

BOARD OF TRUSTEES
AGENDA
February 20, 2018

Public Hearing: None

REGULAR MEETING:

Resolution: To Approve Minutes of January 16, 2018 Board of Trustees Meeting

Resolution: To Approve Abstract No. 9

- 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 (Fire and Ambulance)

OLD BUSINESS:

- Discussion:** Update – Zoning Program – Committee
- Discussion:** Update – Curbside Composting – Survey-Actions
- Discussion:** Bill Soehner Request (HFFD) No Medical Transport
- Billing for EMS/Fire Volunteers - Update

NEW BUSINESS:

- Presentation:** Mike Samoraj – UGLY SWEATER 5K - Dec. 2018
- Resolution:** To approve Budget Adjustments made by Kerry Hoffman (if applicable)
- Resolution:** To Approve Use of Harry Allen Park – Conservation Board – Sunday April 22, 2018 (4-hours)
- Resolution:** To Approve Mr. Kyle Creager as new employee for WWTP Operations and DPW
- Resolution:** To Approve Annual Meeting Date and Budget Approval Date – April 9, 2018 @ 5:30 PM (Public Hearing) Annual Meeting Immediately Following Brandon Brown's 1-year review.
- Resolution:** To Approve New HFMVA Volunteer – Yvonne Agosto-Washburn
- Resolution:** To Approve Annual – Young and Wyld 5K August 1, 2018 (4-9 PM)
- Resolution:** To Approve Attendance at Annual – STEP Conference 2018 – April 13-14 HFMVA Members @\$195/per. Plus Mileage/Meals (Training Budget)
- Resolution:** To Approve Attendance at Annual Finger Lakes Regional EMS Council Conference – HFMVA – 2/23-2/24 Geneva, NY

Resolution: to adjourn to executive session to discuss legal and personal matters