

BOARD OF TRUSTEES

AGENDA

MAY 21, 2012 (6:30 PM)

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of April 16, 2012 – Village Board Meeting

Approval: Abstract No. 12 of 2011-2012

Recognition of Citizens

**John Moffitt, Town of Mendon Supervisor –
Recreation Program Update**

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

OLD BUSINESS:

Update: Village Hall Auditorium

Update: Active Military Banners

Update: Comprehensive Plan

Update: Status of Financing for New Fire Truck and Combined Projects.

Update: Time Warner – Franchise Agreement

Resolution: To Approve New Residential Service – Residential Brush Removal Program: Final Guidelines

NEW BUSINESS:

Discussion: Discussion of Bids Received for new Fire Truck – Resolution to Approve Appropriate Bid

Discussion: Bidding Needs for Cab/Chassis for HFMVA Ambulance Rebuild

Resolution: Discussion To Approve and Set Public Hearing for HFFD Bailout Equipment. \$19,920.00 Fire Equip Reserve Fund A231F (June 18, 2012 7:00 PM)

Resolution: To Discuss Request for from SUNOCO for Variance – 24Hr Operation & Set Public Hearing. (June 18, 2012 7:30 PM)

Resolution: To Approve new HFMVA Members – Andrew Socola and Kayleigh Wood

Resolution: To Approve new HFMVA Per Diem employee – Jennifer Hoffman And Kyle Wilson

Resolution: To Approve Churchville Fire Equipment For Annual HFFD Maintenance & Inspections as Sole Source Supplier

Resolution: To Approve Kevin O'Leary & Cody Cessna as Seasonal Summer Laborers

Discussion: Request to Village to (Buy Back) Cemetery Plot

Resolution: To Approve Use of Harry Allen Park for Annual Festival On Green Event – June 16-17 2012

Resolution: To Schedule Public Hearing to Expend up to \$60,000 out of Real Property Capital Reserve Fund A231R for Paving Projects: Greenlea, Fairlawn & Creekside

Discussion: Paper Mill Sidewalk Extension

Resolution: Approval to POST BID for Ambulance Refurbish Project

Discussion: To Approve Bonding Items for Fire Truck, WWTP Project and Ambulance Refurbish Project.

Discussion: Forestry Solutions – HAP Proposal

Discussion: Receipt of Checks from MVP Health Care \$6079.60 (one time premium refund) and UNYMWCP Rebate \$57,318.00

Resolution: To Schedule Public Hearing to Expend up to \$68,000 out of

Ambulance Reserve Fund A231A for LifePaks for Ambulance Dept

Resolution: Schedule meeting to approve final abstract for 2011 – 2012 budget year

Discussion: Request by Bodywork Kneaded to Set Up Massage Chair in front of store at 1 West Main Street.

EXECUTIVE SESSION:

Motion to adjourn to executive session to discuss personnel and Legal/litigation matters.