

BOARD OF TRUSTEES
AGENDA
April 16, 2018

Public Hearing: None

REGULAR MEETING:

Resolution: To Approve Minutes of March 19, 2018 Board of Trustees Meeting

Resolution: To Approve Minutes from Budget Public Hearing and Annual Meetings, both held on April 2, 2018.

Resolution: To Approve Abstract No. 11

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 – Zoning Program – Committee.

Discussion: Update – Curbside Composting – Survey-Actions

Discussion: Bill Soehner Request (HFFD) No Medical Transport
Billing for EMS/Fire Volunteers – Update

Discussion: Extension of Sewer on York Street to 1002 York St.
In Town of Lima (Residential Request)

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman (if applicable)

Resolution: To Approve Use of Rotary Park Pavilion – Pack 10 – Clean Up Effort 4/21/18 10 AM-3PM

Resolution: To Approve Pack 10 BSA – Outing and Camp Over at ROTARY Park and using the Pavilion. 5/19 & 5/20 9AM (19th) – 12 PM (20th)

Resolution: To Approve New HFMVA Volunteer – Ashley Nolan

Discussion: May 1st 10:00 AM – NARCAN Training – Community Center – County Program (w/Town of Mendon)

Resolution: To Approve – Annual St. Paul of The Cross Rosary Rally: 10/13/18 10 AM-2PM Use of ROTARY Park Pavilion.

Resolution: To Approve New Conservation Board Member: Ginger Stevens (full term)

Resolution: To set date for Final Abstract Approval Meeting: Thursday, May 31st – 4:00 PM

Discussion: Options for Play-Ground Equipment – Harry Allen Park

Resolution: Discussion and resolution for equipment sale Approval at auction 5/12/18. DPW/Highway

Discussion/ Resolution

To set up a Public Hearing for Local Law No.2 To establish a Community Choice Aggregation Program the Village of Honeoye Falls

Resolution: To Approve Bid for Annual Tree Trimming Project.

Resolution: to adjourn to executive session to discuss legal and personal matters