

**June 16, 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 Alfieri
- TRUSTEE ABSENT:** Trustee Worboys
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Jack May, Mr. Bassett
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of May 21, 2008 as presented. Motion carried.
- ABSTRACT NO. 1:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky that upon an audit of Abstract No.1 that approval be given for payment of the General Fund in the amount of \$24,432.30 to include vouchers A3888-A3906; Sewer Fund in the amount of \$1,722.67 to include vouchers G3887-3883; Prepaid in General Fund in the amount of \$18,607.41 to include vouchers # PP183-PP193 and prepaid in the Sewer Fund in the amount of \$2,300.81; Accrued in the General Fund in the amount of \$21,774.24 to include voucher #s 3840-3882 and Accrued in the Sewer Fund in the amount of \$8,443.40 to include voucher #s3831-3841. Motion carried.
- MAYOR'S REPORT:** Mayor Milne reported there will be an Eagle Court of Honor for Brian Guenther, Kevin Fisher, Shane McIntyre and Carter Middleton at the Mendon Community Center on June 21, 2008 from 1:00pm-3:00Pm.
- Mayor Milne attended the NYCOM Conference recently. Honeoye Falls and Churchville were ones that attended from Monroe County. The State will be cutting funding to the Counties and therefore, us. Village needs to prepare to cut spending in the next year or two.
- Charlie Johnson has been told about two new businesses coming into the Village - Edward Jones and an eyewear business. M Electables is now open for business.

Rick and Greg met with Turtle Hill Folk Festival Group on planning for the festival in September.

Mambo King jazz concert is moving forward. Glenn Clark will assist with publicity.

### **TRUSTEE REPORTS**

**TRUSTEE CLARK:** Trustee Clark recommended advertising the Mambo King's Jazz Concert in the local paper. He would use the Twice is Nice email list and send a notice of the concert using that list. Trustee Clark will also have some flyers made and distribute them in the Village/Town.

**TRUSTEE ALFIERI:** Trustee Alfieri has received several compliments on the condition of the cemetery.

**TRUSTEE PAVELSKY:** Trustee Pavelsky reported the Chamber of Commerce is sponsoring two movie nights this year; July 25<sup>th</sup> and August 8<sup>th</sup>. He attended the Assets meeting recently where the results of the Relay for Life were discussed. Not as strong attendance as in past years. The group will review and make some suggestions on how improve next year.

### **DEPARTMENT REPORTS**

#### **VILLAGE ADMINISTRATOR**

##### **WWTP**

- On schedule for delivery of Dome the week of 6/30
- Construction to start 7/7/08
- Have 3 applications for Sump Pump inspectors. Will set up interviews this week. Brian and I will be laying out the process this week.
- LOI sent to FEMA for grant to repair creek bank erosion/outfall. Eligible project.

##### **Highway**

- Storm last Tuesday was significant. Cleanup has been ongoing. Trees down in cemetery and parks.
- MCDOT will have the Town of Mendon chip sealing Maplewood Ave.
- Trying to schedule cross walks. Been challenging with unexpected staff absences, events, and storm.
- Paving needs to start in July.
- Met with Monroe St residents about TEP grant for sidewalks, they do support.
- SRTS grant program. Worked with Renee Williams at HFL to write letter to GTC asking for a site assessment for sidewalks on East and Quaker Mtg House.
- Bobcat sold online with Teitstworth Auctioneer. \$19,900.

##### **Parks**

- Groveland has been at Rotary Park since last week and will be there thru Friday. Clearing brush, mulching, staining picnic tables and more.
- Rotary purchased a grill and DPW will be installing this week by the pavilion. Very nice.
- Trying to get something going with the skaters.
- Girl's softball starts next week in Monroe St after not playing there the past 2 years.
- First steering committee mtg last week for the LVT feasibility study. Will need to talk to some property owners. Trail info?

**Cemetery**

- Steady burials.
- Community Service- 3 girls will be working on edging the flat markers.
- Sue will be on vacation for burial this Saturday, I will handle.

**Ambulance**

- Community service - 3 girls have been working on the gardens.
- Minor maintenance issues this week.

**Fire Department**

- 5 proposals received to study services. Meet tomorrow with committee.

**Other**

- I will be on vacation leaving 6/29. Be back at work on 7/8.
- EAP

**VILLAGE CLERK:**

Charlie Johnson is attending three days of CEO training. That will complete the classes he has to take.

Jim Turner is continuing to make progress on the Village Hall windows.

**OLD BUSINESS**

**CEMETERY FEES:**

The Board discussed updating the cemetery fees. Trustee Pavelsky suggested charging for storing caskets in the vault. Mayor Milne suggested \$200 for sixty days of storage; with a maximum of 120 days. If the casket comes in from another cemetery could charge \$300 for the first sixty days; and another \$300 for another sixty days. Mike Tobin suggested getting the fee from the funeral director in advance and then issuing a reimbursement if needed. Greg Emerson suggested charging \$.50 per square inch for foundations.

Motion by Trustee Alfieri, seconded by Trustee Clark to schedule a public hearing for July 21, at 7:30pm to

establish new cemetery fees pursuant to Section 6-c of the General Municipal Law. Motion carried.

**NEW BUSINESS**

**PUBLIC HEARING**  
**EXPENDITURE OF FUNDS**  
**FROM REAL PROPERTY &**  
**BUILDING 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 7:45 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 of Funds from Real Property & Building Reserve Fund for paving Village streets in the amount not to exceed \$180,000 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 16th day of June, 2008; and

**WHEREAS**, the said public hearing was held on the 16th day of June, 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 Expenditure of Funds from Real Property & Building Reserve Fund for paving Village streets in an amount not to exceed \$180,000, 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 of Funds from

Real Property & Building Reserve Fund for paving Village streets in an amount not to exceed \$180,000, and

**WHEREAS**, it was the decision of the Village Board that Expenditure of Funds from Real Property & Building Reserve Fund for paving Village streets should be adopted

**NOW**, on motion duly made and seconded, it was

**RESOLVED**, that Expenditure of Funds from Real Property & Building Reserve Fund for paving Village streets in an amount not to exceed \$180,000 should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

**INSURANCE COVERAGE  
FOR VILLAGE**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve insurance coverage for the Village from the Sullivan Insurance in the amount of \$65,678.39 for June 2008 thru May 2009. Motion carried.

**2008 TRANSPORTATION  
ENHANCEMENT PROGRAM**

**GRANT APPLICATION** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the submission of the 2008 Transportation Enhancement Program Grant Application. Motion carried.

**USE OF HAP**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the use of the gazebo in Harry Allen Park on July 12, 2008 from 8:30am to 1:00 pm for a wedding ceremony. Motion carried.

**ATTENDANCE AT  
ON-SCENE REHABILITATION  
FOR EMERGENCY**

**OPERATIONS COURSE** Motion by Trustee Clark, seconded by Trustee Pavelsky to approve attendance at On-Scene Rehabilitation for Emergency Operations course by Brad Feinstein. Motion carried.

**RESERVE USE OF HAP  
PLAYGROUND BY**

**SUMMER REC:** Tim Smith, Director of the Recreation Program requested the Program have exclusive use of the playground in HAP from 9am-3pm from July 2 – August 8, 2008. The Board discussed the idea but felt the park playground is for the whole community to use.

**NEW AMBULANCE MEMBER:** Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Patricia Parsons as a member of the Honeoye Falls Volunteer Ambulance. Motion carried.

**PUBLIC HEARING EXPEND FUNDS FROM THE CEMETERY RESERVE FUND:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing to expend funds from the Cemetery Reserve Fund in the amount of \$26,500 for storm damage to trees in the cemetery on July 21, 2008 at 7:35 pm. Motion carried.

**DONATION TO HONEOYE FALLS MENDON CHAMBER OF COMMERCE:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve a donation of \$50.00 to the Honeoye Falls/Mendon Chamber of Commerce to be used towards the rental cost of the movies in the park. Motion carried.

**RESOLUTION MENDON FOUNDATION GRANT APPLICATION:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adopt the following resolution:

WHEREAS, the Board of Trustees of the Village of Honeoye Falls has been notified that the Mendon Foundation, Inc. is applying for a grant from the “TRANSPORTATION ENHANCEMENTS PROGRAM” under the federal SAFTEATEA-LU program for funding to further develop the Lehigh Valley trail with the River road Extension, the Great Bend Extension and Trail Restrooms; and,

WHEREAS, the Board of Trustees finds that improvements to the Lehigh Valley Trail shall be a betterment to the Trail for residents of the Village, town and Mendon and Monroe County; and,

WHEREAS, the Board of Trustees desires to support the aforementioned grant application to improve the Lehigh Valley trail; therefore be it

RESOLVED, that the Board of Trustees of the Village of Honeoye Falls hereby endorses and supports the application by the Mendon Foundation, Inc. for funding from the "TRANSPORTATION ENHANCEMENTS PROGRAM: under the federal SAFTEATEA-LU grant program to further develop the Lehigh Valley Trail.

Motion carried.

**PUBLIC HEARING LOCAL LAW #5  
AMENDING CHAPTER 190-20 FLOODPLAIN**

**PROTECTION DISTRICT:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a public hearing on July 21, 2008 at 7:40pm to discuss amending chapter 190-20 Floodplain Protection District. Motion carried.

**APPROVE BID FOR  
EXHAUST SYSTEM  
AT FIRE HOUSE:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the bid from Air Cleaning Systems, Inc. in the amount of \$50,000 to furnish and install the vehicle exhaust extraction system at the Honeoye Falls Fire House. Motion carried.

**EXECUTIVE SESSION:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn to Executive Session at 8:35pm.

**ADJOURN:** Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn the meeting at 8:50 p.m.

RESPECTFULLY SUBMITTED

*Joan F Johnson*

JOAN F. JOHNSON  
CLERK TREASURER