

BOARD OF TRUSTEES

AGENDA

August 16, 2021 – 7:00 PM Village Hall – Live & Virtual

PUBLIC HEARING:

7:30 PM Public Hearing to Approve Expenditure of up to \$152,000.00 From Ambulance Reserve (A0231-A) for the Purchase of a New Ambulance and Ancillary equipment.

7:45 PM Public Hearing to Approve the Expenditure of \$37,500.00 from Sewer Plant Reserves G0231P to complete the purchase of the SCADA System.

REGULAR MEETING:

Resolution: To Approve Minutes from the July 19, 2021 Board of Trustees Meeting

Comments from Community or Guests:

Resolution:

Approve Abstract No.3 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:

Update: On Hyde Park Project

Discussion:

Update – Ambulance Purchase

Discussion:

Cannabis/Adult Use – NY State – Legislation – Update if Any

Resolution:

To Approve Further Use of Stenographer for Village Justice Court Moving Forward. (\$1500.00 Total Budget)

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Resolution:

To Approve HFMVA EMT-B Volunteer (Amanda Cates)

Discussion:

To Move Forward With Engineering Firm to Review HF-Mendon Historical Building in Preparation for Building Upgrade Discussions.

Discussion:

Smoking on Village property.

Discussion:

2022 Ambulance and Fire Contracts

Discussion:

Covid Protocol.

Resolution:

To Approve Use of HAP on 10-16-21 @ 10:30 AM -1:30

PM. By America Needs Fatima - For Group Rosary

Permit Fee Schedule – Rates Discussion – David Ford

User of ROTARY Park – Fingerlakes International Soccer

Club September 11, 2021 through Mid-November 2021 for

Training and Games.

Executive Session:

Resolution to Adjourn to executive session to discuss legal concerns

