

BOARD OF TRUSTEES
AGENDA
July 18, 2016 (7:00 PM)

PUBLIC HEARING:

NONE

REGULAR MEETING:

Call to order with Pledge

Resolution: To Approve Minutes of the June 20, 2016
Village Board of Trustees Meeting

Resolution: To Approve: Abstract #2 of 2016-2017
To Approve Final 2015-16 Abstract Transfers

Recognition of Citizens:

Mayor's Report

Trustee's Reports

Department Reports

- ~ Village Administrator
- ~ Highway Superintendent
- ~ Village Clerk-Treasurer
- ~ Village Legal Counsel
- ~ Village Building Inspector Report
- ~ Emergency Services (Fire/Ambulance)

OLD BUSINESS:

Discussion: Status of Transitions with Positions in Office, Administrator and
Highway Superintendent. HFMVA – Transition of Supervisor

NEW BUSINESS:

Discussion: Presentation: Ryan Stoner/Mathstone – Concept Design
Resolution To Approve Budget Adjustments Made By Kerry Hoffman –
Deputy Clerk Treasurer

Discussion: Request from David Ford to transfer funds from the Parks
Capital Reserve to the General Money Market for improvements
to Rotary Park (schedule a public hearing?)

Resolution: To Approve temporary structure permit for Honeoye Falls
Distillery

Resolution: To approve NYS retirement benefit plan converting sick days to
service credit.

Discussion: Application from Towpath Community Foundation Go-Pink
Breast Cancer Ride. 10/9/2016 in Harry Allen Park

Discussion: Application from Kathleen Worboys for Rosary Rally October
15, 2016 12:00pm-2:00pm in Harry Allen Park
Towards Additional Service Credit.

Resolution: To approve donation from Flaherty's Donation of \$500
Towards the installation of a Volleyball Court in Rotary Park

Resolution: To Approve Annual Maintenance Agreement with Stryker
(HFMVA Equipment)