

BOARD OF TRUSTEES
AGENDA
December 15, 2014 (7:00 PM)

PUBLIC HEARING:

7:30 PM Local Law No. 3 of 2014 - Vehicle and Traffic to Amend Sec. 180.3.B (adjusting posted speed limit to meet school zone requirements)

REGULAR MEETING:

Call to order with Pledge

Approval: Minutes of November 17, 2014 – Village Board Meeting

Approval: Abstract No. 7 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: Presentation by Diana Smith (MRB Group) Regarding Grant Opportunity Searches for Specific Village Projects

Discussion: Next Steps for Comprehensive Plan Follow Up – John Steinmetz (Steinmetz Planning Group)

Resolution: To Approve the Creation of a (Constitutional Tax Cap Reserve Fund) in the Amount of \$10,822. Due to Excess Tax Receipts from Pilot Program Ending.

Resolution: To Approve Creation and Signatures of (ACH Transfer File for Payroll Direct Deposits) for M&T Bank and the Village of Honeoye Falls

Resolution: To Approve the WWTP – WQIP Grant resolution
Resolution: Board Discussion and Approval of paying the Workmans Compensation Insurance in the coming Year as a yearly cost vs quarterly if this can be Accomplished budget wise

Resolution: To close public meeting and adjourn to Executive Session to conduct employee reviews.