

BOARD OF TRUSTEES
AGENDA
May 20, 2013 (7:00 PM)

PUBLIC HEARING:

7:30 PM Local Law No.1 of 2013 Sewer Rental Fee

7:45 PM Local Law No. 2 of 2013 Sewer Connection Fee

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of April 15, 2013 – Village Board Meeting

Approval: Abstract No. 12 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 Building Inspector Report (submitted)

OLD BUSINESS:

Discussion: Comprehensive Plan - Update

NEW BUSINESS:

Resolution: To Approve Use of Harry Allen Park Gazebo & Park Area for 4th Annual Living Rosary to Pray For Peace. October 12, 2013 10:00 AM -2:00 PM

Resolution: To Approve New HFFD Volunteer (Kevin Letson)

Resolution: To Schedule Public hearing to Expend Funds from Sanitary Sewer Capital Reserve (up to \$100,000) for Sewer Upgrade Project on North Main Street. (6/17/13 @7:30 PM)

Discussion: HFFD Request to Purchase New Air-Bags for Pumper 563. (Change Order from Original Request)

Discussion: Papermill Sidewalk Extension

Discussion: New Software Purchase (KVS) for Office Accounting (in process)

Discussion: UNYMWCP – Surplus Distribution

Discussion: HF-Mendon Chamber of Commerce – Movie Sponsorship

Resolution: To Approve End of Year Meeting date to close Business Transactions for 2012-2013 Fiscal Year

Resolution: To Approve and Sign Letter of Support for WAVES National –Rhode Island Military Woman of The Year (H.F. past resident Petty officer Kristen Kelly Snitzer)

Resolution: Approve Tyler Tornstrom, Adam Juhasz, Cris Milne and Zachary Roberts as new BLS per diem employees @ the Ambulance Dept.

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