

August 21, 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 Alfieri
- ALSO PRESENT:** Mary Tichenor, Frank Brunstetter, Frank Kelsey, Bud Ripley, Terry Hatch, Jim Nersinger, Rob Sweeney, Paul Worboys, Greg Emerson, Mike Tobin, Jim Turner, & Shari Stottler
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of July 17, 2006 as corrected. Motion carried.
- ABSTRACT NO. 3:** Motion by Trustee Alfieri, seconded by Trustee Clark that upon an audit of Abstract No. 3, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$13,233.82 to include voucher G-2011 – G-2028; General Fund in the amount of \$31,727.07 to include voucher 1935 - 2010. Motion carried.
- MAYOR'S REPORT:** Mayor Milne reported Conifer Development has received both County and State funding for their project, Seneca Place. Probably Spring 2007 ground-breaking.
- Final payment was authorized for the Monroe Street Project in the amount of \$5,6213.00. FEMA will pay overrun expenses.
- Vicki Pratt (Greater Rochester Enterprise) will attend the October Board meeting to suggest to the Village what we need to be prepared to do to lure business to the Village as well as keep existing businesses here.
- The Village has ordered and paid for pagers for the Ambulance that are Narrow Band Compliant. It will be some time before we receive them as they are delayed.
- Mayor Milne met with Superintendent Kavanaugh, Supervisor Bickweat and Capt. Ted Wright regarding vandalism throughout the community and the school. He has agreed to post the "link" to the National Registry for missing and exploited children (sex offenders) to our web sight home page when completed so that people who enter our website can easily access it for updated. The School system and Town of Mendon have done this or are planning on doing it soon.

Monroe County has developed a program called the Monroe County Mass Prophylaxis Strategy. Honeoye Falls will have what's being called a "POD" (Point of Dispensing" location. In the event of an influenza breakout or terrorist attack etc. Mendon/Honeoye Falls & Rush residents will get meds here if mass dispensing needs to take place.

TRUSTEE REPORTS

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: The Summer Recreation Program has completed another successful summer program.

TRUSTEE PAVELSKY: The Chamber of Commerce meetings this year will be held at the Rabbit Room located in the Historic Lower Mill and Joe's Mendon House; alternately.

TRUSTEE CLARK: Louise Wadsworth with Geneseo Economic Development and others in Livingston County are bringing in a national level consultant. Ms. Wadsworth has invited the Village Board to meet with the consultant while he is in the area.

VILLAGE HALL WINDOWS

RESTORATION STATUS: Jim Turner reported the windows in the upstairs of the Village Hall are 40-45% completed. The windows in the bell tower are not done. Jim estimated he could finish all the windows in the building in the next month and a half. He will give the Board of Trustees and update on the window progress at each month's Board meeting.

ADMINISTRATOR'S REPORT:

WWTP Trickling Filter Media Replacement – This project has gone rather well even with the unexpected milling and base preparation. We should be bringing back on line tomorrow or possibly Wednesday.

Todd Marble will be out for the next 3-4 weeks for knee surgery.

Highway

Rocky Pugliesi left on 8/1 for personal reasons. Steve Gustin filled in.

Village Office

Lightning did some damage to the Village Hall on July 10, 2006. Siren is working on 1 speaker. New PLC is installed for bell but still need to install new bell motor.

Fire Department

Brian Kirkebye has developed new weekly work schedules that were reviewed by Joel and myself and implemented.

Carpet upstairs was cleaned and downstairs floors are waxed.

MC Radio Center will be replacing the transmitter that is at the fire hall. They will relocate to the closet in the upstairs hallway by the fire escape door. An exhaust fan will need to be added. They will do the work but I requested Kaplan-Schmidt for any electric work. They will also be adding an antenna to the pole.

Groveland work crew is approved for interior painting in the beginning of November

Ambulance

Heating issues in kitchen area are being looked at this month to come up with a solution.

Outside doors will be looked at this month.

RFP to be sent out for the base radio

Cemetery

Groveland work crew approved for more cemetery work the end of October

Other

Seneca Place, behind Totiakton, received funding. Anticipate spring 2007 start. This project is tied to a \$50k MCCDBG for a sanitary sewer improvement on N. Main St.

Pinebrook, behind Pinehurst, is trying to design a storm system that will work so they can move forward.

Parks

Mayor Milne said lets talk about closing at next meeting. Suggest to continue closing until parks officially close. Look at costs and see what benefit. It made difference in clean up and lack of complaints from residents. Parks Committee meeting tomorrow night. A plan has been drafted for Monroe Street Park and will be discussed along with the Fundraiser. Park naming??

CLERK'S REPORT:

Bea Brunstetter has taken over 50 photos to be used on the new website. Wendy Boyce has begun data input and design of the web page.

Tom Lauffer, of Raymond Wager CPA, has sent us a tentative year end audit report for review.

CAC reports from 1991 have been duplicated and will be passed out to members of the new CAC Committee at their meeting on September 19, 2006.

**ADOPTION OF LOCAL
LAW NO. 6 OF 2006:**

Motion by Trustee Alfieri, seconded by Trustee Clark to open the Public Hearing on Local Law No. 6 of 2006 Traditional Village District at 7:30 p.m.

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 Local Law No. 3 of 2006, Amending Chapter 190-Zoning Article VI – Traditional Village District 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 21st day of August, 2006; and

WHEREAS, the said public hearing was held on the 21st day of August, 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. 6 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. 6 of 2006, and

WHEREAS, it was the decision of the Village Board that Local Law No. 6 of 2006, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 6 of 2006, should 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 21st day of August, 2006 there shall be filed with the Secretary of state one certified copy of the said Local Law No. 6 of 2006.

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 formal application process. Town of Lima will be asking Wal Mart to file and EAF form. Mayor Milne asked the Trustees to review the EAF form and highlight and areas where they had a question. The Village of Honeoye Falls would want to be listed as an interested party.

RECOGNITION OF CITIZENS:

Mr. Frank Kelsey, 15 Ontario Street: Concerned because the men's room light is sometimes left on for days at a time. Administrator Emerson told him we would be installing an automatic motion detector light in the men's room to solve the problem.

Mr. Kelsey also told the Board about a young man doing a survey about mercury in the Great Lakes on August 4th about 3pm. The man went from house to house. At 7:30pm with the person still canvassing, Mr. Kelsey became concerned and called the Monroe Co. Sheriff's who responded but didn't find the surveyor. Once the sheriff left, Mr. Kelsey saw the young man getting into a car and followed him and obtained the license number of the car he was in and reported that to the sheriff. Mr. Kelsey asked about the Village policy on requiring permits to sell or solicit in the Village. Will have the Village Code Enforcement Officer review our permitting policy.

CEMETERY SUPERINTENDENT: Paul Worboys had McGee Monuments remove two head stones from a village resident's property. Mr. Worboys would like to have McGee Monuments clean up the stones at a cost of between \$2,500 and \$3,000. His idea is to use them for display for signs etc. in the cemetery. Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve having McGee Monuments clean up the head stones and prepare them for display in the cemetery for an amount not to exceed \$3,000. Motion carried.

A crew from Groveland Correctional Facility will be at the cemetery in mid Sept for two weeks to straighten up and fix some of the headstones.

OLD BUSINESS

DISCUSSION/PRESENTATION

BY LIBRARY BOARD: Shari Stottler, President of the Mendon Library Board, presented the results of the recent library survey to the Board Members. Her presentation included recommendations that were to be presented to the Town of Mendon Board. There will be community meetings on 9/16/2006 at 10 a.m. and 2 p.m. to share the survey & site evaluation results with the public.

DISCUSSION: BID STATUS OF ADA COMPLIANT BATHROOMS:

The Village received one (1) bid for the ADA Compliant Bathrooms and it was for \$35,958.00 Monroe County Community Development Grant was only approved for \$25,000. The additional \$10,000 was not budgeted for in the 2006/07 budget. Board tabled a decision until they could decide if the \$10,000 was available from some other source.

DISCUSSION: FIRE DEPARTMENT

ROOF REPLACEMENT: The Board review the three quotes received for the roof replacement at the fire house ranging from \$38,110.00 to \$19,977 after a discount of \$4,000.00 for using used insulation materials. Motion by Trustee Pavelsky, seconded by Trustee Alfieri that the quote from Elmer W. Davis, Inc. for \$23,977 less \$4,000 for using used insulation be approved. Motion carried.

DISCUSSION: MONROE COUNTY LAWSUIT:

Attorney Peter Skivington has filed a Notice of Appeal and Pre-Calendar Statement with the Monroe County Clerk in order to preserve the rights of each village to appeal the petition of the Honorable Craig Doran. Village of East Rochester has decided not to participate in the appeal.

DISCUSSION: WEB SITE DEVELOPMENT:

Gerriann Alford is working with Wendy Boyce on the web site development. Mrs. Boyce feels the web site should be up and running by the end of September.

DISCUSSION: STATUS OF LEGAL

AGREEMENT WITH HFM ROTARY: Attorney Tobin will draw up an agreement with the HFM Rotary to include wording that the Village and the HFM Rotary will arrive at a mutually agreeable name for the North Main St. Park.

NEW BUSINESS

**APPROVAL: APPLICATION
FOR MEMBERSHIP – FIRE**

DEPT – JONATHAN SILLS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Jonathan Sills as a member of the Honeoye Falls Volunteer Fire Department. Motion carried.

**APPROVAL/DISCUSSION MEDTRONIC
CONTRACT W/HFFD TECHNICAL SUPPORT:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve agreement with Medtronic Physio-Control for \$3,000 from 11/1/2006 thru 10/31/2008 for technical support on the Lifepaks at the Honeoye Falls Fire Dept. Motion carried.

**RESOLUTION TO SCHEDULE PUBLIC HEARING:
LOCAL LAW NO. 7 V ILLAGE PARK HOURS
OF OPERATION:**

Motion by Trustee Alfieri, seconded by Trustee Clark to schedule a public hearing at 7:30 pm on September 18, 2006 regarding Local Law Amending Chapter 121 of Section 121.1 Regulated Activities. Motion carried.

**RESOLUTION TO SCHEDULE PUBLIC HEARING:
LOCAL LAW NO. 8 TRADITIONAL VILLAGE DISTRICT**

USE OR ACCESOR USE: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a public hearing at 7:45 pm on September 18, 2006 regarding Traditional Villlage Distrct Permitted Use or Accessory Use. Motion carried.

**ADJOURN TO EXECUTIVE
SESSION:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn to Executive Session at 9:30p.m. discuss matters of personnel and contract negotiations.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to returned to Regular Session at 10:15pm

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to adjourn at 10:25pm. Motion carried.

The Trustees were poled by Mayor Milne after the August 21, 2006 meeting on the following projects and all approved:

Fire Department Roof: This is a budgeted item coming out of Reserve Funds.
A public hearing needs to be scheduled to expend the funds so this will be held at September 2006 Board meeting.

Ambulance Facility Locks: New locks for the ALS/BLS Supply Room Door Locks from SimplexGrinnell for \$6,564.60. This project will be funded by a Reserve Fund also.

Respectfully submitted

Joan Johnson
Clerk-Treasurer