

October 17, 2005

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order at 7:00 p.m. with the Pledge.

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

ALSO PRESENT: Michael Tobin, Paul Worboys, Geriann Alford, Thomas Bucher-LaBella Associates, Katie Kumler

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of September 19, 2005 as presented. Motion carried.

ABSTRACT NO. 5 Motion by Trustee Pavelsky, seconded by Trustee Alfieri that upon an audit of Abstract No. 5 that approval be given for payment of the General Fund, including Sewer Fund, in the amount of \$11,668.79, to include voucher PP-42 – PP-54; General Fund in the amount of \$90,552.70 to include voucher 1108 – 1181; Sewer Fund in the amount of \$3,969.87 to included voucher G-1092 – G-1180; Capital Project Fund in the amount of \$19,223.72 to include voucher CP-4 – CP-8. Motion carried.

MAYOR’S REPORT: Mayor Milne informed the Board that Jean Batte submitted reports on her attendance at the NYCOM Fall Training School and NYS Archives Workshop which are in the Trustee file.

Greg Emerson is at the NYCOM Public Works Training School this week. Contact Brian Anderson if anything is needed in Greg’s absence.

The annual Christmas Parade will be December 10. Mayor Milne will contact the Chamber about having businesses stay open during the parade.

A letter was received from a West Main Street resident regarding noise at GM. GM was contacted in the past about noise and agreed to limit tanks being filled during day time hours.

Mayor Milne is reviewing material for a potential grant for community growth.

Mayor Milne received information from Attorney General Spitzer regarding a Neighborhood Watch. He will ask through the Sentinel if anyone is interested.

Mayor Milne will be out of town 10/18 – 20. Trustee Pavelsky can be contacted if needed.

USE OF HARRY ALLEN PARK: Motion by Trustee Clark, seconded by Trustee Alfieri to approve use of Harry Allen Park for the Annual Nativity Pageant on December 18, 2005 at 7:00 p.m. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve use of Harry Allen Park for the American Cancer Relay for Life June 9-10, 2006. Motion carried.

TRUSTEE REPORTS:

TRUSTEE CLARK: Trustee Clark will contact newsletter authors about updating their articles for a December mailing.

There will be a meeting of the Economic Development Committee volunteers 10/27. Mayor Milne commented that they will go forward without Scott Winner, who recently resigned.

TRUSTEE ALFIERI: Trustee Alfieri reported that the new fire truck is on schedule for delivery. A committee has been established to evaluate the position at the fire hall.

In regard to the “Neighborhood Watch”, Trustee Alfieri commented that the problem of unsupervised youth in the Village needs to be addressed. Mayor Milne added that Captain Wright informed him that four youth were arrested last week for violation of the open container law in Harry Allen Park. There was also an arrest for a former incident. The sheriffs are trying to address the problem.

TRUSTEE WORBOYS: Trustee Worboys, in Greg’s absence, reported on issues discussed at their meeting last week. It was agreed that the Rotary Youth Project could assist with Christmas decorations. The Parks Committee will meet with Penfield to discuss their programs. The Monroe Street Storm Sewer Project was delayed due to pipe not being available. Southern Manor Project is 95% complete. The Village has

paid the Town \$68,000 for their help with the projects. The Mathstone project is underway. Leaf pickup will begin this week. Greg will attend a Workers Comp. meeting in November. The website "walkinginfo.com" is available for ideas on traffic control.

TRUSTEE PAVELSKY: The Chamber will meet next week. Greg Emerson will attend the November Workers Comp .meeting in Jerry's absence.

Trustee Pavelsky informed the Board that there was an article in the Buffalo News about Honeoye Falls. It referenced that Honeoye Falls is a short drive from Buffalo and described its attractions.

CLERK'S REPORT:

Jean Batte reported that she met with the Village Accountant, Tom Laufer and Carolyne 9/27/05 to verify some figures for the year end report. He will submit the report to the Board when it is complete.

Jean attended a NYS Archives Workshop 9/28 in Churchville on Using State Archives Retention Schedules. It was a good review and refresher. We have been successful in receiving grants in the past for records management. Jean is working on a grant application for indexing minutes.

Jean reported 12/15 is confirmed for the Xmas Party at the Gleason Facility.

Jean informed the Board that we are still waiting for reimbursement from FEMA for the Southern Manor Storm Sewer Project (\$150,616 previous requests). Request No. 3 (final) will be sent for approximately \$150,000. She contacted SEMO and we should have payment in about a month. The delay in reimbursement has made a shortage in our "cash flow". Funds have been transferred temporarily to cover general fund expenditures.

CEMETERY SUPERINTENDENT'S REPORT: Paul Worboys presented a report of statistical summaries of burials in the Honeoye Falls Cemetery. He reported that volunteers have spent over 2,000 hours updating historic cemetery records, (samples submitted). Paul questioned if graves, unused for a period of time, can be taken back and re-sold. There are approximately 180 plots available. He questioned what the

legal process would be to re-sell plots. Paul suggested making the cemetery more attractive for plot sales. The Village needs to be more aggressive on pricing, signs, etc. He referenced the historic Sibley Plot that needs repair. He suggested that the family be contacted to fund renovations. Recent vandalism and loitering in the cemetery has stopped. Firemen's flags are being put on graves to commemorate capture of the iron fireman. A list of deceased firemen buried in the cemetery is needed so that flags can be put on their graves. Paul suggested that funding sources be researched for making cemetery improvements, especially at the entrances. He recommended a village volunteer fix-up day for employees, families, etc.

Trustee Clark suggested that the Rotary Project students may be able to assist.

Attorney Tobin will research re-sale of graves. Jean Batte will check with other Villages who have received funding for their cemeteries.

Mayor Milne thanked Paul for attending the meeting to make his report.

OLD BUSINESS:

LIGHTING ORDINANCE: Mayor Milne explained that the Village wanted to have an ordinance to address new lighting. He was under the impression that pursuant to the ordinance, businesses not in compliance would need to change their lighting to comply by 3/06. He is concerned about what the cost will be for businesses to comply.

Mayor Milne introduced Tom Bucher, LaBella Associates who would help explain the lighting ordinance. Code Enforcement Officer, Geriann Alford took lighting measurements at GM, car dealers, banks, Rite Aid, A-Plus and Honeoye Falls Market Place which indicated non-compliance with the proposed lighting ordinance. She commented that it is the intent that lighting compliance would not be required by a date, but only if there is a complaint.

Mr. Bucher explained there are two types of light readings. The average horizontal surface is the amount of light. How

much light is spilling off property is the vertical at property line. He added that the whole light fixture and pole location may need to be changed (i.e. Moyle) if there is non-compliance. In some cases only a bulb or shield may need to be changed.

Trustee Clark questioned what initiated the ordinance. Attorney Tobin explained that it evolved over time. The Planning Board was dealing with changes in lighting plans when lighting laws changed for banking. Also there have been some concerns by residents adjacent or close to West Main Street car dealers and businesses.

Mr. Bucher added that a lot of municipalities are adopting lighting ordinances to avoid similar West Henrietta Road conditions. Banking laws define lighting for ATMs. LaBella worked with the Planning Board on the ordinance which is based on public standards.

Mayor Milne requested that Geriann look at the readings and identify those not in compliance. Businesses need to be contacted to see what the costs would be to comply. The Board wants to be fair to businesses.

HISTORIC PRESERVATION DISTRICT: The Board would like to discuss further at their November and December meetings. If there is interest in the Village, the Board would favor a voluntary program. They do not favor a mandatory program. Trustee Clark will attend a meeting with the Town Historic Preservation Committee 10/18 to learn more about interest in the Village.

3E COMPANY: The Board agreed to review further and check on other providers for the service.

MAPLEWOOD AVE./MONROE

STREET INTERSECTION: Mayor Milne and Greg Emerson met with Monroe County Legislator Scott Adair 10/8/05 to look at the Maplewood/Monroe intersection. Suggestions were made for a "STOP" sign on Maplewood and "No Left Turn" onto Maplewood Avenue from Monroe Street. Mayor Milne requested a Monroe County Sheriff's accident report for the intersection. There has been only one accident reported in the last two years. They also looked at drainage problems and traffic speed on Ontario Street.

NEW BUSINESS:

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

NEW AMBULANCE MEMBER: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Kenneth Thurley as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

DPW LABORER: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Eric Walker as an employee of the Village as Laborer. Motion carried.

CERTIFICATE OF SURRENDER

OF UNPAID TAXES: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the following resolution:

WHEREAS, the account of unpaid taxes for the Village of Honeoye Falls, including interest through October 31, 2005, has been so compared and found to be correct. The total amount is \$7,689.31.

WHEREAS, the Village will continue to collect taxes through October 31, 2005; and

THEREFORE, pursuant to Section 1436.3 of the Real Property Tax Law, all unpaid taxes including interest will be turned over to Monroe County for collection on November 1, 2005. A "Certificate of Village Surrender" will be signed by the Board of Trustees and submitted to the County.

Motion carried.

(Amount of unpaid taxes will be inserted when available after 10/31.)

SNOW PLOWING AGREEMENT: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve an Agreement for Snow Plowing for the 2005-06 season between the Village of Honeoye Falls and Town of Mendon. Motion carried.

SOUTHERN MANOR DRIVEWAY

APRON PAVING PROPOSALS: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the proposal submitted by T&L Excavating and Services for paving driveway aprons in Southern Manor at a cost of \$10,240. Motion carried.

FALL 2005 REGIONAL LOCAL

GOVERNMENT WORKSHOP: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve attendance by Village Officials at the Fall 2005 Regional Local Government Workshop in Mt. Morris. Motion carried.

NORTH MAIN STREET PROPERTIES

PLANNING BOARD REQUEST FOR REZONING: Planning Board Chair, Denise Heischman submitted a letter to the Board regarding zoning at 58 and 66 North Main Street. Currently the properties are zoned General Commercial which allows one use. The two properties have multiple businesses. The Planning Board recommends that the two properties be re-zoned to Village Business which allows multiple uses. Parking requirements should be waived as there are public parking lots that can be utilized for these businesses.

Attorney Tobin will draft legislation to be reviewed by the Planning Board prior to the November meeting. A public hearing can be scheduled at that time.

MONROE STREET STORM WATER DRAINAGE PROJECT

REQUEST FOR EXTENSION: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to authorize the Mayor to execute an Agreement with New York State Emergency Management Office for an extension of the completion date for Monroe Street Storm Water Drainage Project, Hazard Mitigation Grant Program 1467-0009, from September 30, 2005 to April 30, 2006. Motion carried.

REQUEST BY PLANNING BOARD

FOR PUBLIC PARKING SIGNS: Planning Board Chair, Denise Heischman submitted a letter to the Board regarding the need for public parking signs to be placed to indicate where public parking is located. The Planning Board recommends that the signs be small with the Village logo and parking symbol.

Trustee Alfieri suggested that design match the entrance signs.

Mayor Milne will have Greg Emerson contact the supplier.

TRUSTEE MEETING CHANGE: Motion by Trustee Pavelsky, seconded by Trustee Alfieri that the November 21 meeting be re-scheduled to November 28, 2005. Motion carried.

RELEASE OF LETTER OF CREDIT FOR MONROE VILLAGE ASSOCIATES: Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon recommendation from the Village Engineer the release of funds in the amount of \$73,473.33 from Letter of Credit No. 327 held by Monroe Village Associates, LLC is approved. Motion carried.

LABELLA ASSOCIATES AMENDMENT TO ENGINEERING SERVICES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an amendment to the Engineering Services Agreement to cover expenses in assisting the Village in addressing Kruger's non-fulfillment of performance guarantee in the supply of Disc Filter Units at the WWTP, in the amount of \$11,377.50. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Clark, seconded by Trustee Worboys to adjourn to Executive Session to discuss matters of Personnel and Contract Negotiations at 8:45 p.m. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to return to Regular Session at 9:20 p.m. Motion carried.

EMPLOYEE PAY INCREASE: Motion by Trustee Clark, seconded by Trustee Pavelsky to approve a pay increase for Brad Feinstein. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Clark to adjourn the meeting at 9:20 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer