

April 13, 2005

SPECIAL MEETING: The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order at 5:00 p.m. by Mayor Milne.

TRUSTEES PRESENT: Trustee Pavelsky, Trustee Worboys, Trustee Alfieri, Trustee Clark

ALSO PRESENT: Steve Gustin, Frank Brunstetter

**PUBLIC HEARING
2005-06 BUDGET:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to open the Public Hearing at 5:00 p.m. Motion carried.

There were no comments from the public.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close the public hearing at 5:10 p.m. Motion carried.

ADOPTION OF THE 2005-2006 BUDGET: Motion by Trustee Pavelsky, seconded by Trustee Clark that the resolution be adopted approving the presented budget for the fiscal year, commencing June 1, 2005 and ending May 31, 2006, making appropriations of the conduct of Village Government and Compensation for the officers and employees for such period;

WHEREAS, the Board of Trustees has met at the times and places specified in the Public Hearing on the Budget and heard all persons desiring to be heard,

NOW, THEREFORE BE IT RESOLVED that the budget as amended and revised as herein set forth in the column titled "ADOPTED" together with the amount and interest on indebtedness be and they are hereby approved for the objects and purposes specified and salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown in effect, June 1, 2005:

FURTHER, be it resolved that the following be expended from the Capital Reserve Funds: \$63,500 from the Highway Equipment Replacement Reserve Fund, \$28,962 from the Sewer Equipment Replacement Reserve Fund and \$110,000 from Sewer Plant Repair Reserve Fund.

A copy of the budget to be filed with New York State Municipal Affairs Office, and is on file in the Village Office.

Motion passed. Resolution duly adopted.

LEVY OF 2005-2006 VILLAGE TAXES: Motion by Trustee Alfieri, seconded by Trustee Clark to adopt the following resolution:

WHEREAS, the budget for the fiscal year June 1, 2005 - May 31, 2006, having been hereto filed with the Treasurer;

THEREFORE, BE IT RESOLVED from an affidavit of Taxable Assessment from the Town of Mendon of the last completed assessed valuation, in the amount of \$123,753,806 there be listed herein for taxes for said fiscal year the sum of \$160,879.95 at a rate of \$1.30 per thousand assessed valuation;

BE IT FURTHER RESOLVED that the Treasurer of the Village of Honeoye Falls be and hereby is authorized and directed to extend and carry out the assessment roll, amount to be against each parcel of property to be shown thereon, and she is authorized to extend such amount on said roll, to prepare and adapt such books as are necessary.

Motion carried.

CAPITAL PROJECTS:

FIRE DEPARTMENT: Motion by Trustee Clark, seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the Fire Department for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized ADA Improvements for the Fire Hall;

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$50,000 for ADA Improvements for the Fire Hall and monies to be appropriated from a Monroe County Community Development Grant and In Kind Services.

Motion carried.

**HIGHWAY EQUIPMENT
REPLACEMENT:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the Highway Equipment Replacement; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

WHEREAS, the Highway Equipment Replacement Reserve Fund has been established for such purpose;

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$63,500 for purchase of a 2006 Ford F550, S185 Bobcat with snow blower and monies to be appropriated from the Highway Equipment Replacement Reserve Fund.

Motion carried.

**HONEOYE FALLS MUSEUM
ADA IMPROVEMENTS:**

Motion by Trustee Alfieri, seconded by Trustee Clark that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized an ADA Improvement Project at the Honeoye Falls Museum; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$60,000 for the ADA Improvements at the Honeoye Falls Museum Project and monies to be appropriated from a Monroe County Community Development Grant and In Kind Services.

Motion carried.

MONROE STREET

STORM SEWER PROJECT: Motion by Trustee Clark seconded by Trustee Pavelsky that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized a Monroe Street Storm Sewer Project; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$60,000 for Monroe Street Storm Sewer Project and monies to come from the FEMA Hazard Mitigation Grant Program and In kind Services.

Motion carried.

INFRASTRUCTURE RELATED TO

SENECA PLACE PROJECT: Motion by Trustee Pavelsky seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the Infrastructure Related to Seneca Place Project; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$60,000 for Infrastructure Related to Seneca Place Project and monies to come from the Monroe County Community Development Grant Program and In Kind Services.

Motion carried.

SOUTHERN MANOR STORM

SEWER PROJECT: Motion by Trustee Pavelsky seconded by Trustee Alfieri that the following resolution be adopted approving the

Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized a Southern Manor Storm Sewer Project; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$350,000 for Southern Manor Storm Sewer Project and monies to come from the FEMA Hazard Mitigation Grant Program and In Kind Services.

Motion carried.

CAPITAL PROJECTS:

SEWER FUND:

WASTEWATER TREATMENT

PLANT TRICKLING FILTER

MEDIA REPLACEMENT::

Motion by Trustee Pavelsky seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the Wastewater Treatment Plant Trickling Filter Media Replacement; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$110,000 for a Wastewater Treatment Plant Trickling Filter Media Replacement and monies to come from Sewer Reserve Funds.

Motion carried.

2005 CHEVY 2500 TRUCK : Motion by Trustee Alfieri seconded by Trustee Pavelsky that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2005 and ending May 31, 2006.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the purchase of a new 2005 Chevy 2500 Truck; and

WHEREAS, the appropriation has been approved in the 2005-2006 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$28,962 for a 2005 Chevy 2500 Truck and monies to come from the Sewer Equipment Replacement Reserve Fund.

Motion carried.

ADJOURN:

Motion by Trustee Milne, seconded by Trustee Pavelsky to adjourn the meeting at 5:15 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer