

**BOARD OF TRUSTEES**  
**AGENDA**  
**July 16, 2012 (6:30 PM)**

**REGULAR MEETING:**

**Call to order with Pledge**

**Approval:** Minutes of June 18, 2012 – Village Board Meeting

**Approval:** Abstract No. 2 of 2011-2012

Recognition of Citizens

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

**OLD BUSINESS:**

**Discussion:** New Ambulance (Refurbish Quote) - Acceptance

**Discussion:** Time Warner – Franchise Agreement

**Discussion:** Trustee Clark – HF Facebook Page

**NEW BUSINESS:**

**Resolution:** To Approve New HFMVA Volunteer Members:  
Patrick Bedard & James Morrison

**Resolution:** To Approve New HFFD Volunteer Members  
Garrett Dickinson, Nicole Lawrence, Nicholas Watson, and Tyler Breen: Pending background check

**Resolution:** To Approve Refund Payment to Resident Who Has Paid for Sewer Service on home that was previously removed – (225 North Main St. – Dave Jacobs)

**Discussion:** Phone System and Internet Hook-up (Gina Hurley – to present)

**Resolution:** To Approve Shared Services Agreement with Town and Village of Lima for contract of services for Build Inspector (Charlie Johnson)

**Discussion:** Conservation Board Meeting-Presentation (Genesee Land Trust – Exec. Director – Gay Mills)