

April 17, 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 Clark

TRUSTEE ABSENT: Trustee Alfieri

ALSO PRESENT: Michael Tobin, Greg Emerson, Mary Tichenor, Jeanne Anderson, Cindy Vranich, Shari Stottler, Frank Brunstetter

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of March 20, 2006 as presented. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of March 25, 2006 as presented. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the minutes of April 3, 2006 as presented. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of April 8, 2006 as presented. Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the minutes of April 13, 2006 as amended. Motion carried.

ABSTRACT NO. 11: Motion by Trustee Worboys, seconded by Trustee Clark that upon an audit of Abstract No. 11, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$14,743.61 to include voucher PP-136 – PP-150; General Fund in the amount of \$33,026.22 to include voucher 1597 – 1654; Sewer Fund in the amount of \$8,946.86 to include voucher G-1581 – G-1655. Motion carried.

TRANSFERS: Motion by Trustee Pavelsky, seconded by Trustee Worboys to authorize the Treasurer to make the following transfers:

\$ 380.29 from A1010.40 to A1110.40

561.55	“	A1230.40	“	A1210.40
2572.78	from	A1325.11		
250.00	to	A1325.40		
894.71	“	A1325.41		
1428.07	“	A1325.40		
26112.45	from	A9060.80		
420.39	to	A1330.40		
4178.43	“	A1440.40		
102.51	“	A1620.41		
1090.46	“	A1620.42		
27.00	“	A1920.42		
.33	“	A1930.40		
3707.14	“	A3410.23		
3664.00	“	A3410.24		
922.31	“	A3410.42		
1691.99	“	A3410.46		
10307.89	“	A3410.48		
10937.95	from	A4540.10		
2455.50	to	A4540.21		
3066.01	“	A4540.22		
4363.75	“	A4540.24		
22843.29	from	A9060.80		
13097.20	to	A5010.21		
1100.00	“	A6989.40		
2496.00	“	A7145.40		
6.00	“	A7510.40		
170.89	“	A8010.10		
284.66	“	A8010.11		
1979.54	“	A8810.40		
3708.50	“	A9040.80		
.50	“	A9720.74		
SEWER FUND:				
\$1253.87	from	G8110.40		
3800.00	“	G8120.10		
1676.31	to	G8120.20		
3377.56	“	G8120.10		
987.95	“	G8130.40		
3356.42	from	G8130.11		
1181.63	to	G8130.45		
1186.84	“	G8130.49		

336.00 from G9790.70 to G9790.90
Motion carried.

MAYOR'S REPORT:

Mayor Milne requested that anyone interested in making a donation to the HFL Assets Committee for blankets to be donated to foster care homes 5/3, contact Karen Jenkins.

Mayor Milne received a letter from local citizens, Tax Group 12, requesting that the North Main Street Park be closed nightly by Village staff and that Sheriffs become involved to address vandalism in the park. Mayor Milne contacted Captain Ted Wright about the problems in the parks. Greg Emerson expressed safety concerns for village employees closing the park nightly. The Board is looking at surveillance cameras in the park. Further discussion is needed.

Mayor Milne was presented a plaque for the Village from foreign exchange student Santiago Watson from Argentina. He plans to present a plaque/photo for him to take to his home town. Mr. Watson would like to start a relationship between the two communities.

Paul Worboys and Don Oppedisano informed Mayor Milne that the 50th Anniversary of the start of Little League baseball in Honeoye Falls is in May. Mayor Milne will prepare a proclamation.

Mayor Milne reminded the Board that the Lima Rezoning Meeting is May 4th at 7:00 p.m. at Elim Bible College.

Mayor Milne thanked everyone involved with preparation of the 2006-07 Budget.

The Annual municipality crime report received from Monroe County Sheriff's Department showed overall crime rate down in 2005, but criminal mischief was up almost 50%.

TRUSTEE REPORTS:

TRUSTEE CLARK:

Trustee Clark met with Jack Leckie to discuss the concept of a volunteer Historic Preservation Program in the Village. Mr. Leckie will attend a future Village Board Meeting.

The Economic Development Committee will meet 4/25/06 at 7:00 p.m. to prepare a mission statement.

TRUSTEE WORBOYS: Although Trustee Worboys did not attend the last Recreation Commission, summer program charges were compared. They may recommend a slight increase this year. Spring break activities are on this week.

TRUSTEE PAVELSKY: HFLCS will present their budget at the next Chamber Meeting 4/20/06.

ADMINISTRATOR'S REPORT: Greg Emerson updated the Board on current projects. Monroe Street final grading and seeding is scheduled for next week Museum bathrooms are near completion.

Mulching was done in the North Main Street Park. Mowing starts next week. Ball fields in Monroe Street Park will be done this week. Flag Pole in Harry Allen Park was removed. New one will be installed prior to Memorial Day. All park benches and tables will be stained this week. Parks open May 1st.

RFP for generator at WWTP will be prepared and sent out within the next three weeks. May 6th at 10:00 a.m., Greg will have a tour at the WWTP for interested officials and boards.

Brush pickup started last week. All equipment is ready for mowing to start this week. Tree trimming started last week and should be completed next week.

Fire Department grant was submitted. Thanks go to volunteers Frank Brunstetter and Barry Burke who helped prepare the application. A grant for member recruitment and retention is due this summer. The fire department also submitted a request to Senator Alesi for turn out gear (\$50,000).

The Conservation Board will sponsor a Tree Care Seminar April 29th in Harry Allen Park.

Workshops are scheduled for the Parks Committee in June to prepare for next years grant cycle. Rotary tree planting is scheduled for May 10th. Trees have been ordered for 12 plantings.

CLERK'S REPORT: Jean Batte informed the Board that Dan Powers from HRH delivered a \$28,000 check 4/30 for 2005 reimbursement for workers compensation.

The Conservation Board is sponsoring a Tree Care Seminar April 29 at 9:00 a.m. in Harry Allen Park. Information will be given on preferred native tree species for our region, placement in your yard/property, proper planting and pruning. It's FREE and the first 10 attendees get a white pine seedling. Call Andy Smith with questions. It has been advertised in the Sentinel, Penny Saver and on the Village website.

The office has received 26 applications for the Deputy Clerk position. Interviews will be scheduled in May.

OLD BUSINESS:

MONROE COUNTY'S PLAN FOR INTERCEPT PROGRAM AND NEW SALES TAX RATE. Mayor Milne participated in a conference call with all municipalities 4/13 prior to the press release from Monroe County Executive Maggie Brooks regarding a proposed increase in sales tax and Intercept Program to help eliminate budget deficit. If approved, effective 2008 the plan will take revenue brought in by sales tax and pay off the Medicare invoice. A tax increase to 8.75% would offset loss in tax revenue to municipalities.

NEW BUSINESS:

**SCHEDULE PUBLIC HEARING
EXPENDITURE FROM FIRE EQUIPMENT
RESERVE FUND FOR TURN OUT GEAR:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing on May 15, 2006 at 7:45 p.m. to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$7,528 for Turn Out Gear for the Fire Department. Motion carried.

**RESERVE FUND FOR AMBULANCE FACILITY
MAINTENANCE AND EQUIPMENT:** Motion by Trustee Pavelsky, seconded by Trustee Clark to adopt the following resolution:

BE IT RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Board of

Trustees does hereby establish a Capital Reserve Fund to finance the cost of maintenance and equipment at the Ambulance Facility.

The Clerk Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the "Ambulance Facility Maintenance and Equipment Reserve Fund".

The Clerk Treasurer is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law.

Motion carried.

AMERICAN CANCER SOCIETY

PRESENTATION:

Jeanne Anderson and Gina Vranich presented information on the American Cancer Society Relay for Life. The event celebrates cancer survivors and remembers non-survivors. It will raise funds for the American Cancer Society. Over \$100,000 was raised in past years at the Honeoye Falls event.

AMERICAN CANCER SOCIETY

RELAY FOR LIFE:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve use of Harry Allen Park June 9-10, 2006 for the American Cancer Society Relay for Life. Motion carried.

PUBLIC HEARING

LOCAL LAW NO. 4 OF 2006

SEWERS RENTS ESTABLISHED:

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

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Worboys, seconded by Trustee Clark to close the public hearing at 7:45 p.m. Motion carried.

ADOPTION OF LOCAL LAW NO. 4 OF 2006: Motion by Trustee Worboys, seconded by Trustee Pavelsky to adopt the following

resolution:

WHEREAS, correct copies of Local Law No. 4 of 2006, Amending Section 140-19 of Chapter 140, Sewers Rents Established 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 17th day of April, 2006; and

WHEREAS, the said public hearing was 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, and all persons present were given an opportunity to be heard, whether speaking in favor of or against the adoption of Local Law No. 4 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.4 of 2006; and

WHEREAS, it was the decision of the Village Board that Local Law No. 4 of 2006, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 4 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 17th day of April, 2006 there shall be filed with the Secretary of State one certified copy of the said Local Law No. 4 of 2006.

The resolution was duly adopted.

PUBLIC HEARING

EXPENDITURE FROM FIRE EQUIPMENT

CAPITAL RESERVE FUND:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to open the public hearing at 7:45 p.m.

Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Worboys, seconded by Trustee Clark to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Fire Equipment Capital Reserve Fund in the amount of \$4,031.55 for new Flame Fighter Fire Gloves was 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 17th day of April, 2006; and

WHEREAS, the said public hearing was held on the 17th day of April, 2006, at 7:45 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 Expenditure from the Fire Equipment Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Fire Equipment Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Fire Equipment Capital Reserve Fund in the amount of \$4,031.55 for new Flame Fighter Fire Gloves, should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Fire Equipment Capital Reserve Fund in the amount of \$4,031.55 for new Flame Fighter Fire Gloves, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

TOWN OF MENDON LIBRARY

BOARD PRESENTATION: Shari Stottler representing the Library Exploration Committee explained that the committee was formed to help determine what the community wants and needs in a library facility. The committee held community input sessions in February and March, Focus Groups met in March, and a workshop was held with the Town Board. A survey will be sent to all village and town residents in April/May and a report submitted in June. The three main locations being considered are West Main Street, Semmel Road and the existing Monroe Street location. Approximately ten other locations have been considered. Property cost, size and features will be evaluated. Mayor Milne thanked Shari for the update. She will keep the Board informed as the process continues.

PRINTING COSTS FOR “THE FLAVOR OF

HONEOYE FALLS 1838-1988”: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve re-printing costs for the Historian’s book, “The Flavor of Honeoye Falls 1838-1988” by Connolly Printing at a cost of \$3,750 for 500 copies. Motion carried. (The book will be sold to cover costs of printing.)

NEW YORK RURAL WATER

ASSOCIATION CONFERENCE: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at the New York Rural Water Association’s 27th Annual Technical Conference & Exhibition 2006 in Buffalo May 22-25, 2006. Motion carried.

NEW YORK STATE LEADERSHIP AND

ACCOUNTABILITY CONFERENCE: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance at the New York State Leadership and Accountability Conference May 3, 2006 in Albany. Motion carried.

REQUEST BY PAUL WORBOYS TO

PURCHASE SIGNAGE FOR CEMETERY: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the request by Paul Worboys to purchase signage for the cemetery at a cost of \$532. Motion carried.

HFMVA MEMBER: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Jacinda Akers as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

TRICKLING FILTER MEDIA

REPLACEMENT PROJECT BID: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the bid submitted by Jaeger Environmental in the amount of \$125,280.00 for the Waste Water Treatment Plant Trickling Filter Media Replacement Project, as recommended by LaBella Associates. Motion carried.

A public hearing will be scheduled for expenditure of funds when total amount of project is determined.

**USE OF MONROE STREET AND NORTH
MAIN STREET PARKS BY HONEOYE**

FALLS TRAVEL SOCCER CLUB: The Board discussed the annual request by Honeoye Falls Travel Soccer Club, HFTSC, for use of the soccer fields in Monroe Street and North Main Street Parks. Renewal of the Ten Year Lease Agreement expiring May 31, 2006 will be prepared by Attorney Tobin.

There is a concern about the need for portable bathrooms. Last year the Village required HFTSC to furnish the portable bathrooms. Due to vandalism they had to be removed. The Village staff mows the fields, but on some occasions in order to meet field requirements, HFTSC had to have fields mowed. Greg Emerson requested that any mowing landscaper be required to submit an insurance certificate to the Village.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve use of soccer fields at the Monroe Street and North Main Street Parks by Honeoye Falls Travel Soccer Club, contingent upon renewal of the Lease Agreement. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Clark, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:45 p.m. to discuss matters of personnel and contract negotiations. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to return to Regular Session at 9:25 p.m. Motion carried.

EMPLOYEE PAY INCREASES: Motion by Trustee Worboys, seconded by Trustee Clark to approve pay increases for Village employees Geriann Alford and Eric Walker. Motion carried.

REQUEST FOR PROPOSALS

MINITOR V PAGERS: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the purchase of 45 Minitor V Pagers for the Ambulance Department and that funds to be expended from the 2005-06 Budget; and

BE IT RESOLVED, that for reasons of efficiency or economy, the Village of Honeoye Falls will receive sealed bids for Minitor V Pagers for the Ambulance Department 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 May 10, 2006 at 2:00 p.m., local time at the Village Hall, 5 East Street, Honeoye Falls. Motion carried.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 9:25 p.m. Motion carried.

Respectfully submitted,

Jean M. Batte
Clerk Treasurer