

BOARD OF TRUSTEES
AGENDA
February 18, 2020 - 7:00 PM

PUBLIC HEARING: 7:30 PM To Approve Expenditure of Up to \$50,000. From WWTP Reserve Line (G-0231-P) For Use On the WWTP Headwaters Project.

REGULAR MEETING: **Resolution:** To Approve Minutes from January 21, 2019 Board of Trustees Meeting.

Resolution: To Approve Abstract No.9 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 - Update
Discussion: Update – Deer Management – Update
Discussion: Episcopal Avenue – Discussion of the Road and Lot being Dedicated to Village – Update
Discussion: Good Vibes Flowing Series – Update
Discussion: WWTP Headworks Program - Update

NEW BUSINESS: **Resolution:** To approve Budget Adjustments made by Kerry Hoffman if any..
Discussion: Kiernan Beckett & Sue Hughes-Smith – presentation on CCA (Community Choice Aggregation. Notice for March Meeting
Resolution: To Approve Use of HAP for Movies In the Park (July 24th moved to July 31st)
Resolution: To Approve Expenditure of \$140,429.07 from Unappropriated Fund Balance to Pay for New HFFD Trunked radio System
Resolution: To Appropriate the sum of \$8270.00 from Unappropriated Fund balance To Update General Code of Honeoye Falls to On Line Program
Resolution: Discussion To Approve Annual Financial Review – Ray Wager – MMB&C - \$6075.00
Resolution: To Approve Use of ROTARY Park Pavilion for Gathering area-Scavenger Hunt – June 20, 2020 Will run program throughout community.
Resolution: To approve credit release of \$110,631.89 – PineBrooke Apts. Phase II Credit Release 1
Discussion: Village Law Use of Loose Leaf – Gina Hurley to Present

- Resolution:** To Approve Annual Young and Wyld 5K Race in Village – August 5, 2020
- Resolution:** To Approve Six (6) HFMVA Members Attending STEP Conference - Rochester, NY April 2-4 (HFMVA Training Budget)
- Resolution:** To Approve Annual Budget Meetings: February 29, March 7th, 14th, 21st @8:00 AM
- Discussion:** Discussion surrounding HFFD Per-Diem Pay Raises - \$2.00/Hr
- Resolution:** To Approve CAC to move forward with collections process.

Motion to Adjourn and motion to move into executive session to discuss legal and personnel matters.
(Employee Reviews)