

BOARD OF TRUSTEES
AGENDA
February 16, 2021 – 7:00 PM Village Hall – Board Room

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from the following meeting:
January 19, 2021 Board of Trustees Meeting.

Special Guest: Assemblywoman Marjorie Byrnes

Resolution:
Approve Abstract No.9 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: Update – Townsend Tree – Hidden Letter Project
(Shari/Brian)
Resolution: Village Park Signage – David Ford
Discussion: Update On Hyde Park Project - Engineering

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.
Resolution: To Discuss and Approve Title/Duties for Brett Whitnoble (HFMVA) - Brian Anderson
Resolution: To Approve New HFMVA 3rd Party Billing Rates
Discussion: Update on Discussions with Municipal Partners for Financial Support of HFMVA
Discussion: Summer Concert Series – Current Status
Discussion: Status of Village Office and Operations
Resolution: To Approve Expenditure of \$5000.00 from Unappropriated Funds for the HFFD Building Project – working to secure property. Discussion.
Resolution: To Approve Annual Budget Approval Meeting: 6:00 PM – April 5, 2021
Resolution: To Approve Annual Meeting – 6:30 PM – April 5, 2021
Discussion: Monroe Street Park and HF-L Youth Softball Program – Projects Discussion.
Discussion: EV Charging Unit Program (Livingston Energy Group): Milne-Harris

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