

BOARD OF TRUSTEES
AGENDA
January 20, 2014 (7:00 PM)
HFL Central School – High School Auditorium

PUBLIC HEARING: **7:30 PM Local Law #1 – 2014 Amendment to Zoning Code:General Commercial District 190-45.4 – Permitted Uses – Restaurants with Drive-through or drive-up windows. (Include resolution for SQER approval)**

REGULAR MEETING: **Call to order with Pledge**
Approval: Minutes of December 16, 2013 – Village Board Meeting
Approval: Abstract No. 8 of 2013-2014

Recognition of Citizens
Mayor’s Report
Trustee’s Reports
Department Reports

OLD BUSINESS: **Discussion:** Comprehensive Plan – Update – Public Meeting Announcement and Draft Plan Posted On Line

Discussion: Update: Discussion surrounding HFMVA Department

Discussion: Update: WWTP Upgrade Project

Discussion: Continuation of discussion of Local Code (190-84) Accessory Vehicles. Schedule new public hearing (February 17, 2014 @7:30 PM).

NEW BUSINESS: **Resolution:** To discuss and approve 2014 Budget Workshops (March 1; March 15 and March 29 – 2014 – All Saturdays at 7:30 AM)

Resolution: To discuss and approve new ambulance rates for 2014

Resolution: To discuss and approve (Annual All-Seasons) Agreement with Monroe County

Resolution: To discuss and approve Engineering Proposal for Sidewalk Extension on North Main Street (as part of approved CDBG Grant)

Resolution: To discuss and approve a title change of property in Clover Meadows (Pump Station Site) that was not transitioned prior.

Discussion: Need to hire New ALS Tech for Ambulance.

Resolution: To Approve New Volunteer Ambulance Member (Timothy Heywood)

Resolution: To Approve New Per Diem Employee – Ambulance Dept. (Matthew Sproul)

Discussion: Concern of Office Employees Working Alone (General Discussion) and Consideration of Closing the Office For The Full Week of Christmas Moving Forward.

Motion to Adjourn to Executive Session To Discuss Legal or Personnel Issues:
Employee Evaluations: Ambulance Per Diem Employees: Hourly Rate Increase