

BOARD OF TRUSTEES
AGENDA
October 15, 2012 (6:30 PM)

PUBLIC HEARING:

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of September 17, 2012 – Village Board Meeting

Approval: Abstract No. 5 of 2012-2013

Recognition of Citizens

Mayor's Report

Trustee's Reports

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

OLD BUSINESS:

Discussion: Phone System –Update-Moving Forward with ICS

Discussion: Trustee Clark – HF Facebook Page – Update/Status

Discussion: EMT – Recertification Costs-UPDATE

RFQ Updates: COMP Plan – Awarded to Steinmetz Planning Group
AUDITORIUM – Possibly Hold Until We Have More of a Plan in Place (?)

Discussion: Accident/Injury Policy for Firefighters and Ambulance Volunteers

NEW BUSINESS:

Resolution: To Approve Use of HAP – 12/23/12 6-7:30 PM (Living Nativity) - FD To Support w/Lights/Truck Fireworks Display – 2013 (FOG and 175th Anniversary)

Resolution: To Approve Four New HFMVA Members (Volunteers):Michele Zane, Jeremy Hunter, James Coler, Dean Beck

Discussion: Schedule Public Hearing for Local Law #9 2012 – Establish rules & regulations for school, studio or educational program providing music, dance, physical fitness or youth activity in residential districts.

Resolution: To Approve Cody Cessna as an employee of the Village of Honeoye Falls DPW.

Discussion: General Motors announced closure. I would like to conduct a business summit to discuss this and other opportunities with local businesses and developers. Potential breakfast meeting in November to discuss. November Meeting Schedule (11/19) who will be present? Suggest one week early?

Discussion: Monthly meeting times. Is 6:30 too early?