

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

PUBLIC HEARING: None

REGULAR MEETING: Call to order with Pledge

Resolution: To Approve Minutes Of The Following Meetings:
➤ March 16, 2015 – Village Board Meeting
➤ March 21, 2015 – Village Budget Meeting – HFFD Budget review
➤ March 28, 2015 – Village Budget Meeting
➤ April 6, 2015 – Adoption of Village Budget – Public Hearing
➤ April 6, 2015 – Annual Meeting Of the Village Board of Trustees

Approval: Abstract No. 11 of 2014 -2015

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

OLD BUSINESS:

Discussion: Update on Pittsford/HFMVA Merger Discussions
Discussion: Next Steps for Comprehensive Plan - Follow Up
Discussion: Food sales/Bar-B-Que’s in Village for Not - For Profits-Fund Raisers – Further Discussion
Discussion: May 4th Saratoga Event – Update
Resolution: Contract with NYS Dept of Environmental Conservation for Wastewater Treatment Plant Disinfectant Project

NEW BUSINESS:

Resolution: To Approve On-Line Banking Direct Payment Process
Resolution: To Approve Attendance (Greg Emerson) at NY Rural Water Conference in Syracuse (May 18-21)
Resolution: To Review and the Approve Annual Tree Trimming Proposal.
Resolution: To Approve the Hiring of Jay Jeffries (BLS Basic Per-Diem) – HFMVA
Resolution: To Approve the Hiring of Christopher Taccetta (BLS Basic Per-Diem) – HFMVA
Resolution: To Approve the Hiring of Craig Hecker (BLS Basic Per-Diem) – HFMVA
Resolution: To Approve a New Volunteer Member (HFMVA) – Dawn Malcolm