BOARD OF TRUSTEES <u>AGENDA</u> March 16, 2015 (7:00 PM)

PUBLIC HEARING: 7:45 PM Local Law No. 2 of 2015 – Tax Levy Limit

Override

REGULAR MEETING: Call to order with Pledge

Resolution: To Approve Minutes of February 17, 2015 –

Village Board Meeting

Resolution: To Approve Minutes of Feb 28, 2015 Budget

Workshop

Approval: Abstract No. 10 of 2014 -2015

Recognition of Citizens

Mayor's Report Trustee's Reports Department Reports

OLD BUSINESS:

Discussion: Update on Pittsford/HFMVA Merger Discussions –

3/23/15 – Meeting Reminder

<u>Discussion:</u> Next Steps for Comprehensive Plan - Follow Up <u>Discussion:</u> Food sales/Bar-B-Que's in Village for Not - For

Profits-Fund Raisers – Further Discussion

Discussion: Billing Negotiations for Ambulance Service Bills -

Update

NEW BUSINESS:

<u>Discussion:</u> Q4 Sales tax Distribution – 2014 (\$173,260.21) <u>Update:</u> NYCOM – Costs to Village For 2015/16 Presidential

Position

<u>Discussion:</u> NYCOM – Installation – May 4, 2015 – Attendance

by Trustees/Employees.

Resolution: To Approve use of Harry Allen Park for Annual –

National Day of Prayer (May 7th @ 12:00) – Gazebo

& Electric

Resolution: SEQR for the WWTP Disinfection Project

Resolution: To Close Public Meeting and Adjourn to Executive

Session to Discuss Personnel or Legal Matters.