

**BOARD OF TRUSTEES**  
**AGENDA**  
**January 19, 2021 – 7:00 PM Village Hall – Board Room**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

**Resolution:** To Approve Minutes from the following meeting:  
December 28, 2020 Board of Trustees Meeting.

**Resolution:**

Approve Abstract No.8 of 2020-2021

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:**

WWTP Headworks Program – Update

**Discussion:**

East St. Flow Study - Update

**NEW BUSINESS:**

**Resolution:**

To approve Budget Adjustments made by Kerry Hoffman if any.

**Resolution:**

To Approve Intermunicipal Cooperative Agreement Regarding Community Summer Recreation Program for 2021

**Resolution:**

To Approve New HFMVA EMT-B (Helen Rose Shine).

**Discussion:**

Model Resolution for Retention/Disposition Schedule

**Discussion:**

ROTARY PARK Signage Proposals

**Discussion:**

Status of Village Office and Operations

**Resolution:**

To Approve Attendance At NYWEA Annual Meeting (Virtual) Brian Anderson, Todd Marble , Kyle Creager (\$846.00) G-8110.40

**Resolution:**

To approve MRB Contract for Engineering and Review of Hyde Park Slope Stabilization. \$38,560.00

Executive Session:

Resolution to Adjourn to executive session to discuss legal concerns