

BOARD OF TRUSTEES
AGENDA
December 17, 2012 (7:00 PM)

PUBLIC HEARING: **7:30 PM – Local Law #10 – 2012: A local law to override the tax levy limit established in General Municipal Law 3-c**

REGULAR MEETING: **Call to order with Pledge**
Approval: Minutes of November 26, 2012 – Village Board Meeting
Approval: Abstract No. 6 of 2012-2013
Recognition of Citizens
Mayor’s Report
Trustee’s Reports
Department Reports
a) Village Administrator’s Report
b) Village Clerk’s Report
c) Village Deputy Clerk – Elections Presentation

OLD BUSINESS: **Discussion:** Phone System –Update-Moving Forward with ICS
Comprehensive Plan:
First Public Meeting – January 23rd (Wed) at 7:00 PM – HF 1st Presbyterian Church
Discussion: Jeff Joseph – FD Insurance Program

NEW BUSINESS: **Resolution:** To Approve New Service Contract for HFMVA Power Gurneys.
Resoultion: To Approve New MedEx Rates for 2013
Resolution: To Approve Access Agreement with Sunoco on N. Main Street (During Sewer Line Replacement Project-2013)
Resolution: To Approve Use of Harry Allen Park 12/15-HFL – MS Brass Choir 11:00 AM – 2:00 PM (post approval)
Resolution: **Monroe County Snow and Ice Agreement for 2012-2013**