

BOARD OF TRUSTEES

AGENDA

April 19, 2021 – 7:00 PM Village Hall – Board Room & Virtual

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from the following meetings:
March 15, 2021 Board of Trustees Meeting
March 20, 2021 Budget Workshop
April 5, 2021 – Public Hearing and Budget Adoption Meeting
April 5, 2021 – Annual Meeting Minutes

Comments from Community or Guests:

Resolution:

Approve Abstract No.11 of 2020-2021

Mayor's Report

Trustee's Reports

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:

Village Park Signage – David Ford - Update

Discussion:

Update On Hyde Park Project - Engineering

Discussion:

ROCTRICITY/Joules: Update – Next Steps

Discussion:

Status Update for All Employees and Committees (Re; COVID/Hourly Work Status and Meetings)

NEW BUSINESS:

Resolution:

To approve Budget Adjustments made by Kerry Hoffman if any.

Resolution:

To Approve Payment – Henderson Brothers – WWTP Headworks Improvements - \$15,919.46 – Final Payment

Resolution:

To Approve New HFMVA BLS Techs. – Volunteer – Ronald Aikin AND Lane Fitzsimmons

Discussion:

Request from Kelly Paganelli – Mendon Public Library – Use of Harry Allen Park – Summer Reading Program

Resolution:

To request National Grid place a street light on to NG Pole#4 between 19 and 21 Ontario Street

Resolution:

Discussion to adopt BEST VALUE STANDARD and Resolution to Approve. (Purchasing Contracts and Bidding Process).

Resolution:

To Approve Movies In The Park (Jeff Joseph) Dates: 7/9 ; 7/23 ; and 8/6/21

Resolution:

To Adopt Additional Language for Village of Honeoye Falls Municipal Cell Phone Policy for Employees.

Resolution:

To Approve Agreement for Appraisal Services – Bruckner, Tillett, Rossi, Cahill, and Associates. (\$1500.00) – Appraisal – Property for HFFD Building.

Discussion:

NLC (National League of Cities) approved program through HOMESERVE. Waterline/Sewer Line – Homeowner Protection Policy. (Resolution to Approve)

Resolution:

To Approve Summer Help Employees (Logan Statt and Devin Rogers)

Resolution: To approve Special Permit Application from the HFLM Kiwanis Club to hold a chicken Barbecue in Dipper Dan's parking lot 5/22/2021. Benefit Food Cupboard and Childrens needs.

Discussion: CivicPlus Agreement – Website Upgrade – Status to Move Forward

Discussion: Honeoye Falls – Deer Management Committee Report – Recommendation to Move to Public Hearing – To Consider Change to Code to Allow Bow Hunting in the Village.

Discussion: Cannabis/Adult Use – NY State - Legislation

Executive Session: Resolution to Adjourn to executive session to discuss legal concerns