

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

**PUBLIC HEARING:**

**7:30 PM – To Approve Expenditure and appropriate the sums of Up To \$135,000 from Sewer Equipment Reserve Fund (\$40,000) and from the Highway capital reserve Fund (\$94,000) for Purchase of (2) 2014 Outfitted International Dump Trucks.**

**7:45 PM – To Appropriate the Sum of Twenty Thousand One Hundred Twenty Four Dollars and 24 Cents from the Sewer Plant Repair reserve Fund for the purchase of two sets of Discfilter media Panels for the Waste Water Treatment Plant. The cost shall not exceed \$21,000.00**

**REGULAR MEETING:**

**Call to order with Pledge**

**Approval:** Minutes of February 18, 2013 – Village Board Meeting

**Approval:** Minutes of February 28, 2013 – Budget Meeting

**Approval:** Minutes of March 9, 2013 – Budget Meeting

**Approval:** Abstract No. 10 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:** Comprehensive Plan - Update

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

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

**Discussion:** Update on HF-Men-Lima Summer Rec Program

**Resolution:** To Approve Two New Volunteer Ambulance Members: (Kaitlyn Fritz) & (Cahal Moulton)

**NEW BUSINESS:**

**Resolution:** To Approve use of Harry Allen Park Gazebo 7/18/13 For Library Event (2:30 PM-4:30 PM)

**Resolution:** To approve use of Harry Allen Park Gazebo – Thursday, May 2, 2013 (12:00 PM) for National Day of Prayer – event (Pam Bassett)

**Resolution:** To Approve Fingerlakes Tree and Landscape Quote for Annual Village Tree Trimming (Low Bid of \$5670.00)

**Discussion:** Reminder of Budget Meeting (Saturday 3/23) @ 8:00 AM – Final Budget Meeting Planned

**Discussion:** Reminder of Budget Approval Public Hearing (4-8-13 @6:00 PM) and Annual Meeting (4-8-13 @ 7:00 PM)

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