

ANNUAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

APRIL 4, 2005

- OATH OF OFFICE: Oath of Office administered to newly elected officials Richard Milne, James Alfieri and Glenn Clark by Judge Peter Skivington.
- DEPUTY MAYOR: **Gerard Pavelsky** appointed as Deputy Mayor by Mayor Richard Milne.
- COURT SECRETARY: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **Betty Dibble** as Court Secretary for the ensuing year. Carried.
- VILLAGE ATTORNEY: Motion presented by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Michael Tobin** as Village Attorney for the ensuing official year. Carried.
- CLERK-TREASURER: Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Jean Batte** as Village Clerk-Treasurer for a two year term. Carried
- DEPUTY CLERK-TREASURER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **Joan Johnson** as Village Deputy Clerk-Treasurer for the ensuing official year. Carried.
- VILLAGE ADMINISTRATOR: Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Greg Emerson** as Village Administrator for the ensuing official year. Carried
- BUILDING INSPECTOR: Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **James Turner** as Village Building Inspector for the ensuing official year. Carried.
- ALTERNATE BUILDING INSPECTOR: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **Thomas Voorhees** as Alternate Village Building Inspector for the ensuing official year. Carried.
- FIRE MARSHAL: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **James Turner** as Fire Marshal for the ensuing official year. Carried.

ASSISTANT FIRE MARSHAL:	Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor’s nomination of Lawrence Pierce as Assistant Fire Marshal for the ensuing official year. Carried
ZONING ENFORCEMENT OFFICER:	Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of James Turner as Zoning Enforcement Officer for the ensuring official year. Carried.
CODE ENFORCEMENT OFFICER:	Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of James Turner as Code Enforcement Officer for the ensuing official year. Carried.
ASSISTANT CODE ENFORCEMENT OFFICER:	Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of Geriann Alford as Assistant Code Enforcement Officer for the ensuing official year. Carried.
ASSISTANT CODE ENFORCEMENT OFFICER:	Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of Greg Emerson as Assistant Code Enforcement Officer for the ensuing official year. Carried.
ASSISTANT CODE ENFORCEMENT OFFICER:	Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of Brian Anderson as Assistant Code Enforcement Officer for the ensuing official year. Carried.
PARKING ENFORCEMENT OFFICER:	Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor’s nomination of James Turner as Parking Enforcement Officer for the ensuing official year. Carried
CIVIL SERVICE FIREFIGHTER:	Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor’s nomination of Paul Churnetski as Civil Service Firefighter for the ensuing official year. Carried.
HISTORIAN:	Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of Anne Bullock as Village Historian for the ensuring official year. Carried.

RECREATION COMMISSION
MEMBER:

Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Judith D'Hont** as a member of the Recreation Commission for a five year term. Carried.

RECREATION COMMISSION
MEMBER:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **John Moffitt** as a member of the Recreation Commission for a five year term. Carried

CONSERVATION BOARD
MEMBER:

Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Paul Auburn** as a Conservation Board Member for a two year term. Carried.

CONSERVATION BOARD
MEMBER:

Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Deborah Donahoe** as a Conservation Board Member for a two year term. Carried.

CONSERVATION BOARD
MEMBER:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri approving the Mayor's nomination of **Ian McNabb** as a Conservation Board Member for a two year term. Carried.

CONSERVATION BOARD
CHAIRMAN:

Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Andrew Smith** as a Conservation Board Chairman for a one year term. Carried.

ZONING BOARD OF
APPEALS MEMBER:

Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **C. Hal Gaffin** as a Zoning Board Member for a five year term. Carried.

ZONING BOARD OF
APPEALS CHAIRMAN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **C. Harold Gaffin** as Zoning Board of Appeals Chairman for the ensuing official year. Carried.

PLANNING BOARD
MEMBER:

Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Judith Tobin** as a member of the Planning Board for a five year term. Carried.

PLANNING BOARD
MEMBER:

Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Joseph Cooley** as a member of the Planning Board for a five year term. Carried.

PLANNING BOARD

Motion by Trustee Pavelsky, seconded by Trustee Alfieri,

CHAIRMAN: approving the Mayor's nomination of **Denise Heischman** as Chairman of the Planning Board for the ensuing year. Carried.

BOARD OF ETHICS MEMBER: Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Joan Poor** as a member of the Board of Ethics for the ensuing official year. Carried.

BOARD OF ETHICS MEMBER: Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Jean Batte** as a member of the Board of Ethics for the ensuing official year. Carried.

CEMETERY SUPERINTENDENT: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **Paul Worboys** as the Cemetery Superintendent for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Alfieri, seconded by Trustee Clark, that the **M & T Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Clark, seconded by Trustee Pavelsky, that the **Canandaigua National Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, that the **Wyoming County Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Alfieri, seconded by Trustee Clark, that the **HSBC BANK USA** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Clark, seconded by Trustee Pavelsky, that the **J.P. Morgan Chase Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL PAPER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, that **The Sentinel** be designated as an official newspaper for the Village for the ensuing official year. Carried.

REGULAR MEETINGS Motion by Trustee Alfieri, seconded by Trustee Clark, that the regular meetings of the Village Board be held the third Monday of each month at 7:00 P.M. Carried.

SPECIAL MEETINGS: Motion by Trustee Clark, seconded by Trustee Pavelsky, that special meetings may be called by any member of the Board of Trustees by twenty-four hour written notice or personal contact. Emergency meetings do not need twenty-four hour notice. Carried.

BUDGET HEARING: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, that the Budget Hearing for the Village be set for April 13, 2005 at 5:00 pm. Carried.

VILLAGE OFFICE HOURS: Motion by Trustee Alfieri, seconded by Trustee Clark, that Village Office Hours are 9:00 A.M. to 4:30 P.M., Monday through Friday. Carried.

WAGE SCALE: Motion by Trustee Clark, seconded by Trustee Pavelsky, approving a wage scale of up to **\$9.00** per hour be established for seasonal laborers at the discretion of the Mayor. Carried.

PETTY CASH: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to establish a revolving petty cash account in an amount of \$200.00. Carried

SEASONAL LABORERS Motion by Trustee Alfieri, seconded by Trustee Clark, that the Mayor shall hire seasonal laborers when needed. Employment may be extended beyond a three-week period by authorization from the Board of Trustees. Carried.

MILEAGE ALLOWANCE Motion by Trustee Clark, seconded by Trustee Pavelsky, that **35 cents** per mile be established as a fixed rate for mileage as reimbursement to officers and employees who use their personal automobiles while performing their official duties on behalf of the Village. Carried.

ELECTRICAL INSPECTORS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, authorizing, the **New York Board of Fire Underwriters**, the **Middle Department Inspection Agency**, the **Atlantic**

Inland Inspection Agency, the Commonwealth Electrical Inspection Service Inc. and the Genesee Star Agency, Inc. to provide electrical inspections in the Village of Honeoye Falls for the ensuing official year. Carried.

MONROE COUNTY
ASSOCIATION OF VILLAGES:

Motion by Trustee Alfieri, seconded by Trustee Clark, authorizing Village Officials, employees, and guests to attend functions and activities sponsored by the Monroe County Association of Villages for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

MONROE COUNTY
VILLAGE CLERKS'
ASSOCIATION:

Motion by Trustee Clark, seconded by Trustee Pavelsky, authorizing Village Officials, and employees to attend functions and activities sponsored by the Monroe County Village Clerks' Association for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

MONROE COUNTY FIRE
DISTRICT OFFICERS
ASSOCIATION:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, authorizing Village Officials to attend functions and activities sponsored by the Monroe County Fire District Officers Association for the ensuing official year, and that associated expenses be reimbursement by the Village. Carried.

AMERICAN PUBLIC
WORKS ASSOCIATION:

Motion by Trustee Alfieri, seconded by Trustee Clark, authorizing Village Officials and employees to attend functions and activities sponsored by the American Public Works Association for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

GENESEE VALLEY CHAPTER
WATER POLLUTION CONTROL
ASSOCIATION:

Motion by Trustee Clark, seconded by Trustee Pavelsky, authorizing Village Officials and employees to attend functions and activities sponsored by the Genesee Valley Chapter of the Water Pollution Control Association for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

WESTERN NEW YORK
SUPERINTENDENTS'
ASSOCIATION:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, authorizing Village Officials and employees to attend functions and activities sponsored by the Western New York

Superintendents' Association for the ensuing official year and that associated expenses be reimbursed by the Village. Carried.

NYCOM:

Motion by Trustee Alfieri, seconded by Trustee Clark, authorizing Village Officials and employees to attend functions and activities sponsored by the New York Conference of Mayors for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

MONROE COUNTY
PLANNING FEDERATION:

Motion by Trustee Clark, seconded by Trustee Pavelsky, authorizing Village Officials and employees to attend functions and activities sponsored by the Monroe County Planning Federation for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried

TRANSFER OF GAVEL:

Former Mayor Stephen Gustin presented Mayor Milne with a gavel transferring Mayoral duties.

Mayor Milne presented former Mayor Gustin with a Certificate of Appreciation.

SERVICE CERTIFICATES:

Service Certificate was presented to Earll Fontaine for 28 years of service as Planning Board Member.

Service Certificates were presented to Village Officials with 5, 10, and 15 years of service.

ADJOURN:

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer