

March 20, 2006

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, Frank Brunstetter

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri that the minutes of February 21, 2006 be approved as presented. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Clark that the minutes of March 10, 2006 be approved as presented. Motion carried.

ABSTRACT NO. 10: Motion by Trustee Alfieri, seconded by Trustee Pavelsky that upon an audit of Abstract No. 10, that approval be given for payment of the General Fund, including Sewer Fund, in the amount of \$6,099.54 to include voucher PP-117 - PP-129; General Fund in the amount of \$62,682.13 to include voucher 1514 - 1580; Sewer Fund in the amount of \$6,367.26 to include voucher G-1500 - G-1513; Capital Project Fund in the amount of \$220,876.80 to include voucher CP-17 – CP-21. Motion carried.

MAYOR'S REPORT: Mayor Milne reported that the Parks Committee Meeting was held on 3/7. There was a small attendance but very good dialogue. Mayor Milne will forward notes to the Sentinel.

There was a large fire at the Monticello Apartments early Sunday morning. The fire department did a great job with support from Mendon, Rush, Lima and West Bloomfield.

Mayor Milne will attend the Council of Governments Meeting 3/21.

A rejection letter was received for the joint grant application with the Town of Mendon for the Sewer Vacuum Trailer. We still have not heard regarding the Economic Development grant application.

Reminder of upcoming meetings: Budget Meetings – 3/25, 8:00 a.m., 4/8, 8:00 a.m.; Public Hearing to adopt Budget, 4/13, 6:00 p.m.; Annual Meeting - 4/3, 6:30 p.m.; Lima Town Board Meeting – April 6, 7:00 p.m.

Mayor Milne will be out of town 3/22-23. Trustee Pavelsky will be available.

Mayor Milne informed the Board that a Walmart may be opening in Lima. He suggested everyone attend the Lima Town Board Meeting 4/6.

Mayor Milne informed the Board that Trustee Worboys will be the Board liaison to the CAC Update Committee.

Members of the Economic Development Committee attended a seminar at the Little Theater 3/8 on re-vitalizing downtown Rochester. Potential for big box development was discussed.

TRUSTEE REPORTS:

TRUSTEE CLARK: Trustee Clark will contact Jack Leckie to work with him on a possible Historic Preservation Law in the Village.

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: No report.

TRUSTEE PAVELSKY: Trustee Pavelsky reported that the Chamber Meeting agenda included discussion on the proposed Walmart in Lima.

CLERK'S REPORT: Jean Batte reported that a proclamation was prepared for Bill Mantegna in January recognizing his service to the Village. Original was sent to family this week. A thank you note was received today.

2006 United Way Campaign contributions are up this year for the Village - 10 out of 12 full time employees have contributed; an increase from 7 last year (\$935.00). There is a program where contributions made by Managers, even at their work place, can be credited to the Village. Contact me if anyone is interested. We had a drawing again this year for those who contributed and Brian Anderson was the winner of a \$50 gift certificate.

Two applications have been received for the conservation board. Deadline for applications is 3/24.

Newsletter was sent to printer 3/10. Connolly Printing will submit draft of a couple of different designs for review, keeping in mind the timeframe to allow distribution by 3/31.

Ad was published for committee to review/update CAC Report. Deadline for applications is 4/3. Ad also included in newsletter.

Ad for Deputy Clerk Treasurer drafted. Need to advertise April 6 – 20, interview for approval in May.

VILLAGE ADMINISTRATOR'S REPORT: Greg Emerson reported on current projects. Fire department bathrooms are nearing completion. Renovations for museum bathrooms have started. Southern Manor and Monroe Street final grading and seeding are scheduled for April/May. New village signs are scheduled to be installed in April along with stone flower boxes. Sidewalk replacement is scheduled for May.

Flows were 15 times the normal at the WWTP last Monday from the heavy down pour.

Tree trimming RFP's were sent last week. Brush pickup officially begins 4/10.

Greg questioned the placement of promotional monuments in the cemetery suggested by Paul Worboys. They would be in the approved section of Chase A allowing upright monuments. The Village would be able to do the foundation work.

The Village is hosting an HRH Training Program on Confined Space at the Ambulance Facility 3/22.

Greg walked the property behind Pinehurst with Mike Schaffron to access drainage situation for the proposed Pinebrooke apartments. Mayor Milne suggested talking to the Lewis estate for a right of way for drainage for Pinebrooke. It had been discussed prior to Mr. Lewis's death.

Greg met with GM to plan a project for this year. He is trying to develop a trail from West Main Street to Carriage Street. If not, maintenance to Zebulon Norton Trail from Harry Allen Park to North Main Street will be completed.

Frank Brunstetter is assisting with rewriting and resubmitting a grant application for the fire department for \$140,000 for turn out gear. Greg and Brian will attend a grant workshop for the NYS Water and Sewer Infrastructure Co-Funding Initiative in Penfield 3/30.

PUBLIC HEARING

LOCAL LAW NO. 3 OF 2006
RESIDENCY REQUIREMENTS FOR
CODE ENFORCEMENT OFFICER OF
BUILDING INSPECTOR:

Motion by Trustee Pavelsky, seconded by Trustee Clark to open the public hearing at 7:30 p.m. Motion carried.

The public notice was read by the Clerk.

Frank Brunstetter 162 Monroe Street, commented he was in favor of the Local Law.

CLOSE PUBLIC HEARING: Motion by Trustee Alfieri, seconded by Trustee Worboys to close the public hearing at 7:45 p.m. Motion carried.

ADOPTION OF LOCAL LAW NO. 3 OF 2006: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adopt the following resolution:

WHEREAS, correct copies of Local Law No. 3 of 2006, Amending Chapter 37 Article II, Residency Requirements, Section 37.5 Residency Requirements for Code Enforcement Officer or Building Inspector 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 20th day of March, 2006; and

WHEREAS, the said public hearing was held on the 20th day of March, 2006, at 7:30 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. 3 of 2006; 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.3 of 2006; and

WHEREAS, it was the decision of the Village Board that Local Law No. 3 of 2006, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 3 of 2006, 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 20th day of March, 2006 there shall be filed with the Secretary of State one certified copy of the said Local law No. 3 of 2006.

The resolution was duly adopted.

OLD BUSINESS:

CO-APPLICATION MENDON GRANT: The Town of Mendon was notified that the co-application for a sewer vacuum trailer was denied.

BUDGET WORKSHOP AND ANNUAL MEETING DATES: Dates were confirmed for the Annual Meeting April 3 and Budget Workshops March 25, April 8.

NEW BUSINESS:

SCHEDULE PUBLIC HEARING TO ADOPT BUDGET: Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a Public Hearing for Adoption of the 2006-07 Budget on April 13, 2006 at 6:00 p.m. Motion carried.

PER DIEM EMPLOYEE FOR AMBULANCE DEPARTMENT: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Paul Churnetski as a part-time Per Diem for the Ambulance Department. Motion carried.

YOUNG EXPLOSIVES CONTRACT: Motion by Trustee Pavelsky, seconded by Trustee Worboys to authorize the Mayor to enter into a Contract with Young Explosives for a fireworks display June 16, 2006 at a cost of \$2,000. Motion carried.

APPLIED BUSINESS SYSTEMS

FOR TAX BILL PREPARATION: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to authorize a contract with Applied Business Systems for Tax Bill Preparation and Printing. Motion carried.

NIMS INCIDENT COMMAND PROCEDURES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve adoption of the National Incident Management System. Motion carried.

2006 CROP WALK: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve use of public sidewalks on Sunday, May 7th for the 2006 CROP Walk. Motion carried.

STEP EMS CONFERENCE: Motion by Trustee Pavelsky, seconded by Trustee Clark to authorize attendance at the STEP EMC Conference April 6-8, 2006. Motion carried.

RECREATION COMMISSION

MEMBER RESIGNATION: Motion by Trustee Pavelsky, seconded by Trustee Worboys to accept the resignation of John Broomfield as a member of the Recreation Commission. Motion carried.

NYCOM MAIN STREET ECONOMIC

DEVELOPMENT CONFERENCE: Motion by Trustee Worboys, seconded by Trustee Pavelsky to authorize attendance at the NYCOM Main Street Economic Development Conference May 8-9, 2006 in Fairport. Motion carried.

REQUEST FOR PROPOSALS

TRICKLING FILTER MEDIA REPLACEMENT:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the following resolution:

BE IT RESOLVED, that the Village of Honeoye Falls will receive sealed bids for Trickling Media Replacement at the Wastewater Treatment Plant pursuant to specifications;

FURTHER RESOLVED, that a notice of advertisement for bids be published in the Sentinel; and

THAT sealed bids be returned for opening April 13, 2006 at 2:00 p.m. local time at the Village Hall, 5 East Street, Honeoye Falls. Motion carried.

SCHEDULE PUBLIC HEARING

SEWER RATE INCREASE

LOCAL LAW NO. 4 OF 2006

SEWERS, RENTS ESTABLISHED: WHEREAS, copies of Local Law No. 4 of 2006, Sewers, Rents Established, have been delivered to all members of the Village Board of Trustees; and

WHEREAS, due consideration has been given to enactment of Local Law No. 4 of 2006, 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. 4 of 2006.

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

RESOLVED, that a public hearing be held on the 17th day of April, 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. 4 of 2006; 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.

SPRING 2006 REGIONAL LOCAL

GOVERNMENT WORKSHOP: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve attendance at the Spring 2006 Regional Local Government Workshop May 19 at the Burgundy Basin Inn. Motion carried.

CONTRACT FOR NY SOGS

PURCHASE OF ROAD SALT: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to authorize the Mayor to execute documents

required to participate in the NYS OGS Procurement Services Group Road Salt Contract for 2006-2007. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Clark, seconded by Trustee Worboys to adjourn to Executive Session at 7:50 p.m. to discuss matters of Personnel and Contract Negotiations. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Clark to return to Regular Session at 8:20 p.m. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 8:20 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer