

BOARD OF TRUSTEES
AGENDA
June 15, 2015 (7:00 PM)

PUBLIC HEARING:

Local Law No. 2 of 2015 – Fund Raising By Food Sales

REGULAR MEETING:

Call to order with Pledge

Resolution: To Approve Minutes of the May 18, 2015 Village Board of Trustees Meeting

Resolution: To Approve Minutes of the May 28, 2015 Special Meeting of the Board of Trustees – Final Abstract Meeting

Approval: Abstract No. 13 of 2014 -2015
Abstract No. 14 of 2014 – 2015
Abstract No. 1 of 2015 - 2016

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: Update - Comprehensive Plan – Tactical Urbanism

NEW BUSINESS:

Resolution: To Approve A New Volunteer Member (HFMVA) – Kevin Chartrand

Resolution: To Approve A New Volunteer Member (HFMVA) – Amanda Brewer

Resolution: To Approve A New Volunteer Member (HFMVA) – Kevin Brocklebank

Resolution: To Approve New Physio Control Contract – Life Paks

Resolution: To Approve the Hiring of Dave Frasca (Application Provided) as Seasonal Laborer

Resolution: To Approve the New Agreement to move to NYMIR Insurance Policy (Via Jeff Joseph)

Discussion: Code Change Suggestion Provided By Danny Bassett

Discussion: Tax Cap Resolutions

Discussion: Attendance at Springbrook Conference in Buffalo on July 20-22.