

BOARD OF TRUSTEES
AGENDA
August 19, 2013 (7:00 PM)

PUBLIC HEARING: 7:30 PM **To Expend Funds not to exceed \$15,000.00 from Real Property Capital Reserve Fund (A231R) for the “Old School House” Roof Repair Project at Harry Allen Park.**

REGULAR MEETING: **Call to order with Pledge**
Approval: Minutes of July 15, 2013 – Village Board Meeting
Approval: Abstract No. 3 of 2013-2014

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)
- d) Village Historian’s Report

OLD BUSINESS: **Discussion:** Comprehensive Plan - Update
Discussion/Update: Papermill Sidewalk Extension
Discussion: Follow Up to Street Dance
Discussion: KVS Software Update
Discussion: Village Code: Chapter 190-6 & 190-84 (Re: Trailers and Accessory vehicles) – Status
Discussion: Ethics Board – Ethics Code Updates
Discussion: Update: UTV Type All-Purpose vehicle for Park Area Emergency Responses.

NEW BUSINESS: **Discussion:** Firehouse Committee: Present Ideas Regarding Placement of New Firehouse - Proposed
Resolution: To Approve (Standard Work day and NYS Reporting) RS2417-A
Resolution: To Approve Use of Village Hall Auditorium for the HF-M Chamber of Commerce to Use in Q4 2013 (Details to Be Presented)
Discussion: To Consider a Training Session for Village Planning Board and Zoning Board Members to Help Support Mandated Training Efforts. (Conduct in House – possibly invite surrounding municipalities)
Discussion: To Consider the Possible Change of Village Code to Allow Drive Through Restaurants.
Discussion: Pinebrooke Apartments Project – Consideration of Cluster Development.

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