

June 20, 2005

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

TRUSTEES PRESENT: Trustee Worboys, Trustee Alfieri, Trustee Clark

TRUSTEE ABSENT: Trustee Pavelsky

ALSO ATTENDING: Michael Tobin, Greg Emerson, Sheldon Boyce, Rick Dorschel, Joseph Platania, Jack May, Frank Brunstetter

MINUTES: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the minutes of May 16, 2005 as presented. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the minutes of May 26, 2005 as presented. Motion carried.

ACCRUED ABSTRACT FOR 2004-2005:

Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Accrued Abstract for 2004-2005, that approval be given for payment of the Sewer Fund in the amount of \$5,012.03 to include voucher G-816 – G-828; General Fund in the amount of \$47,726.17 to include voucher 829 - 872. Motion carried.

ABSTRACT NO. 1:

Motion by Trustee Clark, seconded by Trustee Alfieri that upon an audit of Abstract No. 1, that approval be given for payment of the General Fund in the amount of \$17,520.39 to include voucher 878-901; Sewer Fund in the amount of \$1,854.67 to include voucher 873 – 877. Motion carried.

TRANSFERS:

Motion by Trustee Alfieri, seconded by Trustee Clark to authorize the Treasurer to make the following transfers:

\$256.13	to	A1110.40	\$230.00	from	A1420.10
928.60	“	A1210.40	9.00	“	A1450.10
626.77	“	A1230.10	100.00	“	A1450.40
118.93	“	A1230.40	200.00	“	A1460.20
4208.16	“	A1325.10	50.00	“	A1620.21
38.50	“	A1325.11	3866.04	“	A1620.22
2552.16	“	A1325.12	1206.03	“	A1620.41
1516.90	“	A1325.20	45.78	“	A1910.40

1.12	to	A1325.40	33.84	from	A1950.40
318.75	“	A1325.41	537.55	“	A1990.40
80.00	“	A1620.10	120.48	“	A3020.40
1324.15	“	A1620.40	1204.75	“	A3410.11
848.18	“	A1620.42	12.24	“	A3410.20
49.28	“	A1670.40	5283.87	“	A3410.23
750.15	“	A1680.40	9049.04	“	A3410.48
281.00	“	A1989.40	267.38	“	A3410.45
4573.80	“	A3410.10	1336.14	“	A4540.21
1241.49	“	A3410.21	1386.00	“	A4540.25
727.48	“	A3410.41	291.24	“	A4540.27
3390.69	“	A3410.42	2265.98	“	A4540.43
80.40	“	A3410.43	1541.23	“	A4540.44
20.51	“	A3410.46	31.14	“	A4540.46
1494.21	“	A3620.10	45.99	“	A7620.40
804.73	“	A3620.11	584.99	“	A8010.11
43.96	“	A3620.40	405.00	“	A8020.10
8885.26	“	A4540.10	2284.00	“	A8560.41
			1585.56	from	A9040.80
			599.04	“	A9055.80
			589.00	“	A9780.60

\$35,161.31

\$35,161.31

SEWER FUND:

\$ 381.41	to	G8110.40	\$3431.77	from	G1990.40
383.70	“	G8120.20	1560.98	“	G8120.10
4033.34	“	G8120.40	8120.40	“	G9790.70
1522.14	“	G8130.11	4483.25	“	G9790.71
6455.53	“	G8130.12	11660.30	“	G9790.81
1936.93	“	G8130.40			
1202.01	“	G8130.41			
6585.32	“	G8130.43			
114.87	“	G8130.44			
157.26	“	G8130.45			
251.99	“	G8130.46			
457.63	“	G9030.80			
506.00	“	G9790.90			

\$23,998.13

423,998.13

Motion carried.

RECOGNITION OF CITIZENS:

SHELDON BOYCE informed the Board that he will be inducted as President of the Rotary July 1, 2005. Rotary is an organization to serve the community. On behalf of the Rotary, he offered support to Village projects that would meet needs of the residents. He invited the Board to attend a "Pass the Gavel" dinner at the Fireman's Field 6/29. Interact Club students will be honored for their service to the community.

Mayor Milne expressed the Village's appreciation to the Rotary for all they do for the community.

FRANK BRUNSTETTER reported that the Pace Car Program was launched at the Festival on the Green. Fifty-three signed up for the program. Sticker sales will continue at the Town and Village offices and Honeoye Falls Market Place.

MAYOR'S REPORT: Mayor Milne attended the NYCOM Annual Meeting in Saratoga Springs last week. There were many interesting seminars.

Assemblyman Errigo's office informed Mayor Milne that the Home Rule Law was approved allowing the appointment of Village Officials who live outside the Village.

Mayor Milne shared a copy of the Village of Hilton's newsletter. Trustee Clark will set up a Village newsletter with input from Village departments.

The Monroe County Department of Emergency Communications' report on emergency calls shows a continued increase in emergency calls in the Village.

Mayor Milne will respond to a letter from Attorney Campbell representing East Street residents against re-zoning of 68-70 East Street. He will explain that there has not been a formal request for re-zoning and there was only an informal discussion at the last Board meeting.

The Relay for Life and Festival on the Green were very successful. A letter of appreciation will be sent.

A formal “charge” for the Parks committee was sent to Chairman, Deb Donahoe. Two people have expressed interest in serving on the committee.

Mayor Milne and Captain Wright will meet Thursday with a Village resident concerned with perceived drug trafficking in the Village.

Tuesday Mayor Milne will meet with David Dorkin for an update on the West Main Street project.

Mayor Milne met with a local business to discuss expansion of the business in the Village.

TRUSTEES’ REPORTS:

TRUSTEE CLARK: GM volunteers did a great job at the cemetery. The Eagle Scout north end fence painting project is complete. He is interested in also painting the south end fence.

TRUSTEE ALFIERI: The Traffic Committee is doing very well. They have invited Judge Skivington and Captain Wright to attend a meeting to check progress on the Pace Car Program.

TRUSTEE WORBOYS: Ontario Street residents concerned with drainage problems were successful in locating drainage blockage and have it cleared.

CLERK’S REPORT: Jean Batte reported that 2004-05 Budget final figures will be available after accountant’s year end review. Preliminary figures indicate that General Fund Expenditures are over \$158,032; Revenues over \$73,837, plus we have approximately \$100,000 accrued for sales tax. We should have approximately \$16,000 left in the General Fund budget.

Sewer Fund Expenditures were under \$12,273. Interest payments on EFC loans were down \$10,000 due to interest accumulated. Revenues were over \$155,735 (NYS Power Authority Grant \$75,000, Kruger Suit \$92,000 and FEMA Grant).

Closing entries were sent to accountant’s office. I talked to Tom Laufer about GASB 34. We will be in compliance this year. Accounts should be in office anytime.

3E Company Contract was sent with changes recommended by Attorney Tobin on 6/10. I talked to their office today as we had not heard anything from them. Their law department found the changes not acceptable. They will contact Mike directly.

Final Report was submitted for NYS Power Authority Grant. Total expenses related to the new boiler and AC at the Village Hall and new boiler at WWTP were \$94,420. We received advance payment of \$67,500; \$7,500 is due to us.

First reimbursement payment request was sent to SEMO for eligible costs for labor, materials and equipment, related to Southern Manor Sewer Project totaling \$54,673. (75% is due to us/\$41,004). Requests will be sent monthly.

CD for cemetery funds was renewed for one year at 3.45%.

ADMINISTRATOR'S REPORT: Greg Emerson updated the Board on current projects. New pipe and catch basins are all installed on Greenlea and Fairlawn. Lawn and driveway restoration will begin next week. Four homes have already made drainage improvements to their properties.

Church Street storm sewer replacement begins tomorrow and should take 5-6 days. After the storm work is done, milling and paving will take place in July.

Fairlea, Rodney, and Christy storm sewer work will begin next week.

The Sketch Plan for Lower Falls Improvements is almost complete. This will enable us to get some costs together and work on funding.

A pre-construction meeting was held with Mathstone last Monday for Norton Mills. Construction should start within 3-4 weeks.

Seasonal Laborer left for another job. There are two applicants for the job.

The Relay for Life was a huge success. \$38,000 was raised to date with potential of \$40,000.

The north fence was painted, brush cleared, arbor and garden implemented at cemetery by GM volunteers.

Festival on the Green went very well.

Vandalism has occurred in the North Main Street Park. Porta-potty was destroyed and all trash cans crushed. Two hanging baskets stolen and one ripped down.

PUBLIC HEARING:

LOCAL LAW NO. 5 OF 2005

AMENDING CHAPTER 37, OFFICERS,

EMPLOYEES AND ELECTIONS:

Motion by Trustee Alfieri, seconded by Trustee Clark to open the Public Hearing on Local Law No. 5 of 2005, AMENDING CHAPTER 37, OFFICERS, EMPLOYEES AND ELECTIONS at 7:30 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Worboys, seconded by Trustee Alfieri to close the public hearing at 8:00 p.m. Motion carried.

ADOPTION OF LOCAL LAW NO. 5 OF 2005: Motion by Trustee Clark, seconded by Worboys to adopt the following resolution:

WHEREAS, correct copies of Local Law No. 5 of 2005, AMENDING CHAPTER 37, OFFICERS, EMPLOYEES AND ELECTIONS, were placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 20th day of June, 2005; and

WHEREAS, the said public hearing was held on the 20th day of June, 2005, at 7:30 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, and all persons present were given an opportunity to be heard, whether speaking in favor of or against the adoption of Local Law No. 5 of 2005; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the adoption of Local Law No. 5 of 2005; and

WHEREAS, it was the decision of the Village Board that Local Law No. 5 of 2005, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 5 of 2005, be adopted by the Village Board of the Village of Honeoye Falls, New York to read as annexed hereto, and it was further

RESOLVED, that within twenty (20) days subsequent to the 20th day of June, 2005 there shall be filed with the Secretary of State one certified copy of the said Local law No. 5 of 2005.

The resolution was duly adopted.

OLD BUSINESS:

OFFICE OF ECONOMIC DEVELOPMENT: Attorney Tobin will finalize the agreement with Scott Winner.

Motion by Trustee Worboys, seconded by Trustee Clark to authorize the Mayor to execute all documents related to creation of an Office of Economic Development. Motion carried.

TRICKLING FILTER MODIFICATIONS

BID RESULTS:

The Board reviewed four bids received for Contract A and Contract B, Wastewater Treatment Plant Trickling Filter Improvements on June 2, 2005. Michael Schaffron, LaBella Associates explained bids received were higher than the engineer's estimate for various reasons. Since the conceptual report, we have added to the project's scope of work by replacing one pump and increasing the level of electric flow controls. Cost of media, 70% of project costs dramatically increased. He contacted the low bidder to make sure that they had a clear understanding of the scope of work. Since the cost of the project exceeds the Village's available budget for the project, he recommends that the Board reject all bids.

Greg Emerson contacted DEC to discuss acceptable options for the media replacement project to meet compliance. He recommended flow control modifications estimated at \$75,000. RFP's would be sent to mechanical and electrical contractors. The Village would purchase equipment directly. The media replacement could be considered for the future.

Motion by Trustee Alfieri, seconded by Trustee Clark to reject all bids received on June 2, 2005 for Wastewater Treatment Plant Trickling Filter Improvements; and, move forward with control modifications. Motion carried.

NEW BUSINESS:

PRESENTATION BY DORSCHEL

AUTO GROUP:

Rick Dorschel and Attorney Joseph Platania discussed with the Board their intent to purchase the property at 108 West Main Street, contingent upon environmental issues being resolved. NYSDEC is monitoring the contamination found on the property. The former Everitt Lewis property contains three tax parcels. Dorschel intends to purchase all the property located in Monroe County. The Everitt Lewis estate will continue to own the Livingston County property. Intended use is for car sales, repairs and a car wash. Currently five (5) acres are zoned Commercial. To meet constraints of the Village Code, they will need up to eight (8) acres. A Monroe County Water Authority Easement on the property will need to be addressed. FAA needs to be contacted to close the airport. They have not determined a plan for the existing structures on the property. Plans will be dictated by the contamination cleanup. They have concerns about a trail system on the property due to potential vandalism and maintenance. The Dorschel Group presently leases the property at 105 West Main Street and intends to purchase that property.

Mr. Dorschel commented that the county is supporting a GM plant in Honeoye Falls by offering initiatives.

Mayor Milne thanked Mr. Dorschel for coming in and expressed his appreciation of his business in the Village. He hopes that something can be created to benefit everyone. The Planning Board will need to be contacted for review of their plans.

Attorney Tobin questioned if Mr. Dorschel has a time frame. According to Mr. Plantania, the contamination cleanup needs to be completed before they can move forward.

2005-06 INSURANCE PROPOSAL: Jack May, Sullivan Agency presented the 2005-06 Insurance Policies. There is a 2% increase for the total of all policies.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve 2005-06 Insurance Policies totaling \$63,917.52. Motion carried.

NORTON MILLS STREET LIGHTING: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve installation of street lighting facilities for Norton Mills Subdivision:

BE IT RESOLVED, that Niagara Mohawk is hereby authorized and directed to do the following work in the Village of Honeoye Falls, Street Light Account No. 86738-80109.

Install: Four (4) 100 watt high-pressure sodium traditional colonial street light fixtures on 16 ft. embedded (black) poles and direct buried cable as shown on enclosed Norton Mills Subdivision sketch dated 1/14/05, at a cost of \$1315. Motion carried.

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

HFMVA MEMBER: Motion by Trustee Clark, seconded by Trustee Alfieri to approve Kim Sheidlower as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

USE OF HARRY ALLEN PARK FOR CHAMBER MOVIES/CONCERTS: Motion by Trustee Clark, seconded by Trustee Worboys to approve use of Harry Allen Park by the Honeoye Falls-Mendon Chamber of Commerce for movies/concerts July 8, July 22 and August 5. Restroom facilities will be provided by the Chamber. Motion carried.

NYSGFOA SEMINAR: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve attendance at the NYSGFOA Conference in Leroy July 18, 2005. Motion carried.

FIRE HALL ROOF: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the proposal submitted by Steve Moore Roofing & Siding, Inc. for a new roof at the Fire Hall in the amount of \$4,860.00. Cost of additional plywood if needed, will be a change order and will need to be approved by the Board. Motion carried.

AMBULANCE FACILITY STRIPPING: Table

EXECUTIVE SESSION: Motion by Trustee Clark, seconded by Trustee Alfieri to adjourn to Executive Session at 8:20 p.m. to discuss matters of Legal Concerns and Personnel. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Clark to return to Regular Session at 9:30 p.m. Motion carried.

EMPLOYEE PAY INCREASES: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve employee pay increases. Motion carried.

SEASONAL LABORER: Motion by Trustee Clark, seconded by Trustee Worboys to approve Justin McGory as a Seasonal Laborer at a pay rate of \$8.00 per hour. Motion carried.

The Board agreed that Justin McGory can be released from work to perform duties of a volunteer firefighter for a working fire or priority one MVA.

AMBULANCE PER DIEM: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve a 32 hour per week BLS technician, without benefits, for the Ambulance Department. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Alfieri to adjourn the meeting at 9:30 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer