

BOARD OF TRUSTEES
AGENDA
September 20, 2021 – 7:00 PM Village Hall – Live & Virtual

PUBLIC HEARING:

NONE

REGULAR MEETING:

Resolution: To Approve Minutes from the August 16, 2021 Board of Trustees Meeting

Comments from Community or Guests:

Resolution:

Approve Abstract No.4 of 2021-2022

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

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Resolution:

To Approve HFMVA Life Pak Purchase. \$47,915.00 From Unappropriated Fund Balance

Resolution:

Discussion and Approval of Engineering Study Plan for HF-Mendon Structural Review for Building. (Two Proposals)

Resolution:

To Set Public Hearing for Approval of New Permit Fee Schedule (October 18, 2021 7:45 PM)

Resolution:

To Approve Use of ROTARY PARK (Mendon Public Library program) Lego Club Under Pavilion Wednesdays 9-22 thru 10-13 2021 from 3:45 PM to 5:00 PM

Resolution:

To Approve Use of Harry Allen Park (Mendon Library) for reading program. 9-22 thru 10/13 Wednesdays 10 AM-10:30 AM

Resolution:

To Approve use of Harry Allen Park (Mendon Public Library) 9-22-21 thru 6-21-22 for Story Time Tuesdays 10:00 AM – 10:30 AM (Tuesdays)

Resolution:

To Approve Annual HFFD Christmas and Holiday Parade – Saturday, December 11, 2021. (Guidelines will be followed and plan will be adjusted as needed). Village Board Participation and Annual Support.

Resolution:

To Approve Payment for Sidewalk Projects (up to \$250,000.) from unappropriated funds until re-imbursement is provided through State Award.

Resolution:

To Approve new HFMVA BLS Per-Diem (Angela Daley)

Executive Session:

Resolution to Adjourn to executive session to discuss legal concerns