

BOARD OF TRUSTEES
AGENDA
June 15, 2020 - 7:00 PM

PUBLIC HEARING:

None

ANNOUNCEMENT:

Mayor Milne to Discuss

REGULAR MEETING:

Resolution: To Approve Minutes from the following meetings:
May 18, 2020 Board of Trustees Meeting;

Resolution: To Approve Abstract No.13, 14 and 15 of 2019-2020
Approve Abstract No.1 of 2020-2021

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) 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

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman
Discussion: Moving Village Office back to Open Status
Discussion: Moving to Open Meetings – Status
Discussion: Park Use – Concerts – Open Events
Discussion: Skate Park Renovations
Resolution: To Move Abbie Fennell to ALS Pay Status - \$20.00 (HFMVA)
Discussion: Summer Help – Update – Dave Ford
Discussion: Movies In The Park – Status and Historical Society Support
Resolution: To Approve Use of ROTARY Park (every Wednesday - July – Thru-October 2020 (5-8:30 PM))
Discussion: DPW – Dump Truck Sales and Purchases