

BOARD OF TRUSTEES
AGENDA
March 11, 2019

- PUBLIC HEARING:** None
- REGULAR MEETING:**
- Resolution:** To Approve Minutes from February 19, 2019 Board of Trustees Meeting and Budget Workshops from 3/2 & 3/10-2019
- Resolution:** To Approve Abstract No.10 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
- Discussion:** Update – Zoning Project
- NEW BUSINESS:**
- Resolution:** To approve Budget Adjustments made by Kerry Hoffman if any.
- Resolution:** To Approve Use of Harry Allen Park – National Day of Prayer (5-2-19) 10:45 AM to 1:15 PM
- Resolution:** To Approve Attendance – (COLT) Training – HFFD Asst. Chief Tyler Zavitz. \$175.00 2/22-2/23
- Resolution:** To Schedule a Public Hearing to Spend up to \$6000.00 out of Cemetery Reserves (A231.6) for the Removal of Dead Trees. April 15, 2019 (7:30 PM)
- Resolution:** To Approve Training on New Zoning Code for ZBA, Village Board and Conservation Board Members. Not to exceed \$3000.00 Barton & Loguidice
- Discussion:** HFFD – New Squad Truck
- Discussion:** MRB – proposal for Ontario Street Engineering
- Resolution:** Victor Farmington – Mutual Aid Agreement
- Resolution:** To Approve HFMVA Lighting Project Proposals
- Resolution:** To Approve Final Bid Award (Kaplan-Schmidt) – HFMVA Lighting Project (\$59,000.00)
- Resolution:** To Approve Summer Movie dates:7/5,7/19,8/2/2019
- Resolution:** To approve Engagement Letter for Accounting Service from Ray Wagers office FYE 5/2019

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

