

**August 18, 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 Alfieri
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Charlie Johnson, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of July 21, 2008 as corrected.  
Motion carried.
- ABSTRACT NO. 3:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.3 that approval be given for payment of the General Fund in the amount of \$41,834.51 to include vouchers A4002-A4070; Sewer Fund in the amount of \$5,573.30 to include vouchers G3989-4001; Prepaid in General Fund in the amount of \$10,733.80 to include vouchers # PP219 – PP226 and prepaid in the Sewer Fund in the amount of \$2,798.25; Capital Reserves in the amount of \$210,249.83 to include vouchers CP 34-CP 44. Motion carried.
- MAYOR'S REPORT:** Mayor Milne received a letter from SUNOCO regarding our concerns of the pamphlets placed around the Village. They will try to work out a solution.
- Maggie Brook is scheduled to speak at the Association of Villages Executive Meeting this Thursday.
- A letter/resolution of support was sent to Town of Mendon for their Library Grant application.
- Met with the County, HFL School District, Towns of Rush and Mendon working on the POD plan.
- The Bears family sent a letter of thanks to the Village for support they received during/after their fire.
- There is a 5K race during Fall Weekend in memorial of the Buchanan brothers...Buchanan Brothers Memorial Run.

Appreciation dinner for the Ambulance Volunteers is Wednesday night at the Firemen’s field.

Residents have been sent a letter informing them of the tree trimming/removal project National Grid will be doing in the Village.

Mayor Milne proposed changing the date of the November 2008 meeting as he will be unavailable on the date of the regular meeting. Discussion followed whether to keep the date the same or change the meeting date. Motion by Trustee Alfieri, seconded by Trustee Pavelsky to reschedule the November meeting date to November 10, 2008. Motion carried.

**TRUSTEES REPORTS**

**TRUSTEE CLARK** No report

**TRUSTEE ALFIERI** Trustee Alfieri asked if the Village had any legislation regarding wood boilers. Charlie Johnson will draft something and Mike Tobin will review.

**TRUSTEE WORBOYS** The Recreation Commission has compiled the results of the summer season.

Trustee Worboys commented on a report he has read about Monroe County sales tax revenues being higher than in past years. That may help the Village revenues.

**TRUSTEE PAVELSKY** Workers Compensation has made some changes in the way they will be computing how they charge their members. Trustee Pavelsky will work with Dan Powers to get a handle on the process.

**DEPARTMENT REPORTS**

**VILLAGE ADMINISTRATOR**

**WWTP/System**

Dome is completed. Stairs are being fabricated which will be an additional \$4,000.00.  
Lots of High flows from heavy rains  
New pickup has arrived. Will sell old truck at online auction with Teitsworth  
Phil D’Alessandro (temporary CEO) will start 9/8/08

**Highway**

Paving on Pine Trail & Ston field is complete. Finishing up on Norton Street soon.  
Crosswalks on East Street centerline signage installed this week  
West Main @ Pine Trail scheduled 8/27  
West Main @ Post Office scheduled 9/3  
Norton St scheduled 9/10  
Signs installed N. Main & Maplewood x-walk – roadside only – this week  
New pickup and stake body trucks delivered. Will sell old ones at online auction.  
New loader has not arrived yet.  
CHIPS reimbursement submitted

**Fire Dept.**

New carpet should be installed in couple of weeks in stairs and Chiefs office.  
Larry Roles will hopefully start back roof next week.

**Ambulance**

AC problems. Estimated \$2000 to replace leaking condenser.

**Other**

LGE Grant. Bud S and I discussed shared salt storage. Can't justify cost savings.  
National Grid will be in Village doing tree trims/removals  
NIMS – met w/Fred Rion Thurs for help. Charlie and Joan will be involved. I will also meet with Chiefs

**VILLAGE CLERK**

The following is the schedule for the Trustees signing Village vouchers:

Trustee Alfieri	August & September
Trustee Clark	October & November
Trustee Pavelsky	December & January
Trustee Worboys	February & March

**CODE ENFORCEMENT OFFICER**

**Certificates Issued**

19 Certificates of Compliance (fence, shed, pool, fireplace, signs, etc.)  
9 Certificates of Occupancy (new construction, addition)  
2 Temporary Certificates of Occupancy

**Problem Properties**

79 East Street, Daniel Christoff had outstanding building code violations since 2003 and current violations observed via both adjacent neighbors' complaints. Subsequent review determined that since the pre existing non conforming use as a 2 family structure in a single family zoning district had lapsed for more than 1 year the house was now zoned as a 1 family. He moved out and rented the second floor apartment without my inspection

of the premises as we had agreed. I have since inspected the apartment and basement and observed minimal code violations. I am scheduled to inspect the main floor this week. All old and current code violations have been corrected.

58 North Main Street. Spoke to Bill Edwards last week. He was surprised that the sign was not changed. Will be completed by 8/22.

### **Updates**

Norton Mills has one unit with a Certificate of Occupancy and 2 additional units with a Temporary Certificate of Occupancy. The last structure is currently under construction. The remaining units are close to qualifying for a C of O. Minimal site work remains to be completed.

18 Norton Street (corner of Nortons Race). Upper 3 apartments are ready for occupancy once electric power is connected to building. First floor is available for commercial tenant.

8 Norton Street (addition to blood bank) is ready for insulation.

### **Planning/Zoning Board**

Tractor Supply proposed for former EV Lewis site is appearing before ZBA on 8/25 requesting a variance of 2,000 square foot from the maximum 17,000 square foot building size. TS have stated that their smallest store format is 19,000 square foot. ZBA may deny the application, approve with conditions or recommend that Trustees rezone entire district. Applicant has made efforts to comply with Planning Board request that building fit into Village fabric and appear less like a big box retailer and more like a village scale building.

Village Glass was recently purchased by Mathstone with intentions for redevelopment of the site. PB approved demolition of all barn buildings and adjacent house. This project consist of 25 Norton (Village Glass) & 29 Norton (adjacent house). These two properties will be combined into a single tax parcel. Mathstone proposes 3 new buildings containing a total of 10 apartments and 2,400 square foot of commercial space. There will be a building facing Norton and Lehigh streets and the third will be on the corner. Parking will be behind the buildings with access to the site from Lehigh Street. Mathstone will return with complete engineered site drawings and architectural building drawings required to obtain final approval.

### **CEO Training**

Completed in June 2008

**OLD BUSINESS**

**UPDATE HFFD  
PRESENTATION**

Mayor Milne reported Supervisor Ian McNabb of the Town of Mendon has tried to contact the Mendon Fire District for their input on hiring a consultant to review emergency services in the Village and Town. To date, Supervisor McNabb has had no reply. Mayor Milne said they would wait for another month for a reply from the Mendon Fire District. If there is no reply from the Mendon Fire District after the month, the Village would proceed on their own.

**FD EXHAUST  
SYSTEM**

The exhaust system has been installed at the Fire Dept. A request for reimbursement has been filed with FEMA.

**TURTLE HILL FOLK  
FESTIVAL**

The arrangements continue to move forward. Mike Tobin has finalized the contract. Mayor Milne will sign and the contract will be mailed to them for their signature.

**COMPLAINT RE:  
NOISE FROM  
RABBIT ROOM  
RESTAURANT**

Mayor Milne has sent a letter to the residents making the complaint about the noise. He will be in contact with the Rabbit Room people. Mayor Milne asked Charlie Johnson to contact the Rabbit Room owners and set up a time for a meeting to discuss the issue.

**NEW BUSINESS**

**PROPOSED FEE SCHEDULE  
CHANGES**

Charlie Johnson presented some proposed changes to the Village's fee schedule. Also, some additions to the current fee schedule. Charlie Johnson will contact Scottsville, Spencerport and Pittsford for their fee schedules. He will report back to the Board when he has those so they can compare the fee schedules.

**M&T BANK  
VILLAGE SURETY  
BONDS USAGE**

Mike Tobin is working with M&T Bank on an agreement to use surety as collateral. He still needs a Schedule A from M&T which details the amount of the money the Village has on deposit.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an agreement with M&T Bank for the use of surety bonds as collateral with Mike Tobin's approval. Motion carried.

**REQUEST BY RESIDENT  
TO OPERATE GOLF CART  
ON VILLAGE STREETS**

Mayor Milne was in contact with a resident who asked about operating a golf cart on Village streets. He advised the resident to contact DMV and talk to them.

**FLOOD PLAIN LAW –  
RE-APPROVAL**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the corrections to Local law #5 – Amend Chapter 190-20 Floodplain Protection District Overlay.

The corrections were as follows:

Page 12 – under H,(2), the reference to subsections 190-71(A)(1) and (2) was corrected to read “190-71 (D)(1) and (2)

Page 12 – under section H,(3) the reference to subsection 190-71(A)(1) was corrected to read 190.71(D)(1)

PAGE 18 – under section 190.75.3(1) the reference to 190-75(4) was corrected to ready 190-75.2(4)

Motion carried

**TRICKLING FILTER  
DOME COVER  
AUTHORIZATION TO  
PAY CONTRACTOR**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the payment of the Trickleing Filter Dome Cover subject to the final signature by Michael Schaffron and Mike Tobin's review. Motion carried.

**EXECUTIVE SESSION**

Motion by Trustee Clark, seconded by Trustee Worboys to adjourn to Executive Session at 9:15 p.m. Motion carried.

**ADJOURN**

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

Respectfully Submitted

Joan F. Johnson

Joan F. Johnson  
Clerk Treasurer