

September 15, 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 Worboys
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Mr. Bassett, Scott Taylor Bob and Denise Heischman. Tim and Mary O'Brien, Alex Roberts and Mr. Roberts
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of August 18th 2008 as presented. Motion carried.
- ABSTRACT NO. 4:** Motion by Trustee Clark, seconded by Trustee Worboys that upon an audit of Abstract No.4 that approval be given for payment of the General Fund in the amount of \$50,240.78 to include vouchers A4083-A4135; Sewer Fund in the amount of \$6456.94, to include vouchers G4071-G4082; Prepaid in General Fund in the amount of \$14,812.61 to include vouchers # PP225-PP239 and prepaid in the Sewer Fund in the amount of \$4600.30; Motion carried.
- RECOGNITION OF CITIZENS:** Mayor Milne introduced Alex Roberts. Alex is working towards his Eagle Scout Project and is looking for Board Approval. Alex would like to hook up lighting in the bathroom and garden area in Rotary Park. Rotary is donating a flag pole for the project. Greg Emerson states that the DPW can assist digging the trench. Alex will come back to the board to report on how he intends on moving forward with this project. Motion by Trustee Pavelsky, seconded by Trustee Worboys. Motion carried
- Mr. and Mrs. Tim O'Brien spoke to the Trustee with concerns over the noise at the Rabbit Room Restaurant. They said the noise directly affects the quality of life in their home. After 3:00 on the weekends they can hear loud noises and partying coming from the parking lot, fire escape and inside the restaurant. The doors to the restaurant are left open. There is beer drinking in the parking lot and

he also has gotten a strong odor of marijuana, coming from the parking lot. The O'Brien's feel the Owners don't care. They have also had limousines blocking their driveway and big busses blocking the street. Mayor Milne told them that a "strong" letter had gone out today to the DeMarcos (copy to O'Brien's), that Mayor Milne hope will open up more dialogue.

MAYOR'S REPORT:

Mayor Milne received a contract (annual) from the Mendon Fire District to The Village of Honeoye Falls for service for the upcoming year. He received approval from the Trustees to sign the contract and return it after approval from Mike Tobin and Chief Steve Lord.

Mayor Mine reports he needs to appoint a new Village representative to the Monroe County Pre-Disaster Mitigation Committee. Jean Batte has served previously. He will appoint someone by November.

Mayor Milne plans to attend a POD meeting scheduled for 9/25/08

He will be asking for the Emergency services committee to reconvene in early October.

The Mendon Fire District is interested in looking at the consultant to review emergency services for the Village and the Town. Ian McNabb is following up on this.

September 30 is the Library Vote. It's important to get this word around.

TRUSTEE REPORTS

TRUSTEE CLARK:

Trustee Clark reports he was very disappointed that the plans for Tractor Supply did not go through. He would like the Village to reconsider footage requirements for zoning. He wants the Master Plan reviewed so that we don't hurt potential development.

Trustee Clark also is concerned about parking in front of St Paul of the cross on Sundays during church service. The view at the intersection of Locust and Monroe is blocked by cars parking in front of the church. Trustee Clark would like cones or something there to stop the parking. He will

talk to Father Gross to encourage parishioners not to park there, or to put cones out before the service.

TRUSTEE ALFIERI: Trustee Alfieri handed out information regarding Parishville, NY land use program. He would like to see the trustees read this information regarding Wood Boiler requirement for backyards.

Trustee Alfieri also noted that the 170th anniversary of the Village is this year and we might want to plan an event to celebrate. Mayor Milne suggested we forgo this anniversary and start planning the 175th

TRUSTEE PAVELSKY: Trustee Pavelsky reports there is a Chamber meeting this Thursday that he will not be able to attend. The Chamber has hired a Part-time employee to handle Economic Development marketing. The Twice is Nice Website is down, Trustee Pavelsky will make sure the new employee talks to Wendy Boyce to get it up and running again.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

WWTP/System

- Inflow Reduction Program is off the ground. Phil started with us on Monday 9/8. We have created letters, forms, and developed the process this past week. 60 letters went out on Friday to SM and first inspections will be on Saturday 9/20. Brian and Village Administrator Greg Emerson both will assist that day. 60 more went out today for East St.
- Automation software failed. It was an 11 year old program that ran on DOS. Not fixable. We cannot operate the system without it. New software and computer to support it is ordered. \$11,500.00

Highway

- Brush pickup does end this week and last night's storm will generate a lot of brush. The DPW will know the extent by Wednesday as people clear their backyards.
- Won't be able to complete PO crosswalk due to storm, it will start though.
- Norton St is complete with the exception of the crosswalk.
- Ed Lautin will be done at the end of this week, needs surgery on fingers.
- The town needs their employee back after this week also, that leaves just 5 of us, not including me, for all the highway, sewer, parks, cemetery, facilities, etc. Dave is on vacation from 10/4-10/12, we will be down to 4. Very challenging. Asa won't be back until late November.

Ambulance

- Gardens were done last week. Trimmed, weeded, etc. Had Wright’s Landscaping do the work. (That is who mows the facility)

Fire Department

- Plymovent System is complete. We received the reimbursement check from FEMA
- Leaks in roof, Elmer Davis was called. Fixed today under warranty.
- Roof in back still not underway. It will be.
- Carpet has been installed in office and stairs

Parks

- Quinn Whelen BOCES. Concrete work
- Trail Feasibility Study - Steering Committee met 9/10. Very positive looking.

Cemetery

- Maple Tree down this morning. 6+ stones damaged. Checking insurance.

Other

- Community service- Mr. Emerson has organized over 220 hours of work this summer. Quite a bit was done to maintain the cemetery. Still have one, 20 year old that can give us 100 hours. Will have him assist DPW when available.
- EAP - ERA report.
- Site Assessment for sidewalks to Middle School. Safe Routes to School program thru the GTC. School and Village working together should start late September.

VILLAGE CLERK: Joan Johnson is away at NYCOM Clerks School in Lake Placid all week.

OLD BUSINESS

National Grid: Denise and Bob Heischman along with Scott Taylor all Maplewood residents, had concerns over National Grids Tree Trimming/ Removal process. Ms. Heischman has done extensive research regarding the process and they all feel the Village could of and should do more to stop the process. Ms. Heischman forwarded her research on to Mike Tobin. Mayor Milne wants the County contacted because most of the roads belong to the County. Village administrator Emerson suggests we get a plan together now for National Grids next planned trimming in 2010

Crosswalk Program update: Because of the Storm, the DPW can hopefully get one day on the Crosswalks this week.

NEW BUSINESS

- 2008 NYPPF Conference** Motion By Trustee Pavelsky seconded by Trustee Worboys to approve attendance at the 2008 NYPPF Conference by Denise Heischman and Betsy Taylor on 10/12-10/13/08. Motion carried.
- Zebulon Norton Centograph** Motion by Trustee Pavelsky seconded by Trustee Clark to have centograph for Zebulon Norton corrected to reflect war dates and date of his death. Motion Carried.
- Expend funds from Capital Reserves** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing to Expend funds from the Sewer Plant Repair Reserve Fund in the amount of \$ 43,365 for the Trickling Filter on October 20, 2008 at 7:30 pm. Motion Carried.
- HFL School District Shelter Agreement** Motion by Trustee Worboys a, seconded by Trustee Clark to approve an agreement with the HFL School District for The Village Hall to be a designated Emergency Red Cross Shelter. Motion Carried.
- Use of Harry Allen Park** Motion by Trustee Alfieri, seconded by Trustee Pavelsky To approve use of Harry Allen Park and Gazebo by Embrace your Sisters, (EYS) on October 10, 2008 from 4:00 pm to 10:00 pm. Motion Carried.
- Amend 2008/2009 Budget** Motion by Trustee Pavelsky, seconded by Trustee Clark to Amend the 2008-2009 Budget. To establish a new line item to receive and expend grant monies from FEMA Grant for the Fire Department Exhaust System, not budgeted. Motion Carried.
- New Fire Department Members** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to Approve Fire Department members: Thomas Worboys, Tyler Zavitz, Anthony Militello and Tony Mykins. Motion Carried.
- Sale of Highway**

Equipment

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the sale of Highway and Sewer Equipment at Auction on October 4, 2008. Motion Carried

Discussion

Discussion: Joan Johnson will be looking into Chapter 331-Volunteer Firefighters/Volunteer Ambulance members, would be entitled to buy Health Insurance through the Village Plan. They would be required to pay full premium

EXECUTIVE SESSION:

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Executive Session at 9:35pm.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 9:57 p.m.

RESPECTFULLY SUBMITTED

Gina M. Hurley

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Deputy Clerk Treasurer