

BOARD OF TRUSTEES
AGENDA
December 16, 2019 - 7:00 PM

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from November 18, 2019 Board of Trustees Meeting.

Resolution: To Approve Abstract No.7 of 2019-2020

Recognition of Citizens
Mayor's Report
Trustee's Reports
Student Representative Report
Department Reports

- a) Village Administrator's Report
- b) Village Clerk's Report
- c) DPW Report
- d) Building Inspectors report
- e) Village Attorney
- f) Emergency Services (Fire and Ambulance)

OLD BUSINESS:

Discussion: Update – UPWP Grant Process
Discussion: Update – Deer Management – Discussion Follow Up
Discussion: Update on Ugly Sweater 5K - Status

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.

Resolution: To Approve Christopher Fall – HFMVA Paramedic Per-Diem.

Resolution: To Approve HFMVA Ambulance Lighting Project Payment. \$60k 3rd Party Billing-Unappropriated (formerly approved w/Town) and Village Balance of \$5311.50 – Unappropriated.

Resolution: To Approve Sale of Highway Pickup Truck - Funds from Sale to be put into A1123-1 Highway Equipment

Discussion: Episcopal Avenue – Begin Discussion of the Road and Lot being Dedicated to Village

Resolution: To designate Health Works as Villages 3rd Party Administrator for Drug/Alcohol Clearinghouse Procedures

Motion to Adjourn and motion to move into executive session to discuss legal and personnel matters.