

July 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 , Frank Brunstetter, Lauri Hofmann, Mindy Lewis
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of June 19, 2006 as presented. Motion carried.
- ABSTRACT NO.2:** Motion by Trustee Alfieri, seconded by Trustee Clark that upon an audit of Abstract No. 2, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$17,634.39 to include voucher G-1849 – G-1866; General Fund in the amount of \$93,739.73 to include voucher 1867 – 1934. Motion carried.
- Mayor Milne introduced Lauri Hofmann and Mindy Lewis, a senior at HF-L, and presented them with Certificates of Appreciation for organizing and planting the flowers in the Village. They organized several groups to assist them in the plantings. Mrs. Hofmann talked about doing some fund raising for the parks and involving the summer, fall and spring soccer leagues and possible their families and other members of the community. She will contact soccer leagues Parks and Recreations committees and stay in touch with Greg Emerson.
- MAYOR'S REPORT:** Mayor Milne reported he had received letters/notes of thanks from Jean Batte, Cindy Vranich (American Cancer Society for Relay for Life) and Mrs. William Mantegna for a Certificate of Appreciation to Mr. William Mantegna.
- Office of Emergency Preparedness has notified the Village that it is changing the way FEMA will reimburse for flood damage to municipal buildings. Being reviewed by Mike Tobin, Greg Emerson and our insurance carrier.

Monroe County will be hosting training for NIMS compliance. These will all be at the Public Safety Training Facility on Scottsville Road.

The DOT is working on a study for a cross-walk near Pine Trail and West Main St in response to a letter from a resident of Pinehurst.

Due to complaints received about youths loitering in the Monroe Street parking lot, Monroe Co Sheriff's have made stepped up their patrols in that area and have made some arrests recently.

### **TRUSTEE REPORTS**

**TRUSTEE ALFIERI:** No report. (absent)

**TRUSTEE WORBOYS:** No report.

**TRUSTEE PAVELSKY:** Trustee Pavelsky will contact Dan Powers at HRH and set a date and time to review our workers compensation audit.

**TRUSTEE CLARK:** No report.

### **ADMINISTRATOR'S REPORT:**

Media for trickling filter will arrive this week in approximately 10 tractor trailers. Project should start week of July 31, 2006. New portable flow meters for the system were ordered last week to monitor our flows. This will help identify any areas of improvement as well as any areas of increased flows.

Sidewalk grinding has been done on Ontario, West Main St. and York Streets. Next will be Monroe, East and Church Streets.

Purchase of a new dump truck may have to be prolonged due to cost. Mr. Emerson will provide further information to the Board next month.

Mr. Emerson brought up a discussion of whether to start leaving the parks open on Monday and Tuesday as there is not much activity on those nights. He will get together

with the person who closes the parks and decide what to do. Our Village Code states the parks are closed from 11pm to 7am daily. Will need to update the code to say from dusk to dawn.

The Parks Committee is gathering information on multi-use parks and into possible funding for such.

Greg reported that lightning struck on 7/10/06 and affected the bells, siren, AC, phones and Internet at the Village Office. All back online except the siren and bells.

Bea Brunstetter has been taking pictures around the Village for our website.

**CLERK'S REPORT:**

The CAC report is being reproduced and will be given to the member of the new CAC Committee for their review.

Gina Hurley is working with Uniform Village on getting sample sizes of the Village golf shirts.

Wendy Boyce met with Geriann Alford to discuss the design of our new website. Bea Brunstetter is taking pictures of places of interest in the Village for our website.

Village employees are having new ID cards made.

**PUBLIC HEARING  
EXPENDITURE FROM SEWER PLANT  
REPAIR RESERVE FUND:**

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 Pavelsky, 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 Sewer Plant Repair Reserve Fund in the amount of \$155,000 for Trickleing Filter Media Replacement 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) days, exclusive of Sunday; and

**WHEREAS**, there was duly published in the Sentinel, and posted upon the bulleting board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 17<sup>th</sup> day of July 2006; and

**WHEREAS**, the said public hearing was held on the 17<sup>th</sup> day of July, 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 Expenditure from the Sewer Plant Repair 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 Expenditure from the Sewer Plant Repair Reserve Fund in the amount of \$155,000 for Trickling Filter Media Replacement should be adopted.

**NOW**, on motion duly made and seconded, it was

**RESOLVED**, that the Expenditure from the Sewer Plant Repair Reserve Fund in the amount of \$155,000for Trickling Filter Media Replacement be approved by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

### **OLD BUSINESS**

**PROPOSED WAL MART IN LIMA:** Mayor Milne and Trustee Pavelsky attended the Town of Lima meeting in July about the Wal Mart application. The Town of Lima Board voted 3-2 to accept the Wal Mart application. They will now go through the SEQR, etc. process.

### **MONROE COUNTY LAWSUIT**

**UPDATE:** On July 5, 2006 Judge Doran signed an order regarding the lawsuit not granting any relief to Monroe County for sharing sales tax or adjusting the sales tax rate. Everyone's rights are same as before the lawsuit. Mr. Skivington will follow what action the City of Rochester and Monroe County Schools take and contact the Villages.

**NEW BUSINESS:**

**DISCUSSION: ZONING**

**UPDATE/CHANGE FOR TV DISTRICT:** Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule public hearing to Amend Chapter 190-ZONING Article VI – Traditional Village District August 21, 2006 at 7:30 p.m. Motion carried.

**RESOLUTION TO APPROVE ADVERTISEMENT  
FOR BIDS FOR TWO (2) ADA  
COMPLIANT BATHROOMS FOR PARKS:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve advertisement for bids for two (2) ADA complaint bathroom for parks. Motion carried.

**DISCUSSION – FIRE DEPARTMENT  
ROOF REPLACEMENT PROPOSALS:**

Three proposals have been received for the replacement of the Fire Dept roof. There is a big difference in the quotes. Mr. Emerson will follow up and report back to the Board.

**EXECUTIVE SESSION:** Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:25 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 9:00 p.m. Motion carried.

**ADJOURN:** Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 9:00 p.m. Motion carried.

Respectfully submitted,

Joan F. Johnson  
Deputy Clerk-Treasurer