

BOARD OF TRUSTEES
AGENDA
January 18, 2022 – 7:00 PM Village Hall – Virtual

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from the December 20, 2021 Board of Trustees Meeting

Comments from Community or Guests:

Resolution:

Approve Abstract No.8 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:

Cannabis/Adult Use – NY State – Legislation – Zoning & Code

Discussion:

Museum structural report

Resolution:

To set Public Hearing for Comprehensive Plan Approval (2-22-22 @ 7:45 PM)

Discussion:

Discuss Plan to Complete SEQR for Comprehensive Plan on 2-22-22.

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion:

Update on Ambulance – Supervisors Position Posting.

Discussion:

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

Discussion:

Volunteer (Emergency Services) – Tax Credit Program - Update

Discussion:

Community Garage Sale Event - Update

Resolution:

To Approve New HFMVA Personnel: EMT – Per-Diem – (Jamie Lynn Stobie)

Resolution:

To Approve New HFFD Volunteer – Matthew Prokop

Discussion:

HFMVA – 3rd Party Billing Company - Status

Executive Session:

Resolution to Adjourn to executive session to discuss legal concerns and personnel reviews.