

BOARD OF TRUSTEES

AGENDA

November 20, 2017

Public Hearing:

7:45 PM To Approve Local Law #4 of 2017 to REPEAL Chapter 42 of the Village of Honeoye Falls Code – Entitled Procurement Policy.

REGULAR MEETING:

Resolution: Appointment of David O'Connell as Village of Honeoye Falls Board of Trustee Student Representative.

Resolution: To Approve Minutes of October 16, 2017

Resolution: To Approve Abstract No. 6

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: Update – Zoning Program – Committee

Discussion: Update – Curbside Composting – Survey-Actions

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman

Resolution: To approve the transfer of remaining revenue of 2016/2017 third party billing revenue (\$35329.03) from unappropriated funds to Reserves in the amount of \$10,000 to Ambulance Equipment and \$25,329.03 to Ambulance Facility Reserves.

Resolution: To Approve HFMVA Volunteer (Gregory McDonald)

Resolution: To Approve Attendance – GFLRPC Training – Ann Bailey – Planning Board Member

Resolution: To Approve HFFD Volunteer – Benjamin Gutches

Resolution: To Approve Attendance – NY Water Environment Association – Training – Brian Anderson – Todd Marble 12/8 Approx. \$100.00

Resolution: To approve use of Harry Allen Park for Living Nativity on Dec. 18, 2017

Discussion: Resident Request – Storm water – Property Concerns Mr./Mrs. Kuhn – 175 Monroe Street – Wish to Be Heard.

Resolution: To Approve Use of Harry Allen Park Boy Scouts of America Troop 10 Annual Christmas Tree Sale

Discussion: Training request – Melissa Luft – Fire Code/Inspection/permitting Practices.
Resolution: To Approve On-Line Banking Policy
Resolution: To Approve 2018 Village Holidays

Resolution: to adjourn to executive session to discuss legal and personal matters