

December 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 Alfieri

TRUSTEES ABSENT: Trustee Clark

ALSO PRESENT: Mike Tobin, Greg Emerson, Mary Tichenor, Frank Brunstetter, Brian Kirkebye, Geriann Alford, Joel Taylor

MINUTES: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the minutes of November 13, 2006 as presented. Motion carried.

ABSTRACT NO.: Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No.7, that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$11,753.96 to include voucher PP82 – PP91, Sewer Fund in the amount of \$9,859.00 to include voucher –G-2272 – G-2295; General Fund in the amount of \$45,719.76 to include voucher 2296 – 2354, Capital Reserves in the amount of \$12,380.31 to include voucher CP 32 – CP 35. Motion carried.

TRANSFERS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to authorize the Treasurer to make the following transfers:

\$188.00	from G1990.4	to	G8140.46
\$692.25	from A1990.4	to	A1420.4
\$835.43	from A3410.42	to	A3410.23
\$3,226.27	from A3410.42	to	A3410.23
\$1,808.47	from A5110.42	to	A5110.21
\$3,666.80	from A6989.1	to	A6989.4
\$800.00	from A1990.4	to	A7145.4
\$57.02	from A8010.4	to	A8010.11

MAYOR’S REPORT: Mayor Milne reported on the Mayors Association dinner on December 14, 2006. All past living Honeoye Falls mayors

attended; Mayor Meisenzahl, Mayor D'Hont, Mayor Morton and Mayor Gustin.

Mayors' Association Annual Dinner is scheduled for January 27, 2007 at Midvale Country Club.

Local press have reported on the start of Seneca Place Apartments in the Spring of 1007. Approximately a 10 month project.

Mayor Milne has been in touch with the Monroe County Sheriff's Dept about information on a Community Watch Program.

The Monroe County Sheriff's investigation into the recent vandalism at Harry Allen Park is moving forward.

There will be meetings with Town of Mendon, Town of Rush and local emergency services groups for the POD for meds in an emergency.

TRUSTEES' REPORTS:

TRUSTEE ALFIERI: Thanked the Trustees for helping on the Annual Fire Inspection Dinner.

TRUSTEE WORBOYS: CAC committee is continuing their review of the Village master plan. Their next meeting is January 4, 2007.

Presbyterian Church has been asked to be part of the High School evacuation plan as the Village Office has been asked. Fire Chief Taylor noted it would be helpful if fire chief and ambulance director were included in any meetings to be made aware of the evacuation arrangements. Mayor Milne will contact Superintendent Kavanaugh for details.

TRUSTEE PAVELSKY: The Honeoye Falls Mendon Chamber is looking into re-establishing a farmers market in the village and a possible location for the market. Mr. Dworking and Mr. August, owners of property on West Main Street have agreed to have it use their parking lot on West Main St.

Trustee Pavelsky attended a recent workers compensation meeting and learned the monies that have been earned

within a year will be greater or total to what we will pay out in total claims.

The next meeting at the Honeoye Falls Lima High School will be January 18, 2007. Will be exploring the possibility of using the school buildings for a teen center.

VILLAGE ADMINISTRATOR'S REPORT:

WWTP

Todd Marble had an accident over the weekend at home. And broke vertebrae in his back. He will be out for some time.

Check valve problem at Hyde Park pump station developed Friday afternoon. New check valves will be installed tomorrow. Confined Space project and is difficult as the old valves will need to be cut out using a torch.

The company that supplied media for trickling filter will buy back the extra material from project. We received a check for \$3,590.40

Highway

Need capable person for snow removal while Todd Marble is out sick.

Have only used 9 tons of salt to date compared to 5 year average 38 tons.

Fire Department

Discussion of what to do with old air paks. Should we donate or maybe sell on Ebay. Will look into both ideas.

Looking at writing another grant that is due on 1/12/07. Group met last Thursday and we are meeting again on 12/21. Grant is for FP&S and we are considering an educational program.

Boiler. New burner will be installed this week. Additional work is needed.

Parks

Mary S(get spelling) has started a presentation that we are reviewing on 12/28. Next parks meeting on 1/9/07

Carter Middleton is planning Eagle Scout project for Monroe St Park with Andy Smith and myself.

New parking area in N Main Park is starting tomorrow. T&L is donating time and equipment for boxing out and spreading stone. Fundraiser is paying \$1000 for stone and Hanson's is donating \$1000 worth to match.

Bathrooms are almost all complete at Lakelands.

Village Office

Discuss our design criteria/specifications and process to needed update them

Other

Sandy Mindel from MC called today about MCDBG that was written in 2003 for the sewer main improvement to support additional flows from Seneca Place Apts. We were approved for \$50k contingent on project approval. Her call to me today was to proceed with planning, send her all info, she will generate a contract and we can go ahead.

Museum is closed for the floor project. Becker Movers is preparing a quote for the case move. DPW staff will do 1/2 at a time. Cases will be moved 3 times total.

CLERK'S REPORT:

Monroe County Mayor's Association Annual Dinner is scheduled for January 27, 2007 at Midvale Country Club.

Betty Dibble has retired from her job at the law office but she will be staying on as Village Court Secretary.

Winter 2006 Newsletter will be mailed tomorrow to Village residents.

CODE ENFORCEMENT OFFICER:

Gerriann Alford presented a proposal to the Board to update our Village Code ourselves instead of having General Code Publishers do the updates each year. There were 6 new local laws adopted in 2006 and General Code updated the code and sent out the inserts. They charged \$2,300.23 for that process. In 2005 there were 9 new local laws adopted at a charge of \$1,049.10. The contract with General Code can be discontinued at any time. Code changes could be made to the code on the Village website from the office and inserts for the hard cover code books would be printed out and passed out. This would mean the updates are done immediately, instead of at the end of each year. There is an

option of having an E-Code done by General Code which is an online hookup for Town and Village Codes. The charge for this is \$330.00 after the initial \$165.00 set up fee. Geriann said we don't need this as we have our code included on our website. If we don't use General Code we won't have CDs to pass out but we could copy the code from the website if we wanted. She also said we have six districts that don't have descriptions in our current code. She could paste those into our code on website. Trustee Pavelsky asked what would happen if we don't go with General Code and then change our minds. Geriann said we would probably have to renegotiate another contract. Mayor Milne asked that Geriann contact General Code and gets details on their billing.

Ms. Alford also brought up the subject of a house at 14 Ontario Street being for sale. She suggested looking into purchasing the property and after demolishing the house, using it for Village parking. Estimated it could hold about 20 parking spaces. Will need to investigate cost of purchasing property, demolishing house and putting a parking lot. Greg Emerson will handle that. Also will need to determine how to pay for proposed project. Attorney Tobin said we would need to have an appraisal done on property. Also an environmental review of the long form. Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve expenditure from Economic Development line not to exceed \$1,000 for appraisal of the property. Motion carried.

The Board asked Greg Emerson to contact Critic's to discuss using their parking lot as additional Village parking. He will report at the January 16, 2007 meeting.

PUBLIC HEARING:

EXPENDITURE FROM AMBULANCE

FACILITY MAINTENANCE AND

EQUIPMENT CAPITAL

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 Worboys, seconded by Trustee Pavelsky

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 Ambulance Facility Maintenance and Equipment Capital Reserve Fund in the amount of \$2,290.00 for a new wall furnace which will act as supplemental heat in the great room of the Ambulance Facility was placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 18th day of December, 2006; and

WHEREAS, the said public hearing was held on the 18th day of December, 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 Fire Equipment Capital 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 Ambulance Facility Maintenance and Equipment Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Ambulance Facility Maintenance and Equipment Capital Reserve Fund in the amount of \$42,290.00 for supplemental heat in the Ambulance Facility , should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Ambulance Facility Maintenance and Equipment Capital Reserve Fund in the amount of \$2,290.00 for new supplemental heating at the Ambulance Facility, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING

EXPENDITURE FROM RADIO/PAGER

EQUIPMENT REPLACEMENT

CAPITAL RESERVE FUND: Motion by Trustee Pavelsky, seconded by Trustee Worboys to open the public hearing at 7:45 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Alfieri, seconded by Trustee Worboys to close the public hearing at 8:15 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 Radio/Pager Equipment Replacement Capital Reserve Fund in the amount of \$10,020.00 for a Narrow Band Base Radio was placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 18th day of December, 2006; and

WHEREAS, the said public hearing was held on the 18th day of December, 2006, at 7:45 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 Fire Equipment Capital 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 Radio/Pager Equipment Replacement Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that

the Expenditure from Radio/Pager Equipment Replacement Capital Reserve Fund in the amount of \$10,020.00 for a Narrow Band Base Radio should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Radio/Pager Equipment Replacement Capital Reserve Fund in the amount of \$10,020.00 for a Narrow Band Base Radio, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

OLD BUSINESS:

WINDOWS UPDATE: Mayor Milne stated that we have requested an extension from the NYS Parks Office for an extension to finish the windows at the Village Hall. Trustee Alfieri requested Jim Turner give a list of the windows that need to be completed at the January 16, 2007 meeting. Mayor Milne asked Trustee Worboys to talk to Jim about that.

POLLING PLACE UPDATE: Motion by Trustee Pavelsky, seconded by Trustee Alfieri, 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, 2007 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.

NEW BUSINESS:

RESOLUTION TO APPROVE AGREEMENT WITH HFL SCHOOL DISTRICT FOR SHORT TERM EVACUATION SITE: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an agreement with Honeoye Falls Lima School District for a Short Term Evacuation Site at the Village for Students/Staff in Time of Emergency. Motion Carried.

RESOLUTION TO APPROVE AGREEMENT BETWEEN MONROE CO AND VILLAGE OF

HONEOYE FALLS FOR ADA COMPLIANT BATHROOM

PROJECT: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve agreement between Monroe Co. and Village of Honeoye Falls for ADA Compliant Bathrooms at Monroe Street Park and North Main Street Park. Motion carried.

RESOLUTION TO APPROVE

2007 HOLIDAY SCHEDULE: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the following Village Holidays for 2007

NEW YEAR’S DAY	Monday, January 1
MARTIN LUTHER KING DAY	Monday, January 15
PRESIDENT’S DAY	Monday, February 19
MEMORIAL DAY	Monday, May 28
INDEPENDENCE DAY	Wednesday, July 4
LABOR DAY	Monday, September 3
VETERAN’S DAY	Monday, November 12,
THANKSGIVING DAY	Thursday, November 22
DAY AFTER THANKSGIVING	Friday, November 23
CHRISTMAS EVE	Monday, December 24
CHRISTMAS DAY	Tuesday, December 25

Employees of the Department of Public Works will have two Floating Holidays instead of Martin Luther King Day, 1/15/07 and President’s Day, 2/19/07.

Motion carried.

AGREEMENT WITH NATIONAL GRID TO ALLOW VILLAGE TO HANG DECORATIONS ON

UTILITY POLES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an agreement with National Grid to allow Village to hang decorations from utility poles. Motion carried.

**CONTRACT WITH MEDEX
BILLING INC FOR 2007
AMBULANCE BILLING
SERVICES:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to approve contract with MedEx Billing Inc. for 2007 Ambulance Billing Services. Motion carried.

**CHANGE IN MEETING DATES
FOR JANUARY AND FEBRUARY
2007**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve changing the January and February 2007 meeting dates to January 16, 2007 and February 20, 2007. Motion carried.

**NEW FIRE DEPARTMENT
MEMBER:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve new Fire Department member, Colleen Pullar. Motion carried.

**REPRESENTATIVE TO
MONROE COUNTY
ENVIRONMENTAL
MANAGEMENT
COUNCIL:**

Motion by Trustee Worboys, seconded by Trustee Alfieri, to approve Andrew Smith as representative to Monroe County Environmental Management Council.

**PAYMENT OF BALANCE OF
STONE RESTORATION/REPAIR OF
MARGARET DUPLANTE
MONUMENT:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve payment of \$730.00 for the balance due for the stone restoration/repair of the Margaret Duplante monument to Gibney Monument Works. Motion carried.

**PROPOSAL FOR PROFESSIONAL
ENGINEERING SERVICES
RELATED TO REVISIONS TO
VILLAGE DEVELOPMENT
STANDARDS:**

Greg Emerson presented information from LaBella Associates to update the Village's Design Criteria. It was last updated in 1986. With the upcoming development in the Village and building season coming it was

recommended Mr. Emerson get a formal proposal from LaBella and bring to January 16, 2007 meeting.

FY 2006 ASSISTANCE TO FIREFIGHTERS

GRANT:

This grant was prepared by Frank Brunstetter, Brian Kirkebye, Chief Joel Taylor, Barry Burke and Greg Emerson. Motion by Trustee Pavelsky, seconded by Trustee Alfieri to accept the FY 2006 Assistance to Firefighters Grant in the amount of \$104,500.00 to purchase MSA SCBAs for the Fire Department. Motion carried.

**CHURCHVILL FIRE
EQUIPMENT AS VENDOR
FOR SCBA'S:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Churchville Fire Equipment as the vendor for the SCBAs as they are they only MSA distributor in New York State. Motion carried.

**REFUND OF OVERPAYMENT
OF TAXES TO EVERETT LEWIS
ESTATE FOR PROPERTY AT
106 WEST MAIN STREET:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve a refund of \$184.91 in overpayment of taxes to the Everett Lewis Estate for property at 106 West Main Street due to an adjustment in their assessment. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn to Executive Session at 9:35 p.m. to discuss matters of Personnel and Contract Negotiations. Motion carried.

Motion by Trustee Milne, seconded by Pavelsky to return to Regular Session at 10:00 p.m. Motion carried.

ADJOURN:

Motion by Trustee Milne, seconded by Trustee Pavelsky to adjourn the meeting at 10:00 p.m. Motion carried.

Respectfully submitted,

Joan Johnson
Clerk Treasurer