

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

**PUBLIC HEARING:**                    7:30 PM            **To Expend Funds not to exceed \$3600.00 from FD Equipment Replacement Reserve Fund (            ) for the purchase of “Bailout Equipment” from All Hands Fire Equipment.**

**REGULAR MEETING:**            **Call to order with Pledge**  
**Approval:** Minutes of June 17, 2013 – Village Board Meeting  
**Approval:** Abstract No. 2 of 2013-2014

Recognition of Citizens  
Mayor’s Report  
Trustee’s Reports  
Department Reports

- a) Village Administrator’s Report
- b) Village Clerk’s Report
- c) Village Building Inspector Report (submitted)

**OLD BUSINESS:**                    **Discussion:**            Comprehensive Plan - Update - Responses  
**Discussion/Update:** Papermill Sidewalk Extension  
**Discussion:**            Amicus Brief – Close Discussion  
**Discussion:**            Update on support of Town Bicentennial Street Dance  
**Discussion:**            KVS Software Update

**NEW BUSINESS:**

**Resolution:**            To Approve New HFMVA Members (Volunteers) Sharon Driscoll

**Resolution:**            To Approve New HFFD Volunteer (Sarah Jane Whitehead)

**Discussion:**            Village Code: Chapter 190-6 & 190-84 Re: Trailers and Accessory Vehicles

**Resolution:**            To Support Town/Village of Lima with (Lima-Honeoye Falls Multi-Modal Connector) project.

**Discussion:**            HFFD Requests for Update-GAP Insurance Coverage and UTV Type All-Purpose vehicle for Park Area Emergency Responses.

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