

**November 28, 2005**

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

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

**ALSO PRESENT:** Michael Tobin, Greg Emerson, Deborah Donahoe, Jerry D'Hont, Gae Orsini, Mary Szlosek, Bill Bastuk, Ken Gordon, Rick Dorschel, Joseph Platania, Frank Brunstetter, Katie Kumler

**MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of October 17, 2005 as presented. Motion carried.

**ABSTRACT NO. 6:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky that upon an audit of Abstract No. 6 that approval be given for payment of the General Fund, including Sewer Fund, in the amount of \$28,879.93 to include voucher PP-55 – PP-1261; General Fund in the amount of \$54,316.02 to include voucher 1197 – 1262; Sewer Fund in the amount of \$6,196.94 to include voucher G-1182 – G-1198; Capital Project Fund in the amount of \$11,846.35 to include voucher CP-9 – CP-11. Motion carried.

**RECOGNITION OF CITIZENS:** Joseph Platania, Dorschel Automotive Group discussed with the Board their plans to purchase 106 West Main Street, former Everitt Lewis property. The purchase is contingent upon rezoning of a portion of the property from IP to GP, by 12/31/05, to allow for expansion of the car dealership. They propose a 34,000 sq. ft. building for display of cars and a car laundry adjacent. They also request cluster zoning be allowed in the GC District. At a meeting with the Planning Board, the Planning Board expressed concern that the zoning ordinance for GP only allows a 17,000 sq. ft. building. The Planning Board suggested three separate 17,000 sq. ft. buildings. However, Mr. Dorschel explained that it would not be economically feasible for them to have three separate buildings. They cannot accommodate the Planning Board's recommendation. Other issues can be addressed during site plan review. Contamination cleanup is estimated at \$250,000. There is also a Monroe County Water Authority

easement that goes through the property. A public hearing will be scheduled to hear comments on the proposed rezoning.

**MAYOR'S REPORT:**

Mayor Milne reported that Rotary has 25 Christmas trees available for donation. If anyone knows of a needy family, contact Chuck Meisenzahl.

The Board of Trustees will participate in the Fire Department Holiday Parade December 10.

The Village is hosting the Monroe County Mayor's Association Annual Dinner on January 21, 2006 at Midvale Country Club. We will be hosting the 6/14/06 Executive Meeting.

The Rotary/Chamber Holiday gathering will be 12/14 at the Norton Grille.

Mayor Milne and Greg Emerson will meet with Jeff Adair 12/12/05 to discuss drainage improvements on Ontario Street.

**TRUSTEE REPORTS:**

**TRUSTEE CLARK:**

Trustee Clark presented a draft of the Village Newsletter which will be mailed the first week in December.

**TRUSTEE ALFIERI:**

Trustee Alfieri informed the Board that the new fire truck will have a pre-paint inspection 12/3. It should be delivered in late December. Joel Taylor recommends donation of the old pumper. Mayor Milne requested a commitment for backup before the pumper is donated. The Fire Department's Inspection Dinner will be 12/5.

**DONATION OF PUMPER 562:** Motion by Trustee Alfieri, seconded by Trustee Clark to authorize donation of Pumper 562. Motion carried.

**TRUSTEE WORBOYS:**

Trustee Worboys will check to see if free help from Groveland can be used for the cemetery. Trustee Alfieri requested that he also check to see if the free help can be used to paint the fire house. Trustee Pavelsky questioned if the painting could be done by GM volunteers. Greg Emerson commented that vinyl siding may be a consideration.

Trustee Worboys was informed by Jim Turner that some debris was buried during the demolition at 68 East Street last weekend. The DEC was notified.

TRUSTEE PAVELSKY: Trustee Pavelsky reported that Jeff Joseph was elected as President of the Chamber again this year. The Economic Development Committee will meet December 7. They are considering a person to be shared with other municipalities.

ADMINISTRATOR'S REPORT: Greg Emerson updated the Board on projects. The Southern Manor Storm Sewer Project has been completed at a total cost of \$345,183. The total grant was \$350,000 with 25%, \$86,295 Village Share. Actual Force Account totaled \$115,000. Additional revenue is \$28,705.

The Monroe Street Storm Sewer Project is 85% complete. More grading, millings, topsoil and seeding needs to be completed. Weather has been holding us up after we made some changes in design.

The trickling filter project – All components, pump/VFD's/Flow Controller, for the electrical phase were delivered last week. Kaplan will start to install next week. Greg is looking at media for the next phase of the project. First estimate \$110,000 is \$40,000 lower than bid.

Design of the Fire Department and Museum bathroom projects will be looked at in the next two weeks.

Specifications for the generator at the WWTP will be prepared in December.

The MCMWCP meeting 11/9/05 was about accident prevention, return to work program, investigating claims and fraud.

Christmas decorations will go up this week. Saturday the Rotary Inter-act students will be decorating the trees on Main Street.

Leaf pickup has been a challenge.

Clover Meadows Maintenance Bond expires 12/10. An inspection will be made and punch list prepared for any work that needs to be completed.

**CLERK'S REPORT:**

Jean Batte submitted to the Board a comparison of BCBS and Preferred Care Rates and benefits. There could be substantial savings with Preferred Care. HRH is looking into a group rate for municipalities. Jean will meet with Dan Powers 12/29 to review our current policies. Further review for the December meeting.

A summary of storm sewer projects was copied to the Board. A Project Completion Report was submitted to FEMA for Church Street and Southern Manor. No funds have been received to date for Southern Manor. Total Federal Share due is \$258,887.34.

Invitations to Village Officials were sent for the Annual Holiday Party 12/15.

The Village is hosting the Mayor's Association Annual Dinner 1/21/06 at Midvale Country Club.

Over 40 applications were received for the fire department laborer position.

Accountant Tom Lauffer has completed the Annual Financial Review and will meet with Mayor Milne to review. The Board will receive copies of the report.

**TOWN OF RUSH GRANT FOR TRAIL SYSTEM**

**VILLAGE AS CO-APPLICANT:** Bill Bastuk and Ken Gordon, Larsen Engineers, explained that they are preparing a NYS Environmental Protection Fund's Quality Communities Program Grant application for the Town of Rush to develop plans for improvements to the Hamlet of Rush and a Greenway extending upstream along Honeoye Creek. (Amount of grant is \$35,000). They requested that the Village support and be a co-applicant. It would be in the best interests of Rush and the Village to coordinate and cooperate on projects that affect both communities. A resolution by the Village Board is required. If the grant is funded, the Village would need to donate in-kind services of municipal staff time to participate in the project. They could also request funds from the grant.

Mayor Milne was hesitant to commit to the application and donation of in-kind services as it is the first the Board has heard about it. Mr. Bastuk explained they have been

working on the application for a couple of weeks and the deadline is 12/2/05. They submitted an application for enhancing the town center last year and were not successful. This year they are changing the application to focus on the trail system. Other co-sponsors are Monroe County, Genesee Finger Lakes Regional Planning Council, Town of Mendon, Mendon Foundation, and Genesee Regional Trails Coalition. Interested parties will meet 12/6/05 at the Rush Town Hall to review the project.

Greg Emerson who has been working with the Park's Committee explained that the co-application could be beneficial to the Village for future projects. Deb Donahoe was very supportive of the project. The Parks Committee is looking for funding for projects in the Village. She also suggested that funds from the grant could be used to update the Village's Master Plan/CAC Report. The Board agreed to support the application with a limited amount of hours for in-kind services. Hours already spent by Greg Emerson working with the Parks Committee can be applied toward the Village's contribution.

**RESOLUTION AUTHORIZING THE VILLAGE OF HONEOYE FALLS TO BE A CO-APPLICANT WITH THE TOWN OF RUSH AND OTHER INVOLVED AGENCIES/ORGANIZATIONS TO APPLY FOR FUNDS AND PARTICIPATE IN AN INTERMUNICIPAL STRATEGIC SUSTAINABLE DEVELOPMENT PLAN FOR A HONEOYE CREEK GREENWAY.**

WHEREAS, the Town of Rush, as Lead Applicant, is making application to the Department of State for Grant Funds under the New York State Environmental Protection Fund's Quality Communities Program to develop plans for improvements to the Hamlet of Rush and for a Greenway extending upstream along Honeoye Creek, and

WHEREAS, the Honeoye Falls Parks Committee has completed a study and recommendations for the Honeoye Creek corridor in the Village, including extensions into Mendon and Rush, and

WHEREAS, it is in the interests of the Town of Rush and the Village of Honeoye Falls to coordinate and cooperate on projects that affect both communities, and

WHEREAS, the Quality Communities Program goals support inter-municipal planning, economic development of community centers, open space preservation, and transportation linkages including trails, all of which are also goals of the Village of Honeoye Falls.

THEREFORE BE IT RESOLVED, that the Village of Honeoye Falls supports, and shall be a co-applicant for the grant,

THAT, if the grant is funded the Village will assist in the Planning, Programming, and conduct of the project,

THAT, the Mayor is empowered to act on the Villages behalf to execute any necessary financial or administrative requirements of the grant,

THAT, the Village will donate as in-kind services up to 20 hours of municipal staff time to participate in the project, provide information and technical resources to consultants, attend meetings and investigate implementation strategies,

THAT, the Village will seek funds from the grant, not exceeding \$1,000 to attend applicable training meetings and or workshops, and supplement pay for overtime for staff to attend evening and/or weekend meetings, workshops, and similar organizational or public meetings.

Resolution offered by Trustee Alfieri, seconded by Trustee Pavelsky  
Adopted by unanimous vote of the Village Board of Trustees

PARKS COMMITTEE: Deb Donahoe, Chair of the Parks Committee submitted a report outlining the committee's priorities, including:

- Request the Board's approval to continue
- Approval to apply for grants
- Submit a budget request to the Board
- Hold a public involvement open forum in early spring to seek public input on village's future goals for parks, including cemetery
- Update of the CAC Report which serves as the Village Master Plan.
- Propose Recreation Fee increase
- Rental fees from fields and pavilions

Proposed for 2006:

- Restroom facilities
- parking improvements
- re-location of facilities, i.e. ball fields
- Obtain easements for existing trails

Future Projects:

- Be included in Annual Budget
- Reserve funds for matching grants
- Identify grants and funding available

The report also included a preliminary list of improvements for the various parks.

Mayor Milne thanked the committee for its efforts. The Board will approve an official charge at the next meeting to allow them to continue. They will also review the recreation fees.

The Board approved Larsen engineers' request to use the report for the grant application to answer needs identified.

### **OLD BUSINESS:**

**LIGHTING ORDINANCE UPDATE:** The Code Enforcement Officer identified lights on after 11:00 p.m. would be in violation of the proposed lighting ordinance. Possibly lights in violation at Dorschel and Moyle could be turned off after 11:00 p.m. There may be a concern with security. Lights for ATMs cannot be enforced under our ordinance. It needs to be determined what the cost would be to businesses for compliance. Attorney Tobin recommended a letter be sent to businesses with a copy of the proposed ordinance. If they question how to determine their lighting levels, the Code Enforcement Officer could take a measurement to determine compliance. Attorney Tobin will make some minor changes in the ordinance (date of compliance to be extended).

Table until February meeting.

**HISTORICAL PRESERVATION DISTRICT:** The Board is in favor of moving ahead with a voluntary ordinance. Further discussion at the next meeting.

**MSDS UPDATE:** Table

### **MAPLEWOOD AVE./MONROE STREET**

**INTERSECTION:** Mayor Milne reported that NYSDOT responded to his request that the Maplewood Ave./Monroe Street intersection be reviewed in regard to changing the alignment and changing the "Yield" to a "Stop" sign. Per DOT, a review was completed 4/04 and did not warrant a change. Monroe County Legislator, Jeff Adair will pursue change to a "Stop" sign.

## 58 AND 66 NORTH MAIN STREET REZONING

### SCHEDULE PUBLIC HEARING:

LOCAL LAW NO. 9 OF 2005

AMENDING CHAPTER 190,

ZONING ORDINANCE AND ZONING MAPS:

WHEREAS, copies of Local Law No. 9 of 2005, Amending Section 190, Zoning Ordinance and Zoning Maps 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. 9 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. 9 of 2005.

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

RESOLVED, that a public hearing be held on the 19<sup>th</sup> day of December, 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. 9 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.

### PUBLIC PARKING SIGNS AT APPROPRIATE

VILLAGE LOCATIONS: Greg Emerson presented a draft design for the public parking signs. The design matches the entrance signs. It will need to be budgeted for next year, estimated cost \$500 each for six signs. Greg will map out locations.

RE-SALE OF CEMETERY PLOTS: Per Attorney Tobin's research, the Board of Trustees has overall authority to regulate the cemetery and established regulations when the cemetery was transferred to the Village. He suggests that if the Board wishes to allow resale of plots, the Village amend the regulations to

allow resale of lots pursuant to the procedures established in the NYS Cemetery Law. The amendment will require a Local Law. Attorney Tobin will draft legislation for the next meeting.

**NEW BUSINESS:**

SPEED REGULATIONS FOR PRIDE STREET  
MINER STREET, BRIGHAM CIRCLE  
AND STONEFIELD PLACE:

SCHEDULE PUBLIC HEARING  
LOCAL LAW NO. 7 OF 2005  
AMENDING SECTION 180.2,  
CHAPTER 180 ARTICLE II  
SPEED REGULATIONS:

WHEREAS, copies of Local Law No. 7 of 2005, Amending Section 180.2, Chapter 180 Article II Speed Regulations 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. 7 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. 7 of 2005.

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

RESOLVED, that a public hearing be held on the 19<sup>th</sup> day of December, 2005 at 8:00 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, to consider the enactment of Local Law No. 7 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.

REEZONING OF 106 WEST MAIN STREET

SCHEDULE PUBLIC HEARING

LOCAL LAW NO. 8 OF 2005

AMENDING CHAPTER 190 ZONING

ORDINANCE AND THE ZONING MAPS: WHEREAS, copies of Local Law No. 8 of 2005, Amending Chapter 190 Zoning Ordinance and Zoning Maps 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. 8 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. 8 of 2005.

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

RESOLVED, that a public hearing be held on the 19<sup>th</sup> day of December, 2005 at 7:30 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, to consider the enactment of Local Law No. 8 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.

REZONING MONROE STREET PARCELS

SCHEDULE PUBLIC HEARING

LOCAL LAW NO. 10 OF 2005

AMENDING CHAPTER 190 ZONING

ORDINANCE AND ZONING MAPS: WHEREAS, copies of Local Law No. 10 of 2005, Amending Chapter 190 Zoning Ordinance and Zoning Maps 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. 10 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. 10 of 2005.

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

RESOLVED, that a public hearing be held on the 16<sup>th</sup> day of January, 2006 at 7:30 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, to consider the enactment of Local Law No. 10 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.

AMBULANCE PER DIEM EMPLOYEE: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Ronald Patchett as a part-time Per Dem employee for the Ambulance. Motion carried.

AMBULANCE MEMBERS: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Ryan Clair as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

AMBULANCE MEMBERS: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Thomas Garrett as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

AMBULANCE MEMBERS: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Robert Gathercole as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

AMBULANCE MEMBERS: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Peter Dolye, Jr. as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

AMBULANCE MEMBERS: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Samuel Leonard as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

CHRISTMAS TREE SALES IN  
HARRY ALLEN PARK:

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve use of Harry Allen Park by Boy Scout Troop 10 for sale of Christmas trees November 21 through December 18, 2005. Motion carried.

MONROE COUNTY SOLID

WASTE DISPOSAL PERMIT: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve an application for a Solids Disposal Permit. Motion carried.

FIRE DEPARTMENT EXEMPTION: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Volunteer Fireman's Exemption for James O'Kelly IV. Motion carried.

FLBOA ANNUAL EDUCATIONAL CONFERENCE: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve attendance at the Finger Lakes Building Officials Association, Inc Annual Continuing Educational Conference March 20 – 23, 2006. Motion carried.

NYSSMFO MUNICIPAL ACCOUNTING

AND FINANCE SEMINAR: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve attendance at the NYS Society of Municipal Finance Officers Municipal Accounting and Finance Seminar December 14, 2005 in Batavia. Motion carried.

NYSGFOA WESTERN REGION

HOLIDAY SEMINAR: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance at the NYS Government Finance Officers Association Holiday Seminar December 7, 2005. Motion carried.

**EXECUTIVE SESSION:** Motion by Trustee Clark, seconded by Trustee Worboys to adjourn to Executive Session at 10:15 p.m. to discuss

matters of Personnel and Contract Negotiations. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn to Regular Session at 11:00 p.m. Motion carried.

**EMPLOYEE PAY INCREASES:** Motion by Trustee Worboys, seconded by Trustee Clark to approve pay increases for Village employees. Motion carried.

**SKILLED LABORER POSTION:** Greg Emerson recommends that Todd Marble be appointed to a Skilled Laborer.

**ADJOURN:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting at 11:00 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte  
Clerk Treasurer