

BOARD OF TRUSTEES
AGENDA
FEBRUARY 20, 2012 (7:00 PM)

PUBLIC HEARING:

7:30 PM Public Hearing: Amending Chapter 190 – Signs.

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of January 16, 2011 – Village Board Meeting

Approval: Abstract No. 8 of 2011-2012

Recognition of Citizens

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

c) Code Enforcement Written Report

OLD BUSINESS:

Discussion: Village Hall Auditorium

Discussion: Active Military Banners

Discussion: Comprehensive Plan

Discussion: Review of Table and Use Regulations for Non-Residential Districts – Eliminating IP District and Amending Uses in LI, GC, TV and MULICD Districts

Update/Discussion: Status of Financing for New Fire Truck and Combined Projects.

Discussion: Time Warner – Franchise Agreement

Discussion: Letter Received From ZBA Regarding Uses of Church Properties for Business'

NEW BUSINESS:

Resolution: To Approve (High) Bid for Sale of 2001 John Deere Riding Mower – Model 325 18HP

Resolution: To Approve HAP Basketball Court Materials BID-CDBG Project

Resolution: To Approve Attendance at STEP Conference (HFMVA) – 7 Attendees (\$161/ea-\$1127/total)

Resolution: To Approve Use of HAP For Suicide awareness Rally (3/4 @ 11:30 AM)

Resolution: To Approve Attendance at Fire Academy – 2 Attendees – Swift Water Rescue Ops

Discussion: Set Workshop Dates For Budget Process

Resolution: To Approve HFMVA Vol Members: Jeanna Delaney; Katherine Hawes; Gerard Pavelsky

Resolution: To Approve HFMVA – ALS Per-Diem Tech (R. Garrett)

Discussion: Town of Mendon Bicentennial Event

Discussion: Town Of Mendon (Hydrofracking) Moratorium

Resolution: To Approve Use of HAP for 3rd Annual Play For Peter Event on June 21, 2012

Resolution: By-laws for the Honeoye Falls Mendon Volunteer Ambulance

EXECUTIVE SESSION:

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