

**BOARD OF TRUSTEES**  
**AGENDA**  
**August 17, 2015 (7:00 PM)**

**PUBLIC HEARING:**

**7:30 PM Local Law No. 2 of 2015 – Fund Raising**

**8:00 PM Expenditure of Capital Reserves - From Highway Equipment Reserve Fund for the Purchase of a Snow Pusher**

**REGULAR MEETING:**

**Call to order with Pledge**

**Resolution:** To Approve Minutes of the July 20, 2015 Village Board of Trustees Meeting

**Resolution:** To Approve: Abstract No. 3 of 2015 -2016

Recognition of Citizens:

Mayor's Report

Trustee's Reports

Department Reports

~ Village Administrator

~ Village Clerk

~ Village Legal Counsel

~ Village Building Inspector Report

**OLD BUSINESS:**

**Discussion:** Update - Comprehensive Plan – Tactical Urbanism

**NEW BUSINESS:**

**Discussion:** Consideration of Hiring Second Full Time Supervisor

**Discussion:** The Need to Seal and Restripe – HFMVA Parking Lot and Driveway. State Bid Quote Provided.

**Resolution:** To Set Public Hearing to Expend Funds From Ambulance Building Reserves for Sealing Project. September 21, 2015 @ 7:30 PM

**Discussion:** HFFD Fire Truck - Quint Repairs (Turn-Table)

**Resolution:** To Set Public Hearing to Expend Funds From Fire Department Equipment Reserve.

**Resolution:** To Install Speed Hump-Cross walk On Papermill Street in an Effort to Aid in Slowing Traffic and to also Support Future Side Walk Extension Project Rental Charges and Process Renting Pavilion and Park Areas for Weddings and Large Parties.

**Discussion:** NYMIR Update

**Resolution:** Approve attendance at NYCOM Fall Training School

Consideration of Executive Session: To Discuss Legal Matters