

August 15, 2005

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order at 7:05 p.m. with the Pledge.

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

ALSO ATTENDING: Michael Tobin, Greg Emerson, Jeff Adair, Jack Leckie, Stephanie Tolen

MINUTES: Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of July 18, 2005 as amended. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of August 1, 2005 as presented. Motion carried.

ABSTRACT NO. 3: Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No. 3, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$8,725.57 to include voucher PP-24 – PP-30; General Fund in the amount of \$130,132.47 to include voucher 936 – 1006; Sewer Fund in the amount of \$2,736.84 to include voucher G-924 – G-935; Capital Project Fund in the amount of \$162,899.33 to include voucher CP-1 – CP-3. Motion carried.

RECOGNITION OF CITIZENS: Mayor Milne introduced Jeff Adair, Monroe County Legislator.

MAYOR'S REPORT: Mayor Milne reported that he received a copy of the Wastewater Treatment Facility inspection report conducted by the DEC 3/25/05. It included good ratings with limited concerns which are being addressed.

Mayor Milne will put a copy of FCC regulations that affect the FD/Ambulance groups and implementation of the pager/radio systems in the Trustee file.

A response was received from a letter sent to Charles Moynihan, Regional Director of NYSDOT regarding drainage problems on Ontario Street. The letter details paving work to be completed on Ontario Street next season.

Greg Emerson and Legislator Adair were copied on the letter. It is hopeful that drainage will be implemented for this road.

Gerriann Alford, Assistance Code Enforcement Officer is working on trying to address various codes that are falling short. Some residents have been sent court appearance tickets that have not complied with fencing inflatable pools.

The Village received another thank you from the American Cancer Society for our support of the Relay for Life

Tickets are available for the Xerox Classic.

The Parks Committee met and is moving forward looking at various aspects of the Village Park/Trail system.

TRUSTEE REPORTS:

TRUSTEE CLARK: Trustee Clark will meet with Scott Winner and Trustee Pavelsky 8/18. A newsletter proof should be ready for review by the end of the week.

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: No report.

TRUSTEE PAVELSKY: HRH advised Trustee Pavelsky that rate increases for other workers compensation carriers are approximately 20%.

Chamber will resume their concert/movie series next year.

Trustee Pavelsky commented that Church Street looks good. He questioned if the crosswalks would be stripped with the wider strip. Greg confirmed they would be stripped with 6" strips and 12 inch strips will be put on Main Street.

VILLAGE ADMINISTRATOR'S REPORT: Greg Emerson gave the Board a project update. Church Street paving is complete. Southern Manor storm sewer system project is going well with anticipated completion by the end of September. The 25% village share of cost will be exceeded through "In Kind" labor, materials and equipment. Trickling Filter work will start the week of 8/22/05.

Crosswalk and parking lot stripping began last week. More expensive 3M tape will be used as it lasts longer and will cut down future expenses.

DEC annual inspection report was received.

The Village will contract Terry Tree Service through Monroe County contract for removal of numerous hanging tree limbs in the Village.

The Parks Committee met again 8/8 and discussed a new idea for a multi use skate park.

Greg showed the Board the conceptual plan for the lower falls. He will pursue grant money for the project.

Greg commented on electrical problems at the fireman's field and who would be responsible. The lease will be reviewed. Also, MCWA is requiring installation of a water meter.

CLERK'S REPORT:

Jean Batte reported that Monroe Village Associates has established a Letter of Credit in the amount of \$203,023.87. They have taken out a new loan and the previous LOC expired.

The chassis was delivered for the new fire truck. A bill was received for \$153,312. Jean requested rates from local banks for a Statutory Installment Bond for \$361,444 for 15 years (useful life of the vehicle). M&T submitted the lowest rate of 4.79%. Mike Tobin prepared paperwork for 8/16/05 closing. The \$153,312 will be paid now and the remaining \$208,132 will be invested in a short term CD until it is needed to make final payment.

Anne Bullock has written an article on barns in the village. She would like to publish it in a pamphlet form. With the Board's approval, Jean will solicit quotes for the publication. She is still working on getting a second publishing of her "The Flavor of Honeoye Falls 1838 – 1988".

A quote was received from ADP for payroll services. Carolyne and Jean are evaluating.

The Village was notified that the MCCDBG for Fire Hall ADA Improvements project can start after Aug. 1. Jean was contacted by Mary Parsons from MC to review bidding process. Greg is checking with her on use of Village forces.

OLD BUSINESS:

HISTORIC PRESERVATION DISTRICT: Jack Leckie and Stephany Tolen appeared before the Board to discuss an historic preservation district in the Village. Jack explained that the Town adopted an ordinance and there has been some interest from Village residents. Since the Village has a designated historic district it may be advantageous to have an ordinance to preserve it. Currently, there is not control over change. An option would be for the Village to join the Town's. They explained various ordinance options:

- Voluntary – Property owners designate on a voluntary basis. Normally, only the exterior is included in the designation.
- Façade Easement - A legal pledge that the outside of a structure will not be altered. This pledge is then “donated” to a non-profit trust, which could be the Village or any qualifying 501©(3) charitable organization.
- Mandatory- All residents of a historic district follow the town ordinance. Normally only the exterior is included in the designation.

Trustee Clark questioned who would enforce. Mr. Leckie responded that a Committee/Commission would oversee and refer to the Building Inspector/Code Enforcement Officer for enforcement.

When questioned what incentives the Town offers, Mr. Leckie said that property tax relief for improvements, allowed by the state, is offered.

NEW BUSINESS:

LIGHTING ORDINANCE: The Board discussed the proposed “Lighting Ordinance” submitted by the Planning Board. A Public Hearing needs to be scheduled for adoption of the ordinance. Businesses in the commercial district would need to be compliant by 3/06. The Board is concerned about hardship for the business owners. Attorney Tobin

added that the amortization could be made longer. The Board agreed to invite a LaBella representative to the September 19 meeting to answer any questions and find out what costs would be associated with compliance. Public Hearing is tabled until further information is available.

MULICD ZONING CHANGE: The Board agreed to modify the code for the Mixed Use Light Industrial Commercial District (MULICD) regulations related to Tier I, allowing 4 tenants in the existing 7500 sq. ft building. Mayor Milne will go through the code with Attorney Tobin and review with the Trustees at a workshop meeting 8/30 and present their thoughts to the Planning Board.

WORKSHOP MEETING: Motion by Trustee Alfieri, seconded by Trustee Pavelsky that the Board of Trustees will hold a Workshop Meeting on August 30, 2005 at 6:00 p.m. to review MULICD Zoning. Motion carried.

SCHEDULE PUBLIC HEARING

LOCAL LAW NO. 6 OF 2005

AMENDING SECTION 190-45.2 D,

CHAPTER 190 ZONING:

WHEREAS, copies of Local Law No. 6 of 2005, Amending Section 190-45.2 D, Chapter 190 Zoning 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. 6 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. 6 of 2005.

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

RESOLVED, that a public hearing be held on the 19th day of September, 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. 6 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.

ELECTRICAL WORK FOR TRICKLING FILTER

FLOW CONTROL MODIFICATIONS: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the proposal by Kaplan Schmidt Electric for electrical work related to Trickling Filter Flow Control Modifications in the amount of \$2,300, (as recommended by LaBella Associates). Motion carried.

2006 FIRE AND AMBULANCE CONTRACTS: Table for further review.

SEASONAL LABORER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Matthew Garvey as a Seasonal Laborer at \$8.00 per hour. Motion carried.

NYCOM FALL TRAINING SCHOOL: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve attendance at the NYCOM Fall Training School in Lake Placid 9/19 – 23/05. Motion carried.

TEMPORARY ASSIGNMENT OF JUDGES: Motion by Trustee Worboys, seconded by Trustee Clark to approve Temporary Assignment of Judges. Motion carried.

NEW AMBULANCE MEMBERS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Karin Edinger as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Justin Knapp as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

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

USE OF HARRY ALLEN PARK FOR

GARDNE CLUB FLOWER SALE: Motion by Trustee Alfieri, seconded by Trustee Clark to approve use of Harry Allen Park for a Garden Club Flower Sale on Mother's Day Weekend 2006. Motion carried.

3E COMPANY PROGRAM: Greg Emerson questioned the status of the agreement with 3E Company for a Safety Data Sheet Management Program.

The agreement was approved by the Board in June and sent to 3E with changes recommended by Attorney Tobin. Their law department did not accept the changes and will contact Attorney Tobin to discuss further.

Trustee Alfieri questioned if there is another provider for the same service. HRH will be contacted to see what their experience is with the company.

EXECUTIVE SESSION: Motion by Trustee Clark, seconded by Trustee Alfieri to adjourn to Executive Session at 8:40 p.m. to discuss matters of Personnel and Contract Negotiations. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to return to Regular Session at 9:35 p.m. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 9:35 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer