

BOARD OF TRUSTEES
AGENDA
April 17, 2017

PUBLIC HEARING:

**Local Law #1 to establish rules and regulations for self-storage facility in the Traditional Village District Zone of the Village.
7:45pm**

REGULAR MEETING:

Resolution: To Approve Minutes of 3-21-17 – Village Board Meeting

Resolution: To Approve Minutes of 4-3-17 – Public Hearing-Budget Meeting

Resolution: To Approve Minutes of 4- 3-17 – Annual Meeting

Resolution: To Approve Abstract No. 11

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

OLD BUSINESS:

Discussion: PAB for third party billing and CAC for third party collections.

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman

Discussion: Presentation by Asst. Chief Cory Trewer and Lieutenant Cris Milne HFFD, on Fire truck needs.

Resolution: To Approve the dissemination of Zombie property letters, to delinquent property owners.

Resolution: To Approve Dates for Use of Harry Allen Park for Chamber of Commerce – Movies in The Park (7/7, 7/28, 8/11)

Resolution: To Approve payment application# 3 and Change Model Order No. 1 from Chatfield Engineers.

Resolution: To Approve Seasonal Laborers for Annual Summer Help: Nicki Voorhees and Hunter Zimmer at \$11.00

Resolution: To Approve purchase of 2017 Caterpillar back-hoe in the amount of \$48,574.00 after trade in for our 2011 backhoe in the amount of \$40.00. Money to be taken out of Sanitary sewer equipment.

Resolution: To schedule Final abstract meeting of fiscal year 2016/2017, 5/25/2017(?)

- Resolution:** To Approve Intermunicipal Agreement for Community Summer Recreation between Village of Honeoye Falls, the Town and Village of Lima, the Town of Mendon and the Honeoye Falls-Lima School District.
- Discussion:** Resolution to approve a Special Permit Application for a Farmers Market at Tractor Supply.
- Resolution:** To approve HFMVA Application of James Scrimale
- Resolution:** To approve HFMVA application of Catherine Powell
- Resolution:** To approve Application of Leah Dalton to the HFFD Auxiliary
- Discussion:** Proposal from Steinmetz Planning Group for Services to Review Zoning Districts/Code of Village of Honeoye Falls