

**BOARD OF TRUSTEES**  
**AGENDA**  
**September 21, 2015 (7:00 PM)**

**PUBLIC HEARING:**

**7:30 PM Override Tax Cap – 2016-17 Budget Year**

**7:45 PM Expenditure of Capital Reserve Funds (Ambulance Building Reserves) for HFMVA Sealing Project.**

**8:15 PM Expenditure of Capital Reserve Funds (Fire Department Equipment Reserves) for Quint Repairs – Not to Exceed \$18,000.00**

**REGULAR MEETING:**

**Call to order with Pledge**

**Resolution:** To Approve Minutes of the August 17, 2015 Village Board of Trustees Meeting

**Resolution:** To Approve: Abstract No. 4 of 2015 -2016

Recognition of Citizens:

~ Ruth Buys

Mayor's Report

Trustee's Reports

Department Reports

~ Village Administrator

~ Village Clerk

~ Village Legal Counsel

~ Village Building Inspector Report

**OLD BUSINESS:**

**Discussion:** Rental Charges and Process Renting Pavilion and Park Areas for Weddings and Large Parties.

**Update:** HFMVA Discussions

**NEW BUSINESS:**

**Resolution:** To Approve Attendance At Public Works Training School – Cooperstown, NY (Brian Anderson) October 25-28.

**Discussion:** 2016 Fire and Ambulance Contracts

**Discussion:** Side Walk Business Displays (Possible Code Change)

**Resolution:** To Approve New Volunteer Member – HFMVA – Brent Argauer

**Resolution:** To Approve New Volunteer Member – HFFD – Kevin Cosgrove

**Resolution:** To Approve Attendance at Fall Regional Govt Workshop – Batavia, NY (Including PB and ZBA members)

Consideration of Executive Session: To Discuss Legal Matters