

BOARD OF TRUSTEES
AGENDA
January 20, 2015 (7:00 PM)

PUBLIC HEARING:

None

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of December 15, 2014 – Village Board Meeting
Minutes of January 6, 2015 – Public Hearing – Re: Code Change to General Commercial District

Approval: Abstract No. 8 of 2014 -2015

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

OLD BUSINESS:

Discussion: Update on Pittsford/HFMVA Merger Discussions (Greg/Ed)

Discussion: Next Steps for Comprehensive Plan Follow Up – John Steinmetz (Steinmetz Planning Group)

Discussion: MRB – Grant Research

Discussion: Updates on WWTP Upgrade and Planning Grants Process

NEW BUSINESS:

Discussion: Review Two Proposals of Engineering Support from Paul Chatfield Engineers for the Waste Water Treatment Plant:

- 1) \$58,740.00 Estimate for Engineering Service for WWTP Disinfection System Improvements
- 2) \$30,000.00 Estimate for Engineering Services for WWTP Capital Improvement Plan

Resolution: To Approve Two New Volunteer Members of the HFMVA Corp.
~ John R. Walsh
~Michael J. Hartnett

Resolution: To Approve ALS Per-Diem Employee for HFMVA
~Danielle E. Barnard

Resolution: To Approve Three Members to the HFFD
~Samuel J. Pragle
~Scott A. Johnson
~Mark E. Hansen

Discussion: To Discuss New Proposed Rates For MedEx – Ambulance Charges for the 2015/16 Year – Possible Resolution to Approve After Discussion

Discussion: Training Request – Judi Barrett – Software Training

Discussion: Young Life Chicken BBQs – Fred Bassette

Discussion: **Handicapped Parking in the Village**

Resolution: To close public meeting and adjourn to Executive Session to Discuss Personnel or Legal Matters.