BOARD OF TRUSTEES
AGENDA
May 20, 2019

PUBLIC HEARING:
7:30 pm

To appropriate the sum up to $ 5,5005.90 from the Fire Equipment Reserves for the Purchase of a new Squad Truck

REGULAR MEETING:

Resolution: To Approve Minutes from April15, 2019 Board of Trustees Meeting.

Resolution: To Approve Abstract No.12 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
Discussion: Update – Zoning Project
Discussion: Update – Deer Committee – Discussion Follow Up

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.
Resolution: To Approve Mr. Andrew Stahl and Mr. Brian Cannon for Summer Help ($11.10/HR)
Resolution: To Approve Waste Management Service Agreement – Non-Haz Waste Service $923.95/mth
Discussion: Concern about (Rubber Play-Ground Mulch) by Resident
Resolution: To Approve Two New HFMVA Volunteers Mr. (Joseph and Mr. John Moore)
Discussion: Update On Music Festival On The Green and Tuesday Night Concerts
Discussion: Any budget updates that do or may affect current budget year end.
Resolution: To Approve a Recreational Fire Pit to Be Used at Fireman's Training Grounds for those Renting Facility for Gatherings.
Resolution: To Schedule Public Hearing for June 17, 2019 @ 7:30 PM for Review and Approval of New Zoning Code Update

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