

ANNUAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

APRIL 3, 2006

- DEPUTY MAYOR: **Gerard Pavelsky** appointed as Deputy Mayor by Mayor Richard Milne.
- COURT SECRETARY: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **Betty Dibble** as Court Secretary for the ensuing year. Carried.
- VILLAGE ATTORNEY: Motion presented by Trustee Pavelsky seconded by Trustee Alfieri, approving the Mayor's nomination of **Michael Tobin** as Village Attorney for the ensuing official year. Carried.
- DEPUTY CLERK-TREASURER: Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Joan Johnson** as Village Deputy Clerk-Treasurer for the ensuing official year. Carried.
- VILLAGE ADMINISTRATOR: Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Greg Emerson** as Village Administrator for the ensuing official year. Carried.
- CODE ENFORCEMENT OFFICER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, approving the Mayor's nomination of **Gerriann Alford** as Code Enforcement Officer for the ensuing official year. Carried.
- ASSISTANT CODE ENFORCEMENT OFFICER: Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **James Turner** as Assistant Code Enforcement Officer for the ensuing official year. Carried.
- ASSISTANT CODE ENFORCEMENT OFFICER: Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Greg Emerson** as Assistant Code Enforcement Officer for the ensuing official year. Carried.
- ASSISTANT CODE ENFORCEMENT OFFICER: Motion by Trustee Pavelsky, seconded by Trustee Worboys, approving the Mayor's nomination of **Brian Anderson** as Assistant Code Enforcement Officer for the ensuing official year. Carried.

ALTERNATE BUILDING
INSPECTOR:

Motion by Trustee Worboys, seconded by Trustee Alfieri, approving the Mayor's nomination of **Thomas Voorhees** as Alternate Village Building Inspector for the ensuing official year. Carried.

FIRE MARSHAL:

Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **James Turner** as Fire Marshal for the ensuing official year. Carried.

HISTORIAN:

Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Anne Bullock** as Village Historian for the ensuing official year. Carried.

CONSERVATION BOARD
MEMBER:

Motion by Trustee Pavelsky, seconded by Trustee Worboys, approving the Mayor's nomination of **James Shepard** as a Conservation Board Member for a two year term. Carried.

CONSERVATION BOARD
MEMBER:

Motion by Trustee Worboys, seconded by Trustee Alfieri approving the Mayor's nomination of **Andrew Smith** as a Conservation Board Member for a two year term. Carried.

CONSERVATION BOARD
MEMBER:

Motion by Trustee Alfieri, seconded by Trustee Clark approving the Mayor's nomination of **Mary Tichenor** as a Conservation Board Member for a two year term. Carried.

CONSERVATION BOARD
CHAIRMAN:

Motion by Trustee Clark, seconded by Trustee Pavelsky, approving the Mayor's nomination of **Andrew Smith** as a Conservation Board Chairman for a one year term. Carried.

ZONING BOARD OF
APPEALS MEMBER:

Motion by Trustee Pavelsky, seconded by Trustee Worboys approving the Mayor's nomination of **Theresa Markham** as a Zoning Board Member for a five year term. Carried.

ZONING BOARD OF
APPEALS CHAIRMAN:

Motion by Trustee Worboys, seconded by Trustee Alfieri, approving the Mayor's nomination of **C. Harold Gaffin** as Zoning Board of Appeals Chairman for the ensuing official year. Carried.

PLANNING BOARD
MEMBER:

Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **John Hoffman** as a member of the Planning Board for a five year term. Carried.

PLANNING BOARD

Motion by Trustee Clark, seconded by Trustee Pavelsky,

CHAIRMAN: approving the Mayor's nomination of **Denise Heischman** as Chairman of the Planning Board for the ensuing year. Carried.

BOARD OF ETHICS MEMBER: Motion by Trustee Pavelsky, seconded by Trustee Worboys approving the Mayor's nomination of **Joan Poor** as a member of the Board of Ethics for the ensuing official year. Carried.

BOARD OF ETHICS MEMBER: Motion by Trustee Worboys, seconded by Trustee Alfieri approving the Mayor's nomination of **Jean Batte** as a member of the Board of Ethics for the ensuing official year. Carried.

CEMETERY SUPERINTENDENT: Motion by Trustee Alfieri, seconded by Trustee Clark, approving the Mayor's nomination of **Paul Worboys** as the Cemetery Superintendent for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Clark, seconded by Trustee Pavelsky, that the **M & T Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Pavelsky, seconded by Trustee Worboys, that the **Canandaigua National Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, that the **Five Star Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Alfieri, seconded by Trustee Clark that the **HSBC BANK USA** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL BANK: Motion by Trustee Clark, seconded by Trustee Pavelsky, that the **J.P. Morgan Chase Bank** be designated as an official depository of Village Funds for the ensuing official year. Carried.

OFFICIAL PAPER: Motion by Trustee Pavelsky, seconded by Trustee Worboys, that **The Sentinel** be designated as an official newspaper for the Village for the ensuing official year. Carried.

REGULAR MEETINGS Motion by Trustee Worboys, seconded by Trustee Alfieri, that the regular meetings of the Village Board be held the third Monday of each month at 7:00 P.M. Carried.

SPECIAL MEETINGS: Motion by Trustee Alfieri, seconded by Trustee Clark, that special meetings may be called by any member of the Board of Trustees by twenty-four hour written notice or personal contact. Emergency meetings do not need twenty-four hour notice. Carried.

BUDGET HEARING: Motion by Trustee Clark, seconded by Trustee Pavelsky, that the Budget Hearing for the Village be set for April 13, 2006 at 6:00 pm. Carried.

VILLAGE OFFICE HOURS: Motion by Trustee Pavelsky, seconded by Trustee Worboys that Village Office Hours are 9:00 A.M. to 4:30 P.M., Monday through Friday. Carried.

WAGE SCALE: Motion by Trustee Worboys, seconded by Trustee Alfieri, approving a wage scale of up to **\$9.00** per hour be established for seasonal laborers at the discretion of the Mayor. Carried.

PETTY CASH: Motion by Trustee Alfieri, seconded by Trustee Clark, to establish a revolving petty cash account in an amount of \$200.00. Carried

SEASONAL LABORERS: Motion by Trustee Clark, seconded by Trustee Pavelsky, that the Mayor shall hire seasonal laborers when needed. Employment may be extended beyond a three-week period by authorization from the Board of Trustees. Carried.

ADVANCE APPROVAL OF CLAIMS: Motion by Trustee Pavelsky, seconded by Trustee Worboys, that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees. Carried.

MILEAGE ALLOWANCE

Motion by Trustee Worboys, seconded by Trustee Alfieri, that **35 cents** per mile be established as a fixed rate for mileage as reimbursement to officers and employees who use their personal automobiles while performing their official duties on behalf of the Village. Carried.

ELECTRICAL INSPECTORS:

Motion by Trustee Alfieri, seconded by Trustee Clark, authorizing, the **New York Board of Fire Underwriters**, the **Middle Department Inspection Agency**, the **Atlantic Inland Inspection Agency**, the **Commonwealth Electrical Inspection Service Inc.** and the **Genesee Star Agency, Inc.** to provide electrical inspections in the Village of Honeoye Falls for the ensuing official year. Carried.

MONROE COUNTY
ASSOCIATION OF VILLAGES:

Motion by Trustee Clark, seconded by Trustee Pavelsky, authorizing Village Officials, employees, and guests to attend functions and activities sponsored by the Monroe County Association of Villages for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

MONROE COUNTY
VILLAGE CLERKS'
ASSOCIATION:

Motion by Trustee Pavelsky, seconded by Trustee Worboys, authorizing Village Officials, and employees to attend functions and activities sponsored by the Monroe County Village Clerks' Association for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

MONROE COUNTY FIRE
DISTRICT OFFICERS
ASSOCIATION:

Motion by Trustee Worboys, seconded by Trustee Alfieri, authorizing Village Officials to attend functions and activities sponsored by the Monroe County Fire District Officers Association for the ensuing official year, and that associated expenses be reimbursement by the Village. Carried.

AMERICAN PUBLIC
WORKS ASSOCIATION:

Motion by Trustee Alfieri, seconded by Trustee Clark, authorizing Village Officials and employees to attend functions and activities sponsored by the American Public Works Association for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

GENESEE VALLEY CHAPTER
WATER POLLUTION CONTROL

Motion by Trustee Clark, seconded by Trustee Pavelsky,

ASSOCIATION: authorizing Village Officials and employees to attend functions and activities sponsored by the Genesee Valley Chapter of the Water Pollution Control Association for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

WESTERN NEW YORK SUPERINTENDENTS' ASSOCIATION: Motion by Trustee Pavelsky, seconded by Trustee Worboys, authorizing Village Officials and employees to attend functions and activities sponsored by the Western New York Superintendents' Association for the ensuing official year and that associated expenses be reimbursed by the Village. Carried.

NYCOM: Motion by Trustee Worboys, seconded by Trustee Alfieri, authorizing Village Officials and employees to attend functions and activities sponsored by the New York Conference of Mayors for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried.

MONROE COUNTY PLANNING FEDERATION: Motion by Trustee Alfieri, seconded by Trustee Clark, authorizing Village Officials and employees to attend functions and activities sponsored by the Monroe County Planning Federation for the ensuing official year, and that associated expenses be reimbursed by the Village. Carried

SERVICE CERTIFICATES: Service Certificates were presented to Village Officials with 5, 10, 15, 20 and 25 years of service.

REGULAR MEETING:
TREE TRIMMING PROPOSALS: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the proposal submitted by Fingerlakes Tree and Landscape, Inc. for tree trimming and removal of various street trees in the Village, in the amount of \$5,200. Motion carried.

ADJOURN: Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer