BOARD OF TRUSTEES
<u>AGENDA</u>
November 15, 2021 – 7:00 PM Village Hall – Live & Virtual

<u>PUBLIC HEARING:</u>   7:30 PM – To Approve Tax Cap Over-ride for the 2022-2023 budget
discussion. Must be in place ahead of budget discussion. (Local Law #5)

<u>REGULAR MEETING:</u>   **<u>Resolution:</u>** To Approve Minutes from the October 18, 2021 Board of
Trustees Meeting

<u>Comments from Community or Guests:</u>
<u>Presentation – Pedestrian Safety in The Village</u>: Kathleen and Brian Phillips

<u>Resolution:</u>
Approve Abstract No.6 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)

<u>OLD BUSINESS:</u>
                    <u>Discussion:</u>   Hyde Park – MCWA Claim – Update
                    <u>Resolution:</u>   To approve that payments for work completed on the Hyde
                                      park project come out of unappropriated fund balance until
                                      a potential reimbursement form MCWA.
                    <u>Discussion:</u>   Update – Ambulance Purchase – Delivery Status
                    <u>Discussion:</u>   Cannabis/Adult Use – NY State – Legislation – Update if
                                      Any (Comments from NYCOM Meeting 10-9-21)
                    <u>Discussion:</u>   Review and further discussion re; smoking on public
                                      property and Code update

<u>NEW BUSINESS:</u>   **<u>Resolution:</u>**   To approve Budget Adjustments made by Kerry
                                      Hoffman if any.
                    <u>Resolution:</u>   To Approve new hourly mechanic rate with HF-L Dept. of
                                      Transportation for Maintenance of HF DPW and
                                      Emergency Services Fleet.
                    <u>Resolution:</u>   To Approve use of Harry Allen Park for Movies In The
                                      Park Dates – July 15, July 29 & August 12 2022.
                    <u>Resolution:</u>   To Approve Use of Harry Allen Park 12-19-21 from 6:00
                                      PM to 7:30 PM for the Annual Living Nativity
                    <u>Resolution:</u>   To Approve Use of Totem Pole Park for Chanukah and
                                      Menorah lighting.
                    <u>Resolution:</u>   To Approve Expenditure – New Generator for Pride -
                                      Pump Station. $31,675.55. from G8120.20

Executive Session: Resolution to Adjourn to executive session to discuss legal concerns and
                        personnel reviews.