

BOARD OF TRUSTEES
AGENDA
April 15, 2019

PUBLIC HEARING:

7:30 PM To Approve Expenditure of up to \$6000.00 out of Cemetery Reserves (A231.6) For the Removal of Dead Trees

REGULAR MEETING:

Resolution: To Approve Minutes from March 11, 2019 Board of Trustees Meeting.

Resolution: To Approve Minutes from Budget Workshops on 3/16 and 3/25 – 2019

Resolution: To Approve Minutes of Annual Budget Approval Public Hearing & Public Hearing to Rescind Tax Cap Law 4/1/19

Resolution: To Approve Minutes of Annual Meeting 4/1/19

Resolution: To Approve Abstract No.11 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 – First Meeting

Discussion: Update – Zoning Project

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.

Resolution: To Approve Williamson Law – Software Proposal – For Code Enforcement

Resolution: To Approve Use of Harry Allen Park for EASTER Sunrise Service 3/21/19 6 AM-7:30 AM

Discussion: Concerns of Over-Population of Deer In Village and Damage to Properties.

Discussion: Village of Honeoye Falls – Employee Review Form

Discussion: Permanent Speed Bumps on Hyde Park

Resolution: Letter to Proceed – Order for New HWY/Sewer Truck

Resolution: To Approve Spring Tree Pruning Proposal

Resolution: To Approve Payment from Fund balance to Pay for LED Street Lights - \$25,333.32

Resolution: To Approve Adding Final 2017-18 3rd Party Billing Revenue into Ambulance Reserves (Approximately \$44,672.69).

Resolution: To Discuss and then Approve a Proposal for Bid and Construction Phase for the Ontario St. Storm Sewer Project.

- Resolution:** To Approve Eric Knox – HFFD Member – Firefighter
- Discussion:** Payment Options for New HFFD Squad Truck. (Reserves – Fund balance of Combination) – Resolution after Discussion.
- Discussion:** Budget Line Options for Remaining 2019-2020 Revenue.
- Resolution**
Resolution To approve proposed cemetery services fee change
Noting that the records of the Village Court of Honeoye Falls have been truly examined by the Village Clerk Treasurer Gina M. Hurley and that the fines therein collected have been turned over to the proper official of the Village as requested by law.
- Resolution** To approve Application of Virginia Tyler Smith, (St. Johns) use of HAP on April 19, 2019 from 7pm-9pm for an Ecumenical Good Friday Service
- Resolution** To approve participation by Wendy Horn in the 2019 Urban AG Conference on May 4, 2019 sponsored by Food Link. Cost is \$31.58.
- Resolution** To establish an Application fee of \$100.00 for a Lot line Adjustment permit

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