

**BOARD OF TRUSTEES**  
**AGENDA**  
**September 21, 2020 - 7:00 PM**  
**Held At Mendon Community Center**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

**Resolution:** To Approve Minutes from the following meetings:  
August 17, 2020 Board of Trustees Meeting;

**Resolution:**

Approve Abstract No.4 of 2020-2021

Presentation by Roctricity (Susan Hughs-Smith) Resolution?

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:**

Episcopal Ave. – Episcopal Church-Parking Lot - Update

**Discussion:**

Moving to Open Meetings (All) – Status/Update

**Discussion:**

Ontario Street Storm Sewer Project - Update

**Discussion:**

Letter / email sent to Supervisor (John Moffitt – Mendon) requesting use of Town Hall Building (Court Room) – Approved and Moving Forward

**NEW BUSINESS:**

**Resolution:**

To approve Budget Adjustments made by Kerry Hoffman

**Discussion:**

UpDate – Good Vibes Series – HAP Tuesday Concerts and Final Show 9-19-20

**Discussion:**

Employee Handbook Updates – CDL Policy – Resolution to approve.

**Discussion:**

Monroe county sales tax Distribution (Q2 – 2020)

**Discussion:**

Presentation by Melissa Luft on Website.

**Resolution:**

To Approve New Rate of Pay for EMT/BLS Ambulance Employees (\$16.00/hr)

**Resolution:**

To Approve New Paramedic Per-Diem Employee (Robert James Powell)

**Resolution:**

Three Resolutions to Set Public Hearings regarding the Conservation Board of the Village of Honeoye Falls.

A) Amending Membership

B) Amending Duties

C) Creating Chapter Entitled “TREES” (10-19-20 @7:30 PM

Resolution

To approve use of Harry Allen Park for an rally sponsored by HFL Change Agents Oct. 03, 2020 12-4pm

**Resolution**

To approve Boy Scout Troop 10 Christmas Tree sales at HAP from Nov. 23-Dec 21, 2020.

**Discussion:**

Fire and EMS Services Contracts Review and Resolutions To Approve.

Executive Session:

Adjourn to executive session to discuss legal concerns