BOARD OF TRUSTEES <u>AGENDA</u> June 18, 2018

Public Hearing: None:

REGULAR MEETING:

Resolution: To Approve Minutes of May 21, 2018 Board of

Trustees Meeting

Resolution: To Approve Abstract No. 13

To Approve Final Abstract

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)

<u>OLD BUSINESS:</u> <u>Discussion:</u> Update – Zoning Program – Committee.

Discussion: Update – Fee Waiver for HFFD, MFD & HFMVA

Active Members/Life Members

Discussion:Good Vibes Flowing – Concert Series – UpdateDiscussion:Update: Jon Stills (Love Leads Us Event)Discussion:Update: Building Inspector Position

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry

Hoffman (if applicable).

Discussion:Updated "Special Permit" Application FormResolution:To Approve New "Special Event Permit"Resolution:To Approve Final Closeout of WasteWater

Treatment Plant Disinfection System Project

<u>Discussion</u>: One-year evaluation for Nickki Voorhees

Resolution: To approve new HFMVA member_David Sansone

Resolution: to adjourn to executive session to discuss legal and personal matters