

September 18, 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:** Mike Tobin, Greg Emerson, Jeff James, Jim Turner, Mary Slozek
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of August 21, 2006 as corrected. Motion carried.
- ABSTRACT NO. 4:** Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No. 4, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$_____ to include voucher G-____ – G-____; General Fund in the amount of \$_____ to include voucher _____. Motion carried.
- Recognition of Citizens:**
- Mr. Jeff James, resident of Honeoye Falls, appeared before the Board. He is considering purchasing the EM Lewis property at 106 West Main St. which is now zoned general commercial which only allows single use per building. The rear of the property is zoned IP. Some of his thoughts were to use building as mixed use retail property with 3-5 tenants. Possibly a small restaurant and small retailer. The Board members questioned him regarding his awareness of the clean up that needs to be done and he is. Mayor Milne talked about the new CAC Committee that has just started on reviewing the Master Plan for the Village. Felt there would be interest in Mr. James' plan but would need to put off a decision for a few months while the CAC is review the Master Plan.
- Mayor's Report:** The Village has received an "official" letter of denial" from the joint SMSI Grant with Mendon for the Economic Development Study/Office Start-up. Very disappointing and we'll try again.

It appears we may be on the verge of attaining the large grant we applied for new air-packs for the Fire Dept. for \$200,000. The Village would be responsible for a 5% co-pay (about \$10,000.) but it would give us all new state-of-the-art airpacks.

Offense Report from Sheriffs Dept. for 1st 6 months of 2006 shows total calls/crime down from 2005 – but still there are many concerns as reported in past.

Invitation from the Mason's to Village for reps to attend a luncheon on 9/23/06 at the Masonic Temple honoring the American Flag. The Village will receive a flag.

The agreement with the Village and Rotary has been signed by both Mayor Milne. Waiting for Mr. Fletcher of the Rotary to sign and return.

A seminar on lighting, "lighting the great outdoors" is being offered at the RG&E Ops Center on Scottsville Rd. on 10/26/2006 if any trustees would like to attend. Trustee Milne will notify the planning and zoning boards

Louise Wadsworth from Geneseo has set up a Main Street Enhancement program on 10/24/2006 from 9am-4pm. Rick Siegel will do a presentation.

Council of Government has a meeting on 9/19/2006.

Wal-Mart has withdrawn its application for a store in Lima.

Mayor Milne plans a brief letter to the Village residents from the Mayor's office updating them on current Village events in the near future.

TRUSTEE REPORTS

TRUSTEE CLARK:

Trustee Clark spoke to Historical Society recently about a Preservation District for homeowners and the interest of having volunteers for a committee. Stephany Toland expressed interest in being on the committee. Mayor Milne will include in his letter to Village residents to see if they are interested in being part of the committee. Also add to Village website. Glenn will write an article for the Sentinel.

TRUSTEE ALFIERI:

Fire Department has had 233 calls to date which is slightly down from last year. Membership is up. Annual clambake is October 8th at Firemen's Field. November 17th is the annual turkey raffle.

TRUSTEE WORBOYS:

Recreation Commission met and Tim Smith proposed the budget for 2007 with a 3% increase. Storage of recreation items has been moved back to Village Hall from Mathstone property. Possibly Town of Mendon would have space to share the storage of the recreation items. Trustee Worboys will follow up with Tim Smith.

TRUSTEE PAVELSKY:

Trustee Pavelsky attended the library presentation from the results of the survey regarding a new library. The preferred location is a location on West Main St. Could keep cost down by changing from a 20 year plan to a 10 year plan. The Chamber is starting their yearly meetings on the 3rd Thursday of each month. The meetings will be held at the Rabbit Room in Honeoye Falls and Joe's Mendon House in Mendon on a rotating basis.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

WWTP

Startup of the Trickling Filter with the new media was August 23. After waiting 2 weeks for the process to start we are seeing notable improvements to the treatment. Our bi-monthly tests results that were received today are well below our discharge limits.

Two valves failed at the plant that are part of our daily process. These were 12 feet in the ground. They were replaced by our own staff. This project had many challenges and is still not completed.

Electrical problems at the plant are affecting the new VFD's. We still are powered by the old Delta 3 phase system that has not been used in 30 years. Changing to a 3 phase Y system is approx \$30k. I have had our village engineer looking at alternatives.

Todd Marbleis still off work for at least another week. (6 weeks total)

Highway

Routine work fell behind last week due to the valve failure in addition to the rain. Corey Burton is working with us to make up for Todd's absence.

Village sign on West Main St was damaged due to a motor vehicle accident last Thursday. The motorist's insurance company contacted me for a cost estimate on damage. I will be following up tomorrow.

Village crosswalks have been completed with tape this year, East St included. Much longer lasting than paint.

Weather permitting we will be striping all village parking lots this week.

X-Walk West Main St.?

X-Mas decorations. Any input, suggestions, changes? I need to place orders for lights etc.

Ambulance

Greg has received quotes on supplemental heat for the Ambulance Facility.

Fire Department

Roof replacement is tentatively scheduled for this week

Parks

Should the Village still close parks each night. Parks officially close the day before Halloween for the winter.

When questions by Greg, Trustees felt the parks should continue to be locked each night. Will look at the costs and the positive results of closing the parks each night and decide what to do next year.

CLERK'S REPORT:

Asa Burton of our DPW has celebrated 25 years with the Village of Honeoye Falls. He was presented with a Certificate of Appreciation for his dedicated service to the Village all those years.

Carol Gustin, Financial Officer of Town of Mendon for many years, is leaving the Town and moving to Missouri with her husband. A luncheon will be held in her honor at the Norton Grille on September 28, 2006.

Sign Annual Fire Department clambake is on October 8, 2006. Sign up in Village Office and we will let Jim Alfieri know who can attend.

Gerriann Alford and Village Office staff is reviewing a draft of the website. It should be ready in the near future.

OLD BUSINESS:

BID STATUS OF ADA COMPLIANT

BATHROOMS FOR PARKS The Village has received a grant for \$25,000 from COMIDA for the bathrooms. Village will need to contribute \$11,000 to that amount for the bathrooms. Mayor Milne has discussed with the Village accountant and these funds can come from unappropriated funds. Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the contract for the ADA Compliant Bathrooms in the amount of \$35,958.00 from Lakeland Concrete. Motion carried.

WINDOWS UPDATE:

Jim Turner reported that he is not as far along on windows for Village Hall as he had hoped. Stan Worboys can do some painting on some windows the next rainy day. Mayor Milne requested Mr. Turner submit a report detailing the windows that are done, the windows that need to be done and a timeframe when that would be accomplished. The grant extension for the windows project deadline is 12/31/2006.

**ARGEEMENT WITH ROTARY
FOR IMPROVEMENTS IN NORTH**

MAIN STREET PARK: Attorney Tobin is preparing agreement with Rotary. Will have it signed by them and returned to Village.

MONROE COUNTY LAWSUIT: No further information at this point.

STATUS OF WAL-MART (LIMA)

PROPOSAL: Wal-Mart has withdrawn their proposal for a store in Lima.

NEW BUSINESS:

**PUBLIC HEARING
EXPENDITURE FROM REAL
PROPERTY & BUILDINGS
RESERVE FUND**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to open the public hearing at 7:00 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 Worboys to close the public hearing at 7:35 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 Real Property & Buildings Reserve Fund in the amount of \$19,997.00 for Repairing the Roof of the

Firehouse 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 18th day of September 2006; and

WHEREAS, the said public hearing was held on the 18th day of September 2006, at 7:00 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 Real Property & Buildings Reserve Fund in the amount of \$19,997 for Repair of the Roof at the Firehouse should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Real Property & Buildings Reserve Fund in the amount of \$19,997.00 for Repair of the Roof at the Firehouse be approved by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

**PUBLIC HEARING
LOCAL LAW NO. 7
OF 2006**

Motion by Trustee Alfieri, seconded by Trustee Clark to open the Public Hearing on Local Law No. 7 of 2006 Park - Hours at 7:30 p.m.

The Public notice was read by the Clerk. There were no comments from the public. Motion by Trustee Alfieri, seconded by Trustee Clark to close the public hearing at 8:15 p.m. Motion carried.

**ADOPTION OF LOCAL
LAW NO. 7 OF 2006:**

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

WHEREAS, correct copies of a notice of Local Law No. 7 of 2006, Amending Chapter 121 Section 121/5 Regulated Activities 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 18th day of September, 2006; and

WHEREAS, the said public hearing was held on the 18th day of September, 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. 7 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. 7 of 2006, and

WHEREAS, it was the decision of the Village Board that Local Law No. 7 of 2006, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 7 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 18th day of September, 2006 there shall be filed with the Secretary of state one certified copy of the said Local Law No. 7 of 2006.

The resolution was duly adopted.

**PUBLIC HEARING
LOCAL LAW NO. 8
OF 2006**

Motion by Trustee Alfieri, seconded by Trustee Clark to open the Public Hearing on Local Law No. 8 of 2006 Traditional Village District at 8:00 p.m.

The Public notice was read by the Clerk. There were no comments from the public. Motion by Trustee Alfieri, seconded by Trustee Clark to close the public hearing at 8:15 p.m. Motion carried.

**ADOPTION OF LOCAL
LAW NO. 8 OF 2006:**

Decision was tabled for two months.

APPROVAL ACCEPT ALL

HAZARD/WEATHER RECEIVER: City of Rochester Fire Department purchased several hundred NOAA Weather Radio Receivers for distribution to critical facilities within Monroe County. Monroe County OEP is assisting in this distribution to town and village halls, schools, libraries etc. Motion by Trustee Pavelsky, seconded by Trustee Clark to accept All Hazard/Weather Receiver. Motion carried.

**APPROVAL: APPLICATION FOR
MEMBERSHIP - AMBULANCE**

DEPT :

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve James Parrish and Kathi Szaba as members of the Honeoye Falls Volunteer Ambulance. Motion carried.

**APPROVE ATTENDANCE AT
PUBLIC WORKS TRAINING**

SCHOOL:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at the NYCOM Public Works Training on Oct. 23 – 26, 2006 in Albany. Motion Carried.

APPROVE ATTENDANCE AT

NYCOM FALL TRAINING: Motion by Trustee Pavelsky, seconded by Trustee Clark, to approve attendance at NYCOM Fall training in Albany.

**APPROVAL FOR CONTRACT FOR
SUPPLEMENTAL HEAT AT**

AMBULANCE FACILITY: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the quote by John Betlem for supplying supplemental heating at the Ambulance Facility for \$2,290.00. Motion carried.

APPROVAL FOR USE OF GAZEBO

IN HARRY ALLEN PARK: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve use of gazebo in Harry Allan Park on December 17, 2006 from 6pm to 7pm for a living nativity scene. Motion carried.

DISCUSSION: TRAFFIC/SPEED

DEVICE: Greg Emerson will give the Board a report next month on the data from the device.

APPROVAL FOR

CEMETERY PLAQUES: Motion by Trustee Worboys, seconded by Trustee Pavelsky for two cemetery plaques from John H. McGee and Son in the amount of \$2,950.00. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Executive Session at 9pm to Discuss Matters of Personnel and Contract Negotiations

Motion by Trustee Pavelsky, seconded by Trustee Clark to return to regular session at 9:50pm. Motion carried.

Adjourn:

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn at 9:50pm. Motion carried.