

BOARD OF TRUSTEES
AGENDA
October 15, 2018

- PUBLIC HEARING:** **Public Hearing 7:30 PM:** To Discuss Local law #3 for the 2019/20 Tax Cap Over-ride.
- REGULAR MEETING:** **Resolution:** To Approve Minutes from September 17, 2018 Board of Trustees Meeting
Resolution: To Approve Abstract No.5 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 – LED Streetlight Program
Discussion: Update – Zoning Project
Discussion: Update – Merger of PB and ZBA Boards
Discussion: Deer Concerns – Village – Conservation Board
- NEW BUSINESS:** **Resolution:** To approve Budget Adjustments made by Kerry Hoffman if any.
Discussion: Vehicle Use & Procedure Policy
Discussion: CHS ALS-BLS Billing and Service Agreement
Discussion: Appointment of Joel Taylor as Animal Nuisance Officer – Salary would be \$45/Ticket Issuance
Resolution: To Approve Use of Harry Allen Park – Troop 10 Christmas Tree Sales: 11/24/18-1/12/19
Discussion: National Honor Society – Community Support
Resolution: To Approve Participation in DEC Asset Management Program.
Resolution: To discuss Summer Rec Program and Approve New Agreement
Discussion: Village Court - Security
Resolution: New State Approved – Sexual Harassment Training and Policy Program
Resolution: To Approve New Contract with Young's Explosives
Resolution: To Approve Letter of Credit release for Pinebrooke Apartments: \$87,973.87 (Approved by MRB/M. Tobin)
Resolution: To Approve Training – Karen Grann/Gina Hurley/Marci Will
Resolution: Local Govt. Workshop. G/FLRPC \$75/each
Resolution: Annual Intermunicipal Agreement – Snow&Ice Removal – with Monroe County
Discussion: Episcopal Ave. – Parking Lot

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