BOARD OF TRUSTEES <u>AGENDA</u> September 18, 2017

Public Hearing: None

REGULAR MEETING:

Resolution: To Approve Minutes of September 18, 2017

Resolution: To Approve Abstract No. 4

Recognition of Citizens Mayor's Report Trustee's Reports

Student Representative Report

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

c) DPW Report

d) Building Inspectors report

e) Village Attorney

f) Emergency Services

OLD BUSINESS: Discussion: Shared Services/Consolidation Process – NYS –

Final Update

<u>Discussion:</u> Update – Zoning Program – Committee <u>Discussion:</u> Cross Walk – Pine Trail - Update

Discussion: Update – Ambulance Equipment - Vehicles

NEW BUSINESS: Resolution: To approve Budget Adjustments made by Kerry

Hoffman

Discussion: Application for Use of Harry Allen Park – 2017 Go

Pink! Breast cancer Awareness Ride

Resolution: To Approve Standard Work Day and Reporting

(Mayor, Justice & Legal Counsel)

Resolution: To Approve DPW/Highway Equipment To Go To

Auction: List to be Reviewed in Detail (D. Ford)

Resolution: To Approve Employee review (Nikki Voorhees) and

Salary Discussion

Resolution: To Approve New HFFD Members:

1) Douglas Barber

2) Margaret Young

Resolution: To Approve Exceeding the Tax Cap in the 2018-

2019 Budget Process

Discussion: CAC – Collections: Discuss Moving Forward with

Additional HFMVA Billing Collections

Discussion: HFFD and HFMVA Service Agreements with the

Town of Mendon and Town of W. Bloomfield

<u>Discussion:</u> SEQ (South East Quadrant) Service Agreement

Status – HFMVA Paramedic Support