

BOARD OF TRUSTEES

AGENDA

May 15, 2023 – 7:00 PM Village Hall – In Person & Virtual

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from the following Meetings:
Village Board of Trustees Meeting: 4-17-23

Comments from Community or Guests:

HF-L Students to Present on Climate Smart Communities
HFFD LOSAP Presentation

Resolution:

Approve Abstract No.12 of 2022-2023

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: HFMVA Roof Replacement - Status
Discussion: Employment Updates – HFMVA/DPW-Highway
Discussion: Water Falls -- Hamilton Dam Update
Discussion: West Main Street Side Walk Repair Project -Update
Discussion: ADU Discussion – Sue Thering

NEW BUSINESS:

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

Resolution: To Approve New DPW Laborer: Mr. Quinn M Pritchard \$20/hr.

Resolution: To Approve increase of NYS Mileage Rate Calculator to \$0.65.5 cents per mile for use of personal vehicle while performing Village business outside of travel to/from work.

Resolution: To Approve Credit Release - MRB Project #0820.200000.002 Wolfsberger Subdivision -- Amount - \$42,255.03 from the Letter of Credit on File for the above project.

Resolution: To Set Public Hearing (June 20, 2023 @7:30 PM) to Amend LL#2 of 2022 Property Tax Exemption for Volunteer Firefighters and Ambulance Workers. (Note: This is due to NY State changing the time line from 3 to 2 years on the enactment. This is simply following the State mandate)

Resolution: To Approve DPW Temp / Summer Help Employee: Mr. Henry Baumer \$17/hr

Resolution: To Approve HFMVA EMT-B/P Mr. Dayne Burroughs Rate \$20/hr

Resolution: To Approve New HFMVA ALS Paramedics Per-Diem (Mr. William Hockenberry & Mr. Thaddeus Brown) Rate: \$27/hr

Resolution: To Approve Annual Village Court Records Reviewed by Gina Hurley

Resolution: To Approve HIPPA – Business Associate Agreement (Monroe Medi-Trans Inc (Monroe Ambulance) with Village of Honeoye Falls-HFMA.

Discussion: Peter Henry (HFFD Laborer – Resignation)

Resolution: To Approve Use of HAP by Mendon Public Library – Summer 2023 (Tuesdays 10-10:30 AM 6/27/23 – 8/8/23)

Resolution: To Approve Special Use Permit for KIWANIS Chicken Bar-B-Que Saturday 5-20-23 11 AM – 3 PM to be held at DIPPER DAN's

Resolution: To Approve Closeout of CONIFER CD @ M&T Bank (\$10,266.71) and move it to our NYClass Account. This CD was opened to be held for traffic light project at PineTrail/W. Main Street

Executive Session: