

BOARD OF TRUSTEES
AGENDA
November 17, 2014 (7:00 PM)

PUBLIC HEARING:

7:45 PM Appropriation of Funds From Fire Equipment Capital Reserve Fund (A231F) to Purchase “Global Turnout Gear and Footwear Equipment for the HFFD. The total cost to be appropriated is \$26,340.00.

8:00 PM Appropriation of Funds From Highway Equipment Capital Reserve Fund (A231H) in the Amount of \$29,861.67 to Purchase one 2014 Ford F-250 XL Regular Cab 4x4 w/8’ Box and Western Plow (Red in Color).

8:00 PM Appropriation of Funds From Sewer Equipment Capital Reserve Fund (G231E) in the Amount of \$42,026.09 to Purchase one 2014 Ford F-350 XL Regular Cab 4x4 w/Stahl Service Body and Western Plow (Blue in Color)

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of October 20, 2014 – Village Board Meeting

Approval: Abstract No. 6 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:

Discussion: Request to approve the submittal of a grant application for 2 new power gurneys for the Ambulance Department. This is through the Assistance to Firefighters program (AIG). Total cost is \$63,364.00 and if awarded there would be a 5% Village match (\$3168.20).

Resolution: To Approve Eric Walker to Attend Waste Water Operations Training at BOCES. This is for basic operations and is one day per week Jan-April in Rochester. \$1073. Total cost for class and books.

- Resolution:** To Approve David Ford working towards obtaining his Code Enforcement Certification through NYS Dept. of State. This would be 3 days per week once per month for 6 months beginning in June 2015. Course is free but there may be some lodging and travel expenses as the training location may vary. Exceeding \$1000 is not expected.
- Discussion:** School Speed Zone Change (Code Change) Request – Set Public Hearing (12/15/14 @ 7:45 PM)
- Discussion:** Promotion of Eric Walker to Working Foreman from current position of “Skilled Laborer”. Resolution to approve.
- Resolution:** To approve use of HAP by HF Boy Scout Troop 10 for Annual Christmas Tree Sales
- Discussion:** Review Letter from Planning Board with (recommendations) regarding proposed Code Change For General Commercial District (190-157) for the allowance of restaurants with drive thru services. Pending Planning Board comments and comments from Village Board of Trustees – approve referral of Code Change to Monroe County Planning Department for comment period pursuant to Section 190-1.
- Discussion:** Declare Village Board of Trustees as Lead Agency in SEQR Review
- Discussion:** Review Short Form SEQR (unlisted action) as proposed for purposes of submitting to Monroe County Planning Department for comment period pursuant to Section 190-1.
- Resolution:** To Establish Public Hearing Date For Code Change to General Commercial District (190-157) after the 30-day County Comment Period has ended. Proposed date of January 6, 2015 @ 7:00 PM. Honeoye Falls Lima High School Auditorium.
- Resolution:** To close public meeting and adjourn to Executive Session to conduct employee reviews.