## BOARD OF TRUSTEES <u>AGENDA</u>

## December 20, 2021 - 7:00 PM Village Hall - Live & Virtual

**PUBLIC HEARING:** 7:30 PM – To Discuss and Approve New Legislation Regarding Smoking in

Public Parks and on Public Property (Local Law #6)

**REGULAR MEETING:** Resolution: To Approve Minutes from the November 15, 2021 Board of

Trustees Meeting

## **Comments from Community or Guests:**

## **Resolution:**

Approve Abstract No.7 of 2021-2022

Mayor's Report Trustee's Reports Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

c) DPW Report

d) Building Inspectors report

e) Emergency Services (Fire and Ambulance)

**OLD BUSINESS:** 

**Discussion:** Hyde Park – MCWA Claim – Update

 Discussion:
 Update – Ambulance Purchase – Delivery Status

 Discussion:
 Cannabis/Adult Use – NY State – Legislation – Receive

any Public Comments

NEW BUSINESS: Resolution: To approve Budget Adjustments made by Kerry

Hoffman if any.

**Discussion:** Comprehensive Plan – Discuss and Complete Part #1 of the

SEQR – Full Environmental Assessment Form.

**Resolution:** To set Public Hearing for January Board meeting for

Discussion and Adoption of Updated Comprehensive Plan

 Resolution:
 Discussion and Approval of Critics property payment.

 Discussion:
 Discussion – HF-L-M & HF-L Summer REC Program

 Discussion:
 Volunteer (Emergency Services) – Tax Credit Program

**Discussion:** Community Garage Sale Event

Resolution:To Approve (Steven Philips – HFMVA Volunteer)Discussion:Ambulance Operations Supervisor PositionResolution:To Approve Budget Workshop Meeting Schedule

Executive Session: Resolution to Adjourn to executive session to discuss legal concerns and

personnel reviews.