

November 13, 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, Carolyne Borate, Brent Thompson
- MINUTES:** Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the minutes of October 16, 2006 as presented. Motion carried.
- ABSTRACT NO.:** Motion by Trustee Worboys, seconded by Trustee Clark that upon an audit of Abstract No.6, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$9,746.24 to include voucher PP71 – PP81; Sewer Fund in the amount of \$8,552.55 to include voucher –G-2173 – G-2198 & 2270 & 2271; General Fund in the amount of \$38,345.25 to include voucher 2199 - 2269. Motion carried.
- RECOGNITION OF CITIZENS:** Brent Thompson, Youth Pastor of Edgewood Free Methodist Church attended the meeting. The Edgewood Free Methodist Church has a facility in Brighton and has just purchased a property on Monroe Street for the congregation to use for worship and youth programs. Mayor Milne welcomed him and the church to the community. He also suggested working with the school to develop a relationship with the students, etc.
- MAYOR'S REPORT:** Fire Department Holiday Parade is Saturday, December 16, 2006 at 6:30pm
- Letter of thanks was sent to Troop 10 Scouts for the clean up at North Main Street Park they and some of their parents did on 10/28/06.
- Monroe County Council of Government meeting scheduled for November 14, 2006 has been cancelled.

Mayor Milne received a letter from Channel 13 about a real estate show to air every Sunday at 11:30am. Trustee Clark will get more details.

Working with the school regarding youths and concerns. Topics of Multiuse Park and Youth Center have been discussed.

December 14, 2006, the Association of Monroe County Mayors is hosting a meeting in Churchville for all past living mayors and their clerks.

TRUSTEE CLARK:

Trustee Clark attended an economic development summit on 10/24/06 along with Derek West of Honeoye Falls Market Place. Scott Winner and Clark King were presenters at the summit.

TRUSTEE ALFIERI:

Fire Department calls to date in 2006 are 295; that is down about 20 calls from same time last year. Fire Department approved the annual fire contracts with Town of Mendon and Town of West Bloomfield. Fire Department Inspection Dinner is 12/4/2006 at 6pm. Trustee Alfieri asked about political and nonpolitical signs posted in the Village. What are the regulations? He suggested looking into the recent legislation being worked on in Geneseo.

TRUSTEE WORBOYS:

Trustee Worboys attended the Recreation Commission meeting on 11/6/2006. Park at Semmel Road was discussed. Town of Mendon, Highway Supervisor, Bud Smith said there is funding available. He discussed starting with two soccer field. The CAC Committee is reviewing the Village's current master plan. Each member has been assigned a topic to study and report back to the committee. John McNall, the past CAC Chairman spoke at the last meeting.

TRUSTEE PAVELSKY:

Trustee Pavelsky received figures for 2007 from Dan Powers of HRH for workers compensation. Administrator Emerson said he has reviewed and agrees with the quote. In meetings with the school he has attended the need for a community center has been discussed. Canandaigua has one and Trustee Pavelsky will contact the councilman that put that project together for further details. Mayor Milne suggested a committee of village and town members to study a community center for youths. Honeoye Falls

Mendon Chamber of Commerce is looking into a farmer's market and community garage sale.

**VILLAGE
ADMINISTRATOR:**

WWTP

- . Quality of the sewer plant's effluent is remarkable now.
- . Met with Mathstone's engineers to discuss sanitary sewer logistics for development proposed. (concept plan)
- . Sanitary sewer flow monitoring with meters is starting this week in key areas to update our system capacity levels. Data will be compared to 1999 levels

Highway

- . GM parking expansion underway. 72 more spots
- . Mathstone will not be dedicating Norton Mills this year.
- . Public Parking signs are up except for HAP.
- . Flag/Pole removal this week
- . Equipment Maintenance costs.
- . We will be using a better product for ice melt on sidewalks this year. Greenscapes is calcium/magnesium chloride treated with Ice Ban (com syrup). It will work down to -10° , is a little more environmentally friendly, and will not track in buildings. Dave Ford recommended after researching.

Ambulance

- . Supplemental heat has been installed at the Ambulance Base.

Parks

- . Eagle Scout projects. We are working with Conservation Board and parks on possible trail extension at Monroe St Park. Another good suggestion is permanent placards with history and use of village buildings
- . New sign is going to be made at no cost for Monroe St Park by Karnas Signs
- . Volunteer dinner with Rotary Wednesday, December 13, 2006
- . Rotary is having a pavilion professionally drawn up

Village Office

- . Front door lock is not working properly so new parts have been ordered.
- . I am working on web site info to be added in Highway, WW, FD, Parks etc.

Christmas Decorations

- . Rotary Interact will be decorating Main St trees on Wednesday November 22nd. Staff will put poles/trees out and Interact will straighten trees and install lights.
- . DPW staff will decorate, Gazebo, School house, Museum, Scout house, flagpole, Village Office and Totem pole the week of 11/27.

CLERK’S REPORT: Village Annual Training Program will be on Thursday, December 7, 2006 at the Norton Grille.

Rotary/Chamber Holiday program will be December 13, 2006 at the Norton Grille at 6pm.

Fire Department Holiday parade is Saturday, December 16, 2006 at 6:30pm. Village Board of Trustees will act as judges.

Superintendent of Cemetery, Paul Worboys presented the idea of offering the sale of cemetery plots at a discount to military veterans. After discussion, the Board decided not to offer the discount on plot sale to military veterans at this time.

OLD BUSINESS

DISCUSSION: WINDOWS UPDATE

Jim Turner has put the large window in the upstairs of the front of the building. He and Stan are working on the courtroom windows and the men’s room. Pebbled glass will be installed in lower half of the men’s room windows for privacy.

DISCUSSION: STATUS OF SCHEDULED ELECTIONS FOR MARCH 2007

Village elections are scheduled for Tuesday, March 20, 2007.

DISCUSSION: AMBULANCE BASE: SUPPLEMENTAL HEAT

A Public Hearing is scheduled for Monday, December 18, 2006 to expend funds for the Ambulance Base supplemental heat.

DISCUSSION: TVD – LOCAL LAW NO 8

The Board of Trustees having conducted a public hearing on September 18, 2006 for Local Law 8 which would prohibit drive thru or drive up window service for permitted or accessory uses in Traditional Village District, and no one having appeared at the public hearing, and motion was duly made and seconded to

adopt Local Law #8. After due discussion and deliberation a roll call vote on the motion was recorded as follows:

Trustee Clark – Nay
Trustee Alfieri – Nay
Trustee Worboys – Nay
Trustee Pavelsky – Nay
Mayor Milne – Nay

The motion failed and Local Law #8 was not adopted.

NEW BUSINESS:

**RESOLUTION TO ACCEPT BID
ON NEW BASE RADIO FOR
AMBULANCE FACILITY**

Motion by Trustee Pavelsky, seconded by Trustee Clark to accept bid for new Base Radio for Ambulance Facility from Finger Lakes Communications Co. Inc. in the amount of \$10,020.00. Motion carried.

**RESOLUTION TO SCHEDULE PUBLIC
HEARING FOR EXPENDITURE OF
FUNDS FROM AMBULANCE
RESERVE FOR PURCHASE
OF NEW BASE RADIO**

Motion by Trustee Alfieri, seconded by Trustee Worboys to schedule a public hearing on December 18, 2006 at 7:45 p.m. to expend funds from the Radio/Pager Equipment Replacement Reserve Fund in the amount of \$10,020.00 for new Narrow Band Base Radio. Motion carried.

**RESOLUTION TO APPROVE
NEW FIRE DEPARTMENT
MEMBER**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Adam Yanda as a member of the Honeoye Falls Fire Department. Motion carried.

**RESOLUTION TO APPROVE NEW
FIRE DEPARTMENT MEMBER**

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

**RESOLUTION: TO APPROVE USE
OF HARRY ALLEN PARK FOR BOY
SCOUT TROOP 10 ANNUAL
CHRISTMAS TREE SALES**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve use of Harry Allen Park by Boy Scout Troop 10 for sale of Christmas trees from

week of November 20 through December 17, 2005.
Motion carried

**DISCUSSION LETTER OF THANKS
TO LOCAL BOY SCOUTS & FAMILIES
FOR THEIR CLEANUP EFFORTS IN NORTH
MAIN STREET PARK**

A letter, signed by the Mayor and Trustees, was sent to Troop 10 thanking the scouts and parents who participated in installing benches, brush removal etc. at the North Main Street Park on October 28, 2006.

**RESOLUTION TO APPROVE
SNOW PLOWING AGREEMENT
WITH THE TOWN OF MENDON**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve an Agreement for Snow Plowing for the 2006-07 season between the Village of Honeoye Falls and Town of Mendon. Motion carried.

**RESOLUTION TO APPROVE
THE POLLING PLACE FOR
GENERAL ELECTIONS ON
MARCH 20, 2007**

Motion by Trustee Alfieri, seconded by Trustee Clark, that the Polling Place for the Village Election will be held at the Village Hall, 5 East Street, Honeoye Falls, Monroe County, New York. The polls will be open March 20, 2006 from 12 noon to 9:00 p.m. in accordance with the New York State Election Law. Notice to be published in the Sentinel. Motion carried.

**RESOLUTION TO APPROVE ALL
SEASONS COUNTY/VILLAGE WORK
AGREEMENT FOR 2007**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve an Amendatory Agreement for All Seasons County/Village Work Agreement for 2007. Motion carried.

**RESOLUTION TO APPROVE
INTERMUNICIPAL AGREEMENT
FOR SNOW REMOVAL AND ICE
CONTROL SERVICE WITH
MONROE COUNTY**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve an (Amendatory) Agreement to the Inter-municipal Agreement for Snow Removal and Ice Control Services with Monroe County. Motion carried.

EXECUTIVE SESSION:

Motion to Adjourn to Executive Session to Discuss Matters of Personnel and Contract Negotiations at 9:50pm.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting at 11:15 p.m. Motion carried.

EMPLOYEE PAY INCREASES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve pay increases for Village employees as recommended by Mayor Milne. Motion carried.

Respectfully submitted,

Joan Johnson
Clerk Treasurer