BOARD OF TRUSTEES AGENDA

January 21, 2020 - 7:00 PM

PUBLIC HEARING: None

REGULAR MEETING: Resolution: To Approve Minutes from December 16, 2019 Board of

Trustees Meeting.

Resolution: To Approve Abstract No.8 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: Update – UPWP Grant Process - Update

Discussion: Update – Deer Management – Update

Discussion: Episcopal Avenue – Discussion of the Road and Lot

being Dedicated to Village – Update

Discussion: Good Vibes Flowing Series

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry

Hoffman if any..

Resolution: To Approve HFFD Volunteer – (Madeline Rose)

Discussion: NYS Law Changes – Appearance tickets

Resolution: To Approve Use of HAP for Movies In the Park

(June 26th, July 24th and August 7th – 2020)

<u>Discussion:</u> Annual Fireworks – Fathers Day Weekend

<u>Discussion:</u> Business Closure – Business Merger

<u>Discussion:</u> WWTP Headworks Program

Discussion: Annual Financial Review – Ray Wager – MMB&C

Motion to Adjourn and motion to move into executive session to discuss legal and personnel matters. (Employee Reviews)