

BOARD OF TRUSTEES
AGENDA
September 16, 2019

- PUBLIC HEARING:** **7:45 PM Public Hearing to provide that the office of village attorney my be held by a person who is a resident of Monroe County or any adjoining county.**
- REGULAR MEETING:** **Resolution:** To Approve Minutes from August 19, 2019 Board of Trustees Meeting.
- Resolution:** To Approve Abstract No.4 of 2019-2020
- 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)
g) Historian Report- presentation by Lynne Menz
- OLD BUSINESS:** **Discussion:** Update – UPWP Grant Process
- Discussion:** Update – Deer Committee follow-up
- NEW BUSINESS:** **Resolution:** To approve Budget Adjustments made by Kerry Hoffman if any.
- Resolution:** To approve attendance at NYCOM Public Works school for David Ford
- Resolution:** To Approve 2020 Fire and Ambulance Contracts
- Resolution** To approve Special Events Permit for the 2019 Ugly Sweater 5K. December 7, 2019
- Resolution:** Approve Ambulance attendance at Vital Signs conference 10/24-10/27 2019, Buffalo NY
- Resolution:** To approve attendance at the NYWEA Fall training for Kyle Creager and Todd Marble, and membership for Kyle Creager.
- Resolution** To approve e code 360 to make The Village Code available to the public via a link on our website.
- Resolution** To approve the HFL Interact Club to clean Rotary Park on September 29, 2019

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

