

BOARD OF TRUSTEES
AGENDA
December 19, 2011 (7:00 PM)

PUBLIC HEARING:

- 7:30 PM – Public Hearing: Local Law #8 of 2011. Zoning Change for Three Parcels of Land in the Village from (Industrial Park (IP) to Light Industrial (LI).
- 7:35 PM – Public Hearing: Local law #9 of 2011. Zoning Change for Three Parcels of Land in the Village from Industrial Park (IP) to General Commercial (GC)
- 7:40 PM – Public Hearing – Local Law #10 of 2011. Zoning Change for One Parcel @ 102 Monroe Street from (RM) Residential Mixed to (R1) Residential One.
- 7:45 PM – Public Hearing – Local Law #11 of 2011. Amend Fees for the Honeoye Falls Cemetery.
- 7:50 PM – Public Hearing – Local Law #12 of 2011. Amend Chapter A194, Fees, to Add the Fee for Building Permits for Structures up to 900 sq feet and to Change other Existing Fees.
- 7:55 PM – Public Hearing – Local law #13 of 2011. Establish rules for Use of Ice Skating Rink at Rotary North Main Street Park

REGULAR MEETING:

- Call to order with Pledge**
- Approval:** Minutes of November 21, 2011 – Village Board Meeting
- Approval:** Minutes of November 28, 2011 – Special Workshop Meeting
- Approval:** Abstract No. 7 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:

- Discussion/Update: HFMVA Corporate By-Laws – Review**

NEW BUSINESS:

- Resolution:** To Approve New Ambulance Volunteer
David Eshelman & Richard Harvey
- Resolution:** To Approve New HFMVA Per-Diem Staffing:
David Leister (ALS Tech); Vincent DePasquale (BLS Tech);
Terry Flanigan (BLS Tech); Brad McVicker (BLS Tech)
- Resolution:** .To Approve 2012 Village Holidays
- Resolution:** To Approve Agreement to Install Additional Street Light
Near Tractor Supply – To Improve Local Road Visibility
- Resolution:** To Approve 2012 Amendatory All Seasons Work
Agreement w/County of Monroe
- Resolution:** To Approve 2011-12 Snow and ice Control Services
Agreement w/County of Monroe
- Discussion:** Fringe Rates To be Paid Per labor hour For 2012

EXECUTIVE SESSION:

- Motion to adjourn to executive session to discuss personnel and Legal/litigation matters.