

BOARD OF TRUSTEES
AGENDA
October 16, 2017

Public Hearing: **8:00 PM** To Approve Expenditure (Not To Exceed)
\$9000.00 from Real Property Capital Reserves To Replace
HFFD Building Windows.
8:15 PM To Approve Local Law #4 to Override the Tax
Levey Limit Established Municipal Law 3-C

REGULAR MEETING:

Resolution: To Approve Minutes of September 18, 2017

Resolution: To Approve Abstract No. 5

- 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: Update – Zoning Program – Committee
Discussion: Cross Walk – Pine Trail - Update
Discussion: Update – Ambulance Equipment - Vehicles

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman

Discussion: Presentation: Curbside Composting – Natalie Northrup

Resolution: To Set Public Hearing (11-20-17) @ 7:45PM To Delete and Repeal Chapter 42 of the Village Code entitled Procurement Policy

Resolution: To Announce an Official Public Meeting Re: Zoning (11-1-17@6:30PM) HFL HS Auditorium

Resolution: To Approve HFMVA Volunteer (George Roba)

Resolution: To Approve Attendance – GFLRPC Training – Karen Grann (11-2017)

Resolution: To Approve Payment of HFMVA Ambulance Remount from Unappropriated Fund Balance (\$100466.38)

Resolution: To Approve Payment of HFMVA “FlyCar” \$39455.50 from Unappropriated Fund Balance

Resolution: To Approve Agreement with Young Explosives for 2017/18 FOG Friday Night Display (6-15-18). (\$2000.00)

