

BOARD OF TRUSTEES
AGENDA
August 20, 2012 (6:30 PM)
PUBLIC HEARING

REGULAR MEETING:

Call to order with Pledge

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

Approval: Abstract No. 3 of 2012-2013

Approval: Line Item Transfers to Close Out 2011/12 Year

Recognition of Citizens

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

OLD BUSINESS:

Discussion: Phone System - Office

Discussion: Time Warner – Franchise Agreement

Discussion: Trustee Clark – HF Facebook Page

Discussion: Update on businesses in Churches discussion

Discussion: Update on Sewer project (N. Main St)

NEW BUSINESS:

Resolution: To Approve New HFMVA Volunteer Member:
Jeniffer Kitrinis-Volo

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

Discussion: Letter received and mailed to residents regarding
(Water Service Line Coverage)

Resolution: To Approve use of Harry Allen Park 10/13/12 (10
AM-2 PM) (Living Rosary – pray For Peace in
America) - Kathleen Worboys

Resolution: To Approve Attendance at Fall Training School
(Lake Placid, NY 9/10-13) – NYCOM

Resolution: To Approve Attendance at Main Street meeting –
NYCOM – 9/30 – 10/2

Resolution: To Approve Attendance at Public Works school –
Canandaigua 10/22-24 – NYCOM

Discussion: Clothing Drop Off Boxes in Village (Business
Properties/Churches)

Discussion: Note that FD will Tour Village Hall as part of
training drill on August 27 @ 7:45 PM

Discussion: New Costs Associated w/EMT Certification &
Training

Discussion: Contract Numbers For Ambulance & Fire
Department (Joan to present)