

BOARD OF TRUSTEES
AGENDA
September 15, 2014 (7:00 PM)

PUBLIC HEARING: None

REGULAR MEETING: Call to order with Pledge

Approval: Minutes of August 18, 2014 – Village Board Meeting
Approval: Abstract No. 4 of 2014 -2015

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

OLD BUSINESS:

Discussion: Sewer Project Update – Paving
Discussion: Sidewalk Project – Paper Mill Street – New GRANT Application & Approval (Cross Walks)
Discussion: Communications Tower – Update – Potential Revenue Stream
Discussion: Update on Pittsford/HFMVA Merger Discussions (Greg/Ed)
Discussion: Update – New “Dug Out” areas for Monroe Street Park

NEW BUSINESS:

Resolution: To Approve HFMVA Volunteer – Chuck Opett
Resolution: To Approve Use of HAP – 2014 Annual Girl Scout Community Pumpkin Festival (10/18/14) Noon – 11:00 PM
Resolution: To Approve Use of HAP – Amie Wagner – Vigil For Street Children. (10/10/14 PM)
Discussion: Sewer In-Flow Concern – Update
Discussion: Need for Two New Pick-Up trucks with Snow Plows (1 Highway & 1 Sewer) – Budgeted and Will Come Out of Capital Reserves. Resolution to Set Public Hearings for Expenditures if Appropriate.
Resolution: To Approve Attendance at 2014 Public Works Training School. Saratoga- 10/20-22
Resolution: To Approve Purchase of New Accounting Software – set Public Hearing if Appropriate.
Resolution: Attendance at Vital Signs Conference October 22-26, 2014 at Rochester Riverside Convention Center
Resolution: Standard Work Day and Reporting Resolution for Elected and Appointed Officials
Resolution: [Approve the 2015 Fire and Ambulance Contracts](#)

Executive Session: If Necessary