

BOARD OF TRUSTEES
AGENDA
November 26, 2012 (7:00 PM)

PUBLIC HEARING: **7:30 PM – Local Law #9 – 2012 - local law to Amend Chapter 190 Zoning – Table of use Regulations for Residential Districts. Item No. 29 of the Use Classifications in the table of Use regulations for Residential Districts.**

REGULAR MEETING: **Call to order with Pledge**
Approval: Minutes of October 15, 2012 – Village Board Meeting
Approval: Abstract No. 5 of 2012-2013
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 –Update-Moving Forward with ICS
RFQ Updates: COMP Plan – Steinmetz Update
Discussion: Accident/Injury Policy for Firefighters and Ambulance Volunteers – Update(?)
Discussion: Fireworks Display – 2013 (FOG and 175th Anniversary)
Discussion: Business gathering – Local CEO’s
Discussion: Update on Both veteran’s memorial and Banners Projects

NEW BUSINESS: **Resolution:** To Consider Ability to Exceed Property Tax Cap – 2013/14 Budget
Discussion: MedEx Rates for 2013
Resolution: To Approve Use of Harry Allen Park for Relay for Life (June 8th/9th)
Resolution: To Approve Use of Harry Allen Park 11/23-12/23 for Boy Scouts Christmas Tree Sale. (Pre-Approved Via Email)
Resolution: To approve (previously signed) Tax Surrender Forms
Resolution: To Approve Annual All-Seasons Agreement with Monroe County
Resolution: To discuss and Approve Per-Diem employees (Ambulance) Brian Wiedman & Mark Tornstrom
Resolution: To Approve (HFMVA) Volunteer – Nicholas Lowry
Resolution: To Approve the 2012 CDBG ADA Veterans Walkway Project
Discussion: The Purchase of a Hurst Tool for new Fire Truck

Executive Session: Employee Reviews