

BOARD OF TRUSTEES
AGENDA
November 16, 2020 - 7:00 PM
Village Hall – Board Room

PUBLIC HEARING:

NONE

REGULAR MEETING:

Resolution: To Approve Minutes from the following meetings:
October 19, 2020 Board of Trustees Meeting

Resolution: To approve update from 3-16-2020, minutes, with corrections

Resolution:
Approve Abstract No.6 of 2020-2021

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: WWTP Headworks Program – Update

Discussion: East St. Flow Study - Update

Discussion: Ontario Street Storm Sewer Project – Update

NEW BUSINESS:

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

Resolution: To Approve New Conservation Board – Alternate Membership – Carolyn Ganley (90 Cheese factory Road) and Matt Case (75 Ontario St).

Discussion: 47 North Main Street - Status

Resolution: To Approve Conservation Board Salaries for Meeting Attendance: \$20/Chair \$15/Board Member (same as ZBA)

Resolution: To Approve Ability of Village Board to Exceed Tax Cap in Budget Process (21-22 Budget Planning)

Resolution: To Approve March 16, 2021 as Election Day in Village

Resolution: To Approve Use of HAP for Living Nativity – Dec 20, 2020 from 6-7:30 PM. (Depending on State Allowances)

Resolution: To Approve Village of Honeoye Falls Security Breach Notification Policy.

Resolution: To Approve Application for Village to apply for Tree City USA Designation.

Discussion: Joint Summer Recreation Program – Update

Discussion: Status of Village Office and Operations

Executive Session: Resolution to Adjourn to executive session to discuss legal concerns