

June 18, 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 Clark, Trustee Worboys

ALSO PRESENT: Mike Tobin, Greg Emerson, Mary Tichenor, Jack May, Steve Lord, Fire Chief

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of May 21, 2007 as presented. Motion carried.

ABSTRACT NO. 1: Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No.1 that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$20,924.83 to include voucher PP127 – PP139, Sewer Fund in the amount of \$60,864.55 to include voucher G-2682 – G-2708; General Fund in the amount of \$7,860.51 to include voucher 2709 – 2761, and CP #37 in the amount of \$6,130.02. Motion carried

LINE ITEM TRANSFERS Are attached

MAYOR'S REPORT:

Joan is getting information from Monroe County regarding what the requirements now are on a Village Historians Position. After we have that information, we will advertise for the position.

Attended the NYCOM Meeting in Saratoga Springs this past week: The conference was very good and I attended many sessions. Some of the sessions attended were as follows: Steering Clear of Public Office Pitfalls (this session detailed many different subjects that I believe you will find of interest. I will have copies of the class book available for you all; another seminar was Employment Practices Liability which discussed many aspects of exposure analysis for Harassment by employers and employees to other employees. A video will be ordered for us to use in future for training and general knowledge; and also another was about our local Justice Court system and the changes that are coming. I will be meeting with Justice Skivington as this will affect us this year. I believe Mr.

Skivington, as our Justice will need to apply for a grant (\$30,000.00) to use for some of the upgrades (recording/credit card use for payments/computer link to NYS Court system, ADA Compliance etc). One seminar topic was about the States desire to force mergers upon towns/villages; Cities/Towns etc. This was met with much disdain and NYCOM will be very vocal in opposition to the thought. We (NYCOM) are very willing to seek intermuniciple agreements, but not mergers. I was honored to serve on the Nominating Committee for the NYCOM officers positions.

Administrator Emerson and his staff are to be commended for the dedicated efforts they've put in helping to set up the RELAY for LIFE and Annual Festival on the Green. Excellent job done and very much appreciated by both event staffs. The Festival was a great success

The Community Watch program continues to move forward. So far registration has not been up to expectations, we need at least 8 people to get this going.

I have had a recent call about the new skate park and we've asked the sheriffs dept to make sure they visit the Monroe Street park.. The same person complained about some of the parking at the FD Training grounds...this is being addressed with soccer groups.

News Letter: Trustees, need columns!

Ambulance – Electronic PCR discussion – review info and we'll discuss next month

TRUSTEE REPORTS

TRUSTEE CLARK:

Shop Local campaign is moving forward. Trustee Clark has met with a graphic designer/project for the campaign. He will also be meeting with Wendy Boyce about website design. Working on a contract for the merchants to sign for Shop Local campaign.

TRUSTEE WORBOYS:

Recreation Commission requested more frequent maintenance on the park bathrooms. Vandalism at Monroe Street park; broke picnic tables, shattered window of a

loader parked there by NYS, etc. CAC report should be completed in the fall.

TRUSTEE PAVELSKY: Received message from Joseph Errigo regarding his son's wedding.

VILLAGE ADMINISTRATOR

WWTP SYSTEM

Sludge process down due to a delay in the pump repair. Should be back on line this week.

Trickling filters "slough off" in springtime. Sludge pumping times and durations need to be adjusted and staff needed to come in afternoons Saturdays and Sundays. Will be preparing bid for the trickling filter cover which will help remedy this situation.

Meeting with Dan Graham from SKANEX to discuss sealing 10-12 mainholes that have heavy infiltration.

HIGHWAY

Replaced some sidewalks last week with more planned to be replaced soon.

Mowing time using the new tractor has been cut down to 2 days from 3 days

East Street paving will begin Monday, July 9th

PARKS

Floor was poured in pavilion at North Main Street park. Ron Zuber is donating his time and equipment to spread fill and dress up around new parking area. GM will be doing their project Friday, June 22nd. They will be clearing more of the bank and mulching Creekside section. Soccer clinic and Rotary pass the gavel is June 30th.

Concrete pad was oured at Monroe Street park.

Dan Bears has donated a playground equipment valued at \$2600.00 to be raffled off to raise money.

CLERK'S REPORT

Carolyn is working on closing out the year end. Reports have gone to auditors and they will be scheduling a time to do the audit probably in July.

See information regarding some conference room furniture. Gina is working with several companies for quotes. Will have probably for next board meeting.

**VILLAGE INSURANCE
COVERAGE**

Jack May of Sullivan Insurance Company presented the quote for insurance coverage for the Village of Honeoye Falls. Even with inflation of 5% the premium is down \$1,046.18 from last year.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve payment of \$64,246.72 for insurance for the Village of Honeoye Falls. Motion carried.

Mayor Milne asked if the new pavilion at North Main St Rotary Park was covered. Mr. May said it was included along with the new bathrooms. Greg Emerson asked if we would need additional coverage if we decided to let groups, families use the pavilion. Organizations could issue us a certificate of an additional insured. Individuals would be covered by their homeowners policy. Jack will look into the use of alcohol in the park and what effect if any it would have on our insurance policy.

**PUBLIC HEARING
LOCAL LAW NO. 2 OF 2007
ADMINISTRATION AND
ENFORCEMENT OF THE
NEW YORK STATE
UNIFORM FIRE
PREVENTION AND
BUILDING CODE:**

Motion by Trustee Clark, 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 8:15 p.m. Motion carried.

**ADOPTION OF LOCAL
LAW NO. 2 OF 2007**

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

WHEREAS, correct copies of a notice of Local Law No. 2 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 18th day of June, 2007; and

WHEREAS, the said public hearing was held on the 18th day of June 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.2 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. 2 of 2007, and

WHEREAS, it was the decision of the Village Board that Local Law No. 2 of 2007, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 2 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 18th day of June, 2007 there shall be filed with the Secretary of state one certified copy of the said Local Law No. 2 of 2007.

The resolution was duly adopted.

PUBLIC HEARING
LOCAL LAW NO. 3 OF 2007
REPEALING AND DELETING
CHAPTER 12, BUILDING
CONSTRUCTION
ADMINISTRATION AND
CHAPTER 75, BUILDINGS
UNSAFE

Motion by Trustee Clark, 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 8:20 p.m. Motion carried.

**ADOPTION OF LOCAL
LAW NO. 3 OF 2007**

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

WHEREAS, correct copies of a notice of Local Law No. 3 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 18th day of June, 2007; and

WHEREAS, the said public hearing was held on the 18th day of June 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.3 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. 3 of 2007, and

WHEREAS, it was the decision of the Village Board that Local Law No. 3 of 2007, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law No. 3 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 18th day of June, 2007 there shall be filed with the

Secretary of state one certified copy of the said Local Law No. 2 of 2007.

The resolution was duly adopted.

PUBLIC HEARING
LOCAL LAW NO. 4 OF 2007
DELETING & REPEAL
180, VEHICLES AND
TRAFFIC

Motion by Trustee Clark, 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.

The Board members discussed possible changes to Local Law #4. The decisions was to leave open for further discussion.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to leave the public hearing open. Motion carried.

OLD BUSINESS

COMMUNITY
WATCH PROGRAM

The Village is still accepting applications for residents Who are interested in being a part of the program.

NEW BUSINESS

NEW MEMBER
FIRE DEPARTMENT

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Curtis Grace as a new member of the Honeoye Falls Fire Department. Motion carried.

SIGNAGE FOR
VILLAGE CEMETERY

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the purchase of signage for the cemetery from Alan Karnas for \$2,665.00 Motion carried.

ELECTRIC SERVICE
ROTARY PARK

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the expenditure of up to \$4,150.40 from the Parks & Recreation Capital Reserve Fund to provide

electric to the North Main Street Rotary Park. Motion carried.

**SECURITY SYSTEM
FIRE DEPARTMENT**

Mayor Milne said Attorney Tobin had some concerns about the language in the contract from Sentinel for the security system. Mr. Tobin will work with Brian Kirkebye and the Sentinel to have the language changed. A new contract will then be drawn up and will need to be signed.

**AGREEMENT FOR USE
OF VILLAGE PARKS**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the Agreement for Use of Park presented by Mike Tobin with minor changes. Motion carried.

Mr. Tobin will prepare a separate document for the use of the pavilion in North Main Street Rotary Park. Joan Johnson will contact the other villages in Monroe County to see if they have anything similar so the Trustees can review.

EXECUTIVE SESSION

Motion to by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive Session to Discuss Matters of Personnel and Contract negotiations at 9:05 p.m.. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 10:15 pm. Motion carried.

RESPECTFULLY SUBMITTED

JOAN F JOHNSON
CLERK TREASURER