

**BOARD OF TRUSTEES**  
**AGENDA**  
**November 18, 2019**

**PUBLIC HEARING:**                   **7:30 PM To Discuss and Approve the Expenditure of \$50,000 from the Radio and Pagers Reserve Fund (A0231-T) for the Purchase of Fire Service communications system (TRUNKED SYSTEM) to meet dispatch requirements imposed by Monroe County.**

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

**Resolution:** To Approve Abstract No.6 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)

g) Historian

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

**Discussion:** Update – Deer Management – Discussion Follow Up

**Discussion:** Update on Ugly Sweater 5K - Status

**NEW BUSINESS:**

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

**Resolution:** Discussion and Resolution to Approve Honeoye Falls 2020 Holiday Schedule and New Options

**Resolution:** To Approve New HFFD Members: Angelo Diminuco and Adam Hansen

**Resolution:** To Approve New HFMVA Member – Michael Grakowsky

**Resolution:** To Approve the Hiring of New HFMVA Per-Diem EMT-Basic: Skylar Brewer Brelia

**Resolution:** To Approve the Hiring as an HFFD Per-Diem Laborer. Cristian Milne

**Resolution:** To Approve the hiring as an HFFD Per Diem Laborer. Rommel Kirchoff.

**Resolution:** To Approve Use of Harry Allen Park – HF Troop 10 Boy Scouts – Annual Christmas Tree Sale

**Resolution:** To Approve use of Harry Allen Park (12-22-19 6-7:30 PM) Annual Living Nativity

**Resolution:** To Approve Date Changes to January and February Board of Trustees Meetings Due to Legal Holidays.

**Resolution:** To Approve the Sale of the 2005 Ford Expedition (HFMVA Chiefs Car) at Auction.

**Discussion:** Village Administrator Salary/Pay Schedule Discussion

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