

BOARD OF TRUSTEES
AGENDA
May 15, 2017

PUBLIC HEARING: None

REGULAR MEETING:

Resolution: To Approve Minutes from April 17, 2017 Board of Trustees Meeting

Resolution: To Approve Abstract No. 12
Recognition of Citizens
Mayor's Report
Trustee's Reports
Student Representative Report
Department Reports

- a) Village Administrator's Report
- b) Village Clerk's Report
- c) DPW Report
- d) Building Inspectors report
- e) Village Attorney
- f) Emergency Services

OLD BUSINESS:

Discussion: Agree upon date in June (Saturday) for Work Shop With HFFD for Future Planning and Needs

Discussion: Update in status of the dissemination of Zombie Property letters, to delinquent property owners. And owners of maintenance issue properties

Discussion: Update on Episcopal Senior Living Assessment

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion: Update on Fund balances and Potential for Capital Reserve Adjustments

Resolution: To Approve payment application# 4 from Blue Heron Construction Re: WWTP Project – approved by Chatfield Engineers. (\$140,172.50)

Resolution: To Approve Attendance at Annual NY Rural Water Association Training Workshop. 5/22-25 (Niagara Falls, NY)

Resolution: To Approve Attendance at Genesee/Fingerlakes Regional Planning Council Training (May 19th) Brian Anderson – Pittsford, NY

Resolution: To Approve HFL Young Life Bar-B-Ques (5/11, 6/8 & 7/13) – Held at Josh Tree and Landscape

Resolution: To Approve Training Attendance (Charlie Johnson) Monroe County Fire Inspectors Training. (5/17-18) (\$150.00)

Resolution: To Approve The Pine Trail Group Home residents to Visit HAP on Saturdays and pick up garbage and do Minor weeding as part of a community service effort.

- Resolution:** To approve HFMVA Applications of Abbie L. Fennell (Per-Diem – basic EMT) and Kevin Gustina (Per Diem-Paramedic)
- Resolution:** Young Life Annual 5K Race (8/2/17)
- Resolution:** To Approve Physio Control Agreement (\$9826.80) for the HFMVA
- Discussion:** Proposal from Steinmetz Planning Group for Services to Review Zoning Districts/Code of Village of Honeoye Falls. **Also:** Discuss suggested action to be considered for three pending Zoning Changes as this process moves forward.