

**BOARD OF TRUSTEES**  
**AGENDA**  
**July 15,2019**

**PUBLIC HEARING:**                   7:30 pm Tax Cap Override

**REGULAR MEETING:**                   **Resolution:** To Approve Minutes from June 18, 2019 Board of Trustees Meeting  
**Resolution:** To Approve Abstract No.2 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)

**Presentation**                   Haylee Ferington Clean Energy Communities Coordinator

**OLD BUSINESS:**                   **Discussion:**   Update –UPWP

**Discussion:**                   Update – Zoning Code

**NEW BUSINESS:**                   **Resolution:**    To approve Budget Adjustments made by Kerry Hoffman if any.  
**Resolution:**    To Approve application of the HFFD for sales or service of Alcohol beverages at the Fireman's Field 8/11/2019  
**Resolution:**    To approve the Standard Workday Reporting to NYSLRS of Daniel Harris  
**Resolution:**    To approve a 30-day extension for the contractual completion date of the Ambulance lighting improvement.  
**Discussion:**    Envelope found between sections of the Townsend tree monument  
In the Cemetery.  
**Resolution:**    To Approve service agreement between American Medical Response Company, the Village of Honeoye Falls, and HFMVA, for the Mobile Stroke Unit.  
**Resolution:**    To approve employment of Jeremy Hares to the HFMVA as a Per Diem Paramedic.

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