

April 19, 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 and observed a moment of silence to pay tribute to those that perished at the Virginia Tech tragedy.

TRUSTEES PRESENT: Trustee Pavelsky, Trustee Alfieri, Trustee Clark

TRUSTEE ABSENT: Trustee Worboys

ALSO PRESENT: Michael Tobin, Greg Emerson, Mary Tichenor, Tracy Main

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of March 10, 2007 as presented. Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the minutes of March 29, 2007 as presented. Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the minutes of April 5, 2007 as presented. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of April 12, 2006 as presented. Motion carried.

ABSTRACT NO. 11: Motion by Trustee Clark, seconded by Trustee Alfieri that upon an audit of Abstract No.11 that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$11,164.63 to include voucher PP140 – PP158, Sewer Fund in the amount of \$6,198.66 to include voucher G-2603 – G-22622; General Fund in the amount of \$14,067.09 to include voucher 2623 – 2681. Motion carried.

TRANSFERS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to authorize the Treasurer to make the following transfers: (see attached page) Motion carried.

MAYOR'S REPORT: Mayor Milne thanked everyone involved in the budget process for their efforts.

Gina and Joan are working on getting former/present mayors' pictures reframed and hung in the board room. They will be ordering plates for each with mayor's name and dates they served as mayor.

Mayor Milne talked about the Stormwater Coalition Group. The Village DPW staff cannot attend the meetings due to time constraints. He has spoken to Andy Smith, Conservation Board Chairman, about getting someone from the Conservation Board to attend some meetings and report back to the Board of Trustees.

TRUSTEE REPORTS

TRUSTEE CLARK: The next Economic Development meeting is Thursday, April 19, 2007.

TRUSTEE ALFIERI: Trustee Alfieri was approached by a village citizen who has concerns about the skateboarders in Harry Allen Park. Trustee Alfieri told the citizen the village is in the process of looking into setting up a Community Watch Program.

TRUSTEE PAVELSKY: Trustee Pavelsky said the name of the village's workmen's compensation group has changed to Upstate New York Workmens Compensation Group. The Chamber's next meeting is Thursday, April 19, 2007 at 7:30 p.m. at Norton Mills. The Chamber is working on organizing a community wide garage sale and also a farmers market.

VILLAGE ADMINISTRATOR

WWTP/System

- High flows started again today. We are running at 3 times the maximum designed capacity. WWTP/System will be staffed until at least 1am. I need to address this identified problem.
- Flow meters have been installed on W Main St the past week to get some baseline data on the system capacity for future development. Preliminary data shows capacity reserve is minimal.
- N Main St Sanitary sewer improvement- The State moved up its work schedule for paving which forces us to replace the sewer from 58-66 N. Main sooner than expected. Project will be done by Village/Town forces. Sewer is 10 foot deep and in the road. I held a pre construction meeting with the state and town on Friday 4/13. Project is scheduled for the week of 4/30 and should take 5 days. Expedited contract with MCCD. Permit with NYSDOT all set.
- Got a call at 5:15 tonight for sewer problem on Rittenhouse. Homeowner had plumber there with camera. It looks as though the liner we installed in 2000 has

moved and is blocking his lateral. This would not be good as it affects 6 laterals. I will have a solution early in am. Dig up immediately or camera it first.

Highway

- NYSDOT paving – N. Main from lower mill through the 4 corners, across the bridge and out Ontario to Quaker Mtg House. Monroe ST from 4 corners to 15A. Some drainage work will be done on Ontario St, concrete gutters.
- New development is the creek bank settling behind Joseph’s. I will evaluate for a solution. Bank is not stable.

Fire Dept.

- Grant for diesel exhaust system- Grant app due 5/4 @ 5pm. System cost \$75,000. Grant share 95% \$71,250 Village share 5% \$3,750
- Building Improvement Committee met 4/12. Discussed bldg needs for this year. Key FOBS were supported. Minor maintenance; new grating, concrete work on post base and sidewalk, exterior paint.

Parks

- Bathrooms in and landscaped
- Snow, water, softball fields. Challenging weather and time wise.
- Pavilion groundbreaking at N Main 4/28 @ 8am. The pad with stone will be readied the week before by T&L + village. 4/28 will be setting the poles. Hope to complete be end May
- Warren Wallace from MF is coming to Conservation meeting to discuss trails

CLERK’S REPORT

Joan Johnson and Greg Emerson are scheduled to attend a Workplace Violence Prevention Program on April 27, 2007 sponsored by HRH.

The 2007-08 Budget has been finalized and filed with New York State.

Joan and Gina Hurley are now working on preparation of the tax files to be submitted to NYS for printing.

OLD BUSINESS

2007/08 BUDGET & CAPITAL PLAN WORKSHOP

The Board discussed a date to review the Capital Projects Plan. They will meet on May 19, 2007 at 8am at the Village Hall to review the plan for 2007/08.

COMMUNITY WATCH PROGRAM:

A community meeting will be held Thursday, May 24, 2007 at 6:30 p.m. at the HFL high school auditorium. Notices will be placed on the Village website, D&C and the Sentinel.

HISTORIAN: Mayor Milne said the Village will be advertising for a new historian soon.

FOIL REQUEST The Democrat and Chronicle has sent a FOIL request to all the villages in Monroe County asking for information on their employees for the past five years. The Village has responded to the D&C that the request will be provided to them in the required period of time. We are now in the process of compiling the information.

NEW BUSINESS

**USE OF NORTH MAIN PARK
FUND RAISER FOR SOCCER
GROUPS**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the use of North Main Street Park for a soccer clinic on Saturday, June 30, 2007 by the Honeoye Falls Community Soccer Leagues. Motion carried.

Tracy Main, Honeoye Falls Mendon Rotary representative said the Rotary would like to officially dedicate the park that day with a community picnic.

**VILLAGE PARKING LOT
AGREEMENTS:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve agreements with Sunoco Inc. and Critic's Restaurant to use part of their lands for parking for Relay for Life on June 8-9, 2007 and Festival on the Green on June 15-17, 2007. Motion carried.

The Board will study and agreement with Critic's Restaurant for parking on their vacant lot and their existing parking lot. The term would be for 20 years. Tabled until the May 19, 2007 meeting.

**TRAVEL SOCCER CLUB
REQUEST USE OF PARKS**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the use of North Main Street Park and Monroe Street Park by Blaze Honeoye Falls Travel Soccer Club. Motion carried.

**"OVER HILL SOFTBALL"
GROUP USE OF VILLAGE
FIELDS:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the use of the Monroe Street softball fields on

Tuesday nights beginning May 1, 2007 thru August 2007 by the "Over the Hill" Softball group. Motion carried.

**FIRE DEPARTMENT
PER DIEM LABORER**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Cory Trewer as a per diem laborer at the Honeoye Falls Fire Department at a rate of \$9.00 per hour. Motion carried.

**HONEOYE FALLS MENDON
BASEBALL LEAGUE
REQUEST USE
OF FIELDS**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the use of the Monroe Street Park by Honeoye Falls Mendon Baseball League on May 3, 2007, May 17, 2007 and May 24, 2007. Motion approved.

**RESOLUTION TO APPROVE
RE-NAMING OF NORTH
MAIN ST PARK:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to approve re-naming North Main Street park to Village of Honeoye Falls, North Main Street Rotary Park. Motion carried.

**ESTABLISH CEMETERY
CAPITAL RESERVE
FUND:**

RESOLVED, pursuant to Section 6-c of the General Municipal Law, as amended, this Board of Trustees does here by establish a Capital Reserve Fund to finance the maintenance, repairs and acquisitions for the Honeoye Falls Cemetery.

**DISCUSSION PURCHASE
OF NEW LOADER:**

Administrator Emerson discussed with the Board the possible purchase of a new loader for the DPW. The present loader is 10 years old. A new one could cost \$100,000. The current loader could be sold at auction in the fall. The Board decided to postpone making a decision at this time. Mr. Emerson will explore different options for this purchase and present to the Board at a later date.

**SCHEDULE PUBLIC HEARING
EXPENDITURE OF FUNDS FROM
HIGHWAY EQUIPMENT RESERVE FUND
FOR TRACTOR:**

Motion by Trustee Alfieri, seconded by Trustee Clark to schedule a public hearing on May 21, 2007 at 7:30 p.m. to

expend funds from the Highway Equipment Capital Reserve Fund in the amount of \$31,520.98 for the purchase of a 3720 Four Wheel Drive Tractor for the DPW. Motion carried.

**SCHEDULE PUBLIC HEARING
EXPENDITURE OF FUNDS FROM
HIGHWAY EQUIPMENT RESERVE FUND**

FOR LOADER: Motion by Trustee Alfieri, seconded by Trustee Clark to schedule a public hearing on May 21, 2007 at 7:45 p.m. to expend funds from the Highway Equipment Capital Reserve Fund in the amount of \$20,470.00 for the purchase of a Skid Steer Loader 5185H for the DPW. Motion carried.

**SCHEDULE PUBLIC HEARING
EXPENDITURE OF FUNDS FROM
HIGHWAY EQUIPMENT RESERVE FUND**

FOR MOWER: Motion by Trustee Alfieri, seconded by Trustee Alfieri to schedule a public hearing on May 21, 2007 at 8:00 p.m. to expend funds from the Highway Equipment Capital Reserve Fund in the amount of \$7,481.00 for the purchase of a 60” Zero Turn Mower for the DPW. Motion carried.

**SCHEDULE PUBLIC HEARING
EXPENDITURE OF FUNDS FROM
FIRE EQUIPMENT RESERVE FUND**

FOR TURNOUT GEAR: Motion by Trustee Alfieri, seconded by Trustee Clark to schedule a public hearing on May 21, 2007 at 8:15 p.m. to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$6,130.02 for the Village of Honeoye Falls’ share of the Community Projects Appropriation Grant #TM06459. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Alfieri, seconded by Trustee Clark, to adjourn to Executive Session at 8:55 pm.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 9:55 p.m.

RESPECTFULLY SUBMITTED

Joan F Johnson

JOAN F. JOHNSON
CLERK TREASURER