

**BOARD OF TRUSTEES**  
**AGENDA**  
**August 19, 2019**

**PUBLIC HEARING:**                    7:30 PM                    **Public Hearing: Local Law # 3 To Approve the Update to the Village of Honeoye Falls, NY Zoning Code Regulations**

**REGULAR MEETING:**                    **Resolution:** To Approve Minutes from July 15, 2019 Board of Trustees Meeting.

**Resolution:** To Approve Abstract No.3 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)

**OLD BUSINESS:**                    **Discussion:** Update – UPWP Grant Process  
**Discussion:** Update – Deer Committee – Discussion Follow Up

**NEW BUSINESS:**

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

**Resolution:** To Approve Training (Todd Marble/Kyle Creager) Collection Systems – Inflow and Infiltration. Bath NY 9/4/19 \$60/ea.

**Resolution:** To Approve Parade in Village (HFL Fall Parade – Homecoming) 10-5-19

**Resolution:** To Approve Use of Harry Allen Park Gazebo 10-12-19 , from 11-1:30 PM for Rosary Rally – Prayer group

**Resolution:** To approve Girl Scout request for Harry Allen Park for their Pumpkin Festival on either 10/12/2019 or 10/19/2019 from 3pm-9pm

**Resolution:** To Approve Use of Harry Allen Park on 10-13-19 (8 AM to 6 PM) for rest stop for (50) cyclists.

**Resolution:** To Approve Use of ROTARY Park – Aug/Sept (30<sup>th</sup> & 1<sup>st</sup>) for Troop 10 Scouts BSA Camp-Out (4PM 30th to 10 AM 1<sup>st</sup>) Approx. 30 People

**Resolution:** To Approve Employment – HFMVA – PerDiem – Andrew Lee – EMT-B, Ashley Hares – EMT-B Ian Brodka EMT-B, and Jousha Sigouin EMT-B

**Resolution:** To Approve and Adopt the NYS Unified Solar permit Application (facilitate and streamline permitting process)

**Resolution:** To Approve Pay Rate change for Kyle Creager: \$2.00/hr.

**Resolution:** To approve letter of commitment to purchase 2 Dump trucks from Navistar Inc.

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**Discussion:** Upgrade our ecode360 to make available to the public an online link to our code and updates automatically. Initial set up and first annual maintenance cost will be \$1,120, with annual maintenance of \$995 thereafter. Approx.4450.00 more yearly.

**Resolution:** To transfer balance of 18/19 funds into Reserves accounts.

**Discussion:** Conservation Board – Request for Alternate Members and Discussion of Combining Conservation Board and Parks Committee (which is inactive)

**Discussion:** Legal Counsel – Discussion and Changes

**Discussion:** To set Public Hearing to allow and approve that the office of Village Attorney may be held by someone outside the Village of Honeoye Falls and who resides in Monroe County or in an Adjoining County.

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