

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

PUBLIC HEARING: **7:30 PM: Public Hearing – To Expend Funds from Ambulance Equipment Capital Reserve Fund – Not To Exceed \$52,500.00 for Purchase of a New Medic 56 – Fly Car (Discuss Full Purchase Breakdown)**

REGULAR MEETING: **Call to order with Pledge**

Resolution: To Approve Minutes of the November 16, 2015 Village Board of Trustees Meeting

Resolution: To Approve Minutes of the November 12, 2015 “Special” Board of Trustees Workshop

Resolution: To Approve Minutes of “Special” Board of Trustees Meeting – December 1, 2015

Resolution: To Approve: Abstract No. 7 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: **Change of Use Code Section 190-137-A**

Discussion: **Side-Walk Displays and Sales - Update**

NEW BUSINESS:

Resolution: **To Approve Budget Adjustments Made By Judi Barrett (Book Keeper) – List Provided and Read**

Resolution: **To Approve New HFMVA BLS/Driver Volunteer Trainee (Robin Desmond)**

Resolution: **To Approve New HFMVA BLS Volunteer (David Menz)**

Resolution: **To Approve: New Medex Contract and Billing Rates for 2015/16**

Resolution: **To Approve “All Seasons” Work Agreement with Monroe County.**

Discussion: **ROTARY Park Pavilion rental rates/rules**

Resolution: **To Schedule a Public Hearing to Expend Up To \$50,000.00 out of Real Property Capital Reserve to Upgrade and Rebuild Fire Department Building Kitchen (January 19,2016 @7:30 PM)**

Discussion: **Messenger Post Quotes (Back Up for Official Paper)**

Resolution: To enter into Executive Session To Discuss Legal Matters