

December 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 Alfieri, Trustee Worboys, Trustee Pavelsky
- TRUSTEE ABSENT:** Trustee Clark
- ALSO PRESENT:** Greg Emerson, Brian Anderson, Peter Doyle, Mike Tobin, Dan Bassette, Tracy Main, Bobby & Don Majewski
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of November 10, 2008. Motion carried.
- ABSTRACT NO.7:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No. 7 that approval be given for payment of the General Fund in the amount of \$54,104.98 to include vouchers A4330-A4381; Sewer Fund in the amount of \$4,946.13 to include vouchers G4317-G4329; Prepaid in General Fund \$32,547.00; Sewer Fund \$10,849.00 to include vouchers #PP282; Motion carried.
- MAYOR'S REPORT:** Mayor Milne reported the Association of Monroe County Mayors meeting is being held Thursday, December 18, 2008 at the Rabbit Room with a tour of Custom Brewcrafters before the dinner.

Fire Department holiday parade was well attended.

New Village pins have arrived. They were designed by Village employee Judi Barrett. Pins will be offered for sale at \$3.00 each. Committee members, employees, Trustees will be given the pins.

TRUSTEE REPORTS

TRUSTEE ALFIERI Trustee Alfieri thanked the Trustees for their help at the Fire Dept. Annual Inspection dinner.

TRUSTEE WORBOYS Recreation Commission has completed their schedule of activities for Christmas break. The Commission is

discussing how to combine the various youth groups into one central organization.

TRUSTEE PAVELSKY Contact the Chamber, either by phone calls or their website to vote on the Window Displays in the Village. Chamber Christmas party is this week.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

Greg Emerson asked Brian Anderson to update the Board of Trustees on the Inflow Reduction Program progress.

Brian Anderson, Operator of the WWTP, addressed the Board about the progress of the Inflow Reduction Program to date.

625 One and two family homes needed to be inspected for the program.

588 of these homes have been inspected from Sept. 20, 2008 through December 15, 2008.

339 Homes have been found to be compliant.

247 Homes have been found to be not compliant. Having basement floor drains, sump pumps or downspouts connected to the sanitary sewer.

36 Homes that originally were found not to be in compliance have made the necessary modifications and have been reinspected and are now in compliance.

Initial inspections are nearly complete for residential homes and had a steady flow of reinspections over the past month. Each home found not to be compliant has been give 90 days to make the proper modifications to come into compliance. If necessary each home owner will be given a 90 day extension.

Inspections of multi family dwellings has started with Olde Falls Village, and will continue with the Villager and Monticello. Charlie Johnson has inspected many of the village businesses while doing his routine code inspections and he will continue to gather data for this program.

In the Spring, we will be doing smoke testing at the school and some other buildings to isolate some of the roof drains we believe are tied into the samitary sewer.

Phil D'Alesandro has done a tremendous amount of work in 3months, gathering invaluable information that will assist Village of Honeoye Falls in correcting an issue that

has persisted for over 60 years. This data has been compiled by address with inspection reports for each home and will have a “no fee” permit for anyone making modifications explaining what they will do and finally another inspection report showing the property is in compliance. When these files are complete they will be transferred into the street files at the Village Office.

With 247 homes not in compliance we still have a long way to go but we are anticipating having the majority of this work completed by the summer.

VILLAGE CLERK

Joan Johnson passed out information on the upcoming elections to the mayor and two Trustees who are up for re-election in March 2009.

Greg Emerson and Joan will begin working on the 2009/10 budget after the first of the year.

Final check from the Monroe County Block Grant for the crosswalks was received (\$13,000).

OLD BUSINESS

**MEDICAL INSURANCE
PLAN UPDATE:**

The Village employees, who have medical coverage paid for by the Village, attended a presentation by a representative of Bond Financial Inc. explaining the policies through Preferred Care and Excellus. The Board of Trustees will review the plans and make a decision on which one will be offered to the employees.

**HFMVA NEW AMBULANCE
SPECS DISCUSSION**

Brad Feinstein, along with members of the Honeoye Falls Mendon Volunteer Ambulance appeared at the Board meeting to present specifications for a proposed new ambulance. Brad showed the Board a powerpoint program detailing the specifications. Once a few other details have been received, Mike Tobin, Village Attorney will review the specs and then they will be presented to the Board for approval to go out to bid.

NEW BUSINESS

**VILLAGE HOLIDAY
SCHEDULE FOR 2009**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Village Employee Holiday Schedule for the 2009 Calendar Year as follows:

NEW YEAR'S DAY	Thursday, January 1, 2009
MARTIN LUTHER KING	Monday, January 19, 2009
PRESIDENTS DAY	Monday, February 16, 2009
MEMORIAL DAY	Monday, May 25, 2009
INDEPENDENCE DAY	Friday, July 3, 2009
LABOR DAY	Monday, September 7, 2009
COLUMBUS DAY	Monday, October 12, 2009
VETERAN'S DAY	Wednesday, November 11, 2009
THANKSGIVING DAY	Thursday, November 26, 2009
DAY AFTER THANKSGIVING	Friday, November 27, 2009
DAY BEFORE CHRISTMAS	Thursday, December 24, 2009
CHRISTMAS DAY OBSERVANCE	Friday, December 25, 2009

Motion carried.

**MEDEX 3RD PARTY
CONTRACT 2009**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the MedEx Third Party Billing Contract for 2009. Motion carried.

**SNOW PLOW AGREEMENT
WITH MATHSTONE**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve a snow plowing agreement with Mathstone for sidewalk plowing in Norton's Race. Motion carried.

**SNOW PLOWING AGREEMENT
WITH MONROE VILLAGE
ASSOCIATES**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a snow plowing agreement with Monroe Village Associates for snow and ice removal from Village Square Blvd. Motion carried.

**SCHEDULE VILLAGE
ELECTIONS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve holding Village Elections on Wednesday, March 18, 2009. Motion carried.

**DESIGNATE POOLING PLACE
AND HOURS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve holding the Village Elections on March 18, 2009 at the Village Hall at 5 East Street from noon to 9pm. Motion carried.

**CONTRACT RENEWAL WITH
PHYSIO CONTROL FOR**

LIFEPAKS FOR HFFD Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the annual contract with Physio Control for LifePaks for the HFFD in the amount of \$3,096.00. Motion carried.

USE OF GAZEBO AT HAP MIDDLE SCHOOL BRASS CHOIR Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of the Gazebo at Harry Allen Park by the Middle School Brass Choir on Saturday, December 20, 2008 from 11:00 am to 2:00 pm. Motion carried.

APPROVE ACCEPTANCE OF CDBG CONTRACT Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the acceptance of the Monroe County Community Block Grant in the amount of \$25,000 for ADA playground equipment at North Main Street Rotary Park. Motion carried.

APPROVE CHANGE OF DATES OF JANUARY AND FEBRUARY MEETINGS Motion by Trustee Worboys, seconded by Trustee Alfieri to approve changing the dates of the January and February 2009 meetings to January 20, 2009 and February 17, 2009. Motion carried.

APPROVE LETTER OF CREDIT RELEASE – VILLAGE SQUARE PHASE #1 Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the release of Letter of Credit to Village Square, Phase #1 in the amount of \$10,400.00. Motion carried.

APPROVE LETTER OF CREDIT RELEASE – VILLAGE SQUARE PHASE #2 Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the release of the Letter of Credit to Village Square, Phase #2 in the amount of \$22,140.00. Motion carried.

APPROVE LETTER OF CREDIT RELEASE – MATHSTONE Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the release of the Letter of Credit to Mathstone

for #8-18 Norton Street in the amount of \$9,548.51.
Motion carried.

**PUBLIC HEARING FOR
EXPENDITURE FROM
AMBULANCE CAPITAL
RESERVES**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to Schedule a Public Hearing for January 20, 2009 at 7:45 pm to Expend \$11,204.94 from the Ambulance Capital Reserve Fund for the purchase of a Gurney for the Ambulance Dept. Motion carried.

**PUBLIC HEARING FOR
EXPENDITURE FROM
FIRE DEPT CAPITAL
RESERVES**

Motion by Trustee Alfieri, seconded by Trustee Worboys to schedule a Public Hearing for January 20, 2009 at 8:00 pm to Expend \$37,368.30 from the Fire Department Reserve Fund for the purchase of SCBA's. Motion carried.

**ANNEXATION OF
ZARGAR PROPERTY**

Attorney Michael Tobin presented a request for Annexation to the Village of a two acre parcel on the west side of Quaker Meeting House Road in the Town of Mendon by Mohammed S. Zargar. Motion by Trustee Pavelsky, seconded by Trustee Worboys to acknowledge receipt of the petition of annexation and approve scheduling a public hearing to consider the petition on January 26, 2009 at 7:30 pm at the Mendon Town Hall. Motion carried.

**SIDEWALK SNOW
PLOWING IN VILLAGE
CODE**

Greg Emerson discussed the Village Code in regard to snow plowing. Currently the Code states the residents are responsible for the care of sidewalks in front of their properties, yet the Village has been plowing the sidewalks. In order to make the Code and the Village practice of caring for the sidewalks uniform, Mike Tobin will review the Code and draft up changes and present to the Board. Motion carried.

**HFMVA – PAY PER
CALL POLICY**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Ambulance personnel to take the fly car home while they are on call. They would only be paid from the

time of the start of the call until they returned and finished paperwork, restocking, etc. Motion carried.

**APPROVE NEW HEALTH
CARE AGREEMENT FOR
VILLAGE EMPLOYEES
FOR 2009**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the Preferred Care EPO #1 Plan for medical coverage for Village employees. Motion carried.

**CONTRACT WITH MONROE
COUNTY FOR SNOW/ICE
REMOVAL**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to approve the annual contract with Monroe County for Snow/ice Removal in the amount of \$14,040.64 and the annual contract with Monroe County for All Season's work. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 9:15 pm. Motion carried.

Respectfully submitted

**Joan F. Johnson
Clerk Treasurer**