

October 15, 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 Alfieri, Trustee Worboys, Trustee Pavelsky, Trustee Clark
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Shane McIntyre - Eagle Scout, Dale McIntyre
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of September 17, 2007 as presented. Motion carried.
- ABSTRACT NO. 5** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 5, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$75,775.25 to include voucher PP-45-PP-75; General Fund in the amount of \$58,017.57 to include voucher 33128 – 3186; Sewer Fund in the amount of \$8,737.88 to include voucher G3108 – G3127 and Capital Reserves in the amount of \$82,859.75 for A231H and \$700.00 for G231P. Motion carried.
- RECOGNITION OF CITIZENS** Eagle Scout Shane McIntyre reported on his project for Rotary Park. The main garden area will be redesigned with more landscaping and an 80 foot creek stone path leading towards the center. He will put in two soil berms with tall plantings, signs dedicating the park, Rotary members and their beliefs as well as plaques on each of the two benches. Rotary is funding all the plant materials. Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Shane McIntyre's Eagle Scout project at North Main Street Rotary Park. Motion carried.
- MAYOR'S REPORT:** Mayor Milne told the Board there are five potential candidates for the Historian's position. Joan Johnson and he will be talking to these five in the upcoming weeks and hope to make a decision at the next Board meeting.
- Community Watch group had their first walk on October 12, 2007. Democrat and Chronicle covered the walk.
- Letter was sent to Rite Aid regarding the problems with getting prescriptions from the pharmacy as one of the Board members requested.

Association of Monroe County Mayor's meeting scheduled on 10/18/07. Monroe County has been asked to send a representative to discuss the FAIR Plan.

JADD Management has received "Shovel Ready Status" for their property on West Main Street... Village Square.

Fire Department Annual Holiday Parade is December 15, 2007 at 6:30pm.

The Village received a letter from a Monroe Street resident about the speed of cars on Monroe Street and the request for sidewalks in that area.

Assets meeting at HFL on 10/18/07. Mayor Milne will be attending.

Ambulance has a Horton demo rig coming there on 10/25/07 at 2 pm.

TRUSTEE REPORTS

TRUSTEE CLARK

Glen Clark showed the Board the postcards going to all the residents for the Twice Is Nice campaign. Merchants' meeting for the program is on 10/25/07.

TRUSTEE ALFIERI

Trustee Alfieri and Mayor Milne have met recently with the Fire Department and Ambulance officers. Trustee Alfieri suggested the two departments have some cross training. Further discussion at the November meeting.

TRUSTEE WORBOYS

Stan reported Charlie Johnson will be helping put together a summary of the CAC Committee findings.

Recreation Commission is discussing the possibility of background checks for the coaches and others involved in the summer recreation program. They are checking with other communities to see what their policies are.

TRUSTEE PAVELSKY

The Chamber of Commerce meeting is Thursday, October 18, 2007 at the Norton Grille at 6:30pm.

DEPARTMENT REPORTS**VILLAGE ADMINISTRATOR****Highway**

- Paving is complete on York, Hyde Park, and High St. I had estimated \$140,000 for all the streets based on contractors pricing methodology. We completed the paving for \$90,000 cost to the village excluding village forces and equipment. Using our village forces is the difference in cost. We approved up to \$140,000 to be spent out of reserve, did the project for \$90,000 and received \$50,000 in multi-modal IV funding which brings our actual cost to \$40,000.
- Flower Baskets will be removed tomorrow.
- Brush pickup will be done 1 more time this week and it is over except for storms.
- New Dump truck, T-2 will be here this week.
- Approval is needed to sell current T-2, 2001 4x4 dump truck with plow for a minimum bid of \$19,500. Salter sold separately for a minimum bid of \$500. If not sold for minimums we can take to MC Municipal auction in October.

WWTP

- Disc Filter panels were installed by staff.
- Trickling Filter Cover- We are exploring the possibility of us doing the erecting of the structure to trim costs. This project will not be done until spring.

Cemetery

- Sue Mallory is off and running. We had a burial (urn) on Saturday which Sue and I laid out the site for, she collected check/burial cert. DPW staff prepared hole and filled in on Saturday.
- Who to dig urns?? Ed will do for us. We pay \$50 to dig 24x24x36 hole, put dirt/sod in vault, after burial fill hole and put sod in place.
- New signs will/should be installed this week.
- All trees were trimmed around the new section, old will be done in the next few weeks.

Parks

- Electric in October
- Minor vandalism Monroe and N. Main. Lots of use in Monroe.

CEO/Bldg Inspector

- Charlie started today. Hours will be 8am-4:30 with a half hour for lunch. He is still teaching on Tues/Thurs and will be gone 10:30-2:30 those days.
- Needs to be located in the office area.

Other

- GTC – Official call for projects will be out on Fri 9/21.
- Ambulance carpet – kitchen area \$600-\$700, stairs and mtg room not that bad.
- Ambulance paving scheduled for October.

Attorney Tobin said they could sell the leaf machine without going out to bid. Greg has a municipality interested in it for about \$1,000.

Checking with Denise Heischman about being a facilitator for the Rush Greenway meeting.

The Board agreed to have Ed Lautner dig holes for cremations at the cemetery.

CLERK TREASURER

Gina Hurley and Judi Barrett are working with Wendy Boyce training on putting notices, minutes, etc. on the Village website.

Monroe County Association of Villages annual dinner is Wednesday, October 17, 2007 in Churchville.

**PUBLIC HEARING:
EXPENDITURE FROM FIRE
EQUIPMENT CAPITAL
RESERVE FUND:**

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

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

WHEREAS, correct copies of a notice of Expenditure from the Fire Equipment Capita Reserve Fund in the amount of \$9,280.00 for repairs to Pumper 563 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 15th day of October, 2007; and

WHEREAS, the said public hearing was held on the 15th day of October, 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 Fire Department 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 Fire Department Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Fire Department Capital Reserve Fund in the amount of \$9,280.00 for repairs to Pumper 563 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 Fire Department Capital Reserve Fund in the amount of \$9,280.00 repairs to Pumber 563 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.

OLD BUSINESS

2008 FIRE & AMBULANCE

CONTRACTS

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the 2008 Fire & Ambulance contracts with the Town of Mendon and Town of West Bloomfield. Motion carried.

SNOW REMOVAL

CONTRACT

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the Annual Snow Removal Contract with Town of Mendon. Motion carried.

ATTENDANCE AT

2007 CONNECTOR

WORKSHOP

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Charlie Johnson to attend the 2007 Connector Workshop. Motion carried.

BOARD OF ETHICS

SEMINAR

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Jean Batte to attend a Board of Ethics seminar in Brockport on October 18, 2007. Motion carried.

NEW FIRE FIGHTER

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Kristine Kulp as a new volunteer firefighter. Motion carried.

PACK 10 CAMP OUT

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the use of North Main Street Rotary Park October 27 & 28th for a camp out by Pack 10. Motion carried.

**SURRENDER OF
2007-2008 UNPAID
TAXES**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the surrender of \$21,379.34 in unpaid taxes to Monroe County. Motion carried.

**SCHEDULE PUBLIC HEARING
ESTABLISH A CEMETERY**

REPAIR RESERVE FUND

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing on November 26, 2007 at 7:30 p.m. to create a Cemetery Repair Reserve Fund and deposit the \$45,000 from the George Corby Estate into that fund. Motion carried.

**FIRE DEPARTMENT
GENERATOR**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the expenditure of \$2,500 so the Fire Department garage doors could operate off the generator when the electric shuts off. Motion carried.

**SECURITY CAMERAS
IN HAP**

Greg Emerson has received several proposals for security cameras in Harry Allen Park for between \$7,000 to \$10,000. The Board discussed the expense and tabled a decision until more information was gathered from the Monroe County Sheriff's and surrounding communities that may use security cameras.

**TIME WARNER
CONTRACT**

Franchise renewal date is May 2, 2010. Regulations require them to provide notice to Village 36 months prior to that date. Mr. Tobin suggested to the Board they get input from local residents. Mayor Milne said a request for interested parties for a committee could be published.

**FIRE DEPARTMENT
HOLIDAY PARADE**

Honeoye Falls Fire Department Annual Holiday Parade is Saturday, December 15, 2007 at 6:30pm.

**VITAL SIGNS
CONFERENCE**

Resolution by Trustee Pavelsky, seconded by Trustee Clark to approve Ambulance members attendance at Vital Signs Conference. Motion carried.

**NYCOM VOLUNTEER
WORKSHOP**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance by Steve Lord, Brian Kirkebye and Mike Tobin at the NYCOM Volunteer Workshop on October 25, 2007. Motion carried.

**CHANGE NOVEMBER
MEETING DATE**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to change the November meeting date from November 19 to November 26, 2007. Motion carried.

ADJOURN

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn at 9:10pm. Motion carried.

Respectfully submitted

Joan F Johnson
Clerk Treasurer