

**BOARD OF TRUSTEES**  
**AGENDA**  
**May 18, 2020 - 7:00 PM**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

**Resolution:** To Approve Minutes from the following meetings:  
April 20, 2020 Board of Trustees Meeting; April 6<sup>th</sup> Budget, Sewer  
Rate Change Public Hearings and Village Annual Meeting.

**Resolution:** To Approve Abstract No.12 of 2019-2020

- 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:** UPWP Project
- Discussion:** East St. Flow Study
- Discussion:** Episcopal Ave. – Episcopal Church-Parking Lot

**NEW BUSINESS:**

- Resolution:** To approve Budget Adjustments made by Kerry Hoffman
- Discussion:** Status of Village Operations & Community Affairs
- Discussion:** Follow Up – COVID-19 Surgical masks HandOuts
- Resolution:** To Approve Two New HFFD Members: Justin McGory (Previous member who moved back) and Tim Eller
- Resolution:** Revised Summer movie Schedule
- Discussion:** Summer Help – Hiring – Update (D. Ford)
- Discussion:** Extending – Interest-Free Period on Prop. Tax Payments
- Resolution:** To approve employment application of Matthew Brennan as a Paramedic per diem to HFMVA
- Resolution:** To approve employment application of Anthony Wright EMY as a per diem to HFMVA

