

July 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 Clark, Trustee Worboys
- TRUSTEE ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Mike Tobin, Dan Bassett, Mary Tichenor, Joseph Cotteleer, Ian McNabb, Steve Lord, Andy Green, Bill Harvey
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of June 16, 2008 as presented. Motion carried.
- ABSTRACT NO. 2:** Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No.2 that approval be given for payment of the General Fund in the amount of \$91,546.97 to include vouchers A3920-A3988; Sewer Fund in the amount of \$14,594.40 to include vouchers G3907-3919; Prepaid in General Fund in the amount of \$92,883.40 to include vouchers # PP193 – PP218 and prepaid in the Sewer Fund in the amount of \$31,740.82; Capital Reserves in the amount of \$62,262.30 to include vouchers CP 30-CP 33. Motion carried.
- RECOGNITION OF CITIZENS**
- Joseph Cotteleer came in to discuss an agreement that Mike Tobin had drawn up between him and the Village for the mowing the Village does on his property. Mr. Cotteleer felt the agreement was too complicated. He requested a simple, hold harmless agreement with the Village. Attorney Tobin will draft another agreement for Mr. Cotteleer to review.
- MAYOR'S REPORT:** Mayor Milne reported he had received a letter of thanks from Chuck/Sally Meisenzahl for honoring him for his 50 years of ROTARY service plus his many years of community service in all areas.
- He also received a note of thanks from the American Cancer Society for the Relay for Life. \$17,000 was raised at the relay.

Received offer of a tree through the Mendon Foundation through Liberty Tree Memorial. It would be an American Liberty Elm (14-19' high). We would have to agree to put a bench and a plaque by the tree. Mayor Milne recommends putting the tree in Rotary Park for added shade.

Rick has received a complaint from a resident on North Main Street regarding noise from parties held at the Rabbit Room. He has asked the Rabbit Room owners to contact him and he has discussed the situation with CEO, Charlie Johnson.

Crosswalks – Mayor Milne has required that these be completed as soon as the paving of the Village streets that is scheduled has been completed.

The Village Board will prepare dinner for the Ambulance Volunteers at the Ambulance Facility on August 20th.

TRUSTEES REPORTS

TRUSTEE CLARK

Trustee Clark expressed his disappointment in the way the County resurfaced Maplewood Ave. Instead of repaving it was oiled and stoned. He has received many complaints from his neighbors on Maplewood. Mayor Milne will send a letter to the County expressing his concerns/dissatisfaction with the resurfacing project.

TRUSTEE WORBOYS

Trustee Worboys reported the Summer Recreation program was going well. Registration was down this year, resulting in a \$6,000 loss.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

Greg Emerson was not in attendance due to hand surgery so Mayor Milne read his report.

Trickling Filter Dome material was delivered and construction starts tomorrow.

Greg recommends hiring Philip D'Allesandro for the sump pump inspection project.

Gutter replacement/paving underway on Stonefield, Pinetrail, Norton and Lehigh. Ryan Stoner is helping on Norton Street.

Asa's knee replacement went well and he is home. Town of Mendon has loaned us a person to fill in while Asa is out. They will bill us for the person's salary.

Scout house was painted, with DPW assistance, by the youth who sprayed it last year.

Walked the possible Lehigh Valley Trail route from West Main St to Sibley Rd last week with GTC and Mendon Foundation as part of our feasibility study

Ambulance is borrowing a rig from Brighton while ours is serviced this week.

VILLAGE CLERK

Greg Emerson, Susan Mallory, Gina Hurley and myself met to discuss a change in the billing for cemetery foundations & markers. Susan will have monument company contact the Village Office when a marker is requested. The bill for the installation of foundation/markers will be sent out by the Village Office. Joan Johnson will develop the worksheet for billing and Gina Hurley will do the actual billing.

HONEOYE FALLS FIRE DEPARTMENT PRESENTATION

Representatives from the Honeoye Falls Volunteer Fire Department Building Improvement Committee addressed the Village Board. The committee has been studying possible building improvements and long range planning for the future of the Fire Dept. They reached the conclusion that it might be best to hire a qualified firm, experienced in this area, to do a study of the Fire Department's current and future needs. Mayor Milne, asked Ian McNabb, Town of Mendon Supervisor, who was in the audience if we should look at emergency services for the Village and Town of Mendon combined. Supervisor McNabb agreed to bring the idea to the Town Board. Adding the Town to the RFPs would increase the cost but not as much as the Village and Town had separate proposals drawn up. The Fire Department members in attendance offered to talk to the Town Board to answer any questions. Mayor Milne or Greg Emerson will contact the Ambulance Dept about getting involved.

OLD BUSINESS

**MAMBO KINGS
CONCERT**

Mayor Milne thanked the Board and Trustee Clark for the help with the advertising for the concert. He received comments from Kevin/Glenda Reilly of Norton Grill who participated. The Chamber and Dipper Dan's also sold food and seemed all three made some money.

**TURTLE HILL FOLK
FESTIVAL**

Moving forward with the festival plans. It will be in Harry Allen Park in September. Mike Tobin and Rick will work together to draw up a contract with the Festival people.

**FD EXHAUST
SYSTEM**

Contract has been signed by Mayor Milne and Mr. Tobin has received the signed one back from the installers.

**PUBLIC HEARING
ESTABLISH NEW
CEMETERY FEES**

Motion by Trustee Pavelsky, 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 Worboys to close the public hearing at 8:30 p.m. Motion carried.

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

WHEREAS, correct copies of a notice to Establish New Cemetery Fees 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 July, 2008; and

WHEREAS, the said public hearing was held on the 21st day of July, 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 Establishing New Cemetery Fees, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Establishing New Cemetery Fees, and

WHEREAS, it was the decision of the Village Board to Establish New Cemetery Fees should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, to Establish New Cemetery Fees should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

PUBLIC HEARING
EXPENDITURE OF FUNDS
FROM CEMETERY CAPITAL
RESERVE FUND

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

WHEREAS, correct copies of a notice to Expend \$2,650.00 from the Cemetery Capital Reserve Fund to pay for repair of storm damage in the cemetery 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 July, 2008; and

WHEREAS, the said public hearing was held on the 21st day of July, 2008, 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 Proposal to expend \$2,650.00 from the Cemetery Capital Reserve Fund to pay for repair of storm damage in the cemetery, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to expend \$2,650.00 from the Cemetery Capital Reserve Fund to pay for repair of storm damage in the cemetery, and

WHEREAS, it was the decision of the Village Board the proposal to expend \$2,650.00 from the Cemetery Capital Reserve Fund to pay for repair of storm damage in the cemetery should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, to expend \$2,650.00 from the Cemetery Capital Reserve Fund to pay for repair of storm damage in the cemetery should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

PUBLIC HEARING
AMEND CHAPTER 190-20
FLOODPLAIN PROTECTION
DISTRICT OVERLAY

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

WHEREAS, correct copies of a notice To Amend Chapter 190-20 Floodplain Protection District Overlay 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 July, 2008; and

WHEREAS, the said public hearing was held on the 21st day of July, 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 proposal to Amend Chapter 190-20 Floodplain Protection District Overlay, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to Amend Chapter 190-20 Floodplain Protection district Overlay, and

WHEREAS, it was the decision of the Village Board the proposal to Amend Chapter 190-20 Floodplain Protection District Overlay should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, to Amend Chapter 190-20 Floodplain Protection District Overlay should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

NEW BUSINESS

**LETTER OF
CREDIT FOR
NORTON MILLS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the release of \$53,202.97 from the Norton Mills Letter of Credit. Motion carried.

**LETTER OF
CREDIT FOR
VILLAGE SQUARE**

**(CUSTOM
BREWRAFTERS)**

Motion by Trustee Clark, seconded by Trustee Worboys to approve the release of \$63,292.12 from the Village Square – Custom Brewcrafters Letter of Credit. Motion carried.

**LETTER OF
CREDIT FOR
SENECA PLACE**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the release of funds to reduce the Seneca Place Letter of Credit to the amount of \$19,502.00. Motion carried.

**NYCOM FALL
TRAINING SCHOOL**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at the NYCOM Fall Training School from September 15-19, 2008 by Joan Johnson. Motion carried..

PARTTIME CEO

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve hiring Philip D’Alessandro for a temporary part time CEO position for approximately 3 months at \$18.00 per hour.

**LETTER OF SUPPORT
TOWN OF MENDON
LIBRARY GRANT
APPLICATION**

Motion Trustee Pavelsky, seconded by Trustee Clark to approve sending a letter/resolution to the Town of Mendon in support of their library grant application. Mayor Milne will compose with Attorney Tobin. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Clark, seconded by Trustee Pavelsky to adjourn to Executive Session at 9:05 p.m.

ADJOURN:

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

RESPECTFULLY SUBMITTED

Joan F Johnson

JOAN F. JOHNSON
CLERK TREASURER