BOARD OF TRUSTEES
AGENDA
January 19, 2016 (7:00 PM)

PUBLIC HEARING: **7:30 PM: Public Hearing – Local Law #1 of 2016**
Amend Section 190-137.A Site Plan Applicability.
(Eliminating requirement for site plan approval upon change of use request of any building or structure)

PUBLIC HEARING: **7:30 PM: Public Hearing to Expend Up To $50,000.00 out of Real Property Capital Reserve to Upgrade and Rebuild Fire Department Building Kitchen.**

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

Resolution: To Approve Minutes of the December 21, 2015 Village Board of Trustees Meeting

Resolution: To Approve: Abstract No. 8 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: **Side-Walk Displays and Sales - Update**
Discussion: **New Medex Contract (Follow Up)**

NEW BUSINESS:
Resolution: **To Approve Budget Adjustments Made By Judi Barrett (Book Keeper) – List Provided and Read**
Resolution: **To Approve New HFMVA BLS Volunteer (Joseph P. Indelicato)**
Resolution: **To Approve ALS-Per Diem Employee (Graydon Johnson)**
Resolution: **To Approve Contract with BRITE Computers for Back-Up Support for HFFD Computer System**
Resolution: **To Approve Budget Workshop Dates: February 27, March 12 & March 19 (Saturdays at 8:00 AM)**
Resolution: **To Approve Annual Meeting Date: Monday April 4, 2016 @ 6:30 PM (Will expect to have budget approval meeting at 6:00 PM)**
Resolution: **To Approve Lead Agency request by HFL School District for Capital Improvement Project**
Discussion: **Use of DRONES – Village – Packet Provided**
Discussion: **Updates on Ambulance Supervisor Position and Village Office (Deputy Clerk-Deputy Treasurer) position.**

Resolution: To enter into Executive Session To Discuss Legal Matters