

July 23, 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 followed by a moment of silence for the Cameron Buchanan family.

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

ALSO PRESENT: Mike Tobin, Greg Emerson, Mary Tichenor, Andy Smith, Greg Meyer, Brad Templeton, Michael Scorsone, Christina Dombrowski, Maggie Mcgrane, Gabe Scorsone

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of June 18, 2007 as presented. Motion carried.

ABSTRACT NO. 2: Motion by Trustee Worboys, seconded by Trustee Clark that upon an audit of Abstract No.2 that approval be given for payment of the General Fund, including Sewer Fund to include voucher G-2859 – G-2883 in the amount of \$7,338.41; General Fund in the amount of \$45,005.27 to include voucher 2884 – 2962. Motion carried

MAYOR'S REPORT: Mayor Milne spoke of the tragic death of Cameron Buchanan. The community really came together in responding to the accident.

TRUSTEE REPORTS

TRUSTEE CLARK: Twice is Nice promotion is in process of selling contracts to local merchants. Have 10 so far; need about 30. Deadline is July 27, 2007.

TRUSTEE ALFIERI: Fire Hall Improvement Committee is working on researching their needs and putting together a report. They have found a consulting firm to study their current situation to see if a new facility is needed.

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: No report

VILLAGE ADMINISTRATOR

WWTP/System

- Sewer flushing as preventative maintenance has been ongoing for 3 weeks and will continue through August.
- Skanex will rehab 3 manholes in August.

Highway

- DPW staff and equipment assisted Mendon on milling/paving East Street.
- Speed Monitor has been out.
- 9 banners are up in the Village. Two more going up and will keep one as a spare.
- Milling/paving of York St, Hyde Pk, and High St scheduled to start 8/13.
- Sidewalk grinding done last week.

Parks

- Carter Middleton has started the trail in Monroe Street Park for his Eagle project.
- Planning grant has been submitted for trail planning with the Town of Mendon and Mendon Foundation.
- Groveland inmates cleaned up in Rotary Park and the DPW facilities
- Bill Krause will be donating \$800 to the parks fund that is w/HFSYL. Monies will be used to start putting topsoil on new fields.

CLERK'S REPORT:

Wendy Boyce will be fine tuning our website for approximately \$500.00

Gina has gathered information on Board Room furniture from three vendors for your review. Its in your packets.

Jim Turner thinks he has someone to work with him parttime and that should speed up the window replacements.

OLD BUSINESS

VILLAGE HALL WINDOWS

REPLACEMENT UPDATE:Greg Emerson suggested hiring someone else to work on the windows. Trustee Alfieri suggested covering the insulation on windows in men's room with plywood.

**SECURITY SYSTEM FOR
FIRE HALL**

Attorney Tobin worked with Sentinel security company on making changes to their original agreement. The Board reviewed the new contract and approved it. Motion by Trustee Alfieri, seconded by Trustee Clark to approved the contract with Sentinel for security system for the Fire House.Public Hearing August 20, 2007 at 7:35pm. Motion carried

ELECTRONIC PCR's

Tabled until Board gets more information on this topic.

NEW BUSINESS

**HONEOYE FALLS LIMA
COMMUNITY YOUTH
COURT:**

Brad Templeton of Honeoye Falls Lima Central School and some students gave a presentation on the Honeoye Falls Lima Community Youth Court to the Board of Trustees. They will be practicing in Town of Mendon, Lima and Village courts soon. In this system, the offenders have already pled guilty. Sentencing is done by the Youth Court with a staff member to oversee the terms of sentence are fulfilled.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to support the Honeoye Falls Lima Community Youth Court Program. Motion carried.

**NEW FIRE DEPARTMENT
MEMBER**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Shawn Fitzsimmons as a new Fire Department member. Motion carried.

FURNITURE FOR BOARD

ROOM: Three proposals for new Board Room furniture were passed out to the Trustees. They will review the information and discuss again at August meeting.

HFL UNITED FALL SOCCER

JAM REQUEST USE

NORTH MAIN ST PARK Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the use of the North Main Street Park on Saturdays from 12:00PM – 3:00 PM from September 15, to October 27, 2007. Motion carried.

REPLACEMENT PANELS FOR

DISC FILTER Motion by Trustee Alfieri, seconded by Trustee Worboys to approve quote from Kruger for replacement panels for disc filter. Public Hearing scheduled August 20, 2007 @ 7:30pm. Motion carried.

SHARED MUNICIPAL SERVICES

INCENTIVE GRANT Mr. Emerson informed the Board the application by the Village for this grant was not among those funded.

REQUEST BY ROTARY FOR USE

OF PAVILION AT ROTARY

PARK Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the use of the pavilion at North Main Street Rotary Park by the Honeoye Falls Mendon Rotary Club on July 25, August 15, August 29 and September 19, 2007. Motion carried.

NOTICE TO VILLAGE RESIDENTS

RE VILLAGE EPOD Andy Smith, Conservation Board Chairman told the Board the Conservation Board is working on an informational letter to be mailed to village residents that have designed Village Environmental Protection Overlay Districts (EPODs) on their property. A draft of the proposed letter was read to the Board. When the letter is finalized Mr. Smith will present it to the Board before mailing.

AMEND 2006-2007

BUDGET

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to amend the 2006-2007 budget as follows:

Grant received for North Main Street Sanitary Sewer Upgrade in the amount of \$50,000

G4090	\$50,000
G8120.41	\$39,601.87
G8120.11	\$10,398.13

Grant received for ADA Bathrooms at Honeoye Falls Lima Historcal Museum in the amount of \$20,787.67

A3090	\$20,787.67
A1620.22	\$18,941.54
A1620.12	\$1,846.13

Motion carried.

RESIGNATION CEMETERY

SUPERINTENDENT Motion by Trustee Clark, seconded by Trustee Pavelsky to accept the resignation of Paul Worboys as Village of Honeoye Falls Cemetery Superintendent with regret. Motion carried.

LETTER OF CREDIT – MONROE

VILLAGE ASSOCIATES Motion by Trustee Worboys, seconded by Trustee Pavelsky to approved renewal of the Letter of Credit for Monroe Village Associates, LLC in the amount of \$203,023.87. Motion carried.

NATIONAL STANDARDIZED CHILD PASSENGER SAFETY TECHNICIAN TRAINING PROGRAM

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the attendance by Brian Kirkebye at the National Standardized Child Passenger Safety Technician Training Program August 13-17, 2007. The Village will pay Mr. Kirkebye his regular wages during his attendance at this class. A per diem person will fill in at the firehouse during Mr. Kirkebye’s absence. No mileage will be paid to him from the Village. Motion carried.

LEAF VACUUM FOR BID

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the specification of the Trailer Mounted Vacuum Leaf Collector and to put out to bid. Motion carried.

LABELLA PROPOSAL FOR TRICKLING FILTER DOME

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the proposal from LaBella Associates for Professional Engineering Services Related to Trickling

Filter Improvements to the dome cover in an amount not to exceed \$8,700.00. Public hearing August 20, 2007 at 7:40pm. Motion carried.

VILLAGE RECYCLING PROGRAM

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to support a recycling program in the Village of Honeoye Falls and will continue with our current leaf and brush recycling programs. Motion carried.

DISCUSSION: SKATEBOARD

RULES

Greg Emerson said the Village needs to establish formalized rules for skateboarding in the Village parks. He will meet with Attorney Mike Tobin to work out.

HOOVER SUBDIVISION –

130 CHEESE FACTORY: Sanitary sewers are not accessible in this area. The homeowners will send a request to the Board for their approval not to access the sanitary sewer system.

VILLAGE HALL BOILER REPAIR

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the quote by Climate Inc. for repairs to the Village Hall boiler not to exceed \$1,967.11. Motion Carried.

PAVING VILLAGE STREETS

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing for August 20, 2007 at 7:45pm to approve expenditure to pave Village Streets.

EXECUTIVE SESSION

Motion by Trustee Clark, seconded by Trustee Alfieri, to adjourn to Executive Session at 9:15 p.m. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to return to Regular Session at 9:45 p.m. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to adjourn at 9:45 p.m. Motion carried.

Respectfully submitted

Joan F Johnson
Clerk Treasurer