## BOARD OF TRUSTEES <u>AGENDA</u> August 21, 2017

| Public Hearing:  | 7:30 PM Amendment to the Village of Honeoye Falls<br>Zoning Code and Map. Addition: to allow the business<br>of domesticated animal grooming within the Village<br>Business District and Traditional Village District |   |
|------------------|---|---|
| REGULAR MEETING: | <b>Resolution:</b> To Approve Minutes of July 17, 2017  |   |
|                  | Recogr<br>Mayor<br>Trustee<br>Studen  | <ul> <li>Approve Abstract No. 3</li> <li>inition of Citizens</li> <li>'s Report</li> <li>'s Reports</li> <li>t Representative Report</li> <li>ment Reports <ul> <li>a) Village Administrator's Report</li> <li>b) Village Clerk's Report</li> <li>c) DPW Report</li> <li>d) Building Inspectors report</li> <li>e) Village Attorney</li> <li>f) Emergency Services</li> </ul> </li> </ul> |
| OLD BUSINESS:    | Discussion:<br>Discussion:<br>Discussion:<br>Discussion:<br>Discussion:   | Shared Services/Consolidation Process – NYS<br>HFMVA Update – Discussion Progress with Town<br>Update – Zoning Program – Committee<br>Grant application – Crosswalk Grant – Pine Trail<br>Tuesday Night Concert program - Update  |
| NEW BUSINESS:    | <b>Resolution:</b>  | To approve Budget Adjustments made by Kerry<br>Hoffman  |
|                  | Discussion:   | To discuss a December 2 <sup>nd</sup> 5K Event in Honeoye<br>Falls – Mike Samoraj (Willow Health and Wellness<br>to present)  |
|                  | <b>Resolution:</b>  | To Approve Attendance at Vital Signs EMS<br>Conference  |
|                  | <u>Discussion:</u><br><u>Resolution:</u>  | Village work shirts/pants Allowance or Cintas<br>To Approve Brian Anderson and Brad Feinstein<br>Travel to NC to inspect and initially approve<br>HFMVA Ambulance Remount   |
|                  | <u>Resolution:</u>  | To approve NYCOM Public Works Training –<br>October 16-18 (Lake George) - Dave Ford – Brian<br>Anderson   |
|                  | <b>Resolution:</b>  | To Approve – To Approve Attendance at NYCOM<br>Annual Fall Training – September – Saratoga Springs  |
|                  | <u>Resolution:</u>  | To Approve rate of Pay Increase for Brandon Brown (from \$13 to14.00/HR)  |