

**April 13, 2006**

**SPECIAL MEETING:** The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:00 p.m. with the Pledge.

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

**TRUSTEES ABSENT:** Trustee Worboys, Trustee Pavelsky

**2006-07 BUDGET**

**PUBLIC HEARING:** Motion by Trustee Clark, seconded by Trustee Alfieri to open the public hearing at 6:00 p.m. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Clark that the Public Hearing be closed at 6:10 p.m. Motion carried.

There were no comments from the public.

**ADOPTION OF THE 2006-2007 BUDGET:** Motion by Trustee Alfieri, seconded by Trustee Clark that the resolution be adopted approving the presented budget for the fiscal year, commencing June 1, 2006 and ending May 31, 2007, making appropriations of the conduct of Village Government and Compensation for the officers and employees for such period;

WHEREAS, the Board of Trustees has met at the times and places specified in the Public Hearing on the Budget and heard all persons desiring to be heard,

NOW, THEREFORE BE IT RESOLVED that the budget as amended and revised as herein set forth in the column titled "ADOPTED" together with the amount and interest on indebtedness be and they are hereby approved for the objects and purposes specified and salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown in effect, June 1, 2006:

FURTHER, be it resolved that the following be expended from the Capital Reserve Funds: \$50,000 from the Highway Equipment Replacement Reserve Fund, \$900.00 from the Ambulance Facility Maintenance and Equipment Reserve Fund, \$4,000 from the Parks and Recreation Capital Reserve Fund, \$10,249.00 from the Fire Equipment Capital Reserve Fund, \$25,000.00 from the Real Property and Building Reserve Fund, \$10,000.00 from the

Radio/Pager Equipment Replacement Reserve Fund, and \$160,000.00 from the Sewer Plant Repair Reserve Fund.

A copy of the budget to be filed with New York State Municipal Affairs Office, and is on file in the Village Office.

Motion passed. Resolution duly adopted.

**CAPITAL PROJECTS:**

**FIRE DEPARTMENT:**

**AIR PAKS AND BOTTLES:** Motion by Trustee Clark, seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the Fire Department for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized Air Paks and Bottles for the Fire Department;

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$204,000 for Air Paks and Bottles for the Fire Department and monies to be appropriated from a Homeland Security Grant in the amount of \$193,751 and matching funds from the Fire Equipment Replacement Reserve Fund in the amount of \$10,249.

Motion carried.

**FIRE HALL ROOF:**

Motion by Trustee Clark, seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the Fire Department for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized a new roof for the Fire Hall,

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$10,000 for a new roof at the Fire Hall and monies to be appropriated from the Real Property and Building Reserve Fund in the amount of \$10,000.

Motion carried.

**HIGHWAY EQUIPMENT  
REPLACEMENT:**

Motion by Trustee Clark, seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the Highway Equipment Replacement; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

WHEREAS, the Highway Equipment Replacement Reserve Fund has been established for such purpose;

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$50,000 for purchase of a 2007 Dump Truck, and monies to be appropriated from the Highway Equipment Replacement Reserve Fund.

Motion carried.

**VILLAGE PARKS:  
ADA IMPROVEMENTS:**

Motion by Trustee Alfieri, seconded by Trustee Clark that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized an ADA Improvement Project in the Honeoye Falls Village Parks; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$37,000 for the ADA Improvements in the Honeoye Falls Village Parks and monies to be appropriated

from a Monroe County Community Development Grant and In Kind Services.

Motion carried.

**SECURITY ENHANCEMENT:** Motion by Trustee Alfieri, seconded by Trustee Clark that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized Security Enhancement in the Honeoye Falls Village Parks; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$4,000 for the Security Enhancement in the Honeoye Falls Village Parks and monies to be appropriated from the Parks and Recreation Capital Reserve Fund.

Motion carried.

**AMBULANCE DEPARTMENT:**

**BASE RADIO:** Motion by Trustee Clark seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized a Base Radio for the Ambulance Department; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$10,000 for a Base Radio for the Ambulance Facility and monies to come from the Radio/Pager Equipment Replacement Reserve Fund.

Motion carried.

AMBULANCE FACILITY MAINTENANCE: Motion by Trustee Clark seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized Maintenance at the Ambulance Facility including Heating Repairs and Doors and Locks Upgrade; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$15,000 for Maintenance at the Ambulance Facility and monies to come from the Real Property and Building Reserve Fund.

Motion carried.

ECONOMIC DEVELOPMENT: Motion by Trustee Clark seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized a Honeoye Falls Mendon Comprehensive Economic Development Strategy Project; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$18,000 for a Honeoye Falls Mendon Comprehensive Economic Development Strategy Project and monies to come from a Shared Municipal Services Incentive Grant Program with the Town of Mendon.

Motion carried.

CAPITAL PROJECTS:

SEWER FUND:

WASTEWATER TREATMENT  
PLANT TRICKLING FILTER

**MEDIA REPLACEMENT:** Motion by Trustee Clark seconded by Trustee Alfieri that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the Wastewater Treatment Plant Trickling Filter Media Replacement; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$150,000 for a Wastewater Treatment Plant Trickling Filter Media Replacement and monies to come from Sewer Reserve Funds.

Motion carried.

**GENERATOR:** Motion by Trustee Alfieri seconded by Trustee Clark that the following resolution be adopted approving the Capital Project Budget for the fiscal year commencing June 1, 2006 and ending May 31, 2007.

WHEREAS, the Trustees of the Village of Honeoye Falls have authorized the purchase of the installation of a new Generator for the Sewer Department; and

WHEREAS, the appropriation has been approved in the 2006-2007 Budget; and

NOW THEREFORE, BE IT RESOLVED that a budget be established for \$10,000 for installation of a new Generator at the Sewer Department and monies to come from Sewer Reserve Funds.

Motion carried.

**LEVY OF 2006-2007 VILLAGE TAXES:** Motion by Trustee Alfieri, seconded by Trustee Clark to adopt the following resolution:

WHEREAS, the budget for the fiscal year June 1, 2006 - May 31, 2007, having been hereto filed with the Treasurer;

THEREFORE, BE IT RESOLVED from an affidavit of Taxable Assessment from the Town of Mendon of the last

completed assessed valuation, in the amount of \$147,659,756 there be listed herein for taxes for said fiscal year the sum of \$208,556.00 at a rate of \$1.41 per thousand assessed valuation;

BE IT FURTHER RESOLVED that the Treasurer of the Village of Honeoye Falls be and hereby is authorized and directed to extend and carry out the assessment roll, amount to be against each parcel of property to be shown thereon, and she is authorized to extend such amount on said roll, to prepare and adapt such books as are necessary.

Motion carried.

**ADJOURN:**

Motion by Trustee Clark, seconded by Trustee Alfieri to adjourn the meeting at 6:15 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte  
Clerk Treasurer