

**BOARD OF TRUSTEES**  
**AGENDA**  
**January 17, 2017 (7:00 PM)**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

Call to order with Pledge

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

**Resolution:** To Approve: Abstract No. 8 of 2016-2017

Mayor's Report

Trustee's Reports

Department Reports

~ Village Administrator

~ Highway Superintendent

~ Village Clerk-Treasurer

~ Village Legal Counsel

~ Village Building Inspector Report

~ Emergency Services (Fire/Ambulance)

~Andy Less – Conservation Board Chair

**OLD BUSINESS:**

**Discussion:** Zoning Change – TV District Discussion – Status Update

**Discussion:** HFMVA Ambulance Re-Mount Project – Update (Resolution to go to bid)

**NEW BUSINESS:**

**Resolution:** To Approve Budget Adjustments Made By Kerry Hoffman – Deputy Treasurer.

**Discussion** Personnel Review – Beth Foos (HFMVA)

**Resolution** To Approve Budget Workshop Dates: March 3, March 11, March 18. All Saturdays at 8:00 AM

**Discussion:** HFFD – Line Officers Update

**Discussion:** Auditorium Grant Denial

**Discussion:** Employee Handbook – Changes (B. Anderson to Report)

**Resolution:** To Approve Attendance – Kerry Hoffman – Payroll Law 2017 Seminar – Rochester, NY (\$149.00 + Expenses)

**Resolution:** To adjourn to Executive Session to Discuss Legal and Personnel Issues