

**BOARD OF TRUSTEES**  
**AGENDA**  
**August 17, 2020 - 7:00 PM**  
**Held At Mendon Community Center**

**PUBLIC HEARING:** None

**REGULAR MEETING:** **Resolution:** To Approve Minutes from the following meetings:  
July 20, 2020 Board of Trustees Meeting;

**Resolution:**  
Approve Abstract No.3 of 2020-2021

Presentation by Jeff Tanner – Re: HFL Youth Softball League.  
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:** East St. Flow Study  
**Discussion:** Episcopal Ave. – Episcopal Church-Parking Lot  
**Discussion:** Moving to Open Meetings (All) – Status/Update  
**Discussion:** DPW – Dump Truck Updates and Approve Financing

**NEW BUSINESS:**

**Resolution:** To approve Budget Adjustments made by Kerry Hoffman  
**Discussion:** UpDate – Good Vibes Series – HAP Tuesday Concerts  
**Resolution:** Discussion: Ontario Street Storm Sewer Project. AND Resolution to Accept Project Bid.  
**Discussion:** Village Newsletter/Mailer  
**Discussion:** Assessment Challenges  
**Resolution:** To Allow Blaze Soccer Use of ROTARY Park – Fall 2020 (Dave Ford – Details)  
**Discussion:** Employee Handbook Updates and Paid Time Off.  
**Discussion:** Fire Department - Mutual Aid Member – Jenna Cirincione (RUSH FD)  
**Discussion:** Letter / email sent to Supervisor (John Moffitt – Mendon) requesting use of Town Hall Building (Court Room) for Village Court Temporarily. This should work better for the court proceedings.  
**Discussion:** Scheduling RocTricity to the September meeting to potentially move the CCA Process Forward.

