

BOARD OF TRUSTEES
AGENDA
November 16, 2015 (7:00 PM)

PUBLIC HEARING: None

REGULAR MEETING: **Call to order with Pledge**

Resolution: To Approve Minutes of the October 19, 2015
Village Board of Trustees Meeting

Resolution: To Approve: Abstract No. 6 of 2015 -2016

Recognition of Citizens:
Mayor's Report (provided)
Trustee's Reports
Department Reports
 ~ Village Administrator
 ~ Village Clerk
 ~ Village Legal Counsel
 ~ Village Building Inspector Report

OLD BUSINESS:

Update: Side Walk Business Displays (Have Planning Board
Review Requests: Mike Tobin to Update

NEW BUSINESS:

Resolution: **To Approve New HFMVA ALS Per-Diem
(Charles Bound)**

Resolution: **To Approve New HFMVA BLS Volunteer (David
Simonds)**

Resolution: **To Approve New HFMVA BLS Volunteer (Robert
Junot)**

Resolution: **To Schedule a Public Hearing to Expend Funds
(Ambulance Equipment Capital Reserves) not to
Exceed \$52,500.00 for the Purchase of a New
ALS Medic Fly Car**

Resolution: **To Approve 2016 Village Holiday Schedule
(Provided)**

Resolution: **To Approve the Change of Dates for the January
and February Village Board of Trustees Meetings
to the Tuesday Immediately Following the
Scheduled Holiday. (1/19/16) & (2/16/16)**

Discussion: **Verbiage Change to Village Code Section 190-137-
A. Planning Board Request – Letter Provided**

Resolution: **To Approve Changes to Specific Budget Line
Items. Detail Provided.**

Resolution: **To Approve Contract Agreement with Monroe
County for TRUNK Radio equipment –
Ambulance Group.**

- Discussion:** NYMIR Rate Adjustments 2015-16 (Letter Provided)
- Discussion:** Resolution to provide request to state along with other villages to seek permission to lower speed limits in Village on Non-Village Roads (Monroe County Association of Villages Project)
- Resolution:** To Approve Honeoye Falls Community Concert Band Schedule and Continued Financial Support in New Budget
- Resolution:** To Re-Approve Maintenance Agreement with Stryker – Power Lift Equipment – Ambulance Budget
- Discussion:** Employee Reviews

Consideration of Executive Session: To Discuss Legal Matters