

August 30, 2005

SPECIAL MEETING: The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:05 p.m.

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

ALSO PRESENT: Greg Emerson

MIXED USE LIGHT INDUSTRIAL

COMMERCIAL DISTRICT ZONING: The Board reviewed the 8/26/05 draft for 190-45.20 Amendment. No objections were raised. Mayor Milne will inform the Planning Board and Attorney Tobin that the Trustees have reviewed the amendment.

2006 FIRE AND AMBULANCE CONTRACTS:

WEST BLOOMFIELD: Motion by Trustee Worboys, seconded by Trustee Alfieri authorizing the Mayor to enter into the 2006 agreement with the Town of West Bloomfield to provide fire and ambulance service to the protection district, as outlined in the map, of North Bloomfield in consideration of \$13,668. Motion carried.

MENDON: Motion by Trustee Pavelsky, seconded by Trustee Alfieri authorizing the Mayor to enter into the 2006 agreement with the Town of Mendon to provide fire protection to Fire Protection District No. 1 in consideration of \$143,430.

FURTHER RESOLVED, authorizing the Mayor to enter into the 1998 Supplemental Agreement with the Town of Mendon to provide ambulance service, per the Ambulance Service Agreement, in consideration of \$142,327. Motion carried.

PUBLIC HEARING SCHEDULED

REMOVAL OF ABANDONED

VEHCILES AT 42 FAIRLEA ROAD: Motion by Trustee Clark, seconded by Trustee Alfieri that a Public Hearing be scheduled September 19, 2005 at 8:00 p.m. at the Village Hall, 5 East Street, Honeoye Falls, New York pursuant to Chapter 176 of the Village Code, entitled Abandoned Vehicles, to

consider the removal of abandoned vehicles at 42 Fairlea Road. Motion carried.

SEASONAL LABORER: Motion by Trustee Alfieri, seconded by Trustee Clark to re-hire Frank Morehouse as a Seasonal Laborer at a rate of \$9.00 per hour. Motion carried.

Greg Emerson recommended that the services of Matt Garvey as Seasonal Laborer be terminated effective 9/2/05, as they are no longer needed.

BASE RADIO ANTENNA: The Board discussed repair for the base radio antenna at the ambulance facility. Greg recommended that Steve Bowman, Monroe County Public Safety Director may be able to offer assistance.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting at 7:15 p.m. Motion carried.

Respectfully submitted,

Glenn Clark, Trustee