

April 7, 2005

SPECIAL MEETING: The Special Meeting of the Board of Trustees was called to order by Mayor Milne at 6:00 p.m.

TRUSTEES ATTENDING: Trustee Pavelsky, Trustee Alfieri, Trustee Clark

TRUSTEE ABSENT: Trustee Worboys

ALSO ATTENDING: Steve Gustin, Carolyne Borate, Greg Emerson, Frank Brunstetter

2005-06 BUDGET: The Board reviewed the proposed 2005-06 Budget. Minor changes were made maintaining a \$1.30 tax rate.

Reserve Fund appropriations were discussed. Funds were put into the Highway Equipment Replacement Reserve Fund to cover expenditures for 2005-06.

Fire and Ambulance Contract figures could not be verified as the Town of Mendon and West Bloomfield do not have their new assessment figures yet.

The Board agreed that required Fire Department member physicals could start and be paid in the 2004-05 Budget.

MSDS electronic program for the DPW was discussed. The Board agreed it was a valued program but didn't know if it could be part of the budget.

APPLICATION FOR

PEDDLER/SOLICITOR PERMIT: The Board will research further.

2004-05 BUDGET AMENDMENT: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to amend the 2004-05 Capital Plan authorizing the purchase of a new 2005 Chevrolet Silverado Pick Up Truck; and that funds be appropriated from the General Fund. Motion Carried.

HAWN HEATING INVOICE: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to authorize the payment to Hawn Heating and Air Conditioning, Inc. in the amount of \$20,917.50, representing 75% of costs for installation of A/C system at the Village Hall. Motion carried.

SEASONAL LABORS: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Rocky Pugliese as a Seasonal Laborer for the Village of Honeoye Falls at a rate of \$8.00 per hour effective May 16, 2005 for a 12 week period. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Frank Morehouse as a Seasonal Laborer for the Village of Honeoye Falls at a rate of \$8.50 per hour effective May 2, 2005 for a 20 week period. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Jason Borgi as a Seasonal Laborer for the Village of Honeoye Falls effective May 9, 2005 for a 20 weeks period. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn the meeting at 7:45 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer