

**March 25, 2006**

**SPECIAL MEETING:** The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order at 8:00 a.m. by Mayor Milne.

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

**ALSO PRESENT:** Greg Emerson, Joan Johnson, Carolyne Borate

**2006-07 BUDGET:** The Board reviewed the proposed 2006-07 Budget.

The Board made the following recommendations for the 2006-07 Budget:

- Salary increase for the Board of Trustees in the amount of \$1,000 each and Mayor in the amount of \$1,000
- Increase of \$500 for the Justice and hourly wage increase from \$9.00 to \$10.00 for the Court Clerk
- Maintenance at the ambulance facility estimated at \$15,000 and \$10,000 for fire hall to be expended from the Real Property and Building Reserve Fund
- Cemetery line be increased for tree trimming and lighting the flag pole
- Transfer to the General Capital Reserve Funds \$55,000
- Transfer to the Sewer Capital Reserve Funds \$84,215
- Capital General Fund Projects include:

DPW Dump Truck	\$50,000
Fire Dept. Air Paks and Bottles	100,000
Economic Development	36,000
- Capital Sewer Fund Projects include:

Trickling Filter Media Replacement	\$150,000
Generator	10,000

The Board recommended the following expenditures for the 2005-06 Budget:

- Purchase of narrow band compliant pagers estimated at \$20,000 for the Ambulance Department from remaining funds

- A used plotter, printer at a cost of \$2,700 from shared services
- Expenditures from the Economic Development Line
 

\$2,000	Flag Pole for HAP
3,000	Parking signs
1,300	4 Banners
2,000	Gazebo Roof
1,200	Parks

#### SCHEDULE PUBLIC HEARING

#### EXPENDITURE FROM FIRE EQUIPMENT

CAPITAL RESERVE FUND: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a public hearing on April 17, 2006 at 7:45 p.m. to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$4,000 for new Flame Fighter Fire Gloves. Motion carried.

#### SCHEDULE PUBLIC HEARING

#### LOCAL LAW NO. 5 OF 2006

INCREASE RECREATION FEE: WHEREAS, copies of Local Law No. 5 of 2006, FEES, RECREATION FEE 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. 5 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. 5 of 2006.

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

RESOLVED, that a public hearing be held on the 15<sup>th</sup> day of May, 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. 5 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.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting at 1:00 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte  
Clerk Treasurer