

October 16, 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, Vicki Pratt, Mary Szlosek, Allison Sheridan, Geriann Alford, Denise Heischman, Betsy Taylor
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of September 18, 2006 as corrected. Motion carried.
- ABSTRACT NO.:** 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 \$49,183.02 to include voucher PP44 – PP70; Sewer Fund in the amount of \$7,380.68 to include voucher -2094 – G2112; General Fund in the amount of \$59,456.98 to include voucher 2113 – 2172; capital reserves in the amount of \$34,276.87 to include vouchers CR25-CR31.. Motion carried.
- TRANSFERS:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to authorize the Treasurer to make the following transfers:
- | | | | |
|----------|---------------|----|----------|
| \$692.25 | from A1990.40 | to | A1420.20 |
| \$0.17 | from A1990.40 | to | A9720.76 |
- MAYOR'S REPORT:** A Rites of Passage Meeting will be held at the Middle School on 10/26/06 at 7:00 p.m.
- Mayor Milne asked Trustee Clark to inform the Economic Development Committee and Denise Heischman, Planning Board Chairman, about the Economic Development Seminar being held on October 24th. Mayor Milne will be unable to attend.
- On October 26th there will be a Meeting on Youth Courts sponsored by Monroe County.

Mayor Milne gave a list of 800#s provided by National Grid to notify them of power outages to Greg Emerson. NYCOM Legislative Meeting is on November 13, 2006.

Information on the County's Capital Improvement Program is in the Trustees Folder for their review.

The Village has received letters from residents/business owners regarding youth, vandalism and concerns. Mayor Milne has contacted Tricia Cruz of WHAM13 and she expressed interest in working on a story with the Village.

Mayor Milne received email on Seneca Place Apartments. The project is moving forward.

TRUSTEE REPORTS

TRUSTEE CLARK

Louise Wadsworth Scott of Mount Morris Economic Development is sponsoring a seminar on October 24, 2006. Scott Winner of Fairport Economic Development will be attending.

TRUSTEE ALFIERI

Fire Dept will be receiving \$30,000 from Senator Alesi that they will be spending on new turnout gear. The annual Turkey Raffle will be held 11/17/2006. The Christmas Parade is scheduled for 12/16/06. The Village will supply the flatbed for Santa to ride on. The Trustees will act as honorary judges.

TRUSTEE WORBOYS

Trustee Worboys has spoken to Tim Smith, Director of the Recreation Commission, to see what rec equipment is stored at the Mathstone facility.

TRUSTEE PAVELSKY

Passed out a flyer on Healthy Rites of Passage meetings being held at school on October 20, and October 26, 2006.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

WWTP

Valves repaired, blacktop replacement and landscaping is complete.

VFD has been a problem as reported last month. Have been troubleshooting the whole month with electrician, manufacturers qualified technician, and controller technicians. Finally have identified the problem. The flow meter to the plant was failing which was causing the problems. It was a slow degradation that was not

identified until full failure. Problem is fixed thru a new flow meter install. Cost yet to be determined.

Last week the pump mounts failed on the Monroe Street pump station. We worked on for 3 days last week to keep running. The station will need major mechanical work. New discharge elbows need to be installed at the bottom of wet well. We are trying to get parts and plan project today/tomorrow.

The trickling filter arms and column have been in for 10 years and needs leveling. Arms show uneven distribution. Mr. Emerson discussed bring in extra help for the trickling filter arms and column. Work could be done in about two (2) days with a couple of extra people. He handed out a quote for the project.

A tour of the WWTP is planned on 10/28/06 @ 10 am. Everyone is welcome to attend.

The grant for Aluminum Dome is being written and is due by Friday 10/20/06; \$131,500.00, 85% grant 15% village contribute.

Highway

Leaf pickup is underway.

Snow removal equipment is being readied.

Manhole cover came off on Norton St last Monday.

SMSI grant for trailer vacuum due on 10/23

Museum

Finished interior hallway and trim 100%. I have not been able to get the force main/pump station underway.

Floor is scheduled for replacement in January. Pergo will be used.

Fire Department

Groveland inmates did painting. All downstairs and upstairs.

Roof replacement is complete.

Have not heard "officially" about grant. Was not included in the 10/6/06 announcements.

Ambulance

Supplemental heat is scheduled for installation on 10/24/06.

ALS/BLS doors have security locks installed.

Cemetery

Groveland did a lot of stone resetting.

Saturday morning Brian and Conservation Board will be inventorying all trees with GPS unit that will be put on map and in our village inventory.

Parks

Fundraiser was excellent. Our thanks to Lauri Hoffman.
The Committee is meeting this Thursday to nail down costs/funding for multi-use park.
Scouts will be doing more bank clearing during campout.

CLERK'S REPORT:

Joan Johnson asked the Mayor and Board of Trustees what personal information they would like put on the website. They decided their name, home address, email address, and home phone number should be published on the website. Geriann Alford would be able to take the pictures of the mayor and trustees to put on website. Need to decide if picture will be a group shot or individual pictures.

**PRESENTATION:
ECONOMIC
DEVELOPMENT**

Victoria Pratt of Greater Rochester Enterprises did a presentation on ways to promote economic development in the Village. Discussed were some ideas and thoughts regarding what the Village and Town of Mendon should be prepared to do to offer "incentives" to businesses to locate in Honeoye Falls. Also, infrastructure needs and upgrades were discussed.

OLD BUSINESS:

**DISCUSSION: UPDATE
WEB SITE
DEVELOPMENT**

Geriann Alford and Wendy Boyce continue to make progress on the web site. It should be up on the Internet in a week or two.

**DISCUSSION:
WINDOWS UPDATE**

Jim Turner's report stated the last of the second floor windows are ready for paint. This window is the large transom on the front of the building. Courtroom windows will be ready for paint in 2-3 days. Next will be the men's bathroom windows which are the last to have exterior painting. Should be ready to paint by 10/23. First floor creekside windows will be completed by 11/1. That leaves the bell tower and basement windows which will be complete by 12/1.

**DISCUSSION:
PARKS COMMITTEE
UPDATE & FUND
RAISER**

The Parks Committee has prioritized some expenditures of the monies raised at the September fundraiser. Parking lot enlargement at an estimated cost of \$1,000, Field improvements at an estimated cost of \$1,000 and swing set at an estimated cost of \$400.00. Approximately \$2,400 will be needed to gravel parking lot. Hanson's is matching our expenditure on the stone as a donation.

NEW BUSINESS:

**RESOLUTION TO
APPROVE USE OF NORTH
MAIN ST PARK BY HF**

TROOP 10 BOY SCOUTS Motion by Trustee Clark, seconded by Trustee Alfieri to approve use of the North Main Street Park by Troop 10 Boy Scouts on October 27 – October 29, 2006 for their annual camp out. Motion carried.

**RESOLUTION TO
APPROVE ANNUAL
CONTRACT WITH
YOUNG EXPLOSIVES**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve annual contract with Young Explosive for a display on June 15, 2007 in the amount of \$2,000.00. Motion carried.

**RESOLUTION TO APPROVE
JOINT APPLICATION WITH
HFL SCHOOL DISTRICT IN
SISTER CITIES/SISTER
SCHOOLS PROGRAM**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Joint Application with HFL School District in Sister Cities/Sister Schools Program at a cost of \$140.00 annually. Motion carried.

**RESOLUTION TO APPROVE
APPLICATION FOR MEMBERSHIP
IN FIRE DEPARTMENT**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Cody Shaben as a member of the Honeoye Falls Fire Department. Motion carried.

**RESOLUTION TO APPROVE
ANNUAL CONTRACT WITH
ABS FOR TAX BILL
PREPARATION**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve annual contract with ABS for Tax Bill Preparation for 2007 Village taxes.

**RESOLUTION TO
SCHEDULE ELECTIONS
FOR 3/20/2007**

Motion by Trustee Alfieri, seconded by Trustee Clark that the following resolution be adopted:

BE IT RESOLVED, that the Clerk will publish in the Sentinel Notice of the Offices to be filled at the next annual election to be held March 20, 2006. The notice to read as follows:

NOTICE is hereby given that the Village of Honeoye Falls will hold a general election on March 20, 2007 to fill:

- 1 Village Justice – four (4) year term
- 1 Trustee – four (4) year term
- 1 Trustee – four (4) year term

THIS NOTICE is given pursuant to Section 15-104 of the Election Law of the State of New York.

Motion carried.

**RESOLUTION TO
CERTIFICATE OF SURRENDER
OF UNPAID TAXES**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the following resolution:

WHEREAS, the account of unpaid taxes for the Village of Honeoye Falls, including interest through October 31, 2006, has been so compared and found to be correct. The total amount is \$_____.

WHEREAS, The Village will continue to collect taxes through October 31, 2006; and

THEREFORE, pursuant to Section 1436.3 of the Real Property Tax Law, all unpaid taxes including interest will be turned over to Monroe County for collection on November 1, 2006. A “Certificate of Village Surrender”

will be signed by the Board of Trustees and submitted to the County.

Motion carried.

(Amount of unpaid taxes will be inserted when available after 10/31.)

**RESOLUTION TO APPROVE
CONSERVATION BOARD
MEMBERS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to approve Andrew Less and Frank Brunstetter as Conservation Board Members until April 2008. Motion carried.

**RESOLUTION TO APPROVE
SUBMISSION OF SMSI GRANT
APPLICATION FOR \$78,000
WITH TOWN OF MENDON**

Motion by Trustee Alfieri, seconded by Trustee Clark, to approve submission of SMSI Grant Application for \$78,000 for Trailer Mounted Sewer Vacuum. Motion carried.

**RESOLUTION TO APPROVE
SUBMISSION OF TREE PLANTING
COST SHARE GRANT
APPLICATION**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve submission of Tree Planting Cost Share Grant Application with Village matching 50% of grant for a cost of \$3,850.00. Motion carried.

**RESOLUTION TO SCHEDULE
PUBLIC HEARING TO EXPEND
FUNDS FOR SUPPLEMENTAL
HEATING AT AMBULANCE
FACILITY**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to schedule a public hearing at 7:30pm December 18, 2006 to Expend Funds For Supplemental Heating at Ambulance Facility not to exceed \$2,290.00.. Motion carried.

**RESOLUTION TO APPROVE
RFPs FOR NEW NARROW BAND
BASE RADIOS AT AMBULANCE
FACILITY**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve RFPs for New Narrow Band Base Radios to be

received by November 9, 2006 at the Village Office.
Motion carried.

**RESOLUTION TO
APPROVE PERMANENT
VILLAGE OFFICE
HOURS**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Permanent Hours for Village Office of 8:30 a.m. to 4:00 p.m., Monday through Friday. Motion carried.

**RESOLUTION TO APPROVE
2007 FIRE AND AMBULANCE
CONTRACTS**

Motion by Trustee Pavelsky , seconded by Trustee Alfieri, to approve Fire and Ambulance Contracts for 2007 in the amount of \$247,00 for Fire Contracts, \$180,947 for Ambulance contracts to be shared in accordance with the formula. Motion carried.

EXECUTIVE SESSION

Motion to Adjourn to Executive Session at 10:10 p.m. to discuss Matters of Personnel and Contract Negotiations

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to return to regular session at 11:00 p.m.

ADJOURN

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn at 11:00 p.m.

Respectfully submitted

Joan Johnson
Clerk Treasurer