

**BOARD OF TRUSTEES**  
**AGENDA**  
**July 16, 2018**

**Public Hearing:**

**None:**

**REGULAR MEETING:**

**Resolution:** To Approve Minutes of June 18, 2018 Board of Trustees Meeting

**Resolution:** To Approve Abstract No. 1 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 – Zoning Program – Committee.

**Discussion:** Update – Fee Waiver for HFFD, MFD & HFMVA Active Members/Life Members

**Discussion:** Good Vibes Flowing – Concert Series – Update

**Discussion:** Update – UPWP Application - Process

**NEW BUSINESS:**

**Resolution:** To approve Budget Adjustments made by Kerry Hoffman (if applicable).

**Discussion:** Planning Board Update – Personnel Changes (Szlosek & Prigel)

**Discussion:** HFFD – Events List and Sportsman's Raffle Update

**Resolution:** HFMVA – A/C Replacement Update – Approval for Emergency Expenditure.

**Resolution:** To Approve BLS Tech. Pay rates (Increase to \$14.00/HR)

**Resolution:** To Approve "Special Event" Permit – 7-19-18 for Open House – (Gayron de Bruin) Land Surveying and Engineering PC.

**Resolution:** To Approve New SPECTRUM Business Agreement for Service to Village of Honeoye Falls Municipal Business

**Discussion:** East St. Bridge closure in August

Resolution: to adjourn to executive session to discuss legal and personal matters