

BOARD OF TRUSTEES

AGENDA

September 17, 2012 (6:30 PM)

PUBLIC HEARING:

- 7:00 PM** To Expend up to \$6000.00 from Village hall
Repair Reserve Fund – New Phone System Village Office
& Village Buildings
- 7:15 PM** To Approve Time-Warner Entertainment-
Advance/Newhouse Partnership (Extension) – Cable
Television Franchise Agreement

REGULAR MEETING:

- Call to order with Pledge**
Approval: Minutes of August 20, 2012 – Village Board
Meeting
Approval: Abstract No. 3 of 2012-2013
Recognition of Citizens
~Girl Scout's-Halloween / Pumpkin Festival
~Active Military Banners - Presentation
Mayor's Report
Trustee's Reports
Department Reports
a) Village Administrator's Report
b) Village Clerk's Report

OLD BUSINESS:

- Discussion:** Phone System – Office - Update
Discussion: Trustee Clark – HF Facebook Page (Social Media
Policy)
Discussion: Update on businesses in Churches discussion
Discussion: New Costs Associated w/EMT Certification &
Training (UPDATE)
RFQ Updates: Village Hall Revitalization and Comp Plan

NEW BUSINESS:

- Resolution:** To Approve New HFFD Volunteer Members:
Alicia Routly & Jesse Merdak
Discussion: Accident/Injury Policy for Firefighters and
Ambulance Volunteers
Resolution: To approve change order for Ambulance Refurbish
Project (\$1700.00)
Discussion: Resignation of Recreation Commission member (Tim
Garrett)
Discussion: 175th Village Anniversary – Celebration
(Committee?)
Resolution: To Approve new HFMVA volunteers: Grace
Encherman & John Talone
Resolution: **Approve the use of HAP for a water stop by the
Towpath Bike Breast Cancer Ride.**