

**BOARD OF TRUSTEES**  
**AGENDA**  
**JULY 17, 2017**

**REGULAR MEETING:**

**Resolution:** To Approve Minutes of June 19, 2017

**Resolution:** To Approve Abstract No. 2

- Recognition of Citizens
- Mayor's Report
- Trustee's Reports
- Student Representative Report
- Department Reports
  - a) Village Administrator's Report
  - b) Village Clerk's Report
  - c) DPW Report
  - d) Building Inspectors report
  - e) Village Attorney
  - f) Emergency Services

**OLD BUSINESS:**

- Discussion:** Shared Services/Consolidation Process – NYS
- Discussion:** HFMVA Update – Discussion Progress with Town
- Discussion:** Update – Zoning Program – Committee
- Discussion:** Grant application – Crosswalk Grant – Pine Trail
- Discussion:** Tuesday Night Concert program - Update

**NEW BUSINESS:**

- Resolution:** To approve Budget Adjustments made by Kerry Hoffman
- Resolution:** To set a Public Hearing for the purposes of amending Chapter 190 Zoning to permit the grooming of domesticated animals for a fee within an enclosed structure.
- Resolution:** To approve the transfer of funds from the Cemetery Fund to pay the invoice from Finger Lakes Trees and to decide how much will come from this account towards the invoice of \$3,700
- Resolution:** To approve change order for ReMount of 5629. The cost is \$350.00 for Specialty Vehicles to install Contract with CAC for Ambulance collections
- Discussion:**
- Resolution:** To adopt Monroe County Hazardous Mitigation Plan
- Discussion:** HAP Saturday October 14 from 9am -2pm Rosary Rally.
- Resolution:** To approve Application for Employment of Rommel Kirchoff to the HFMVA. Awaiting for background check to finish processing
- Resolution:** To Approve Payment (Blue Heron) \$60,277.50 application #6 for the WWTPDS Project.