

BOARD OF TRUSTEES
AGENDA
December 17, 2018

PUBLIC HEARING: **7:30 PM Local Law #4 of 2018. To Amend the Code of the Village of Honeoye Falls Chapter 37, Article 14 and Chapter 90-Zoning. Abolish the existing Planning and Zoning Boards and to Create a new Zoning Board of Appeals.**

REGULAR MEETING: **Resolution:** To Approve Minutes from November 19, 2018 Board of Trustees Meeting
Resolution: To Approve Abstract No.7 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
Discussion: Update – Zoning Project

NEW BUSINESS: **Resolution:** To approve Budget Adjustments made by Kerry Hoffman if any.
Discussion: Vehicle Use & Procedure Policy – Continued
Discussion: Deputy Mayor – Jerry Pavelsky- Announcement
Discussion: Design Services for WWTP Systems - SCADA
Resolution: To approve Brett Whitnoble as a Full- time Paramedic

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