

**BOARD OF TRUSTEES**

**AGENDA**

**October 17, 2022 – 7:00 PM Village Hall – In Person & Virtual**

**PUBLIC HEARING:**

Local Law #3 – Amendment to - Article 2 Section 14-5 Cemetery Rules and Regulations 7:30 PM

Local law #4 – Addition under Chapter 37 – Add Article V: Entitled : Public Meetings

**REGULAR MEETING:**

**Resolution:** To Approve Minutes from the September 19, 2022 Village Board of Trustees Meeting

**Comments from Community or Guests:**

Gerald Lonthair: Re: Town Fire Services Committee Update

**Resolution:**

Approve Abstract No.5 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:**

EWaste Proposal

**Discussion:**

Update on Critics Property – Purchase

**Discussion:**

Monroe County Hazard Mitigation Project

**NEW BUSINESS:**

**Resolution:**

To approve Budget Adjustments made by Kerry Hoffman if any.

**Resolution:**

To Approve 2023 Scheduled Holidays

**Resolution:**

To Approve Additional 3<sup>rd</sup> Party Electrical Inspector for Village (John Polito)

**Discussion:**

Code Discussion – Alcohol Sales/Tastings at Harry Allen Park for Festivals

**Discussion:**

Logical Billing Solutions: Resident Waiver

**Resolution:**

To Approve National Grid Installing Lighting in Wolfsberger Park Project

**Resolution:**

To Approve New Agreement for HFLM Summer Rec Program

Executive Session:  
personnel reviews.

Resolution to Adjourn to executive session to discuss legal concerns and