

**BOARD OF TRUSTEES**  
**AGENDA**  
**March 20, 2017 (7:00 PM)**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

Call to order with Pledge

**Resolution:** To Approve Minutes of the February 21, 2017  
Village Board of Trustees Meeting.

**Resolution:** To Approve Minutes of Budget Meetings Held on  
March 3<sup>rd</sup> , 11<sup>th</sup> , & 18<sup>th</sup>

**Resolution:** To Approve: Abstract No. 10 of 2016-2017

**Public Comments:** Hyde Park Residents & Guests  
Non-Agenda Related Comments

Mayor's Report

Trustee's Reports

Student Representative Report

Department Reports

~ Village Administrator

~ Highway Superintendent

~ Village Clerk-Treasurer

~ Village Legal Counsel

~ Village Building Inspector Report

~ Emergency Services (Fire/Ambulance)

**OLD BUSINESS:**

**Resolution:** Schedule Public Hearing for Zoning Change – TV  
District – April 17<sup>th</sup> @ 7:45 PM

**Resolution:** To Issue New Bid Request for HFMVA Ambulance Re-Mount  
Project – and Schedule Bid Opening for April 14, 2017 @ 3:00  
PM

**NEW BUSINESS:**

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

**Resolution** To approve Pay Application No. 2 and make payment to Blue  
Heron Construction LLC and the amount of \$42,560. Approved  
by Chatfield Engineers

**Resolution:** To Approve Attendance for Gina to Attend NY Association of  
Local Govt. Records Officers. June 4-6 in Geneva. Attendance  
only: \$68.00 plus mileage.

**Resolution:** To Approve Attendance for Todd Marbel and Jesse Moon at  
(VOGELSANG Service School) April 6-7. (Hotel and Meals are  
part of program) Village to incur mileage. (Take Village  
Truck)

**Resolution:** To Approve Use of HAP Gazebo for National Day of Prayer Event (annual) May 4<sup>th</sup> (11-1:00 PM)

**Discussion:** Reminder: Budget Approval Scheduled for April 3<sup>rd</sup> at 6:00 PM and Annual Meeting Scheduled for the same date at 6:30 PM

**Discussion:** Review and approve updated agreement with HFL School District and other Municipalities RE: Summer Rec Program

**Resolution :** To approve the Application of Danielle Vandenberg to the HFFD