

August 20, 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 Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Kevin Fisher
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of July 23, 2007 as amended. Motion carried.
- ABSTRACT NO. 3** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 2, that approval be give for payment of the General Fund, including the Sewer Fund in the amount of \$59,528.11 to include voucher PP-13-Pp-27; General Fund in the amount of \$22,510.09 to include voucher 2980 – 3042; Sewer Fund in the amount of \$8,202.00 to include voucher G2963 – G2979 and Capital Reserves in the amount of \$59,472.to include voucher CP1-3. Motion carried.
- RECOGNITION OF CITIZENS**
- Eagle Scout Kevin Fisher gave a presentation on a pathway and sitting area in the Honeoye Falls Community Cemetery that surrounds a monument. Miller Brick will donate \$661.00 to the project. Greg Emerson said DPW will provide gravel and stone dust. The Board agreed to donate \$500.00 towards the project.
- Motion by Trustee Pavelsky, seconded Trustee Jim Alfieri to approve expending \$500.00 from line item 8810.20, Cemetery Equipment, for this project. Motion carried.
- MAYOR’S REPORT:** Rittenhouse Street resident requested a street sign for Rittenhouse which was taken down during the paving of Ontario St paving be replaced. Greg Emerson will contact the state and arrange for it to be reinstalled.
- Training for the Community Watch Program “walkers” is scheduled for September 25, 2007 at 7:00 p.m. at the Village Hall.

The Village has received a Certificate of Achievement from the United Way for their participation in the campaign.

The mayor sent letters of congratulations to Eagle Scouts: Sean Keyes and Ethan Gardner.

Rick and Joan will continue to contact the state on the Village window project.

Mayor Milne sent Senator Alesi a letter thanking him for his support of Multi-Modal IV funding for 2007 for \$50,000 for York Street paving project.

Gina Hurley will be attending Fall Training School in Saratoga in September 2007.

The Village received \$151,148.38 in Monroe County Sales Tax Distribution for the second quarter of 2007.

Initial interviews of 5-6 people for the CEO position have been completed. Will be scheduling second interviews over next two weeks.

Met with Kurt Bernier (Division Manager) and James Brekovsky (Market Manager – Land) of Ryan Homes. Ryan Homes is interested in working with developers in Honeoye Falls on potential new projects in the area. They were looking for needs assessments, demographics and general information.

TRUSTEE REPORTS

TRUSTEE CLARK:

Twice as Nice program is progressing very well. He asked the Board how much, if anything, they would be willing to contribute to the program. Mayor Milne recommended the Board show their support for this program by pledging some money to it.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the expenditure of up to \$4,000 from the Economic line item for expenses for the Twice as Nice program. The invoices would be billed to and paid by the Village, possibly for the programmer and web designer. Motion carried.

- TRUSTEE ALFIERI:** Key fob system has been installed in the firehouse. See Brian Kirkebye and he will provide those who need them with key fob.
- TRUSTEE WORBOYS:** Mayor Milne asked Mr. Worboys to talk to Tim Smith about finding another place to store the summer recreation items that are currently in the Village Hall upstairs. Stan will bring up at the next Recreation Commission meeting. Rick will talk to Moe Bickweat as well.
- TRUSTEE PAVELSKY:** Next Chamber of Commerce meeting is September 20, 2007. Mr. Pavelsky attended the meeting of the 7th Judicial District Court System recently. Three judges are traveling throughout the state to get information on whether or not towns and villages would be willing to see non-attorneys in place of judges. Also if the towns and villages would want to combine their courts into one court. A report will be compiled by the judges once this study is completed.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

WWTP

- 3 manholes that had heavy infiltration were repaired and sealed by SKANEX. Additionally, a clarifier at the WWTP was repaired using the same process.
- Sanitary sewer flushing continued almost daily the past 4 weeks.
- Preliminary numbers for the Trickling Filter Dome are extremely high. Increase in material costs are over 50% from 2 years ago. Mike S and I are working on better pricing before we prepare bid. This is setting us back and it is important to accomplish before January as treatment is diminished in the cold.

Highway

- Sidewalk repairs were done on West Main and York St. Ontario St is next in September.
- Milling of York, Hyde Park, High St, and intersections of Locust, Lehigh were done last week with the help of the Town of Lima. Village DPW worked 3 more days to prepare all for paving.
- Paving started this morning and York St was completed with the exception of driveway tie ins. Hyde Park, High St will be done tomorrow. Town of Mendon is working with us. Intersections and driveway tie ins (48) will take another week. Project is well within the estimated cost.
- Brush pickup ends the 21st Of September (Joan Ad)

Parks

- Rotary Park - Fill and topsoil is in and leveled off for soccer field relocations. It should be final graded and seeded by mid October.
- Minor vandalism in HAP. Gutters/windows museum. Very dirty daily and many kids on the gazebo.
- Ramps at Monroe were donated by town resident and transported by village resident to park.

Ambulance

- AC problems. Hope to have corrected soon. Had to get another opinion and cost.

Fire Department

- Security key FOB system is installed.

CLERK'S REPORT:

Judi Barrett is training as the Planning/Zoning Clerk. Packets for the next planning board meeting will be sent out shortly.

Karen Ferguson, of the NYS Historic Preservation Office has responded re our village window project. Mike Tobin will review the original contract and report back to the Board.

OLD BUSINESS

**ELECTRONIC FILING
OF PCR'S**

Honeoye Falls Volunteer Ambulance Chief, Mark Marchase and Eric Dodge from MedEx will be present at the September 17, 2007 board meeting to discuss the process of filing PCR's electronically.

**BOARD ROOM
FURNITURE:**

The Board reviewed the quotes for new furniture in the Board room. Mike Tobin will review and report to the Board at the September meeting.

**CEMETERY
SUPERINTENDENT**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Susan B Mallory as Cemetery Superintendent at a rate of \$12.00 per hour. Four (4) ayes; One (1) no; motion carried.

**HISTORIAN
POSITION**

Several people have expressed an interest in the Village Historian position. Mayor Milne will set up a time to interview and report back to the Board.

NEW BUSINESS

PUBLIC HEARING:

EXPENDITURE FROM SEWER

PLANT RESERVE FUND: Motion by Trustee Alfieri, 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 Pavelsky, seconded by Trustee Alfieri to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Sewer Plant Capital Reserve Fund in the amount of \$17,290.24 for the purpose of purchasing replacement panels for the disc filter at the Sewer Plant pursuant to Section 6-c of the General Municipal Code was placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 20th day of August, 2007; and

WHEREAS, the said public hearing was held on the 20th day of August, 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 Expenditure from the Sewer Plant Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Sewer Plant Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Sewer Plant Capital Reserve Fund in the amount of \$17,290.24 for the Village of Honeoye

Falls contribution to purchase replacement panels for the disc filter at the Sewer Plant pursuant to Section 6-c of the General Municipal Law, should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Sewer Plant Capital Reserve Fund in the amount of \$17,290.24 for Village of Honeoye Falls contribution to purchase replacement panels for the disc filter at the Sewer Plant pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING:

EXPENDITURE FROM REAL
PROPERTY & BUILDING
CAPITAL RESERVE
FUND:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to open the public hearing at 7:35 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Clark, seconded by Trustee Worboys to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Real Property & Building Capital Reserve Fund in the amount of \$9,050.00 for Village of Honeoye Falls contribution to purchase and install a security system for the Fire House pursuant to Section 6-c of the General Municipal Code was placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 20th day of August, 2007; and

WHEREAS, the said public hearing was held on the 20th day of August, 2007, at 7:35 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 Expenditure from the Real Property & Building Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Real Property & Building Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Real Property & Building Capital Reserve Fund in the amount of \$9,050.00 for the Village of Honeoye Falls contribution for the purchase and installation of a security system at the Fire House pursuant to Section 6-c of the General Municipal Law , should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Real Property & Building Capital Reserve Fund in the amount of \$9,050.00 for Village of Honeoye Falls contribution for the purchase and installation of a security system for the Fire House pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING:

EXPENDITURE FROM SEWER

PLANT RESERVE FUND: Motion by Trustee Alfieri, seconded by Trustee Worboys to open the public hearing at 7:40 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Sewer Plant Capital Reserve Fund in the amount not to exceed \$8,700.00 for the engineering services related to trickling filter improvements – dome cover at the Sewer Plant pursuant to Section 6-c of the General Municipal Code was placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 20th day of August, 2007; and

WHEREAS, the said public hearing was held on the 20th day of August, 2007, at 7:40 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 Expenditure from the Sewer Plant Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Sewer Plant Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Sewer Plant Capital Reserve Fund in the amount not to exceed \$8,700.00 for engineering services related to trickling filter improvements – dome cover at the Sewer Plant pursuant to Section 6-c of the General Municipal Law , should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Sewer Plant Capital Reserve Fund in the amount of \$8,700.00 for engineering services related to trickling filter improvements – dome cover at the at the Sewer Plant pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING:

**EXPENDITURE FROM REAL
PROPERTY & BUILDING
CAPITAL RESERVE**

FUND:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to open the public hearing at 7:45 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Alfieri, seconded by Trustee Clark to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Real Property & Building Capital Reserve Fund in an amount not to exceed \$140,000.00 for the paving of village streets pursuant to Section 6-c of the General Municipal Code was placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) calendar days, exclusive of Sunday; and

WHEREAS, there was duly published in the Sentinel, and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 20th day of August, 2007; and

WHEREAS, the said public hearing was held on the 20th day of August, 2007, at 7:45 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 Expenditure from the Real Property & Building Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Real Property & Building Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Real Property & Building Capital Reserve Fund in the amount not to exceed \$140,000.00 for paving of village streets pursuant to Section 6-c of the General Municipal Law , should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Real Property & Building Capital Reserve Fund in the amount not to exceed \$140,000.00f for paving of village streets pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

**TRAIL SYSTEM
HONEOYE FALLS
AND LIMA**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve a non-binding working agreement/investigation with the Town of Mendon, Town & Village of Lima and the Mendon Foundation to apply for a grant to study the feasibility of developing a trail system from Honeoye Falls to Lima. Resolution unanimously approved.

**DOT CONDITIONS FOR PHASED
DEVELOPMENT OF MONROE
VILLAGE ASSOCIATES/VILLAGE
SQUARE PROPERTY 15A/NO. 6
ROAD IMPROVEMENTS**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve a resolution Concurring with Department of Transportation Conditions for the Phased Development of the Monroe Village Associates/Village Square Property. Motion carried. Resolution is attached.

MULTI-MODAL IV PROGRAM The Village of Honeoye Falls has been awarded \$50,000 from the Multi-Modal #4 Program for the paving of York Street.

LEAF VACCUM

Resolution by Trustee Pavelsky, seconded by Trustee Clark to accept the bid by ODB for a Vacuum Leaf Collector in the amount of \$17,987.00. Motion carried.

**SCHEDULE PUBLIC HEARING
EXPENDITURE FROM HIGHWAY
CAPITAL RESERVE FUNDS FOR**

VACUUM LEAF COLLECTOR Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a public hearing on September 20, 2007 at 7:30 p.m. to expend funds from the Highway Capital Reserves for a Vacuum Leaf Collector in the amount of \$17,987.00. Motion carried.

GARAGE SALE AT HAP Motion by Trustee Pavelsky, seconded by Trustee Clark to approve a garage sale fund raiser at Harry Allen Park on October 13, 2007 by the HF-L Varsity Girls Lacrosse team. Motion carried.

**STATE ASSISTANCE MUNICIPAL
WASTE REDUCTION & RECYCLING
PROGRAM**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adopt a resolution supporting Municipal Waste Reduction & Recycling State Assistance Program. Motion carried. Resolution is attached.

**SCHEDULE PUBLIC HEARING
EXPENDITURE FROM REAL
PROPERTY & BUILDING
FUND FOR PAVING AT**

AMBULANCE FACILITY: Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a public hearing on September 20, 2007 at 7:35 p.m. to expend funds from the Real Property for paving at the Ambulance facility in the amount of \$35,000.00. Motion carried.

**SCHEDULE PUBLIC HEARING
EXPENDITURE FROM PARKS
AND RECREATION CAPITAL
RESERVE FUND FOR ELECTRIC
AT NORTH MAIN ST/ROTARY
PARK**

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a public hearing on September 20, 2007 at 7:40 p.m. to expend funds from the Parks and Recreation Capital Reserve Funds to electric service to North Main Street Rotary Park. Motion carried.

**AGREEMENT FOR USE
OF PAVILION AT NORTH MAIN
ROTARY PARK**

The pavilion will be available to Village/Town residents first at a charge of \$50.00 plus a security deposit of

\$100.00. The deposit will be returned if the pavilion is left clean and undamaged. People outside the Village/Town will be charged \$75.00 plus the \$100.00 security deposit.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the Agreement for Use of Pavilion at North Main Street Rotary Park. Motion Carried.

**SCHEDULE PUBLIC HEARING
EXPENDITURE FROM HIGHWAY
EQUIPMENT REPLACEMENT
RESERVE FUND**

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a public hearing on September 20, 2007 at 7:45 p.m. to expend funds from the Highway Equipment Replacement Reserve Fund for the purchase of a 2007 GMC 550 Dump Truck w/plow. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn to Executive Session at 9:35 p.m. Motion carried.

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

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

Respectfully submitted

Joan F Johnson
Clerk Treasurer