

**BOARD OF TRUSTEES**  
**AGENDA**  
**February 18, 2013 (7:00 PM)**

**PUBLIC HEARING:**

**7:30 PM – To Approve Expenditure of Up To \$25,000 from Sewer Equipment Reserve Fund (G231E for Purchase of 2013 Ford F-150 XL Super Cab 4WD 6.5' Box.**

**REGULAR MEETING:**

**Call to order with Pledge**

**Approval:** Minutes of January 21, 2013 – Village Board Meeting

**Approval:** Abstract No. 9 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

**Discussion:** Comprehensive Plan - Update

**Discussion:** North Main Street Sewer Upgrade Update

**Discussion:** New HFFD Pumper/Rescue-Status

**Discussion:** Resolution to approve the purchase/lease of two new trucks (Highway/DPW/Sewer) – set public hearing

**Discussion:** Continued discussion of need for 24-hour ALS Coverage

**NEW BUSINESS:**

**Discussion:** Letter received from business owners at 58 North Main Street – Sidewalk Install (58-66 N. Main Street)

**Resolution:** To Approve Payment of NYCOM Dues for 2013-2014 (\$1579.00)

**Resolution:** To Approve Training and Certification of Eric Walker to become Certified Arborist.

**Resolution:** To approve Resolution of Support for Bills A.88 & A.824. Foreclosure Bills to require banks to provide information on owners/caretakers to municipalities for upkeep and maintenance issue.

**Resolution:** To Approve and Schedule Budget Workshops (March 2, 9 & 23) @ 8:00 AM

**Resolution:** To approve attendance at Annual STEP Conference – HFMVA Members. (Cost and Numbers To Follow)

**Resolution:** To Approve Contract and Agreement With HFL School District, Town of Mendon and Town-Village of Lima for NEW Recreation Program Agreement.

**Resolution:** To approve contract for Accounting Services with Raymond F. Wager, CPA

**Resolution:** To Approve scheduling Village Annual Meeting on April 8, 2013

**Motion to Adjourn to Executive Session To Discuss Legal or Personnel Issues:**