

BOARD OF TRUSTEES
AGENDA
July 19, 2021 – 7:00 PM Village Hall – Live & Virtual

PUBLIC HEARING:

No Public Hearing

REGULAR MEETING:

Resolution: To Approve Minutes from the June 21, 2021 Board of Trustees Meeting

Comments from Community or Guests:

Resolution:

Approve Abstract No.2 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)
- f) Sheldon Boyce – HF Court Justice

OLD BUSINESS:

Discussion:

Update: On Hyde Park Project - Engineering

Discussion:

Update – Ambulance Purchase

Discussion:

Update SCADA Project Information – Set Public Hearing

Discussion:

Cannabis/Adult Use – NY State – Legislation – Update

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion:

20/21 Revenue-Expense

Resolution:

To Approve Contract with North Easter Rescue Vehicles for Purchase of New Ambulance \$124,720. (Discuss additional graphics cost)

Resolution:

To Approve – Public hearing to Expend funds to Pay for Ambulance (Capital Reserve Line: A0231-A))

Resolution:

To Approve SCADA Yearly Service and Licensing Fees

Discussion:

Announcement – SAMs Grant Award – Senator Samra Brouk - \$200,000.00 (Side-Walk Projects)

Discussion:

October-Bully prevention Month

Resolution:

Approval for use of HAP on 7/23/21 for strength and conditioning Training class from Elevate.8:00 am -9:00 am

Discussion:

Approve the Sale or Donation of MSA Air Bottles Packs and Masks

Resolution:

To Approve HFMVA EMT-B (David Aikens)

Resolution:

To Approve an Expenditure of \$2000.00 to work with Hunt Engineering on WWTP – Capacity Study Grant Request and Resolutions

Resolution:

To Approve Special Event Application – St. Johns Episcopal Church – Fall Flea & Fun Event 9-25-21 9AM-4PM

Discussion:

Permit Fee Schedule – Rates Discussion – David Ford

Discussion:

Standard Work Day Reporting Resolution (Gina Hurley to report)

Resolution:

To Approve Use of HAP (Bill Lane – HF Historical Society) 4:30-7:00pm 7/31

Executive Session:

Resolution to Adjourn to executive session to discuss legal concerns

