

BOARD OF TRUSTEES
AGENDA
February 16, 2016 (7:00 PM)

PUBLIC HEARING:

**7:30 PM: Public Hearing – Local Law #2 of 2016
Amendment to Local Law ___ Outdoor Displays**

REGULAR MEETING:

Call to order with Pledge

Resolution: To Approve Minutes of the January 19, 2016
Village Board of Trustees Meeting

Resolution: To Approve: Abstract No. 9 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: HFFD Computer Back-Up System

NEW BUSINESS:

Discussion: Presentation – Eagle Scout Project – Thomas James

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

Resolution: To Approve New HFMVA BLS Per-Diem (Jordan LaBrake)

Resolution: To Approve HFFD Volunteer – (Zachery A. Bishop)

Resolution: Discussion Re: Community Garden – rules, guidelines, fees etc.

Discussion: Village Bell – Controller

Discussion: Fire Department Kitchen Update (Spreadsheet Attached)

Resolution: Discussion and resolution to approve tree inventory proposal

Resolution: To schedule Public Hearing to expend Capital reserves from both Highway and Sewer Reserves (\$6500.00 each) for the purchase of new Lawn Mowers

Discussion: Regarding Workman's Comp for Fire Department personnel

Resolution: To Approve Agreement with Ray Wager Associates for Accounting Services in 2016

Resolution: To Approve Dates for Movies In The Park (July 8 & 22) and (August 5)

Resolution: To Approve New Contract with the HFL School District in Conjunction with the Town of Mendon and Town/Village of Lima for the Summer Recreation Program