

**BOARD OF TRUSTEES**  
**AGENDA**  
**February 19, 2019**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

**Resolution:** To Approve Minutes from January 22, 2019 Board of Trustees Meeting

**Resolution:** To Approve Abstract No.9 of 2018-2019

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 – First Meeting  
Tuesday 4-5-19 @ 7:00 pm

**Discussion:** Update – Zoning Project – Public Meeting – Tuesday  
February 26, 2019 (5:30-7:30 PM)

**NEW BUSINESS:**

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

**Resolution:** To Approve New Members – HFFD Aux. – Elsie Mannix, Emily Booth Cunningham, Casey Steves

**Resolution:** To Approve Attendance at NYWEA Conference – Todd marble & Kyle Creager 4-15-19 (\$35/each)

**Resolution:** To Approve HFMVA Ambulance Lighting Project to Go to Bid. (Town has Approved)

**Discussion:** Consideration of a Plaque in honor of Parmelee – HF Cemetery

**Resolution:** To Approve: 2019 Young Life (Young and Wyld 5K) August 7, 2019 4-9PM

**Resolution:** To Approve (reviewed) contract for Pre-Hospital Billing with CHS Mobile Integrated Health care Inc.

**Resolution:** To approve new ambulance per diems:

Marcus Pomilio

Michael Parkhurst

Jordan Shiro

Christopher Foster

Brain Miller

Trisiten Simmons

Christian Milne

Brenden Sparks

Michael Spath

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