BOARD OF TRUSTEES AGENDA

March 15, 2021 - 7:00 PM Village Hall - Board Room & Virtual

PUBLIC HEARING: None

REGULAR MEETING: Resolution: To Approve Minutes from the following meeting:

February 16, 2021 Board of Trustees Meeting.

Resolution:

Approve Abstract No.10 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:
 Village Park Signage – David Ford - Update

 Discussion:
 Update On Hyde Park Project - Engineering

Discussion: Monroe Street Park and HF-L Youth Softball Program –

Projects Discussion.

Discussion: ROCTRICITY/Joules: Update – Will use initial quote

provided to Lima/Brockport for Energy Purchase – Piggyback Honeoye Falls Onto That Quote – Discussed

and Approved

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

Hoffman if any.

Resolution: To Approve Payment – Henderson Brothers – WWTP

Headworks Improvements - \$82,859.95

Resolution:To Approve New HFFD Member – Jeff HookstraResolution:To Approve New HFMVA BLS Tech. – Nichole FisherDiscussion:Status of Village Office and Operations and DPW Team

Status

Resolution: To Discuss and Approve (Wreaths Program and Goheen

Signage)

Discussion: Request from Laurene Hoffman – Use of HAP – Friday

June 11th For a HFL Seniors Movie In The Park

<u>Discussion:</u> Firehouse Committee – DRAFT RFP Review

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