

BOARD OF TRUSTEES
AGENDA
November 21, 2011 (7:00 PM)

PUBLIC HEARING:

7:30 PM – Public Hearing: Expenditure of Funds from the Real Property and Building Reserve Fund: \$5900.00 for a Fire Department Overall Needs Assessment.

7:45 PM – Public Hearing – Local law #7 of 2011. Amending Section 190-39 Site Plan Submission of the Zoning Code.

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of October 17, 2011 – Village Board Meeting

Approval: Abstract No. 6 of 2011-2012

Recognition of Citizens

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

OLD BUSINESS:

New Ambulance Hire: Update

Update/Discussion: Planning Board Request: Eliminate All "IP" Districts and Change to "LI"

NEW BUSINESS:

Resolution: To Approve new Ambulance Volunteers
Nicholas Shields

Resolution: To Approve Use of Harry Allen Park by BSA Troop 10 for Annual Christmas Tree Sale 11/25-12/18

Resolution: To Approve Two New Volunteer FD Members
Cory Trewer and Neil Bassett

Discussion: Review of HFMVA CORPORATE By-Laws and Subsequent Village Board Approval

Resolution: To Discuss Fee Rate Changes for Cemetery Services and Subsequently to Set Date for Public Hearing to Approve said Changes

Resolution: To Discuss Fee Rate Changes for Village Permits and Subsequently Set Date for Public Hearing to Approve said Changes

Discussion: Honeoye Falls ROTARY Park Ice Skating Rink Hours & Rules. Set Date for Public Hearing to Approve Rules.

Resolution: To Approve Certificate of Village Surrender of Unpaid Taxes.

Discussion: Village of Hilton Combination of Planning and Zoning Boards. Something to consider?

Discussion: Time-Warner Contract – Update

Resolution: To Approve Physio-Control Contract

EXECUTIVE SESSION:

Motion to adjourn to executive session to discuss personnel And legal/litigation matters.