

May 19, 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 Clark, Trustee Worboys
- TRUSTEE ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Greg Emerson, Frank Brunstetter, Peter Doyle, Jim Turner
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of April 21, 2008 as presented. Motion carried.
- ABSTRACT NO. 12:** Motion by Trustee Pavelsky, seconded by Trustee Clark that upon an audit of Abstract No.12 that approval be given for payment of the General Fund, including Sewer Fund in the amount of \$6,205.48; General Fund in the amount of \$14,984.05 to include voucher PP 168-PP182, Sewer Fund in the amount of \$12,746.29 to include voucher G3742-G3761; General Fund in the amount of \$54,430.74 to include voucher 3762-3830; to include voucher CP#23-27 in the amount of \$15,293.53. Motion carried.

MAYOR'S REPORT:

The Village received notification from Monroe County that we have been awarded a CDBG of \$25,000. The grant plus a donation of \$4,000 will go to playground equipment at Rotary Park.

August 6, 2008 is 5K Event now being run by Young Life.

Rick had an email from a Mendon Rec Committee member asking if we would be interested in sitting down with all rec league groups to better schedule use of Rotary and Monroe Street parks.

New residents on Hyde Park are concerned that their kids can't get picked up by school buses. The school buses will not travel Hyde Park. School asked if we would consider making Hyde Park one-way. The Mayor said the Village would not turn Hyde Park into a one-way street.

We will be reviewing the Village cell phone policy in July.

July/August meetings we plan to review the Village health insurance policy and determine a plan for employee contributions beginning in 2008/09.

Rick will be attending the NYCOM meeting June 8-11, 2008.

The grand opening of Custom Brewcrafters new building went well.

Emergency Services meetings continue to go well.

In the fall the Village will be joining the Town of Mendon in a program to recycle electronic equipment.

TRUSTEE REPORTS

TRUSTEE CLARK No report

TRUSTEE WORBOYS No report

TRUSTEE PAVELSKY No report

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

WWTP

- Brian and Todd have conducted 3 tours at the plant in the past couple of weeks. A class from LHS and two from HFL. A PowerPoint and brochure was prepared by a class from HFL. We like the interest shown by students concerning the environment.
- Sump Pumps- I would like to propose a program to move us forward on getting the many residential sump pumps hooked to the sanitary system removed. This program would involve getting some additional help to inspect homes and follow up for compliance to our village code. I would like to advertise for a CEO 15 – 20 hours per week for 2 months to help us do inspections evenings and weekends. This person could work on a per diem basis (\$15-\$18 per hour) and be paid out of the WWTP budget. \$2500 to \$3000 total cost. I could advertise on MCFW now and prepare for the June VB mtg.
- Trickle Filter Cover time extension.

Highway

- Summer help started today (this will help)
- Poles went in the business area today, flags tomorrow, flower baskets on Friday.
- Volunteers are planting flowers in all the village locations this week. This effort has been headed up by Lauri Hofmann and involves Boy Scouts, Cub Scouts, 4H Club, and the Garden Club with their children.

- Rotary tree planting was done last Wednesday 5/14 at 12 various locations around the village.
- Plow damage is completed as reported last month.

Ambulance

- Paving complete. Landscaping complete. Striping needs to be done yet. Hopefully this week weather permitting

Fire Department

- Have contacted a couple of people to construct awning in back of building that is in the 08-09 budget.

Cemetery

- Has been very active with burials and foundations for monuments.
- Mowing has been hard to keep up with; summer help will improve the maintenance.
- Fees – look into changing amounts charged

Parks

- Night time closing is underway by Ed. In addition to closing the parks at night Ed will be doing various small projects around the village each evening.

Other

- Seneca Place is nearing completion. Road was topped last week. Dedication request should be coming up in June/July
Village Square is moving along trying to complete roadwork, tree planting, and lighting

VILLAGE CLERK

Village Property Tax bills have been finalized with new tax rate and sewer rates forwarded to the State. Printed bills should be received in the Village Office soon.

Recently renewed two CD's at Five Star Bank. One of those is the CD from the money from the George Corby estate.

A representative from Nationwide Insurance will be at Village Office tomorrow so employees can review their deferred comp accounts.

Joan is meeting with a representative from Volunteer Select tomorrow to finalize arrangements with them for doing our volunteer/employee background checks.

AMBULANCE CHIEF

Peter Doyle, Ambulance Chief, discussed with the Board the current billing rates for MedEx and presented suggested

increases. Mayor Milne stressed the Village did not start charging for Ambulance services to make a profit. Instead it was to help keep the tax rate down by using the billing dollars towards the operation of the Ambulance Dept. The Board discussed the rate increases and agreed to the new rates but wanted to hold off on adding a charge for a “lift assist” at this time. Rick would like to talk to people at Pinehurst and get their input.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve increasing the Third Party Billing rates by MedEx as follows:

BLS	\$500.00
ALS 2	\$773.65
ALS/Interface	\$600.00
Mileage	\$14.00

Motion carried.

OLD BUSINESS

VILLAGE HALL WINDOWS

UPDATE

Jim Turner spoke to the Board about the status of the Village Hall windows restoration. He told the Board he is finishing a project for Albion prison and one in Corning and one for the Oswego Library. Albion project mostly finished and Oswego Library deadline is June 30th. Once he has finished those jobs he will have more time to devote to the Village Hall windows. Mayor Milne stressed the importance of moving along with the completion of the window restoration so the Village does not lose the grant dollars.

He recently put windows in the men’s room and also the bell tower. Jim said some of the other windows in the bell tower are in poor shape and that these will take longer to restore. Jim asked Greg Emerson if David Ford with the DPW could assist in the windows restoration and Greg agreed he could.

**REQUESTS FOR BIDS
FOR VEHICLE EXHAUST
EXTRACTION
SYSTEM**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to go out to bid for proposals for the Vehicle Exhaust

Extraction System at the Firehouse (FEMA Grant) with bid opening to be scheduled for June 12, 2008 at 3 PM.
Motion carried.

**TRAFFIC CALMING
DEVICES ON NORTON
STREET**

Greg Emerson suggests the use of raised crosswalk. Village could do it and wouldn't involve the County. Cost would be somewhere about \$4,000-\$5,000. Greg suggested combining the installation of raised crosswalk with the paving of Norton Street which is scheduled for August 2008.

**CONTINUATION
PUBLIC HEARING
CHAPTER 190-23 EPOD**

Attorney Michael Tobin reviewed and approved the changes suggested by the Conservation Board to Chapter 190-23 EPOD.

Motion by Trustee Pavelsky, seconded by Trustee Clark to close the public hearing at 8:15 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Change to Chapter 190-12 EPOD Village Code Local Law #3 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 change to Chapter 190-23 EPOD – Village Code Local Law #3, 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 Change to Chapter 190-23 EPOD – Village Code Local Law #3, and

WHEREAS, it was the decision of the Village Board that Change to Chapter 190-23 EPOD – Village Code Local Law #3 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that the Change to Chapter 190-23 EPOD – Village Code Local Law #3 should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

NEW BUSINESS

**PUBLIC HEARING
LOCAL LAW AMENDING
SECTION 140-19 OF CHAPTER
140 SEWERS RENTS
ESTABLISHED**

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 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Local law Amending Section 140-19 of Chapter 140 Sewer Rents Established 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 19th day of May, 2008; and

WHEREAS, the said public hearing was held on the 19th day of May, 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 Local Law amending Section 140-19 of Chapter 140, Sewers Rents Established, 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 a Local Law Amending Section 140-19 of Chapter 140, Sewers Rents Established, and

WHEREAS, it was the decision of the Village Board that Local Law Amending Section 140-19 of Chapter 140, Sewers Rents Established should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law Amending Section 140-19 of Chapter 140, Sewers Rents Established, 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 7:40 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 Worboys to close the public hearing at 8:05 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from Highway Equipment Replacement Reserve Fund for the purchase of a Bob-Cat S185 for \$21,404.00 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 19th day of May, 2008; and

WHEREAS, the said public hearing was held on the 19th day of May, 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 for the purchase of a Bob-Cat S185 for \$21,404.00 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 Highway Equipment Replacement Reserve Fund for the purchase of a Bob-Cat S185 for \$21,404.00, and

WHEREAS, it was the decision of the Village Board that Expenditure from Highway Equipment Replacement Reserve Fund for the purchase of a Bob-Cat S185 for \$21,404.00 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that Expenditure from Highway Equipment Replacement Reserve Fund for the purchase of a Bob-Cat S185 for \$21,404.00, 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 7:40 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 8:10 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from Highway Equipment Replacement Reserve Fund for the purchase of a 2008 International Stake Body Truck for \$59,600.00 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 19th day of May, 2008; and

WHEREAS, the said public hearing was held on the 19th day of May, 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 Highway Equipment Replacement Reserve Fund for the purchase of a 2008 International Stake Body Truck for \$59,600.00 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 Highway Equipment Replacement Reserve Fund for the purchase of a 2008 International Stake Body Truck for \$59,600.00, and

WHEREAS, it was the decision of the Village Board that Expenditure from Highway Equipment Replacement Reserve Fund for the purchase of a 2008 International Stake Body Truck for \$59,600.00 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that Expenditure from Highway Equipment Replacement Reserve Fund for the purchase of a 2008 International Stake Body Truck for \$59,600.00, should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

AMBULANCE PAY RATES

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the following pay rates for the Ambulance per diem employees effective for work on and after May 30, 2008:

BLS: \$12.00 per hour
ALS: \$16.00 per hour

New per diem employees will be paid at \$14.56 per hour for a probationary period of 90 days and after a successful probation their pay rate per hour will go to \$16.00.

Motion carried.

USE OF GAZEBO AT HAP

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the use of the gazebo at Harry Allen Park by the Girl Scouts on June 10, 2008 at 7:00 PM. Motion carried.

USE OF HAP FOR TURTLE HILL FOLK FESTIVAL

Mayor Milne received a request to use Harry Allen Park on September 12-13, 2008 for the Turtle Hill Folk Festival. The Festival has been held at Marcus Park for years but due to construction there this year it isn't possible for the Festival to be held there. Mike Tobin recommended an agreement/contract between the Festival organization and the Village. Rick will be meeting with the Festival organizers soon.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the use of Harry Allen Park on September 12 – 13, 2008 for the Turtle Hill Festival. Motion carried.

**USE OF HAP FOR
MOVIES IN THE
PARK**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the concert/movie series on Harry Allen Park sponsored by the Honeoye Falls-Mendon Chamber of Commerce on July 25 and August 8, 2008. Concert/movie proposed for July 11, 2008 will have to be rescheduled as the Park is being used for a Jazz concert on that date. Motion carried.

SEASONAL LABORERS

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Brandon Koek and Eric Wischmeyer as seasonal laborers. Motion carried.

**NEW AMBULANCE
PER DIEM
MEMBERS**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Cihat Tekin, David DiMora & Bruce Cavaretta as per diem employees of the Honeoye Falls Volunteer Ambulance. Motion carried.

**NEW AMBULANCE
VOLUNTEERS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to approve Cristian Milne, Judith Milliman & Tina Zaludny as members of the Honeoye Falls Volunteer Ambulance. Motion carried.

**NEW FIRE DEPT.
MEMBERS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Josh Clair and Cris Milne as members of the Honeoye Falls Volunteer Fire Department. Motion carried.

**TRANSPORTATION
ENHANCEMENT
PROGRAM CONSULTANT**

Motion by Trustee Clark, seconded by Trustee Worboys to approve hiring Stuart I. Brown Associates, Inc. to prepare the Village's application for a grant under the Transportation Enhancements Program at a charge of \$7,500.00. Motion carried.

DISASTER & TRAUMA

CARE CLASS

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance by Brad Feinstein at Disaster & Trauma Care class on June 6 & 7th, 2008. Motion carried.

**ADVANCED HAZMAT
LIFE SUPPORT
COURSE:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve attendance by Brad Feinstein at Advanced Hazmat Life Support Course Jun 11-12, 2008. Motion carried.

**PUBLIC HEARING
FOR PAVING
VILLAGE STREETS**

Motion by Trustee Worboys, seconded by Trustee Clark to schedule a public hearing to expend funds from the Real Property & Building Capital Reserve Fund to pave Village streets on Monday, June 16, 2008 at 7:30 pm. Motion carried.

**ATTENDANCE AT
NYCOM ANNUAL
MEETING**

Motion by Trustee Clark, seconded by Trustee Worboys, to approve attendance by Mayor Rick Milne at the NYCOM 99th Annual Meeting June 8-11, 2008 in Saratoga Springs. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive Session at 9:05pm.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn the meeting at 9:30 p.m.

RESPECTFULLY SUBMITTED

Joan F Johnson

JOAN F. JOHNSON
CLERK TREASURER