

October 20, 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 Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of September 15, 2008 as presented. Motion carried.
- ABSTRACT NO. 5:** Motion by Trustee Pavelsky, seconded by Trustee Clark that upon an audit of Abstract No. 5 that approval be given for payment of the General Fund in the amount of \$47,881.16 to include vouchers A4161-A4233; Sewer Fund in the amount of \$19,497.47 to include vouchers G4136-G4160; Prepaid in General Fund \$24,979.76 to include vouchers #PP240-PP274; Sewer Fund \$50,015.15; Capital Reserves in the amount of \$14,510.92 to include vouchers CP#45-#CP47. Motion carried.
- MAYOR'S REPORT:** A HFL art teacher contacted Rick to create full color banners. Maybe display in Harry Allen Park. Students could design banners and maybe a have a contest. Trustees agreed to support efforts to get a program going but with no monetary commitment.
- Mayor Milne showed the Board a sample of pins with a design of the Village Hall and Falls on it, designed by Judi Barrett. Trustees agreed to move forward with ordering some pins.
- The Inflow Reduction Program is working out well. A large percentage of the homes inspected are currently hooked up to the sanitary system. The Board discussed how to handle a situation if a homeowner refuses to comply with removing from the sanitary system. Mike Tobin will verify that the Village Code states a fine of \$250.00 per day and the Board will discuss again.

Mayor Milne met with the Trustees recently and discussed them reviewing the Village master plan. The Zoning and Planning Boards would be sent the requested changes.

Tom Lauffer, with Raymond Wager, CPA, met with Rick, Greg, Joan and Carolyne last Friday. He suggested we have a review done with how MedEx is doing our 3rd Party Billing.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark talked about all the people who bike through the Village. We should keep these people in mind as a possible source to use Village services.

TRUSTEE ALFIERI: Trustee Alfieri brought up the subject of outdoor wood boilers. Mike Tobin has some information from NYCOM on the topic. The Board discussed whether they should ban the boilers or compose restrictive measures for the construction of the boilers. The Board decided to put a moratorium in effect for six months while they studied the outdoor wood boiler issue.

**OUTDOOR WOOD
BOILERS:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to hold a public hearing on Monday, November 10, 2008 at 7:30 p.m. .to prevent the application and issuances of permits for construction and installation of outdoor wood boilers for a period of six months from the date the local law takes effect. Motion carried.

TRUSTEE WORBOYS: Recreation Commission will be contacting the school to see if the school will be available for the Summer Program in 2009.

TRUSTEE PAVELSKY: Chamber meeting is November 20th. Workers Comp is 10/23rd. Reminded the Board that a percentage of the Workers Comp refund should be set aside each year in a separate account as we did last year.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

WWTP/System

- IRP - This program is moving right along (see attached report).
- Automation software and computer- The new is up and running. It was estimated to cost \$11,500. Things went better then expected with the programming and final cost was \$4,000 less then estimated!
- Stairs are installed to the Trickling Filter.
- Kaplan-Schmidt will be installing lights in the new Dome. These were not part of the project for the reason of reducing cost. In addition to interior lights there will be a strobe on the outside that will be activated when an employee is inside. This is for safety.
- Clover Meadows pump station - It is now 14 years old and the check valves need replacing. Started the work last week but it has more complications.
- Continue to work with the DEC on our effluent limits of BOD.

Highway

- Crosswalks- All work almost complete. Unfortunately the ramping on the sidewalk by the Post Office does not meet the ADA standard and I will need to remove and replace. I was challenged in design for that area and tried to keep the work limits too small. I may have been in too much of a hurry.
- Paving costs – I am sure you have all heard about towns/villages cutting back on projects due to costs. I am very proud to say that the budget numbers I used for our projects this year was not far off. We budgeted \$184,000.00 for paving. We have spent \$160,000.00 and only have HAP and some of Ulrich La left to do. FYI- If put out to bid the cost would have been \$350,000.00 +. I checked with RUSTON Paving.
- Guard Rail Hyde Park- Repaired on Tuesday. \$1000.00
- Advertise for part-time drivers for night salt runs only? Just need 2 people on call for evenings and weekends to relieve staff. These runs are all OT for staff so having additional personnel should reduce overall expense.
- Sidewalk replacement next 3 weeks. Some on Ontario and Monroe but very limited as we do not have time or staff.
- Leaf pickup started today but will be sporadic for a week as we try to finish other projects.

Fire Department

- Roof in back is built. Installing new light this week sometime.
- New window ordered for meeting room.
- 2006 AFG grant for SCBA's. We need to return \$4,600 to FEMA. We purchased units for less then estimated and purchased 23 instead of the 22 we had written in the grant. FEMA will only allow us to purchase 22.

Cemetery

- Stones that were damaged are being repaired in the next week. Tree is not going to make it long. Had Fingerlakes Tree assess.
- Superintendent??

Other

- SRTS- We would have a 10-20% share in this if we proceeded. Could be a \$500,000+ project. From emails I see about budget, should any effort at all be put in to this?
- TEP, Monroe St sidewalk - If we are successful our share is \$100,000 +. This would be paid for with DPW labor and equipment but we would need to hire extra help. In light of what I see in emails about budget should we withdraw from this? If we were approved and declined we may never again be considered for funding. Some other community could benefit.
- Charlie review
- NYCOM next week. Monday thru Thursday
- Windows – Stopped on Tuesday. He should be installing some today. Should have tower windows ready to paint for you Stan.

VILLAGE CLERK:

Village received a letter from Maggie Brooks/Monroe County formally awarding the Village the \$25,000 for the Rotary Park ADA Playground project.

Jim Turner installed finished windows in the two bathroom and two in the office.

The Village will be surrendering the unpaid taxes to Monroe County on November 6th. Have certificate of surrender for the Board's signature.

A meeting is scheduled with Bond Financial Network to discuss the Village medical plan and possible options.

OLD BUSINESS

CROSS WALK PROGRAM:

Crosswalks have been installed in some locations. Some of the center signs have shown signs of being hit. Mayor Milne has received some good comments on the crosswalks. Still finalizing final costs.

UPDATE ON RFP FOR

EMERGENCY SERVICES:

A meeting is scheduled for Tuesday, 10/21 at the Mendon Fire House to discuss any interest the Mendon Fire District may have in participating in a study of emergency services with the Village. Ian McNabb and Bill Harvey will be present.

NEW BUSINESS

MONROE CO MUNICIPAL WORKERS COMP PLAN:

The Village received a refund of \$37,137.00 from our workers comp plan for 2008.

YOUNG EXPLOSIVES CONTRACT:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the contract with Young Explosive's for fireworks on June 12, 2009 at a cost not to exceed \$2,000.00. Motion carried.

NEW FIRE DEPARTMENT MEMBER:

Motion by Trustee Worboys, seconded by Trustee Clark to approve Paul T. Wischmeyer as a member of the Honeoye Falls Volunteer Fire Department as a fire police. Motion carried.

REQUEST FOR CROSSWALKS ON ONTARIO STREET:

A resident of Ontario Street has sent a request for crosswalks on that street. It is a busy street with many children. Mayor Milne will contact her and discuss with her.

TWICE-IS-NICE CAMPAIGN FUNDING:

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the expenditure of up to \$500.00 by the Village for the Twice-Is-Nice Campaign. Motion carried.

2009 FIRE & AMBULANCE CONTRACTS:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to approve the 2009 Ambulance Contract with the Town of Mendon. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to approve the 2009 Fire Contract with the Town of Mendon. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the 2009 Fire and Ambulance Contracts with West Bloomfield. Motion carried.

USE OF GAZEBO AT HAP FOR ANNUAL NATIVITY SCENE:

Motion by Trustee Worboys, seconded by Trustee Clark to approve the use of HAP for the Annual Living Nativity Pageant on 12/21/2008 at 6:00 p.m. Motion carried.

TV DISTRICT – PROPOSED ZONING REVISIONS:

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a Public Hearing amending the TV District on Monday, November 10, 2008 at 7:45 p.m. Motion carried.

PHYSIO-CONTROL, INC. SERVICE AGREEMENT RENEWAL:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the service agreement with Physio Control for Life-Paks for \$8,500.00 for 9/1/2008-8/31/2011. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn to Executive Session at 8:25 p.m. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn at 8:45 p.m. Motion carried.

Respectfully Submitted

Joan F. Johnson

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Clerk Treasurer