

BOARD OF TRUSTEES
AGENDA
March 16, 2020 - 7:00 PM

- PUBLIC HEARING:** 7:30 PM To Approve Expenditure of Up to \$50,000. From WWTP Reserve Line (G-0231-P) For Use On the WWTP Headwaters Project.
- REGULAR MEETING:** **Resolution:** To Approve Minutes from February 18, 2019 Board of Trustees Meeting.
- Resolution:** To Approve Abstract No.10 of 2019-2020
- Recognition of Citizens – Kiernan Beckett & Sue Hughes-Smith (Roctricity)– presentation on CCA (Community Choice Aggregation)
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:** Ontario Street – Storm Sewer Project Update
Discussion: WWTP Headworks Program – Update
Discussion: UPWP Project
- NEW BUSINESS:**
- Resolution:** To approve Budget Adjustments made by Kerry
Resolution: To Approve WWTP Headworks Project Bid.
Discussion: Proposal (MRB) Sanitary Sewer Collection System Flow Monitoring Study,
- Resolution** To approve Christy Ogden as a HFMVA Volunteer.
Resolution To approve Alexander Proctor as a HFFD Volunteer
Resolution To approve, pending HFFD Board approval, Seth Patterson as a Volunteer at the HFFD.
- Resolution** Approval for use of Rotary park for Girl Scout Campout, May22 -May23, 2020
- Resolution** To appropriate the sum of \$ 26,389.81, from Un-appropriated fund balance to pay Monroe County and the 10/11 Carriage Street Petitioner due to the Assessment change.
- Resolution** To approve Day of Prayer at Harry Allen Park on May 7, from 10am-2:00pm

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