

**BOARD OF TRUSTEES**  
**AGENDA**  
**February 17, 2015 (7:00 PM)**

**PUBLIC HEARING:**

None

**REGULAR MEETING:**

**Call to order with Pledge**

**Approval:** Minutes of January 20, 2015 – Village Board Meeting

**Approval:** Abstract No. 9 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:** Next Steps for Comprehensive Plan - Follow Up

**Discussion:** MedEx Contract Update

**Discussion:** Food sales/Bar-B-Que's in Village for Not - For Profits-Fund Raisers

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**NEW BUSINESS:**

**Resolution:** To Accept Resignation of Brian Weidman – HFMVA – Supervisor

**Discussion:** Discuss potential contract with SEQ for Paramedic Support

**Discussion:** Billing Negotiations for Ambulance Service Bills

**Resolution:** To Approve Intermunicipal Agreement with the Village of Lima

**Resolution:** To Approve Annual Meeting Date: April 6, 2015 @6:30 PM

**Resolution:** To Schedule Public Hearing to Approve Tax Levy Limit Override – 3/16/15 7:45 PM

**Resolution:** To Approve Colleen Mohnkern as a ALS Per Diem for the Honeoye Falls Mendon Volunteer Ambulance

**Resolution:** To close public meeting and adjourn to Executive Session to Discuss Personnel or Legal Matters.