

**BOARD OF TRUSTEES**  
**AGENDA**  
**January 16, 2018**

**Public Hearing:**                               **7:30 PM – Public Hearing – Local Law #1 of 2018**  
**Amend Chapter 165, Taxation, Article III – Veteran’s**  
**Exemptions**

**REGULAR MEETING:**

**Resolution:** To Approve Minutes of December 18, 2017

**Resolution:** To Approve Abstract No. 8

- 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 (Fire and Ambulance)

**OLD BUSINESS:**

**Discussion:** Update – Zoning Program – Committee

**Discussion:** Update – Curbside Composting – Survey-Actions

**NEW BUSINESS:**

**Resolution:** To approve Budget Adjustments made by Kerry Hoffman (if applicable)

**Resolution:** To Approve Short Term Disability for Village Employees through Shelterpoint (previously through MetLife)

**Resolution:** To Approve Per-Diem Pay Increases from \$12/HR to \$14/HR for HFFD Per-Diems

**Resolution:** To Approve Attendance to FLBOA (Finger Lakes Building Officials Association) Training – CEO (Charles Johnson) March 12-14, 2018 \$390.00

**Resolution:** To Approve Payment in Full and Also Make this an “In-Full” Annual Payment Practice Moving Forward – Workman’s Comp Group (UNYMWCP). Payment for 2018 is \$76,185.00

**Resolution:** To Approve new HFMVA Members: Liz Kaufman, Christine Beh, Zachary Stewart

**Discussion:** Bill Soehner Request (HFFD) No Medical Transport Billing for EMS/Fire Volunteers

**Discussion:** Planning-Zoning Secretary – Wage Change

Resolution: to adjourn to executive session to discuss legal and personal matters

