

April 21, 2008

- 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 Worboys, Trustee Alfieri, Trustee Clark
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Mary Tichenor, Frank Brunstetter, Andy Smith, Denise & Bob Heischman, Mr. Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of March 8, 2008 as presented. Motion carried.
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the minutes of March 17, 2008 as presented. Motion carried.
- MINUTES:** Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of March 22, 2008 as presented. Motion carried.
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of April 7, 2008 – Budget Hearing as presented. Motion carried.
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Clark to approve the minutes of April 7, 2008 – Annual Meeting 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 \$33,428.39 to include voucher PP 150-PP167, Sewer Fund in the amount of \$6,915.42 to include voucher G3658-G3673; General Fund in the amount of \$35,858.37 to include voucher 3674-3741; to include voucher CP#22 in the amount of \$229.50. Motion carried.
- TRANSFERS:** Motion by Trustee Pavelsky, seconded by Trustee Clark to authorize the Treasurer to make the following transfers:

FROM		TO	
G8130.42	108.58	G8130.40	108.58
A1325.20	235.00		
A1325.41	394.33	A1325.40	629.33
A1620.20	1000.00		
A1460.20	500.00		
A1620.43	1878.48	A1620.21	3378.48
A1990.40	2347.55	A1670.40	2347.55
A3410.22	10,795.14	A3410.21	2812.65
		A3410.23	525.27
		A3410.41	1040.92
		A3410.42	6413.69
		A3410.43	2.61
A4540.27	2000.00	A4540.20	273.90
A4540.22	800.00	A4540.21	950.95
A4540.42	1000.00	A4540.24	130.88
A4540.10	873.71	A4540.40	29.70
		A4540.43	892.78
		A4540.45	2395.50
A1990.40	831.58	A4989.40	831.58
A5110.41	8000.00	A5110.20	379.28
A5110.42	712.40	A5119.21	3228.24
		A5142.10	2869.73
		A5142.22	2235.15
A7630.10	400.00	A7620.40	400.00
A8020.42	553.20	A8010.40.	553.20

**RECOGNITION OF
CITIZENS:**

Mayor Milne presented a plaque to Denise Heischman for her service to the Village of Honeoye Falls as Planning Board Chairman for 18 years. He thanked Mrs. Heischman for the years she devoted to the Planning Board as Chairman.

MAYOR’S REPORT:

Mayor Milne reported a conversation he had with parents of Lacrosse players from Scotia, NY. They commented on what a beautiful community Honeoye Falls is and how well kept our Village looks. He received a similar comment from visitors from Skaneateles NY that same day.

Village of Honeoye Falls has been selected as one of the 2nd Place winners of the NYCOM’s Picture Perfect photo contest. Our photo will be featured in the header of the NYCOM Web site for 2008.

The new HFL Director of Finance is Ed Johnson. He will live in Honeoye Falls.

An update from Peter Skivington on the “Fairplan” decision is in the Trustee file for all to review.

Fire Department has requested approval to send four members to Harrisburg Truck Show. Need to get more details on costs i.e. vehicle expenses, motel room, meals.

TRUSTEE REPORTS

TRUSTEE CLARK: No Report

TRUSTEE ALFIERI: Fire House Improvement Committee meeting is scheduled for Wednesday, April 23, 2008.

TRUSTEE WORBOYS: Trustee Worboys has examples of skateboard park rules. He will share them with Mike Tobin and Greg Emerson.

TRUSTEE PAVELSKY: Superintendent Michelle Kavanaugh of Honeoye Falls Lima Central School spoke at the recent Honeoye Falls Mendon Chamber meeting. The next workers comp meeting is May 16, 2008 in Gates.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

Highway

- X-walk on Pine Trail is underway
- Permitting process is underway for new x-walks on W. Main St. (at York St., Pine Trail, and Post Office) Also permitting for Pedestrian x-ing signs on East St.

- Brush pickup was started 2 weeks ago.
- Plow damage repair is about 50% completed and will continue thru May
- Mowing will start this week which is 2 weeks sooner then last year.

Sewer

- Still don't have date for filter cover.

Ambulance

- Paving next week
- Topsoil and plow damage repair right after paving

Fire Department

- Grant was submitted 4.4.08 for new turnout gear. Brian K was very instrumental on this grant. Grant total was \$80,000.

Parks

- Field cleanup in Rotary Park this Saturday
- 10 new benches were built for the soccer and Baseball fields. Soccer clubs are paying for the 8 being used for soccer.
- Baseball field in the front corner of Monroe was redone with new clay/sand mix 2 weeks ago.

Cemetery

- 5th Grade class is doing spring cleanup there on Saturday

Other

- I attended a Project Management seminar last week that was excellent.
- Organizational meeting for Priority Trails Grant is scheduled for May 7th.
- Rotary Tree planting is scheduled for May 7th
- Monroe St letter to state for restriping

VILLAGE CLERK:

Joan and Gina are working on updating the tax roll in preparation for the upcoming tax season. Tax bills will be mailed to residents on June 1, 2008.

Joan attended the NYCOM Governmental Accounting class in East Aurora last week.

Joan is continuing to train with Carolyne on preparing payroll. In May she will learn to identify the various bank accounts and their purposes, make deposits and write checks.

OLD BUSINESS

**BID FOR GRANT FOR
FIRE HOUSE**

EXHAUST:

Attorney Tobin asked to postpone a decision on the grant until he has had time to review the specs. Decision was tabled until the May 19, 2008 meeting.

NEW BUSINESS

**PUBLIC HEARING
EXPENDITURE FROM
HIGHWAY EQUIPMENT
REPLACEMENT RESERVE
FUND AND SEWER EQUIPMENT
REPLACEMENT
RESERVE FUND:**

Motion by Trustee Pavelsky, seconded by Trustee Clark 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 Clark to close the public hearing at 8:15 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 Highway Equipment Replacement Reserve Fund in the amount of \$52,476.95 and Sewer Equipment Replacement Reserve Fund in the amount of \$52,476.95 to purchase a Volvo L60F Loader for a total of \$104,953.90 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 21st day of April, 2008; and

WHEREAS, the said public hearing was held on the 21st day of April, 2008, 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 Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$52,476.95 and Sewer Equipment Replacement Reserve Fund in the amount of \$52,476.95 to purchase a Volvo L60F Loader for a total of \$104,953.90 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 Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$52,476.95 and Sewer Equipment Replacement Reserve Fund in the amount of \$52,476.95 to purchase a Volvo L60F Loader for a total of \$104,953.90 and

WHEREAS, it was the decision of the Village Board that Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$52,476.95 and Sewer Equipment Replacement Reserve Fund in the amount of \$52,476.95 to purchase a Volvo L60F Loader for a total of \$104,953.90 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$52,476.95 and Sewer Equipment Replacement Reserve Fund in the amount of \$52,476.95 to purchase a Volvo L60F Loader for a total of \$104,953.90 and should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

PUBLIC HEARING
EXPENDITURE FROM
HIGHWAY EQUIPMENT
REPLACEMENT 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 Worboys, seconded by Trustee Pavelsky to close the public hearing at 8:20 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 Highway Equipment Replacement Reserve Fund in the amount of \$25,552.25 for the purchase of an F-250 Ford Pickup Truck 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 21st day of April, 2008; and

WHEREAS, the said public hearing was held on the 21st day of April, 2008, 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 adoption of Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$25,552.25 for the purchase of an F-250 Ford Pickup Truck, 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 Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$25,552.25 for the purchase of an F-250 Ford Pickup Truck and

WHEREAS, it was the decision of the Village Board that Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$25,552.25 for the purchase of an F-250 Ford Pickup Truck should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that Expenditure from Highway Equipment Replacement Reserve Fund in the amount of \$25,552.25 for the purchase of an F-250 Ford Pickup Truck should be

adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

PUBLIC HEARING
EXPENDITURE FROM
SEWER EQUIPMENT
REPLACEMENT RESERVE
FUND:

Motion by Trustee Pavelsky, seconded by Trustee Clark to open the public hearing at 7:50 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 Clark to close the public hearing at 8:25 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 Sewer Equipment Replacement Reserve Fund in the amount of \$30,789.25 for the purchase of an F-350 Ford Pickup Truck 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 21st day of April, 2008; and

WHEREAS, the said public hearing was held on the 21st day of April, 2008, at 7:50 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 Expenditure from Sewer Equipment Replacement Reserve Fund in the amount of \$30,789.25 for the purchase of an F-350 Ford Pickup Truck, 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 Expenditure from

Sewer Equipment Replacement Reserve Fund in the amount of \$30,789.25 for the purchase of an F-350 Ford Pickup Truck, and

WHEREAS, it was the decision of the Village Board that Expenditure from Sewer Equipment Replacement Reserve Fund in the amount of \$30,789.25 for the purchase of an F-350 Ford Pickup Truck should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that Expenditure from Sewer Equipment Replacement Reserve Fund in the amount of \$30,789.25 for the purchase of an F-350 Ford Pickup Truck, should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

PUBLIC HEARING
MODIFY CHAPTER 190-23
VILLAGE OF HONEOYE
FALLS VILLAGE CODE –
WOODLAND ENVIRONMENTAL
PROTECTION OVERLAY
DISTRICT:

Motion by Trustee Clark, seconded by Trustee Alfieri to open the public hearing at 7:55 p.m. Motion carried.

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

The Board reviewed the proposed changes to the Woodland Environmental Protection Overlay District. Andy Smith was present to answer questions from the Trustees. After some discussion, it was decided the Conservation Board would review the new legislation again and then bring before the Board of Trustees again.

The public hearing hereby remains open.

STOP SIGN
NORTON ST:

A developer has requested a three way stop sign at Norton Street and High Street. Greg Emerson suggested a raised crosswalk and/or speed hump. Installing a stop sign would

require input from Monroe County Planning and Development. Monroe County would not need to approve a stop light if it were on a Village street. Mr. Emerson will contact Monroe County and propose an action to them and report back to the Board.

**SCHEDULE PUBLIC
HEARING LOCAL LAW
#3 OF 2008 – SEWER
RENTS:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a Public Hearing for Local Law #3 of 2008 on May 19, 2008 at 7:30pm. Motion carried.

**ATTENDANCE AT
LANDMARK SOCIETY
CONFERENCE:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance of Lynne Menz at the Landmark Society Conference in Canandaigua on April 26, 2008. Motion carried.

**ATTENDANCE AT
CORNELL LOCAL
ROADS PROGRAM**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve attendance of David Ford at Cornell Local Roads Program on May 14, 2008. Motion carried.

**NEW AMBULANCE
MEMBER:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Andrew Rath as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

PUBLIC HEARING

PURCHASE OF BOBCAT: Motion by Trustee Clark, seconded by Trustee Worboys to schedule a Public Hearing for the Purchase of a Bobcat S185 High Flow on May 19, 2008 at 7:40 pm. Motion carried.

**SELL BOBCAT AT
AUCTION**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the sale of the current bobcat at auction on May 9, 2008. Motion carried.

**PUBLIC HEARING
PURCHASE OF STAKE**

BODY TRUCK

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a Public Hearing on May 19, 2008 at 7:50 pm for the purchase of a Stake Body Truck – International 2008. Motion carried.

**AMBULANCE PER
DIEM APPLICATION:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Linda Marion as a per diem employee for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**PARKING FOR RELAY
FOR LIFE AND FESTIVAL
ON GREEN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an agreement between the Village of Honeoye Falls and Critics at 20 North Main Street for the use of a portion of their land for parking during Relay for Life and Festival on the Green. Motion carried.

**PARKING FOR RELAY
FOR LIFE AND FESTIVAL
ON GREEN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an agreement between the Village of Honeoye Falls and Sunoco for the use of a portion of their land at 34 North Main Street for parking during Relay for Life and Festival on the Green. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Executive Session at 8:30 pm. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Regular Session at 9:10 pm. Motion Carried.

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

Respectfully submitted,

Joan F. Johnson
Clerk Treasurer