

**BOARD OF TRUSTEES**  
**AGENDA**  
**October 19, 2020 - 7:00 PM**  
**Held At Honeoye Falls Mendon Ambulance Base**

**PUBLIC HEARING:** 7:30 PM Local Laws No. 2 of 2020 Amending Section 16-4 of Chapter 16, Conservation Board Membership  
Local Law No. 3 of 2020 - Amending Section 16-6 of Chapter 16, Conservation Board Membership – Powers and Duties  
Local Law No. 4 of 2020 – Adding a New Section to Village Law called “TREES”

**REGULAR MEETING:** **Resolution:** To Approve Minutes from the following meetings:  
September 21, 2020 Board of Trustees Meeting.

**Resolution:**  
Approve Abstract No.5 of 2020-2021

Presentation by HF Fire Department Building Committee  
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  
**Resolution:** To Formally Approve Agreement with Joules and RocTricity moving Village of Honeoye Falls forward with Solar Energy Purchase program.  
**Discussion:** Website Discussion Update – Continue to Review – No Formal Update

**NEW BUSINESS:**

**Resolution:** To approve Budget Adjustments made by Kerry Hoffman if any.  
**Discussion:** 2020/2021 Tax Surrender to Monroe County  
**Resolution:** To Approve New HFFD Members: Robert Mannix and Zachery Stewart  
**Discussion:** 47 North Main Street - Status  
**Resolution:** To Approve New Per-Diem Employee (Paramedic) for the HFMVA – Melanie Beardsley – Std starting rate  
**Resolution:** To Approve new HFMVA EMT-B BLS Employee (Christine Whitmarsh) – PreDiem - Std Starting Rate  
**Resolution:** To Approve HFL Interact Club – Pumpkin Hunt (10-31-20) 11:00 AM-1:00 PM  
**Resolution:** To Approve Change Order – MRB-Henderson Brothers – Headworks Program Project. Project Extension.  
**Resolution:** To Approve Payment – Headworks Project – (\$38,950) MRB-Henderson Brothers Contractors

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