

BOARD OF TRUSTEES
AGENDA
November 18, 2013 (7:00 PM)

PUBLIC HEARING:

**7:30 PM Public Hearing: Approval of Bid for HFFD UTV Vehicle and Public Hearing discussion and motion to approve expenditure.
(Move to New Business: Discuss/Approve UTV Accessory purchase)**

Continuation: Close Public Hearing: From 9-16-13 – Local Law #3, 2013 Amendment to Section 23-6A of Chapter 23 of the Village of Honeoye Falls Code

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of October 21, 2013 – Village Board Meeting

Approval: Abstract No. 6 of 2013-2014

Recognition of Citizens

> Recognition of Service for Jim Sheppard (Conservation Board)

Mayor's Report - submitted

Trustee's Reports

Department Reports

OLD BUSINESS:

Discussion: Comprehensive Plan – Update

Discussion: Update: Discussion surrounding HFMVA Department: Discussions continue, meeting being scheduled with HFMVA Chief and Pittsford Ambulance.

NEW BUSINESS:

Resolution: To approve Trailer and Medical Bed Purchase for the HFFD UTV.

Resolution: To Approve BLS Volunteer (Emily Coria, Barbara Sparacino & Michael Butler) – HFMVA

Resolution: To Approve Attendance – NYS Archives Workshop – Ontario County Training Center – Gina Hurley – 1/7/14

Resolution: To Approve New Intermunicipal Agreement for Snow and Ice Removal (5-year agreement)

Discussion: Continuation of discussion of Local Code (190-84) Accessory Vehicles. Schedule new public hearing if appropriate, based upon discussion.

Discussion: 2014 Village Holiday Discussion

Resolution: To submit Grant Application to NYSDEC for Waste-Water Treatment Plant Improvement. SEQR Request to be included (negative declaration expected)

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

Employee Evaluations: