

BOARD OF TRUSTEES

AGENDA

October 21, 2019

PUBLIC HEARING:

None

Resolution: Introduction of Matt Lenahan and Resolution to Approve Matt Lenahan and Rupp Baase as new Legal Counsel for Village of Honeoye Falls

Resolution: Introduction and Resolution To Approve HFL Students as New Students Representatives to Village Board

REGULAR MEETING:

Resolution: To Approve Minutes from September 16, 2019 Board of Trustees Meeting.

Resolution: To Approve Abstract No.5 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)

OLD BUSINESS:

Discussion: Update – UPWP Grant Process

Discussion: Update – Deer Committee – Discussion Follow Up

Discussion: Update – Conservation Board (Alternate membership)

Discussion: Ontario Street Storm Sewer Project Status

Discussion: HFFD – Radio Purchase Plan and Set Public Hearing

NEW BUSINESS:

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

Resolution: Discussion and Resolution to Approve Honeoye Falls Community Concert band Schedule For 2019-2020.

Discussion: Good Vibes Flowing Concert Series and Music Festival On The Green

Resolution: To Approve New HFFD Fire Police Applicants: Leah Dalton and Elsie Mannix

Discussion: HFFD Radio Package

Discussion: Update on Ugly Sweater 5K - Status

Discussion: Young Explosives Contract

Resolution: Approve Special Event Permit for Toys for Tots/Kade project at the Fireman's Parade

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