

BOARD OF TRUSTEES

AGENDA

August 15, 2022 – 7:00 PM Village Hall – In Person & Virtual

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from the July 18,, 2022 Village Board of Trustees Meeting

Comments from Community or Guests:

Introduction of New Ambulance Supervisor - Lee Coller

Resolution:

Approve Abstract No.3 of 2022-2023

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:

Hyde Park – MCWA Claim – Update

Discussion:

Tree Donation Program - Update

Discussion:

Update on CRITICS Property Purchase – HFFD Project

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion:

Monroe County – NYS – Cannabis Management – Survey Letter and Response.

Discussion:

EV Charger Update

Discussion:

2 – Factor Authentication for Village IT Resources

Discussion:

HFMVA – Multiple Points of Discussion – Trustee Harris

Discussion:

E-Waste Proposal – Recyclable Materials/Items

Discussion:

National Grid Street Light Conversion – LED – Norton Mills area

Resolution:

To Approve Use: America Nees Fatima – Rosary Prayer Rally – Harry Allen Park – 10-15-22 11:30-2:00 PM

Resolution:

To Approve Attendance at NYS DEC – Assisted Migration & Invasive Trees in Urban Forestry Program – SUNY Morrisville. 9-30-22. Cost: Travel expenses and \$10 cost for class/presentation.

Discussion:

Monroe County Hazard Mitigation Program

Resolution:

To Approve Special Events Permit Application for Boy Scout Campout 9/17/22 at Rotary Park.

Executive Session:
personnel reviews.

Resolution to Adjourn to executive session to discuss legal concerns and