

**BOARD OF TRUSTEES**  
**AGENDA**  
**December 19, 2016 (7:00 PM)**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

Call to order with Pledge

**Resolution:** To Approve Minutes of the November 21, 2016  
Village Board of Trustees Meeting

**Resolution:** To Approve: Abstract No. 7 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)

**OLD BUSINESS:**

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

**Discussion:** Update: 2017 Ambulance Contract with Town of Mendon

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

**NEW BUSINESS:**

**Resolution:** To Approve Annual All-Seasons Agreement – Monroe County

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

**Discussion** Personnel Review – Jesse Moon

**Resolution** To Apply for National Grid 10,000 Tree Program

**Resolution**

**Resolution:** To Approve HFMVA application for Madeline Magee & Kari  
Withey (Volunteer)

**Resolution:** To Approve HFFD – Fire Gear Purchase (Churchville Fire  
Equip. Quote)

**Discussion:** Technical Support Quote – Computer System. Dan Bassette

**Discussion:** Resolution to Approve New Internet and Phone Service for DPW  
Facility. (SPECTRUM)

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