

February 17, 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, Ian McNabb, Andrew Boyce, Matthew Panek, Nat McNabb
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of January 20, 2009 as corrected. Motion carried.
- Motion by Trustee Alfieri, seconded by Trustee Clark to approve the minutes of February 7, 2009. Motion carried.
- ABSTRACT NO.9:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No.9 that approval be given for payment of the General Fund in the amount of \$72,252.41 to include vouchers A4477-A4438; Sewer Fund in the amount of \$4,311.04 to include vouchers G4463-G4521; Prepaid in General Fund \$23,554.49; Sewer Fund \$8,305.03 to include vouchers #PP320-339; Motion carried.
- RECOGNITION OF CITIZENS:** Members of the Honeoye Falls Lima Central School Youth Court appeared before the Village Board informing them of the activities of the Youth Court over the past year. They have heard over 35 cases. They asked the Village Board to approve an expenditure of \$365.00 to be applied to the consulting fee of Mr. Bishop, their coordinator. This equals one quarter of Mr. Bishop's fee and is the same amount the Board approved last year.
- Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the expenditure of \$365.00 toward the consulting fee of Mr. Bishop, coordinator of the Youth Court Program. Motion carried.
- MAYOR'S REPORT:** Mayor Milne reported the Association of Monroe County Mayor's next meeting is on Thursday, February 19, 2009.

The upcoming NYCOM meeting is February 22-24, 2009 in Albany. Mayor Milne will be attending.

The Village has received the final drawings for the Rotary Park Playground. The drawings will be review by the Parks Committee.

TRUSTEE REPORTS

- TRUSTEE CLARK:** Trustee Clark is a volunteer on the Communications subcommittee for the new library.
- TRUSTEE ALFIERI:** Trustee Alfieri suggested having the Planning and Zoning Boards comment/input on the upcoming CAC report. Mayor Milne mentioned they were already involved in the process.
- TRUSTEE WORBOYS:** Trustee Worboys has met with Charlie Johnson to work on completing the CAC report.
- TRUSTEE PAVELSKY:** Chamber of Commerce held a meeting tonight and about 50 people attended.
- Workers Compensation has not had their quarterly meeting yet.
- Trustee Pavelsky attended the Assets meeting last week.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

Highway

- Garage remodeling includes an office for the foreman and new area for staff time clock, paperwork, mail slots, and project board.
- Maplewood Ave/ East St- Letter to residents about tree planting (draft) Meeting on March 24th? We (Conservation Bd/ me) will have a plan by then. In contact with NG for their reimbursement program.

WWTP/System

- IRP – 77 homes have completed the work. 215 remain. We will start dealing with some challenging situations now and creative solutions will be needed. An example is areas of Ontario St. between Church and Papermill. System could be installed on resident's side of sidewalk. Cost share? Easements? Millie Parmalee needs a solution big time. I will continue to seek new ideas.

- High Flows last Wednesday, Thursday, and Friday. Operational problems with primary pump continued thru the weekend from tanks being overwhelmed with grit during high flows.

Ambulance

- 4 bid packages have been distributed

Fire Department

- Grant for turnout gear, washer/extractor, and Thermal imaging camera.

Cemetery

- 2 burials in the past 4 weeks. Tom is doing ok.

Other

- Ice Jam Ontario St. Basement flooding.
- Design Criteria/Specifications for Development is completed for review by Planning Board and Mike. Will have for your review before next month.
- Bookcases - Jerry McMullen works for the Federal Gov't. Cases available if we pick up. My office, historian, Museum, basement?? 3 staff with truck needed. We would have to take apart, move, and load. Could do Friday.
- Movies in the park 7/10 – 8/7
- Southco layoffs

**INTERMUNICIPAL AGREEMENT
FOR FLEET SERVICES, ETC.
WITH MONROE
COUNTY**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve entering into an Intermunicipal Agreement for Fleet Services, Machinery, Tools, Equipment and Services Sharing Access and Sale of Alternative Fuels. Motion carried.

VILLAGE CLERK:

Reminder the Pinehurst Appreciation Dinner is Thursday, February 26, 2009 4:30pm – 7:30pm.

Village has received the sales tax for 4th quarter of 2008 and is less than was received for 3rd quarter of 2008.

Work on the 2009/10 budget continues.

OLD BUSINESS

**JOINT MEETING
TOWN OF MENDON/
VILLAGE OF HONEOYE**

FALLS

Mayor Milne reminded the Village Board of the joint meeting with the Town of Mendon and the Board of Trustees for a round table discussion on Monday, February 23, 2009 at the Community Center at 7pm.

**COURTROOM
REDESIGN**

As part of the grant the Village received from the New York State Unified Court System, the court room is being renovated to be ADA compliant, a new bench, computers and updated lighting.

NEW BUSINESS

**PUBLIC HEARING
LOCAL LAW #1 2009
AMENDING SECTION
A 194A – FEES**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to open the public hearing at 7:45 pm. 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 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of Local Law #1 2009 Amending Chapter 194A - Fees 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 prior to the Public Hearing, and

WHEREAS, there was duly published in the Sentinel and posted upon the bulletin 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 pm, 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 Local Law #1 2009 Amending Chapter 194A – Fees, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Local Law #1 2009 Amending Chapter 194A - Fees;

WHEREAS, it was the decision of the Village Board that Local Law #1 2009 Amending Chapter 194A – Fees should be adopted,

Now, on motion duly made and seconded, it was

RESOLVED, that Local Law #1 2009 Amending Chapter 194A – Fees should be adopted by the Village Board of the Village of Honeoye Falls, New York,

The resolution was duly adopted.

**COMMUNITY BLOCK
GRANT APPLICATION**

The Community Block Grant requesting funds to make the entrance to the Village Hall ADA compliant was submitted today.

**MEDEX BILLING AND
CONTRACT
PROCEDURES**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri was made to send any unpaid ambulance charges incurred outside the Village or any contractual district to collections if not paid in a timely manner. Motion carried.

**NEW AMBULANCE
PER DIEM
EMPLOYEE**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Kevin Clarke as new per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**FINGER LAKES
REGIONAL EMS
CONFERENCE**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at the Finger Lakes Regional EMS Council Conference 2009 February 28, 2009. Motion carried.

STEP COUNCIL

CONFERENCE

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance at the STEP EMS Conference March 19, 20 & 21, 2009 by member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**CADAVER LAB
TRAINING**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to deny the request for payment for Cadaver Lab Services at U of R on March 2, 2009. Motion carried.

**SCHEDULE
ANNUAL
MEETING**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve scheduling the Annual Meeting for April 6, 2009 at 7:00 pm at the Village Hall. Motion carried.

**SCHEDULE PUBLIC
HEARING ADOPT
2009/10 BUDGET**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve scheduling a meeting for Monday, April 6, 2009 at 6:30 pm to adopt the 2009/10 Village budget. Motion carried.

**PUBLIC HEARING
ESTABLISH WORKERS
COMPENSATION
RESERVE FUND**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to schedule a Public Hearing for March 16, 2009 at 7:30 pm to establish a Workers Compensation Reserve Fund. Motion carried.

**APPROVE ANNEXATION
OF MOHAMMAD S.
ZAGAR PROPERTY**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the annexation of a two acre property located on the west side of the Quaker Meeting House Road owned by Mohammad S. Zagar. Motion carried.

**MOVIES IN
PARK SUMMER 2009**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the movies in HAP on July 10th and August 7th, 2009. Motion carried.

NEW AMBULANCE

VOLUNTEER

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve David Conner as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

REQUEST FOR FUNDS FOR PAYMENT OF TEXTBOOKS FOR FLCC PARAMEDIC PROGRAM

The Board received a request for payment for textbooks for Karin Montesano while she attends FLCC Paramedic Program. Motion by Trustee Pavelsky, seconded by Trustee Worboys to deny the request for payment for textbooks for Karin Motesano while she attends FLCC Paramedic Program. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive Session at 9:25 p.m. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 9:45 pm. Motion carried.

Respectfully submitted

Joan F Johnson

**Joan F. Johnson
Clerk Treasurer**