

April 8, 2006

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

TRUSTEES PRESENT: Trustee Pavelsky, Trustee Alfieri

TRUSTEES ABSENT: Trustee Worboys, Trustee Clark

ALSO PRESENT: Greg Emerson

2006-07 BUDGET: The proposed 2006-07 Budget was discussed. Recommendation for an 8% tax rate increase to \$1.41 per thousand was agreed upon. The increase reflects appropriation of \$75,000 to Special Reserve Funds, including a new reserve fund for maintenance and equipment at the Ambulance Facility.

Reserve Fund Projects discussed:

Camera Surveillance/Village Parks	\$4,000	Parks and Recreation Reserve Fund
Base radio for ambulance	10,000	Radio/Pager Equip. Replacement Reserve Fund
Heating Repairs - Amb. Facility	5,000	Real Prop. & Building Res. Fund
Door/lock upgrades - Amb. Facility	10,000	“ “ “
Fire Hall Roof	10,000	“ “ “

Additional Projects discussed:

Generator at DPW	\$5,000	A1620.43
Exterior siding repair - Amb. Facility	1,500	A1620.41
Painting at the Fire Hall	5,000	A1620.42

Re-print of the Historian's Book for \$3,750 expended from 2005-06 Economic Development Funds was also discussed.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 9:15 a.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer