

January 16, 2007

- 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, Trustee Clark
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Mike Alcorn, Mark Marchase, Pete Doyle, Denise Heischman
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the minutes of December 18, 2007 as presented. Motion carried.
- ABSTRACT NO.:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.8 that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$6,835.70 to include voucher PP108 – PP109, Sewer Fund in the amount of \$6,563.10 to include voucher G-2355 – G-2374; General Fund in the amount of \$36,095.52 to include voucher 2375 – 2427. Motion carried.
- TRANSFERS:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to authorize the Treasurer to make the following transfers:
- | | | | |
|----------|---------------|----|----------|
| 40.24 | from G8120.1 | to | G8120.2 |
| 188.00 | from G8130.11 | to | G8140.46 |
| 103.50 | from G9060.80 | to | G9010.80 |
| 60.00 | from A1010.4 | to | A1210.40 |
| 73.55 | from A1620.40 | to | A1620.21 |
| 836.98 | from A1620.40 | to | A1670.40 |
| 5.30 | from A3410.40 | to | A3410.21 |
| 675.00 | from A3410.40 | to | A3410.23 |
| 1,006.46 | from A3410.40 | to | A3410.46 |
| 1,951.89 | from A5110.42 | to | A5110.21 |
| 81.28 | from A9040.80 | to | A9050.80 |
| 282.00 | from A9060.80 | to | A9780.60 |
| \$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

RECOGNITION OF CITIZENS

Mike Alcorn, owner of Custom Brewcrafters, came before the Village Board to talk about his business and the need for a larger working space which is not available at his current location. Mr. Alcorn wanted the Board’s input on his plans for his business. He showed charts of the increase in amount of business he is doing. There were drawings of a proposed building. A possible location he is looking at is the Village Square property on West Main St. The Trustees were in favor of Custom Brewcrafters staying in the Village. Mayor Milne commented on the business bringing people into the Village and those people potentially using other services that are available in the Village. The Board expressed a willingness to work with Mr. Alcorn.

MAYOR’S REPORT:

Mayor Milne asked the Trustees to be thinking of possible candidates for a Village Historian. Anne Bullock, the current historian, has asked not to be re-appointed in April 2007.

Association of Monroe County Villages Annual Dinner is Saturday, January 27, 2007 at Midvale County Club.

The Village had received an invoice from a doctor’s office for a series of Hepatitis B shots that a volunteer had not shown up to receive. After looking into the charges, the charges were credited as the volunteer had indeed received the shots. Mayor Milne went on to say that the Village needs to put in writing a policy how charges are paid when a patient does not appear for the shots/procedure when they are scheduled.

Mayor Milne will be out of town from February 10, - February 25, 2007. Trustee Worboys will be available the first week and Trustee Pavelsky the second week in the Mayor’s absence.

NYCOM Winter Legislative Meeting is 2/25-27/2007. Mayor Milne hopes to attend the Monday/Tuesday sessions if possible.

He attended a COMIDA public hearing recently. They are trying to gain further tax breaks for Affordable Housing projects in the future. This would limit taxes to 10% of the gross rental charges. Does not affect Village at this time, but could with future projects.

Mayor Milne has gathered information on Neighborhood Watch Programs. Would like start a program in the Village in the first few months of 2007.

TRUSTEE REPORTS

TRUSTEE CLARK: Thursday, January 25, 2007, the Honeoye Falls Mendon Economic Committee will be sponsoring a retail roundtable at the Village Hall for all retail owners of Honeoye and Mendon invited. The meeting will be 6:30pm – 8:00pm.

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Paul Worboys, our cemetery superintendent, has a new stone going up at the cemetery for Zebulon Norton. This was provided at no cost to the Village by a veteran's organization. There are two more revolutionary soldiers graves that will get the same thing. There is also a possibility of replacing the GAR civil war monument by the same group. Next CAC meeting is January 18, 2007. Andy Smith will talk about what he sees as needs from a Conservation point of view. Festival on the Green meetings have started up again. They will meet on January 24, 2007 at 7:00 p.m.

TRUSTEE PAVELSKY: Trustee will attend the next Assets Committee meeting and he will present information about a local watch group.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

WWTP/System

East St pump station – New monitoring/alarm system installed. This is the 2nd pump station that is now monitored through the internet. Electric use, pump amperage, run

times, and cycles can be monitored real time and report is emailed daily. High level, power out, or pump failure are all called out immediately via cell phone, email, and fax.

We have exceeded our flow limit of 600k gpd 12 out of the past 30 days. I need to get back on track with our inflow and infiltration reduction plan.

Continuous operational challenges at plant. Automation software acting up. Disc filters at 5 years old need some major maintenance that we are performing. Gear drive for bar screen will be retrofitted next week as existing is failing.

Highway

New equipment wash down area with drainage system installed at facilities.

Compost has been moved to Monroe St Park from facilities. Chips have been hauled from Mendon to Monroe.

Bulldozer borrowed from the Town of Rush to box out the area outside the fence at facilities for new access road. This project is driven by the need to use the old rock media from trickling filter on site as required by DEC. (That and the fact no access road existed for spoils pile, scrap, etc)

Salt – Reminder that we are still required to take delivery of 300 ton regardless of need. This topic was discussed at County Highway meeting last week. Most all Towns/Villages don't have space to store. We just placed our first order today for 80 tons.

Safety Training conducted by HRH on 1/26 at Brighton for all DPW staff and Brian Kirkebye

Street signs - multiple signs were ordered last week and will be installed in the upcoming weeks. New regs for street name signs all need to be 6" letters.

Fire Department

FP&S grant has been prepared and will be submitted on the approval of the Trustees. Boiler burner replaced, exterior wood replaced and trees removed behind bldg

Ambulance

Sink backup in kitchen was repaired by the DPW staff. Have installed a new photo cell for exterior lights, Repaired water leak in garage and exterior wood and siding repairs.

Museum

Floor is started. All cases are moved out of one half, carpet is removed, floor is patched, and material was delivered today. Install starts tomorrow.

Directional drilling for sewer should be done next week. Work on layout, permits, test holes, etc. is complete. Price came in as expected, just under 10k. This work is being accomplished through Villager Construction under Monroe County Contract. MCCC has approved. Staff will install line under driveway to the back of bldg and install a new pump station. I hope to have this project complete by the end of February.

Parks

New 100 x 100 parking area installed at North Main St park providing an additional 30-35 spaces

Wood chips being hauled to facilities for spring improvements at N Main

Material for fill in Northwest corner of N Main is being stockpiled from the access road project and the new parking. Too wet to haul out to corner.

Village Office

Getting quotes on new storm windows. The siren is being fixed and should operate soon.

Other

Planning now for sanitary sewer main upgrade on N Main from Maplewood to #66. Anticipate end of March. Will be doing a remove and replace. Work will NYSDOT permit and require lane closure. I am planning to do the actual construction using the Town of Mendon forces and equipment to accomplish as fast as possible.

VILLAGE CLERK:

Independent Nominating Petitions have been passed out to Gerard Pavelsky, Stanley Worboys and Peter Skivington who are running in the March 20, 2007 election. They are to get signatures on the petitions and returned the signed petitions to the Village Office between February 6 – 13, 2007.

OLD BUSINESS

WINDOWS UPDATE:

Stan Worboys passed out a list prepared by Jim Turner of all the windows in the Village Hall and their status of completion.

**PROPOSAL LABELLA
ASSOCIATES UPDATE
VILLAGE DESIGN**

CRITERIA:

Motion by Trustee Worboys, seconded by Trustee Worboys to approve the agreement with LaBella Associates to

update the Village Design Criteria at a cost not to exceed \$6,500.00. Motion carried.

NEW BUSINESS

BUDGET WORKSHOPS Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule budget workshops on March 10, 2007 at 8:00 A.M., March 29, 2007 at 6:00 P.M. and April 7, 2007 at 8:00 A.M. Motion carried.

ANNUAL MEETING Motion by Trustee Clark, seconded by Trustee Alfieri, to schedule the Annual Meeting for April 2, 2007 at 7:00 P.M. Motion carried.

NYCOM 2007 WINTER LEGISLATIVE MEETING Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to approve attendance at the 2007 NYCOM Winter Legislative Meeting February 25-27, 2007 at the Albany Crowne Plaza. Motion carried.

EAGLE SCOUTS PROCLAMATIONS: Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to approve proclamations to two local scouts that have Achieved Eagle Scout status; Zach Roberts and Daniel Smith.

DISCUSSION USE OF LOCAL PARAMEDICS FOR CALLS DURING EVENING HOURS Proposal is to use local (paid per diem) paramedics to cover these calls. They would have a pager and would respond only to an ALS call. They would be paid for the time they are making the ambulance call only. Motion by Trustee Clark, seconded by Trustee Alfieri to approve the use of local paid per diem paramedics to cover ALS call only in the evenings for a trial period of three months. Motion carried.

DISCUSSION NEED FOR NEW AMBULANCE Greg Emerson has met with Charlie Klinger & Peter Doyle recently to discuss options for purchasing a new ambulance. Remount would cost between \$90,000-\$100,000; a new rig would cost somewhere around \$140,000. Mark Marchase met with Ambulance officers, committee and crew chiefs to discuss remount versus new

rig options. Their recommendation was to purchase new this time and look a remount in 6 years when time to replace the unit. Mayor Milne expressed his concern about the Village taking on any more debt to purchase a vehicle. He recommended taking time to see what the options are to fund the purchase ie capital reserves, etc.

**DISCUSSION NORTH MAIN ST
PARKING SINAGE**

Discussion followed about the parking restrictions on North Main Street and the possibility of allowing on street parking there during daytime hours from the Presbyterian Church past the Lower Mill. Will need a local law passed to accomplish this.

**DISCUSSION CDBG APPLICATION
INFORMATION**

Application for this grant is due February 16, 2007. Possibly a source of \$25,000-\$35,000. Projects we would be eligible for are Sidewalks/x-walks and playground improvements. Greg Emerson will proceed with the completion of the grant application.

**DISCUSSION ADDITIONAL
VILLAGE PARKING**

Greg Emerson passed out information on proposed new parking areas in the Village. One was to purchase a house at 14 Ontario Street that is for sale. The costs to demolish that house and put in a parking lot, which would include storm drainage also, could be \$200,000 or more. Another location was Critic's parking lot on North Main Street. There is space available there for about 22 additional spaces. The estimate at that location was approximately \$82,500 to make the space ready for a parking lot. Mr. Emerson estimated the annual maintenance costs at the Critic's site could be \$5,500. Greg will meet with Critic's owners and discuss this proposal and get a better idea of costs. Also will need to investigate where the monies could come from for this project.

**DONATION FROM T&L
EXCAVATING**

Motion by Trustee Alfieri, seconded by Trustee Clark, to accept the donation of equipment, materials & labor from T&L Excavating to install a 100' x 100' parking area at the North Main Street Park. Motion carried.

**RESOLUTION TO
APPOINT ELECTION
INSPECTORS**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the following as Election Inspectors at the March 20, 2007 general election at the rate of \$7.15 per hour:

A. Mildred Parmalee
Wilma Palmer
Carolyn Borate
Donna Brongo

Motion carried.

**DISCUSSION OVERPAYMENT
OF TAXES**

Motion by Trustee Alfieri, seconded by Trustee Worboys, to approve the refund of overpayment of taxes at 151 Ontario Street in the amount of \$240.50 for 2005 taxes plus \$280.00 sewer rent. Motion carried.

**DISCUSSION TEMPORARY
ASSIGNMENT OF
VILLAGE JUSTICE**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve any temporary assignment of the Village Judge as needed for 2007 in the Seventh Judicial District.

**PUBLIC HEARING
LOCAL LAW #1 2007**

AMENDING the Code of the Village of Honeoye Falls, Chapter 37, Officers and Employees, Article IV-Requirements for Members of Planning Board and Zoning Board of Appeals.

WHEREAS, a local law proposing to amend the Village Code Chapter 37, Officers and Employees, Article IV – Requirements for Members of Planning Board and Zoning Board of Appeals has been delivered to all members of the Village Board of Trustees; and

WHEREAS, due consideration has been given to enactment of the local law by members of the Village Board present; and

WHEREAS, it was the opinion of the Village Board that a Public Hearing should be held to consider the enactment of the local law.

NOW, on motion by Trustee Worboys, and seconded by Trustee Alfieri, it is

RESOLVED, that a public hearing be held on the 21st day of February, 2007 at 7:30 p.m., local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, to consider the enactment of the local law, and it was further

RESOLVED, notice of the Public Hearing be published in the Sentinel, official newspaper for such publication, not less than ten (10) days prior to said hearing; and that notice be given and posted as provided by the laws of the State of New York.

The Resolution was duly adopted by a unanimous vote of the Board of Trustees.

**FP&S GRANT FOR FIRE
DEPARTMENT**

Motion by Trustee Pavelsky, seconded by Glen Clark, to approve the submission of the FP&S Grant for the Fire Department for a training house. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Clark, seconded by Trustee Worboys, to adjourn to Executive Session to Discuss Matters of Personnel and Contract Negotiations at 9:30 P.M.. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys, to adjourn at 10:00 P.M.

Respectfully Submitted

Joan Johnson
Clerk Treasurer