

BOARD OF TRUSTEES
AGENDA
July 20, 2020 - 7:00 PM
Held at Mendon Community Center

PUBLIC HEARING: None

REGULAR MEETING: **Resolution:** To Approve Minutes from the following meetings:
June 15, 2020 Board of Trustees Meeting.

Resolution:
Approve Abstract No.2 of 2020-2021

- 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:** Ontario Street – Storm Sewer Project Update
- Discussion:** WWTP Headworks Program – Update
- Discussion:** East St. Flow Study
- Discussion:** Episcopal Ave. – Episcopal Church-Parking Lot
- Discussion:** Moving Village Office back to Open Status
- Discussion:** Moving to Open Meetings (All) – Status
- Discussion:** DPW – Dump Truck Updates and Approve Financing (Resolution)

NEW BUSINESS:

- Resolution:** To approve Budget Adjustments made by Kerry Hoffman
- Discussion:** Up-Date – Good Vibes Series – HAP Tuesday Concerts
- Discussion:** 41 Pride (Pump Station) – Gas/Meter Line
- Discussion:** Clerk Review of Court Records
- Discussion:** Conservation Board Update-Review
- Discussion:** Transfer \$75,000 from Sewer Unappropriated to Sewer Equipment Reserve (G-9950.93) – For Previously Scheduled Purchases.
- Discussion:** Employee Handbook Updates and Paid Time Off.
- Discussion:** Fire Department (Mutual Aid Members)
- Resolution:** To Approve Matt Watrous – HFMVA EMT per diem.
- Discussion:** Approval to HFM Rotary to use HAP for a sanitizer distribution on July 29th with a rain date of August 5th.

