

**January 20, 2009**

- 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 Clark
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Dan Bassette, Rene Ryan, Kyle Heyd, Joe Notar
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of December 15, 2008. Motion carried.
- ABSTRACT NO.8:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No.8 that approval be given for payment of the General Fund in the amount of \$83,168.09 to include vouchers A4397-A4462; Sewer Fund in the amount of \$6,953.35 to include vouchers G4382-G4396; Prepaid in General Fund \$45,439.48; Sewer Fund \$13,772.62 to include vouchers #PP283-320; Capital Reserves \$18,921.87 to include voucher CP4851. Motion carried.
- RECOGNITION OF CITIZENS:** Rene Ryan, Kyle Heyd and Joe Notar, members of the Honeoye Falls Mendon Chamber of Commerce appeared before the Board requesting an additional \$500.00 from the Village of Honeoye Falls to support the Honeoye Falls Mendon Chamber of Commerce through the 2009 year.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the expenditure of \$500.00 to the Honeoye Falls Mendon Chamber of Commerce. Motion carried.
- MAYOR'S REPORT:** POD program still needs to be completed but have made progress. Hopefully the plan will be completed in the late Spring of 2009
- Greg Emerson and Joan Johnson have begun working on the proposed 2009/10 budget. Need to schedule a budget workshop with the Trustees. Joan will publish a notice in

the Sentinel of a workshop on Saturday, February 7, 2009 at 8:00 am at the Village Hall.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to schedule a budget workshop for Saturday, February 7, 2009 at 8 a.m. at the Village Office. Motion carried.

Mayor Milne discussed the need to complete the CAC review and master plan with a goal of getting it put together by 2009/10. He has asked the Planning and Zoning Boards for their input.

The Village emergency services groups met on January 13<sup>th</sup> and will have a new plan to present to the Board in February.

There will be a joint meeting with the Mendon Town Board and the Village of Honeoye Falls Board of Trustees on February 23, 2009 at 7:00 p.m. at the Mendon Community Center.

Mayor Milne will be attending the NYCOM Winter Legislative Meeting on Albany February 22, 2009.

The mayor's office has been repainted and the furniture re-arrangement is taking shape.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report.

**TRUSTEE ALFIERI:** No report

**TRUSTEE WORBOYS:** Recreation Commission reported a modest attendance at their Christmas break program.

**TRUSTEE PAVELSKY:** The Chamber of Commerce meeting in January was an Open House to attract potential new members.

Workers Comp group meeting is on January 22, 2009.

Town of Mendon has agreed to support the Chamber of Commerce audio walking tour.

**DEPARTMENT REPORTS****VILLAGE ADMINISTRATOR:****WWTP/System**

- IRP – Phil’s part is complete. Brian and I met him for lunch last week, thanked him, and got ID, keys, cards, etc. from him. Brian and I (with offices help) are doing the follow up scheduling, inspections, and extensions. Approximately 50 homes have made corrections to date. 210 to go.
- The new State Pollution Discharge Elimination System (SPEDES) permit was received last week. Brian and I are meeting with the DEC officials 1/26/09 to comment on the new parameters. Concern about seasonal disinfectant that should not be on it. Also new testing frequencies.
- Infrastructure funding under the stimulus plan – I have projects ready to go. Lots of hype about getting lists to Congressman. I signed Brian and me up for a free webcast thru WEF on February 2 at 2pm. I do have sample letter that could be prepared along with \$1 million+ of “ready to go” projects.

**Highway**

- Snow, snow, and more snow.
- Trees – Trimming/Removal list will be prepared by end of February. I will be working with Conservation Board. Also will work on a planting plan for Maplewood/East St.
- Proposed DPW building - I have talked to all about a different direction. My initial estimates prove building a matching structure is very economical and doable.  
36 x 60 2160 sq ft. @ \$50 per foot = \$108,000 contracted estimate.  
Cost estimates with us doing some work, buying material, hiring out framing, siding, roof, garage doors, etc. are at or just under the \$50k we discussed.

**Cemetery**

- Tom W first burial on Saturday. Plot sale for Marjorie Kingston.

**Fire Department**

- Grant for new TO gear and Thermal Imaging Camera is still in the running. \$88k
- Meet Steve for budget this week.

**Ambulance**

- Draft Operating Budget 2009-10 is complete. Capital plan is updated also.

**Other**

- Training last week for Dave, Brad, Brian, Joan, and me by ERA was very productive for all of us based on individual feedback. (Brian commented that this was the most useful 3 hours of training he has received in 18 years with the Village). As supervisors and public employees we all deal with difficult people and situations. These 3 hours did supply us with tools to overcome many difficult situations.
- LV Trail Extension Feasibility Public Meeting is tentatively set for February 12 at the Community Center.
- MCDBG due 2/13. Specifically, project has to benefit Handicap/Low income population. Ideas?

- Need to confirm flower order for Main St baskets. Comments on colors?
- MSPL update – Snow/ice

**VILLAGE CLERK:** Election petitions, for those running for office, are due at the Village Office between February 3 and 9, 2009.

Judi Barrett has looked into a computer backup system for use by the Village Office and the DPW. Mike Tobin will review the terms before any commitment is made.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve using MOZYPRO as a computer backup system for the Village computers dependent on the approval of Mike Tobin after he reviews the terms of the agreement with MOZYPRO. Motion carried.

**OLD BUSINESS**

**VILLAGE MEDICAL INSURANCE:**

Our representatives, Bond Financial Network, is working with Preferred Care to complete the change of the Village employee's medical coverage from Preferred Care TriVantage to EPO1.

**HFMVA AMBULANCE NEW AMBULANCE SPECS**

Motion by Trustee Worboys, seconded by Trustee Clark to approve the release of Ambulance specifications to go out to bid. Bids need to be returned by March 3, 2009 before 3:00 pm. The bid opening will be March 3, 2009 at 3:00 pm. Motion carried.

**HFFD RFP UPDATE:**

The emergency services in the Village met recently to discuss their future needs and will be reporting to the Village Board in the near future.

**NEW BUSINESS**

**PUBLIC HEARING  
EXPENDITURE FROM  
AMBULANCE RESERVE  
FUND:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to open the public hearing at 7:45 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Alfieri, seconded by Trustee Worboys to close the public hearing at 8:05 p.m. Motion carried.

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

**WHEREAS**, correct copies of a notice to expend funds from the Ambulance Capital Reserves for the purchase of an Electronic Gurney in an amount not to exceed \$11,304.94 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 20th day of January, 2009; and

**WHEREAS**, the said public hearing was held on the 20th day of January 2009, at 7:45 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 the expenditure of funds from the Ambulance Capital Reserves for the purchase of an Electronic Gurney in an amount not to exceed \$11,304.94, and

**WHEREAS**, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the expenditure of funds from the Ambulance Capital Reserves for the purchase of an Electronic Gurney in an amount not to exceed \$11,304.94, and

**WHEREAS**, it was the decision of the Village Board to expend funds from the Ambulance Capital Reserves for the purchase of an Electronic Gurney in an amount not to exceed \$11,304.94, should be adopted,.

**NOW**, on motion duly made and seconded, it was

**RESOLVED**, to expend funds from the Ambulance Capital Reserves for the purchase of an Electronic Gurney

in an amount not to exceed \$11,304.94 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 FIRE EQUIPMENT**  
**CAPITAL RESERVES**

Motion by Trustee Worboys, seconded by Trustee Alfieri to open the public hearing at 8:00 p.m. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to close the public hearing at 8:20 p.m. Motion carried.

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

**WHEREAS**, correct copies of a notice to expend funds from the Fire Equipment Capital Reserves for the purpose of purchasing SCBAs in an amount not to exceed \$37,368.30 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 20th day of January 2009; and

**WHEREAS**, the said public hearing was held on the 20th day of January, 2009, at 8:00 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 the expenditure of funds from the Fire Department Capital Reserves for the purpose of purchasing SCBAs in an amount not to exceed \$37,368.30, and

**WHEREAS**, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the expenditure of funds from the Fire Department Capital Reserves for the purpose of

purchasing SCBAs in an amount not to exceed \$37,368.30, and

**WHEREAS**, it was the decision of the Village Board that the expenditure of funds from the Fire Department Capital Reserves for the purpose of purchasing SCBAs in an amount not to exceed \$37,368.30 should be adopted

**NOW**, on motion duly made and seconded, it was

**RESOLVED**, the expenditure of funds from the Fire Department Capital Reserves for the purpose of purchasing SCBAs in an amount not to exceed \$37,368.30 should be adopted by the Village Board of the Village of Honeoye Falls, New York

The resolution was duly adopted.

**JOINT MEETING WITH  
TOWN OF MENDON  
BOARD:**

The Town of Mendon and the Village Board of Trustees will hold a joint meeting on Monday, February 23, 2009 at 7:00 pm at the Mendon Community Center.

**UPDATED PLANNING AND  
ZONING FEES:**

The Board reviewed proposed changes and additions to the planning, zoning, and permit and application fees of the Village of Honeoye Falls.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a Public Hearing on February 17, 2009 at 7:45pm for Local Law #1 2009 – Fees. Motion carried.

**ROTARY PARK PLAYGROUND  
BID AWARD:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to accept the bid for the Rotary Park ADA Playground at North Main Street Rotary Park from Go Play, LLC in the amount of \$42,105.00 with Option C. Motion carried.

**VILLAGE HALL  
WINDOWS PROJECT:**

Mayor Milne will be in contact with Jim Turner about the windows project.

**ATTENDANCE AT NYCOM  
WINTER LEGISLATIVE  
MEETING:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve attendance at the NYCOM Winter Legislative Meeting in Albany, NY on February 22-24, 2009. Motion carried.

**NEW AMBULANCE  
MEMBER:**

Application for new ambulance per diem employee tabled until it could be reviewed further.

**EXECUTIVE SESSION:**

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

**ADJOURN:**

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

**Respectfully submitted**

*Joan F Johnson*

**Joan F. Johnson  
Clerk Treasurer**