

February 22, 2005

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Gustin at 7:00 p.m. with the Pledge.

TRUSTEES ATTENDING: Trustee Pavelsky, Trustee Worboys, Trustee Milne, Trustee Alfieri

ALSO PRESENT: Michael Tobin, Greg Emerson, Glenn Clark, Frank Brunstetter

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Milne to approve the minutes of January 18, 2005 as presented. Motion carried.

ABSTRACT NO. 9: Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No. 9 that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$55,679.94 to include voucher PP-96 - PP-112; General Fund in the amount of \$49,963.87 to include voucher 451 - 528; Sewer Fund in the amount of \$6,022.43 to include voucher G-146 - G-163; Capital Project Fund in the amount of \$30,587.00 in the amount to include voucher CP-14. Motion carried.

MAYOR'S REPORT: The Historian's Annual Report was reviewed by the Board. All agreed it made very interesting reading.

The DEC report on the tank removal at 68 East Street was received. Written proof that the asbestos abatement has been completed has not been received. Per Attorney Tobin, Mr. Grimaldi was given a deadline of February 7, 2005 to take down the remaining building. He informed Attorney Tobin that he did not have the funds to do that. Attorney Tobin recommended that the Code Enforcement Officer issue a citation to Mr. Grimaldi for violation of the Village Code.

Mayor Gustin informed the Board that information from a Worker's Compensation meeting 2/9/05 will be presented to departments.

Mayor Gustin submitted a request to Senator Alesi and Legislator Errigo to sponsor a bill to allow the Village to

appoint a Code Enforcement Officer who lives outside the Village/County.

The Fire Department put together a plan to purchase pagers for 2006 compliance in this year's budget totaling \$40,000. Pagers will be purchased through County bid with Motorola.

A signed agreement was received from SEMO for the Monroe Street Storm Sewer Project. Letters were sent to Monroe Street residents outlining the project.

The Village will advertise for two Planning Board Members.

Mayor Gustin informed the Board that additional work on the Village website should be completed by the end of the month.

TRUSTEES' REPORTS:

TRUSTEE MILNE: Trustee Milne attended the ambulance monthly membership meeting. Currently, there are only a few members to run calls. A new Assistant Chief of Operations is needed.

TRUSTEE ALFIEIR: No report.

TRUSTEE WORBOYS: The Recreation Commission finalized their winter break activities. Trustee Worboys offered to the Board a copy of a Historical Preservation Ordinance summary to review.

TRUSTEE PAVELSKY: Trustee Pavelsky submitted a proposal for Economic Development /Creative Development Services from R. Scott Winner at a cost of \$25,000 for the Board's consideration.

ADMINISTRATOR'S REPORT: Greg Emerson updated the Board on current projects. Village staff will begin preparations at the Village Hall for AC installation 2/24. Mechanical work will begin 3/02.

Letters were sent to Monroe Street residents on the storm sewer installation project. Construction scheduled to start 3/14. The Church Street storm sewer project is scheduled to start 3/21. The Southern Manor project will start 4/11.

The boiler installation at the WWTP is complete. Disc filter pilot for additional media complete. Trickling filter bid specs are being prepared by LaBella. Water Quality Improvement Grant is available.

Roads are taking a beating this year. Snow budget is about used. Plow damage to ROW sidewalk/roadside will be repaired by staff in April. RFP for tree trimming and removal will be sent this week. RFP for cemetery mowing is being prepared to be sent out next week.

CLERK'S REPORT:

Jean Batte reminded the Board about the Monroe County Mayor's Association dinner rescheduled for 3/5/05.

Absentee ballots are available for the March 15 election. The last day for acceptance is March 14.

The annual United Way Campaign will start this month. The Board agreed to offer an incentive again this year for employees who contribute.

OLD BUSINESS:

SOUTHERN MANOR STORM SEWER PROJECT

PUBLIC INFORMATION MEETING: Motion by Trustee Milne, seconded by Trustee Pavelsky that a public information meeting be held on March 24, 2005 at the Honeoye Falls Mendon Volunteer Ambulance Facility, 210 East Street at 7:00 p.m. to inform residents about the installation of storm sewers in Southern Manor. Motion carried.

Letters will be sent to all residents of Southern Manor regarding the meeting.

AMBULANCE FLY CAR BID: Motion by Trustee Pavelsky, seconded by Trustee Milne to approve the bid submitted by Thompsonhealth in the amount of \$9,050 for a 1997 Ford Expedition. Motion carried.

SCHEDULE PUBLIC HEARING FOR

LOCAL LAW NO. 1 of 2005,

RECREATION FEES: WHEREAS, copies of Local Law No. 1 of 2005, Recreation Fees, has been delivered to all members of the Village Board of Trustees; and

WHEREAS, due consideration has been given to enactment of local law No. 1 of 2005, by members of the Village Board present; and

WHEREAS, it was the opinion of the Village Board that a Public Hearing should be held to consider enactment of Local Law No. 1 of 2005.

NOW, on motion by Trustee Worboys, and seconded by Trustee Alfieri, it is

RESOLVED, that a public hearing be held on the 21st day of March, 2005 at 7:30 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, to consider the enactment of Local Law No. 1 of 2005; and it is further

RESOLVED, that notice of the Public Hearing be published in the Sentinel, official newspaper for such publication, not less than ten (10) days prior to said hearing; and that notice be given and posted as provided by the laws of the State of New York.

The Resolution was duly adopted by a unanimous vote of the Board of Trustees.

**SCHEDULE PUBLIC HEARING FOR
LOCAL LAW NO. 2 of 2005,
FEES – PARKS, PLAYGROUNDS AND OPEN SPACES FOR RESIDENTIAL
UNITS:**

WHEREAS, copies of Local Law No. 2 of 2005, Fees, Parks, Playgrounds and Open Spaces for Residential Units have been delivered to all members of the Village Board of Trustees; and

WHEREAS, due consideration has been given to enactment of local law No. 2 of 2005, by members of the Village Board present; and

WHEREAS, it was the opinion of the Village Board that a Public Hearing should be held to consider enactment of Local Law No. 2 of 2005.

NOW, on motion by Trustee Worboys, and seconded by Trustee Alfieri, it is

RESOLVED, that a public hearing be held on the 21st day of March, 2005 at 7:45 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, to consider the enactment of Local Law No. 2 of 2005; and it is further

RESOLVED, that notice of the Public Hearing be published in the Sentinel, official newspaper for such publication, not less than ten (10) days prior to said hearing; and that notice be given and posted as provided by the laws of the State of New York.

The Resolution was duly adopted by a unanimous vote of the Board of Trustees.

EAST STREET TRAFFIC STUDY: The East Street Traffic Study is due from the DOT this week. The Traffic Committee Meeting is scheduled to meet 3/21/05 at the Village Hall.

HISTORIC PRESERVATION DISTRICT: The Board recommended that the Planning Board review and comment on the invitation from the Town that the Village be part of the Historic Preservation District. Trustee Milne commented that it should be left open to residents who wish to be part of the district. A special board would be required to oversee the district.

Mayor Gustin commented that the Conservation Board has approached the Town of Lima about a joint effort to establish a trail along the former railroad bed. A joint application for funds could be submitted. Property owners need to be contacted.

NEW BUSINESS:

CONSERVATION BOARD MEMBER: Table

**SUPPPORT OF APPLICATION FOR FUNDING
ASSISTANCE FOR AFFORDABLE HOUSING:**

WHEREAS, the Monroe County Department of Planning and Development's 2000-2005 Consolidated Plan and 2004 Action Plan "...communicates a clear vision to residents of the analysis of community development and housing needs," and

WHEREAS, one of the eight primary program goals and objectives of the Monroe County Consolidated Plan is to "develop affordable rental and homeownership opportunities for all low-mod income residents without discrimination," and

WHEREAS, the Monroe County Consolidated Plan specifically identifies \$50,000 for Honeoye Falls Apartments for Low-Mod Residents. “Funds will be used to provide off-site utility infrastructure improvements at the proposed development site of the Seneca Place Apartments (formerly named Cameron Court Apartments) on Pine Trail in the Village of Honeoye Falls.”

WHEREAS, Monroe County has established a strategic housing plan where it identifies the need for the “development of additional rental units for moderate, low and very low income elderly and handicapped/disabled households (with supportive services) and families,” and

RESOLVED, that the Village Board of the Village of Honeoye Falls does hereby support the proposal and application of Conifer Realty, LLC for 2005 funding assistance from the New York State Division of Housing and Community Renewal (DHCR) and Housing Trust Fund for the Seneca Place Apartments in order to provide it as affordable housing for the citizens of this community; and it is further

RESOLVED, that the Village Board encourages DHCR to approve the funding assistance necessary to implement the proposed improvements; and it is further

RESOLVED, THAT the above statements of support are based upon the facts presented to the Village of Honeoye Falls and the assurances of Conifer Realty, LLC that Seneca Place Apartments will continue to be operated as affordable housing for its families.

Motion moved by Trustee Milne, seconded by Trustee Alfieri

VOTE:	Stephen R. Gustin, Mayor	Yes
	Gerard Pavelsky, Trustee	Yes
	Stanley Worboys, Jr., Trustee	Yes
	Richard Milne, Trustee	Yes
	James Alfieri, Trustee	Yes

Resolution Unanimously Adopted.

TEMPORARY ASSIGNMENT OF JUDGE: Motion by Trustee Alfieri, seconded by Trustee Milne to approve the temporary assignment of its justice to preside in other town/village courts in the Seventh Judicial District as need arises during the year 2005 and approved the temporary assignment of judges from other town/village courts in the Seventh Judicial District to its court as need arises during the year 2005. Motion carried.

FIREWORKS DISPLAY CONTRACT: Motion by Trustee Pavelsky, seconded by Trustee Milne to authorize the Mayor to enter into a contract with Young Explosives Corp. for a fireworks display on Friday, June 17, 2005 at a cost of \$2,000. Motion carried.

ANNUAL CROP WALK: Motion by Trustee Milne, seconded by Trustee Pavelsky to approve the use of Village sidewalks on Sunday, May 1, 2005 for the annual CROP Walk. Motion carried.

FIRE DEPARTMENT MEMBER: Motion by Trustee Alfieri, seconded by Trustee Milne to approve Jerry Pudusseri as a member of the Honeoye Falls Fire Department. Motion carried.

SEASONAL LABORERS: Motion by Trustee Milne, seconded by Trustee Worboys to advertise for two seasonal laborers. Motion carried.

2005 TREE SCHOOL: Motion by Trustee Milne, seconded by Trustee Pavelsky to approve attendance at the 2005 Cornell Cooperative Extension Tree School 2/1, 2/17, 2/24. Motion carried.

TREE CITY USA APPLICATION: The Board discussed an application for Tree City USA recognition and designation. A tree board or department, tree ordinance, community forest program with annual budget and Arbor Day Observance and Proclamation are required. The Conservation Board could develop an ordinance. Only public trees would be included in the ordinance regulations. The board agreed to table for further consideration.

MSDS SERVICE: Table

ACCOUNTING PROPOSAL: Motion by Trustee Pavelsky, seconded by Trustee Milne to approve the proposal submitted by Raymond Wager, CPA for accounting services for 2005 in the amount not to exceed \$4,500. Motion carried.

CHANGE ORDER NO. 3

VILLAGE HALL RENOVATIONS: Motion by Trustee Milne, seconded by Trustee Pavelsky to approve Change Order No. 3 for Village Hall Masonry Restoration to include re-pointing basement walls at a cost of \$3,418. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Milne, seconded by Trustee Alfieri to adjourn to Executive Session at 8:05 p.m. to discuss matters of personnel. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to return to Regular Session at 9:00 p.m. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Milne to adjourn the meeting at 9:00 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer