

BOARD OF TRUSTEES
AGENDA
October 20, 2014 (7:00 PM)

PUBLIC HEARING: None

REGULAR MEETING: Call to order with Pledge

Approval: Minutes of September 15, 2014 – Village Board Meeting

Approval: Abstract No. 5 of 2014 -2015

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

OLD BUSINESS:

Discussion: Update on Pittsford/HFMVA Merger Discussions (Greg/Ed)

Discussion: Update – New “Dug Out” areas for Monroe Street Park

NEW BUSINESS:

Resolution: To Approve Support of HFCCB (Honeoye Falls Community Concert Band Schedule and Continued Financial Support. (Attached Schedule)

Resolution: To Approve 2015 Contract with Young's Explosives for Annual Fireworks Display During Festival-On-The-Green Weekend. (\$2000.00)

Resolution: To Change January and February (2015)Village Board Monthly Meeting Dates to the Tuesday Following the Regularly Scheduled Meeting (1/21 & 2/18)

Resolution: To Approve Annual Village Holiday Schedule and Also Discuss Monthly Meeting Schedule

Resolution: To Approve Attendance – EMS Training – Brad F. & Brian W. – Multiple Casualty Incidents – Oriskany, NY – No charge and Will Drive DEFIB

Discussion: And resolution to Approve (Work In Progress) – Use of HAP – M,W,F from 6-7PM for a PUBLIC Fitness Program. No charges made. (Rest of October)

Discussion: Purchase of 10 new Sets of Turnout Gear (HFFD) - \$26,340.00 to come out of Capital Reserve for HFFD (Line A.0231F) – If Approved – Schedule Public Hearing for November 17th Board Meeting.

Resolution: To Approve Use of HAP Gazebo Area for Annual Living Nativity (12/21/14) 6-7:30 PM

Discussion: Audit of Village Court Records as Required Under Section 2019-a of the Uniform Justice Court Act

- Resolution:** To Approve and Schedule Village Elections to Take Place Wednesday, March 18, 2015 at the Village Hall (5 East Street)
- Resolution:** To Approve Having No Registration Day in the Village of Honeoye Falls for Elections Held on Wednesday, March 18, 2015
- Resolution:** To Approve (Shane O'Donnell) as Per-Diem (BLS) Employee – HFMVA
- Resolution:** To Approve (Eileen Frediani) as HFMVA Volunteer
- Resolution:** To Support HFFD With Annual "Christmas Parade On Wheels" - Saturday, December 13, 2014 @ 6:30 PM
- Resolution:** To Approve Attendance @ Consumer Destinations Seminar. (Mt. Morris \$75.00)
- Resolution:** To Vacate Previous Action Taken By Village Board in Approving Local Law #1 of 2014. Code Change in General Commercial District
- Resolution:** To Schedule Public Hearings (November 17 @ 8:00 PM) to Purchase Two Pick Up Trucks W/Plows. (Detail Presented)
- Discussion:** Request by Mayor Milne to Re-Introduce a Code Change to Amend Article VI C of Chapter 190 of the Village of Honeoye Falls Village Code - General Commercial District to Allow Restaurants With Drive Through Services.