

BOARD OF TRUSTEES
AGENDA
April 15, 2013 (7:00 PM)

PUBLIC HEARING:

None

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of March 18, 2013 – Village Board Meeting

Approval: Minutes of March 23, 2013 – Budget Meeting

Approval: Minutes of April 8, 2013 – Public Hearing-Budget Meeting

Approval: Minutes of April 8, 2013 – Annual Meeting

Approval: Abstract No. 11 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: Comprehensive Plan - Update

Discussion: Status: Update of 24-hour ALS Coverage Request.

Discussion: Update on HF-Men-Lima Summer Rec Program-Registration

NEW BUSINESS:

Resolution: To Approve Hiring of Daniel Parrini – ALS-Per-Diem Employee – HFMVA

Resolution: To Approve HFMVA Volunteer – Sadi Dewitt

Resolution: To Approve Dates for Use of Harry Allen Park for Chamber of Commerce – Movies In The Park (6/28; 7/20; 8/9)

Discussion: ASCAP – Registration/Payment – Copyrighted Music at Village Events (MIKE TOBIN)

Resolution: To Approve Annual use of Village Athletic Fields for Summer Soccer Schedule (Schedule Enclosed)

Resolution: To Approve Seasonal Laborers for Annual Summer Help: Brandon Callerame (Bloomfield); Jason Kime (Honeoye Falls); Tyler Chiapperino (Lima)

Resolution: To Approve New Full Time Village Employee – Ambulance Supervisor – Bryce Rowles

Resolution: To Schedule Public Hearing to Set New Sewer Rental Rates Effective with New 2013-2014 Budget (5/20/13 @7:30 PM)

Resolution: To Schedule Public Hearing to Set New Sewer Connection Rates for New Construction Projects or Major Upgrades. (5/20/13 @ 7:45 PM)

Motion to Adjourn to Executive Session To Discuss Legal or Personnel Issues: