

June 19, 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 Alfieri
- TRUSTEE ABSENT:** Trustee Clark
- ALSO PRESENT:** Michael Tobin, Greg Emerson, Michelle Kavanaugh, Santiago Watson, Mary Tichenor, Frank Brunstedder, Jean Batte, Gina Hurley, Geriann Alford, Carolyne Borate, Jack May
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of May 16, 2006 as presented. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri, seconded by Trustee Pavelsky to approve the minutes of May 30, 2006 as presented. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri, seconded by Trustee Pavelsky to approve the minutes of June 1, 2006 as presented. Motion carried.
- ACCRUED ABSTRACT:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of the Accrued Abstract, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$3,641.15 to include voucher G-1766 – G – 1766; General Fund in the amount of \$26,856.61 to include voucher 1777 – 1816. Motion carried.
- ABSTRACT NO. 1:** Motion by Trustee Alfieri, seconded by Trustee Clark that upon an audit of Abstract No. 1, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$4,857.80 to include voucher G-1817 – G-1822; General Fund in the amount of \$26,261.55 to include voucher 1823 – 1848. Capital Reserves CP-26 in the amount of \$1,000.00 Motion carried.

Mayor Milne introduced Santiago Watson a foreign exchange student from Argentina. He presented Mr. Watson with a plaque from the Village of Honeoye Falls for himself and one for his home town and thanked Santiago for attending the meeting. Mr. Watson gave a presentation about his hometown.

Mayor Milne introduced Michelle Kavanaugh, Honeoye Falls Lima Central School Superintendent and thanked her for attending the meeting as well as for her availability to discuss issues common to the school and the village. Mrs. Kavanaugh spoke about some suggested areas of collaboration for the school and the village ie: Youth safety and wellness, music, shared services, and information sharing noting the current status of collaboration and siting some potential ones. She also suggested developing a sister village relationship with an overseas city. Mrs. Kavanaugh thanked the mayor the opening up the dialogue between the village and the school.

MAYOR'S REPORT:

Mayor Milne attended the Conference of Mayors in Saratoga Springs. He was the only mayor from Monroe County in attendance at the conference. Gov. Pataki spoke and thanked NYCOM for their support. The Gubernatorial candidates (Spitzer, Faso & Soussi) also spoke. He attended a seminar regarding NIMS training, setting water/sewer rents, working with the media, shared services incentive grants etc. while at the conference.

Mayor Milne received a letter from the Union Star Lodge regarding their concern for the need for a park area for the skateboarders. He has spoken to Lodge members and will respond formally to them.

Mayor Milne attended the Association of Villages meeting Thursday, 6/15. Many topics were discussed and there was a presentation put on by past Mayor Bill Carter (Hilton) on Fire Service/EMS Services.

We will be honoring retiring Clerk-Treasurer, Jean M. Batte, on Wednesday, June 21, 2006 at The Rabbit Room here in Honeoye Falls for her 16+ years of service to the Village of Honeoye Falls.

Mayor Milne discussed with the Board allowing upright monuments in the Chase “A” section of the cemetery, south of the flagpole. The Board supported the use of upright monuments in that area. Attorney Michael Tobin will prepare an agreement for the next board meeting.

Mayor Milne received a request to use Harry Allen Park to give yoga classes. Mr. Tobin questioned if the classes result in a profit or not. If it is for profit that isn’t allowed in HAP. Mayor Milne will contact the instructor of the yoga classes and get more information. Greg Emerson suggested developing a permit process for use of the park. Geriann Alford, Code Enforcement Officer, and Greg Emerson will discuss with Attorney Tobin and the Village’s insurance representative, Jack May and report again at the next Board meeting.

Four banners have been put up by T’Amo’s and the Town of Mendon Offices. Mayor Milne thanked the DPW staffing for putting them up. He will try to get a photo op with Ben Zauski from Honeoye Falls Lima High School who initiated the banner project.

Mayor Milne reported the Relay for Life was a success even though the weather did not cooperate. The Festival on the Green was also a success with much better weather. He met with State Assemblyman Joseph Errigo and his assistant, Bonnie Turner on Sat of the Festival. They also visited the fire house and Parks Committee booth while at the Festival.

Mayor Milne thanked the DPW staff for all their efforts in preparation and during the Festival.

Mayor Milne passed out a brochure produced by Fairport. Look at for Economic development ideas.

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Thanks to Don Oppedisano and Paul Worboys for putting on the Little League 50 year celebration. Also to Walt Dyer for contributing the meat and beverages.

TRUSTEE PAVELSKY: No report.

ADMINISTRATOR’S REPORT:

Museum bathrooms almost complete on the interior. Sewer line and force main will be worked on in the fall. Working with Bill Lane and Gary Albright on planning the museum floor project in 2 weeks.

Getting estimates from Upstate Roofing and Steve Moore on the Fire Dept. Roof replacement

Meeting with Rick and Chief Marchase to discuss Ambulance Facility upgrades within the next two weeks.

Trickling Filter Media replacement should start in late July.

DPW has started on the sidewalk replacement in a few locations in the Village.

Administrator Emerson reported a 46% reduction in electrical use with the upgrade at the WWTP. At this rate, the upgrade should pay for itself in less than 5 years. Brian Anderson attended the NYRWA Conference in Buffalo at the end of May. Todd Marble will be attending Flyght pump maintenance training several days this week. Annual flushing maintenance began 2 weeks ago and will continue through July.

Conducted a tour of the WWTP for the 4H kids ages 5-8 plus young siblings on 6/16 and 20 children plus 12 parents attended.

Other projects are Eagle Scout project with Tracy Main from Rotary as well as Andy Smith and Deb Donahoe; Relay for Life, Speed Monitor, Windows at Village Office and new Village banners.

Mr. Emerson reported the Village cell phone service is being switched from Nextel to Verizon (government contract) to reduce costs.

CLERK'S REPORT:

Accountants from Ray Wager's firm have been in the office this past week gathering information for our end of year fiscal report.

Gina Hurley, our new Deputy Clerk-Treasurer, started with on June 12, 2006 and we are enjoying having her with us.

OLD BUSINESS

PROPOSED WAL MART IN LIMA:

Mr. Frank Brunstetter, of 162 Monroe Street, addressed the Board with his concerns of having a Wal Mart store in Lima. He passed out information stating the benefit/risk of having Big Box Development in the area.

Mrs. Mary Tichenor, 47 North Main St, stated she read an article in the Sentinel recently and thought it mentioned the Village of Lima and Town of Lima meeting and had decided not to accept an application from Wal Mart until there is a new comprehensive plan.

Mayor Milne thanked Mr. Brunstetter and Mrs. Tichenor for speaking. The Board discussed their concerns with having a Wal Mart store so close to the Village and its affect on our community. Attorney Tobin prepared a resolution the Board adopted.

**RESOLUTION BOARD OF TRUSTEES VILLAGE OF HONEOYE FALLS
REZONING APPLICATION BY OWNERS OF JOLLY FARM TO TOWN OF LIMA:**

A motion was made by Trustee Pavelsky, and seconded by Trustee Alfieri to adopt the following:

WHEREAS, the Town of Lima has received an application for rezoning a fifty three plus acre parcel of land on the East side of NYS Route 15A, in close proximity to the Village of Honeoye Falls, and

WHEREAS, that application for rezoning is to permit the Wal-Mart Corporation to build a 165,000 square foot commercial building on said parcel, and

WHEREAS, the Board of Trustees has determined that granting the rezoning application for a Wal-Mart development would have a negative impact on the Village, specifically to the current businesses, the future growth and economic development; and the quality of life; and

WHEREAS, the Board of Trustees believes that because of the potential negative effect the Wal-Mart Development would have upon the communities of Lima, and Honeoye

Falls and Mendon, the Town of Lima should not consider the application of rezoning; and

WHEREAS, it appears that the Town of Lima does not have a current comprehensive master plan, and

WHEREAS, it is the understanding of the Village that rezoning by any municipality should be considered in the light of a comprehensive master plan, and

WHEREAS, the Board of Trustees believes that consideration of the application should be postponed until the Town of Lima has adopted an updated and current comprehensive master plan; and

WHEREAS, the Board of Trustees believes that consideration of the application should be postponed until the Town of Lima, Town of Mendon and Village of Lima have completed their work under the “Qualified Communities Grant”; and

WHEREAS, because of the various impacts that the application would have upon the Village of Honeoye Falls, the Town of Mendon and Lima, and Village of Lima, it would be in the best interests of said municipalities to work together to develop a plan to bring positive growth and development to these respective communities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Honeoye Falls formally requests that the Lima Town Board deny the Application to rezone the Jolly property for purposes of permitting development of the site by Wal-Mart, and

BE IT FURTHER RESOLVED that this Board requests that the Lima Town Board keeps us informed regarding the status of this application; and

BE IT FURTHER RESOLVED, that the Town and Village of Lima and Town of Mendon and Village of Honeoye Falls join in a cooperative effort to address shared interests of development; and along the Route 15A corridor in the Towns of Lima and Mendon.

WEBSITE UPDATE: Motion by Trustee Pavelsky, seconded by Trustee Worboys, to approve the proposal from Village Media/Wendy Boyce to produce a website for the Village. Motion carried.

RESOLUTION TO APPROVE LOCKING GATES AT NORTH MAIN ST AND MONROE STREET PARKS

Due to the ongoing vandalism in the North Main Street and Monroe Street parks at night Mr. Emerson recommends locking the gates at night. Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to approve locking the gates at the parks each evening at dusk and opening the gates at dawn. Motion carried

NEW BUSINESS:

2006-07 INSURANCE PROPOSAL:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the 2006-07 insurance proposal by Sullivan Agency (rep Jack May). Motion carried.

RESOLUTION TO APPROVE JEAN BATTE'S RETIREMENT:

Motion by Stan Worboys, seconded by Trustee Alfieri to accept Jean Batte's resignation as Village Clerk-Treasurer. Motion carried.

RESOLUTION TO APPOINT JOAN JOHNSON AS CLERK TREASURER:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to appoint Joan Johnson as Clerk Treasurer. Motion carried.

RESOLUTION TO APPOINT GINA HURLEY AS DEPUTY CLERK TREASURER:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to appoint Gina Hurley as Deputy Clerk Treasurer. Motion carried.

RESOLUTION TO OFFICIALLY OPPOSE THE RE-ZONING REQUEST FOR WAL-MART IN THE TOWN OF LIMA:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to officially oppose the re-zoning request for Wal-Mart in the Town of Lima. Motion carried.

RESOLUTION TO APPROVE ATTENDANCE AT NYCOM PLANNING/ZONING SUMMER SCHOOLS (7/27/06):

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve attendance at NYCOM Planning/Zoning Summer Schools (7/27/06). Motion carried.

RESOLUTION TO APPROVE SETTLEMENT OF CEMETERY TRUSTS:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve settlement of cemetery trusts. Motion carried.

RESOLUTION TO APPROVE AGREEMENT WITH ROTARY FOR IMPROVEMENTS TO VILLAGE PARKS:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve agreement with Rotary for improvements to Village Parks. Motion carried.

RESOLUTION TO APPROVE AMENDMENT TO LEASE WITH BLAZE SOCCER FOR INSTALLATION OF STORAGE SHED:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve amendment to lease with Blaze soccer for installation of storage shed.

RESOLUTION TO SCHEDULE PUBLIC HEARING FOR EXPENDITURE FROM THE SEWER PLANT REPAIR RESERVE FUND FOR TRICKLING FILTER:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to schedule public hearing for expenditure from the Sewer Plant Repair Reserve Fund for trickling filter on July 17, 2006 at 7:30 p.m. Motion carried.

RESOLUTION TO APPROVE SOLICITATION OF BIDS FOR NEW DUMP TRUCK:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to approve solicitation of bids for a new dump truck. Motion carried.

RESOLUTION TO SOLICIT BIDS FOR DUMP TRUCK

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to solicit bids for a dump truck for the DPW. Motion carried.

RESOLUTION TO APPROVE HONEOYE FALLS MENDON ROTARY FOUNDATION AGREEMENT

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve an agreement between the Village of Honeoye Falls and Honeoye Falls Mendon Rotary Foundation to make improvements to the Village parks with minor changes. Motion carried

RESOLUTION TO APPROVE LEASE AGREEMENT WITH HONEOYE FALLS TRAVEL SOCCER LEAGUE INC.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve a lease agreement between the Village of Honeoye

Falls and Honeoye Falls Travel Soccer League Inc. Motion carried.

RESOLUTION TO SCHEDULE PUBLIC HEARING TO EXPEND FUNDS FROM THE SEWER PLANT REPAIR RESERVE FUND FOR THE TRICKLING FILTER MEDIA REPLACEMENT

Motion by Trustee Worboys, seconded by Trustee Alfieri, to schedule a public hearing for expenditure of funds from the Sewer Plant Repair Reserve Fund for the Trickling Filter Media Replacement in the amount of \$155,200 on July 17, 2006 at 7:30 p.m. in the amount of \$10,000 estimated costs. \$3,000 also for excavator valves 3,000

RESOLUTION TO APPROVE SUNOCO PARKING AGREEMENT

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the parking agreement with the Village of Honeoye Falls and Sunoco. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:45 p.m. to discuss matters of legal or personnel nature. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to return to Regular Session at 9:55 p.m. Motion carried.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 10:00 p.m. Motion carried.

Respectfully submitted,

Joan F. Johnson
Clerk-Treasurer

