

September 19, 2005

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order @ 7:00 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Jr., Trustee Pavelsky
- ALSO ATTENDING:** Mike Tobin, Greg Emerson, Sheila Byrne, Steve Sessler, Christoph Napp, Eagle Scout and family, David Dworkin, Jerry Goldman, John August, Frank Brunstetter, Katie Kumler.
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of August 15, 2005 as presented. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to approve the minutes of August 30, 2005 as presented. Motion carried.
- ABSTRACT No. 4:** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 4, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$10,490.91, to include voucher PP-31 - PP-42; General Fund in the amount of \$81,532.77 to include voucher 1019 - 1091; Sewer Fund in the amount of \$2,683.04 to include voucher G-1007- G-1018. Motion carried.
- RECOGNITION OF CITIZENS:** Mayor Milne congratulated Christoph Ulrich Napp, for his achievement of the rank of Eagle Scout and presented him with a certificate from the Village.
- MAYOR'S REPORT:** Mayor Milne reported the Ambulance has been experiencing problems with the radios dropping tones and some calls being missed. Steve Bowman, from Monroe Co. had one of his people look at the radio and he reviewed a quote the Ambulance had gotten to fix the problem for \$7,000. Mr. Bowman felt that the quote was probably in line with the repairs that are needed.

The Ambulance Dept has requested Ron Puchebner go thru the ALS training program. The cost will come out of the Ambulance budget and will be \$3,000.00.

Paul Worboys, the Cemetery Superintendent, contacted Jean and said he had been contacted by a woman who asked about having an upright monument for her husband. Upright monuments are not allowed in the area where her husband is buried. Mr. Worboys wondered if the Board would allow someone to be moved to another area that allows upright monuments at no expense incurred by the Village. Paul will attend the October 2005 Board meeting for discussion on this topic.

Jean had a call from HFL Charger representative who wants to sell items on Fall Weekend. This would be not for profit. The Board felt that it would be fine to allow the sale of Charger items during the parade time. A local portrait studio wanted to set up a display in the Norton Street parking lot to advertise the business. Attorney Tobin said it would be using public property to promote private enterprises and that is not allowed in the Village.

Mayor Milne reported Senator Alesi would be holding a series of hearings on eminent domain. The first of the hearings is scheduled for Wednesday, October 5, 2005 from 11:00 a.m. – 3:00 p.m. @ Monroe Co Legislative Chambers.

On Wednesday, September 21, 2005 an educational forum will be held at the Mendon Community Center to discuss sexual offenders, relocation, residency policies, etc.

Paul Churnetski, the civil service firefighter at the HF Fire Dept. recently resigned to take another job. Now have a part time laborer at the fire house. If the laborer goes out on a fire call, he goes as a volunteer and will not be paid for the time he is at the call. Mayor Milne has been talking with the Fire Chief and Officers and is looking for input from the members as to the permanent replacement of Mr. Churnetski. Steven Sessler wrote a letter regarding the Fire Dept. and the board will review that letter.

Mayor Milne offered congratulations to Geriann Alford for completing her Code Enforcement training. Her hard work and dedication to the position is appreciated.

Derek West said at least 6 canisters have been filled with donations for Katrina at the Honeoye Falls Market Place.

## TRUSTEES' REPORTS

**TRUSTEE CLARK:** Trustee Clark presented written documents and pictures of the recent accidents at the Monroe Street and Maplewood Ave intersection.

**TRUSTEE ALFIERI:** Fire Dept. drawings for the new truck will be reviewed with expected delivery in December 2005. The digital pagers are not expected to be here until October or November. The Fire Department has invited all board members to the clam bake on October 2, 2005. Tom McGory has resigned from the HF Fire Dept. Don Verner and Mary Ann McGory have resigned as active but will continue in a social status.

**TRUSTEE WORBOYS:** Trustee Worboys reported the Summer Recreation program was a success. David Knebel has completed the dyke behind his and the Wilcox's houses on Creekside Drive. He will talk to Jim Turner about working a schedule for the windows on the Village Hall.

**TRUSTEE PAVELSKY:** Trustee Pavelsky will attend the HRH meeting Thursday in Fairport. Scott Winner will speak to the Board at a later meeting.

**VILLAGE ADMINISTRATOR'S REPORT:** Mr. Emerson informed the Board all pipe/catch basins are installed at the Southern Manor drainage project. Yard restorations will be completed on Wednesday 9/21 and hydro-seeding will be done by Friday 9/23. All that will be left is the driveway paving. RFP's for that will be sent out this week.

Some minor landscaping needs to be completed on Church/Ontario St and is scheduled for this week also.

Piping and bypass work was completed 8/31 on the Trickling Filter @ WWTP. The electrical work is scheduled to start the week of October 3rd. Installation of the Generator at the WWTP has not yet been scheduled.

We will be starting Monroe Street Storm Sewer project next week, 9/26. It is anticipated it will be 4-5 weeks to complete.

Will need Board approval for a change order to furnish and install the bypass piping for \$3,549. This was anticipated before the start of the project. The final cost could not be determined until excavating was completed.

Regarding the Museum bathrooms, Greg has been in contact with two directional drilling companies that are capable of doing the force main from the park under N. Main St. to the sanitary sewer that is across the road. A NYSDOT permit will be needed once the plans are finalized.

Hoping to start on the Fire Department bathrooms in December.

At the Village Office the hose tower walls at the foundation level, are leaking badly when it rains causing quite a bit of water to flow in. It needs to be repaired from the outside which means excavating. In addition to that, the exterior basement door is in disrepair and is also allowing water in during rain events. Working on getting the repairs scheduled.

New lighting ballasts ordered today for the Ambulance Facility. Work being done by DPW.

New lights and ballasts ordered today for Fire Department. Work being done by DPW.

Brush pick up ended last week. Flowers were removed today.

Deb Donahoe and the Traffic Committee have worked on a plan for pedestrian signage and additional crosswalks. The Committee would like to present their plan to the Board at the October meeting.

Rotary Interact is looking for suggestions for community projects.

Denise Heischman, the Planning Board Chairman, requested that Greg ask the Board about sweatshirts/shirts with our logo on them for other Board members. We did pullover jackets a few years ago. Mayor Milne will look into getting quotes. The Board did say the cost of the

sweatshirts would be at the expense of the board members themselves.

Greg said Village Square may be looking for dedication of the road.

Mr. Emerson informed the Board that the pipe and catch basins have been completed in the Southern Manor drainage project. Hydro seeding will be done soon. Paving the driveways remains to be done. Church St and Ontario St. need minor landscape that will be done this week.

HRH did surprise inspection at DPW recently. John (Art) Recktenwald has resigned from the DPW to take a job elsewhere.

CLERK'S REPORT:

Clerk Jean Batte is attending the NYCOM Fall Training School this week.

She thanked Greg Emerson and everyone who helped with the Village Employee Family picnic. There were 45 in attendance and cost associated was approximately \$150.00. She has talked to Jim Turner at Gleasons about a Christmas Party at the facility. We are looking at December 15<sup>th</sup>.

Village Accountant, Tom Laufer will meet with her on 9/27/05 to review the end of the year report prior to submittal to the Board. GASB 34 Capital Assets and Infrastructure Reporting was completed. The Annual Report was filed on time.

Jean has a quote to print a booklet for the Historian on "Barns and Hitching Posts". It would be about \$2 a copy. She is still making some revisions, but would like your approval to move ahead. Her book "A 'Road' by Any Other Name" was just completed, (copy attached). I am still researching cost for a re-print of "The Flavor of Honeoye Falls 1838 – 1988".

Reimbursement Request No. 2 was submitted to SEMO for the Southern Manor Storm Sewer Replacement. Eligible costs for this request are \$127,924.30. We will receive 75% Federal Share - \$95,943.23. We are waiting for approval from FEMA for extension of the completion date for the Monroe Street Storm Sewer Project.

**OLD BUSINESS:**

LIGHTING ORDINANCE: Tabled for more information. Geriann Alford will contact the engineer at LaBella to request he attend the October 17, 2005 Board of Trustee Meeting. Greg Emerson and Geriann Alford will take light readings in the area with a light meter and have ready for October Board meeting. It was suggested the lighting levels be sent out to some businesses such as the car dealers on West Main St, etc.

HISTORIC PRESERVATION DISTRICT: Trustee Clark commented that he would like to see the Village move forward on pursuing more information about a Historic Preservation District. Mayor Milne suggested having Mr. Leckie and Ms. Tolen appear at the Oct. 17, 2005 meeting for further discussion. He will pass on to the Board copies of some detailed information he has.

3E COMPANY: Attorney Tobin has reviewed and returned the contract for MSDS protection to the 3E Company. Mr. Tobin requested the contract be changed to so say in the event of any legal dispute the case would be tried in New York State rather than in California as the contract originally stated. The 3E Company agreed to make that change but wants to add a clause about limited liability. Attorney Tobin suggested looking for other contractors for the service. Greg Emerson will contact HRH for suggested vendors.

RE-SCHEDULE PUBLIC HEARING  
REMOVAL OF ABANDONED  
VEHICLES AT 42 FAIRLEA ROAD

Motion by Trustee Pavelsky, seconded by Trustee Worboys to Re-schedule Public Hearing for the Removal of Abandoned Vehicles at 42 Fairlea Road on October 17, 2005 at 7:30 p.m. Motion carried.

**NEW BUSINESS:**

**PUBLIC HEARING**  
EXPENDITURE FROM SEWER  
PLANT REPAIR RESERVE FUND:

Motion by Trustee Milne, seconded by Trustee Pavelsky to open the Public Hearing at 7:30 p.m. to hear comments on the Expenditure from Sewer Plant Repair Reserve Fund for Trickling Filter Pump Well Modifications at the Wastewater Treatment Plant. Motion carried.

There were no comments from the public.

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

Motion by Trustee Alfieri, seconded by Trustee Pavelsky

WHEREAS, the Board of Trustees, at their regularly schedule meeting on August 1, 2005, adopted a resolution authorizing the expenditure of up to \$55,000 from the Sewer Plant Repair Capital Reserve Fund for Trickleing Filter Pump Well Modifications at the Wastewater Treatment Plant, and

WHEREAS, the expenditure of \$55,000 for Trickleing Filter Pump Well Modification at the Wastewater Treatment Plant is subject to permissive referendum pursuant to Section 6(c) of the General Municipal Law, and

WHEREAS, a public hearing was held on September 19, 2005 at 7:30 p.m., at the Village Hall, 5 East Street, Honeoye Falls, New York, and all persons present were given the opportunity to be heard, whether speaking in favor or against the expenditure, and

RESOLVED, that subsequent to the closing of the public hearing, the Village Board approved the expenditure of \$55,000 from the Sewer Plant Repair Reserve Fund for Trickleing Filter Pump Well Modifications at the Wastewater Treatment Plant.

Motion carried.

**PUBLIC HEARING**

LOCAL LAW NO. 6 OF 2005

AMENDING CHAPTER 190-45.2 D

OF CHAPTER 190 ZONING: Motion by Trustee Pavelsky, seconded by Trustee Clark to open the public hearing at 7:45 p.m. Motion carried.

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

Motion by Trustee Pavelsky, seconded by Trustee Worboys to close the public hearing at 8:30 p.m.

ADOPTION OF LOCAL  
LAW NO.6 OF 2005:

Motion by Trustee Milne, seconded by Trustee Pavelsky to adopt the following resolution:

WHEREAS, correct copies of Local Law No.6 of 2005, Fees – Local Law No. 6 of 2005, Amending Chapter 190-45.2 D of Chapter 190 Zoning 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 19th day of September, 2005; and

WHEREAS, the said public hearing was held on the 19<sup>th</sup> day of September, 2005, at 7:45 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. 6 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.6 of 2005; and

WHEREAS, it was the decision of the Village Board that Local Law No.6 of 2005, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No.6 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 19th day of September, 2005 there shall be filed with the Secretary of State one certified copy of the said Local law No.6 of 2005.

The resolution was duly adopted.

2004 MONROE COUNTY  
COMMUNITY DEVELOPMENT

BLOCK GRANT: Motion by Trustee Pavelsky, seconded by Trustee  
Worboys to adopt the following resolution:

WHEREAS, the Village of Honeoye Falls is a member of the Monroe County Community Development Block Grant Program Urban Consortium, and

WHEREAS, the Village of Honeoye Falls has entered into a Cooperative Agreement to participate in the Community Development Program and comply with federal laws and requirements regulating the Program, and

WHEREAS, the Village of Honeoye Falls, after consultation with the public, has identified an appropriate use of potential Community Development funds in the Village of Honeoye Falls, and

WHEREAS, the Village of Honeoye Falls made application to the Monroe County Community Development Administration for a project that satisfied that determination, and

WHEREAS, the Monroe County Community Development Administration has awarded a grant for a maximum amount of \$40,000 to the Village of Honeoye Falls for the 2004 ADA Restroom Project at the Museum, and

WHEREAS, the Village of Honeoye Falls has deemed it in the best interests of the Village of Honeoye Falls to accept this grant, now therefore,

BE IT RESOLVED, that the Village Board accept this grant and approve and encourage the implementation of this project.

Motion carried.

2005 MONROE COUNTY COMMUNITY

DEVELOPMENT BLOCK GRANT: Motion by Trustee Alfieri, seconded by  
Trustee Clark to adopt the following resolution:

WHEREAS, the Village of Honeoye Falls is a member of the Monroe County Community Development Block Grant Program Urban Consortium, and

WHEREAS, the Village of Honeoye Falls has entered into a Cooperative Agreement to participate in the Community Development Program and comply with federal laws and requirements regulating the Program, and

WHEREAS, the Village of Honeoye Falls, after consultation with the public, has identified an appropriate use of potential Community Development funds in the Village of Honeoye Falls, and

WHEREAS, the Village of Honeoye Falls made application to the Monroe County Community Development Administration for a project that satisfied that determination, and

WHEREAS, the Monroe County Community Development Administration has awarded a grant for a maximum amount of \$22,500 to pay labor by Village forces, materials purchased and any equipment rental for the 2005 ADA Restroom Project at the Fire Hall, and

WHEREAS, the Village of Honeoye Falls has deemed it in the best interests of the Village of Honeoye Falls to accept this grant, now therefore,

BE IT RESOLVED, that the Village Board accept this grant and approve and encourage the implementation of this project.

Motion carried.

BUILDING INSPECTOR, CODE  
ENFORCEMENT OFFICER

AND ZONING OFFICER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Geriann Alford as Full-time Employee – Building Inspector, Code Enforcement Officer and Zoning Officer effective immediately. Jim Turner will remain available as support as needed. Motion carried.

BLS/EMT BASIC PER  
DIEM EMPLOYEE:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to Approve Jamie Herbert as a BLS/EMT Basic Per Diem Employee. Motion carried.

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

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Brandon Mustardo as a member of the Honeoye Falls Fire Department. Motion carried.

NYS ARCHIVES REFRESHER COURSE: Motion by Trustee Clark, seconded by Trustee Worboys to approve attendance at NYS Archives Refresher Course 9/28/05. Motion carried.

NYCOM PUBLIC WORKS TRAINING SCHOOL: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to attend the NYCOM Public Works Training School 10/17/2005. Motion carried.

TECHNICAL SERVICE SUPPORT

AGREEMENT FOR DEFIBRILLATOR: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the Technical Service Support Agreement for Defibrillator. Motion carried.

MAPLEWOOD AVE/MONROE

ST INTERSECTION: Several accidents have occurred at this intersection recently. The Mayor has sent letters to Monroe County and New York State requesting an evaluation of the intersection.

CHANGE ORDER

TRICKLING FILTER Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve expending \$3,459.00 to furnish and install bypass piping at the Wastewater Treatment plant. Motion carried.

**EXECUTIVE SESSION:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn to Executive Session at 8:45 p.m. to discuss matters of Personnel. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to return to Regular Session at 9:50 p.m. Motion carried.

**ADJOURN:** Motion to adjourn meeting at 9:50 p.m.

Respectfully submitted,

Joan F. Johnson  
Deputy Clerk-Treasurer