

**February 20, 2007**

**REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Deputy Mayor Pavelsky at 7:00 p.m. with the Pledge.

**TRUSTEES PRESENT:** Trustee Pavelsky, Trustee Worboys, Trustee Alfieri, Trustee Clark

**ALSO PRESENT:** Mike Tobin, Greg Emerson, Mary Tichenor, Tom Sellman and his son, Justin

**ABSENT:** Mayor Milne

**MINUTES:** Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the minutes of January 16, 2007 as presented. Motion carried.

**ABSTRACT NO.:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No.9 that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$66,601.71 to include voucher PP108 – PP126, Sewer Fund in the amount of \$7,682.83 to include voucher G-2498 – G-2516; General Fund in the amount of \$181,854.46 to include voucher 2428 – 2497; Capital Reserves in the amount of \$10,200.00 to include CP36. Motion carried.

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

522.61	from A1990.40	to	A1110.40
144.60	from A1990.40	to	A1210.40
62.14	from A1325.40	to	A1325.41
240.50	from A1990.40	to	A1330.40
152.70	from A1620.40	to	A1620.12
1243.70	from A3410.41	to	A3410.70
100.00	from A3410.41	to	A3410.46
1221.65	from A5110.42	to	A5110.21
142.98	from A8010.40	to	A8010.11
7.02	from A8010.10	to	A8010.11

1996.50	from A8810.10	to	A8810.40
4384.50	from A9030.80	to	A9010.80

**RECOGNITION OF  
CITIZENS:**

Justin Sellman is working on his Communications & Citizenship badge. Part of the requirements for that badge is to attend a municipal meeting and observe and points of discussion with a pro and con and write a report on that topic. Deputy Mayor Pavelsky thanked Justin Sellman and his father, Tom, for attending the meeting.

**MAYORS REPORT:**

Mayor Milne reported he has a meeting on March 12, 2007 with Monroe County Sheriffs and Steve Bowman from Monroe County regarding a Community Watch program. Mr. Bowman set up a program in Scottsville which is still active. Will use some of their information as a model for the Honeoye Falls program.

Honeoye Falls Lima School is moving forward with a Youth Court program. Will be asking the Town of Mendon and Village of Honeoye Falls for some minor financial support. Judge Skivington has agreed to help with the program as well.

Point of Dispension (POD) initial meeting was held recently.

Greg, Joan and Carolyne are working on budget preparations for the upcoming budget year.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:**

An Economic Roundtable was held on February 25, 2007 and a number of the area business owners attended. The Community Reach Program met at the American Hotel on February 15, 2007. The last meeting will be February 28, 2007.

**TRUSTEE ALFIERI:**

No report.

**TRUSTEE WORBOYS:**

CAC Committee's next meeting is March 15, 2007. At that time they will begin drafting recommendations and changes to be considered for the updated CAC report.

**TRUSTEE PAVELSKY:** Chamber is moving forward with holding a community garage sale and farmers' market this summer.

## **VILLAGE ADMINISTRATOR REPORT**

### **WWTP/System**

- Met with John August and Mike Schaffron last week to discuss sanitary sewer infrastructure in Village Square to support Custom Brewcrafters proposed facility. Discussion was focused on discharging effluent to W. Main St as the infrastructure is not yet in place to discharge to Monroe St that is on the approved plans. We have come up with an alternative with certain conditions.
- Trickling Filter – I sent a picture of the ice build up. Working on a grant

### **Highway**

- Snow – Very challenging weeks since last board meeting. We were still moving piled snow yesterday. Staff put in a lot of hours keeping roads, facilities, parking lots, downtown and sidewalks clear.
- Equipment – Maintenance is always pretty heavy after storms like last week. It is tough on equipment.
- I conducted a Safety mtg on Cut-off saw Operation and Trenching at the FD last Tuesday 2/13. Videos were shown supplied by HRH
- We will be hosting a Zone 2 (Chili, Ogden, Hilton, and Spencerport) Safety training session at the Ambulance Facility on 3/15/07. HRH will be conducting.

### **Fire Department**

- SCBA's are in. We submitted a request for, and have already recvd the \$104,500.00 grant funds.
- Sanitary sewer lateral problems today. Dave/Chad flushed and cleaned out drain.

### **Ambulance**

- Replaced heater in ALS room.
- New supplemental heat worked great thru the bitter cold.

### **Museum**

- Floor is complete.
- Directional drilling was started today and is to the manhole in front of Critic's. Drilling under Harry Allen Drive to the back of building will be tomorrow. DPW staff will then install pump station and make all connections. Completion may be next week.

### **Parks**

- Over 500 cu yds of fill has been hauled to N.Main St Park for field improvements.
- New sign at Monroe St Park donated by Alan Karnas. Thank you letter from bd.

### **Other**

- MCCDBG application for xwalk improvements was submitted last week. I emailed you all a copy. Amount requested is \$25,640.00 with a village share of \$1,200.00.

**CLERKS REPORT:** Budget process has begun for the new budget year. Department budgets should be in by the end of February. First budget workshop is Saturday, March 10, 2007.

**OLD BUSINESS:**

**VILLAGE CODE – CHAPTER 180 –  
PARKING**

Gerianne Alford and Greg Emerson have spent a lot of time going through the Village Code book to make clearer to understand. A document was passed out that detailed the current code and the recommended changes. The Board discussed some of the changes that were recommended, ie: listed streets where 25 mph is the speed limit and should others be added; park and ride has sections in Monroe Street parking lot and Town of Mendon parking lot. Should there be signs identifying those areas. The Board decided to postpone any action on the changes to the Village Code until the March meeting. This would allow them to study the document with the changes further before they made a recommendation/decision.

**ADDITIONAL VILLAGE  
PARKING**

Greg Emerson reported on a meeting he had with the owners of Critic's Restaurant. The owners are open to discussion on the Village leasing some of their property to be used for additional Village parking. It was suggested the Board consider adding some overnight parking in this location. It would be helpful if an agreement was in place by the Festival on Green in June so that additional parking could be used at that time. Mr. Tobin will be working on preparing the paperwork; 1 lease for the parking on Festival on the Green and another lease to use the second areas as additional parking at all times. Hope to have the documents ready for the April 2007 meeting.

**NEW BUSINESS**

**FIRE & AMBULANCE DEPT  
OFFICERS FOR 2007**

Resolution by Trustee Alfieri, seconded by Trustee Clark to approve the following as Fire Department and Ambulance Dept officers for 2007::

**FIRE DEPARTMENT:**

Stephen Lord, Chief  
Mark Hansen, 1<sup>st</sup> Assistant  
Thomas Rath, 2<sup>nd</sup> Assistant  
Andy Green, 1<sup>st</sup> Captain  
Paul Churnetski, 1<sup>st</sup> Lieutenant  
Justin McGory, 2<sup>nd</sup> Lieutenant

**AMBULANCE DEPARTMENT:**

Mark Marchase, Director/Chief of Operations  
Royer Pfersick, Deputy Chief of Operations  
Ed Sheidlower, Deputy Chief of Administration  
Mark Marchase, ALS Chief  
Kay Bushman, Captain Training  
PJ Doyle, Captain Logistics  
Kay Meyers, Public Information Officer

Motion carried

**PUBLIC HEARING**

**LOCAL LAW NO. 1 OF 2007  
REQUIREMENTS FOR MEMBERS  
OF PLANNING BOARD AND  
ZONING BOARD:**

Motion by Trustee Clark, seconded by Trustee Alfieri 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.

**ADOPTION OF LOCAL  
LAW NO. 1 OF 2007**

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

WHEREAS, correct copies of a notice of Local Law No. 1 of 2007, Requirements for Members of Planning Board and Zoning Board 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 20th day of February, 2007; and

**WHEREAS**, the said public hearing was held on the 20th day of February 2007, 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. 1 of 2007; 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. 1 of 2007, and

**WHEREAS**, it was the decision of the Village Board that Local Law No. 1 of 2007, should be adopted.

**NOW**, on motion duly made and seconded, it was

**RESOLVED**, that Local Law No. 1 of 2007, 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 20th day of February, 2007 there shall be filed with the Secretary of state one certified copy of the said Local Law No. 1 of 2007.

The resolution was duly adopted.

**ATTENDANCE AT  
FRED PRYOR  
SEMINAR**

Motion by Trustee Worboys, seconded by Trustee Clark, to approve attendance at the Fred Pryor Seminar "How to Supervise People" on January 24, 2007 by Brad Feinstein. Motion carried.

**ATTENDANCE AT  
OPERATION & MAINTENANCE  
OF WASTEWATER COLLECTION  
SYSTEMS TRAINING**

Motion by Trustee Alfieri, seconded by Trustee Worboys, to approve attendance at the Spring 2007 Operation and Maintenance of Wastewater collection Systems Feb. 27 to

through March 1, 2007. Brian Anderson and Todd Marble will be attending the training courses. Motion carried.

**ATTENDANCE AT 13<sup>TH</sup>  
ANNUAL STEP EMS  
CONFERENCE**

Motion by Trustee Clark, seconded by Trustee Alfieri, to approve attendance at the 13<sup>th</sup> Annual STEP EMS Conference March 30-31, 2007. Motion carried.

**SCHEDULE PUBLIC HEARING  
EXPENDITURE OF FUNDS FROM  
FIRE EQUIPMENT RESERVE FUND  
FOR SCBA'S:**

Motion by Trustee Alfieri, seconded by Trustee Worobys to schedule a public hearing on March 19, 2007 at 7:30 p.m. to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$5,500 for SCBA's for the Fire Department. Motion carried.

**APPROVE USE OF NORTH MAIN  
STREET PARK FOR FUNDRAISER**

Motion by Trustee Worboys, seconded by Trustee Clark, to approve the use of the North Main Street Park for a fundraiser on June 20, 2007. Motion carried.

**PAYMENT TO PITTSFORD  
FIRE DISTRICT**

Motion by Trustee Worboys, seconded by Trustee Clark, to approve the expenditure of \$100.00 to the Pittsford Fire District towards Brian Kirkebye's attendance at FDIC training convention. He will put some of the knowledge he acquires to use in his position at the Honeoye Falls Fire Dept. Motion carried.

**EXECUTIVE SESSION:**

Motion by Trustee Alfieri, seconded by Trustee Clark, to adjourn to Executive Session at 8:05pm.

**ADJOURN:**

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 8:25 p.m.

RESPECTFULLY SUBMITTED

*Joan F Johnson*

JOAN F. JOHNSON  
CLERK TREASURER