

BOARD OF TRUSTEES
AGENDA
May 18, 2015 (7:00 PM)

PUBLIC HEARING:

None

REGULAR MEETING:

Call to order with Pledge

Resolution: To Approve Miss Grace M. Ingle – First HFL Student To Serve As Volunteer Member of Student Government Participant in the Village of Honeoye Falls (Board of Trustees)

Resolution: To Approve Minutes of the April 20, 2015 Village Board of Trustees Meeting

Approval: Abstract No. 12 of 2014 -2015

Recognition of Citizens:

~ Molly Taylor (Girl Scout) – Old School House Project – Presentation

Mayor's Report

Trustee's Reports

Department Reports

~ Village Administrator

~ Village Clerk

~ Village Legal Counsel

OLD BUSINESS:

Discussion: Update on Pittsford/HFMVA Merger Discussions

Discussion: Next Steps for Comprehensive Plan - Follow Up – May 20th – Next Meeting

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

NEW BUSINESS:

Resolution: To Approve Attendance (Judi Barrett) at Payroll Law 2015 Seminar – Rochester – July 14th (\$149.00)

Resolution: To Approve A New Volunteer Member (HFMVA) – Kyle Hoover

Resolution: To Approve A New Volunteer Member (HFMVA) – Shawn Litton

Resolution: To Approve A New Volunteer Member (HFMVA) – Michael Ebel

Resolution: To Accept AFG Grant for Power Load System – HFMVA and there will need to be a sole source Purchase From STRYKER as that is where our gurneys were sourced from.