

March 16, 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, Pete Doyle, Brad Feinstein
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of February 17, 2009. Motion carried.
- Motion by Trustee Alfieri, seconded by Trustee Clark to approve the minutes of February 28, 2009. Motion carried.
- ABSTRACT NO.10:** Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No.10 that approval be given for payment of the General Fund in the amount of \$40,766.71 to include vouchers A4554-A4609; Sewer Fund in the amount of \$4,757.11 to include vouchers G4539-G4606; Prepaid in General Fund \$9,032.22; Sewer Fund \$3,598.43 to include vouchers #PP328-335; Capital Reserves in the amount of \$875.50 to include vouchers #CP52-53. 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.
- MAYOR'S REPORT:** Mayor Milne thanked everyone involved in the budget preparation and approval process for their participation. He has sent a letter to the Sentinel about the 2009/10 budget

stating the tax rate and sewer rent stayed the same as the current year.

Mayor Milne read a letter from a resident on York Street complimenting the Village crew for their excellent work.

He reminded the Trustees of the New York Rural Water Association event in Saratoga Springs in May. Honeoye Falls has been selected to receive the Wastewater System of the Year Award on May 13th. Greg, Brian, and Todd will be attending and Mayor Milne will try to attend. Trustees who are available are invited to attend.

Mayor Milne is working on the appointments for the Annual Meeting on April 6, 2009.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark is working with Suzanne Wolf from the Chamber on updating Twice as Nice website. He is also assisting the Library Board on their public relations.

TRUSTEE ALFIERI: Trustee Alfieri attended the annual Firemen’s Banquet recently.

TRUSTEE WORBOYS: No report.

TRUSTEE PAVELSKY: No report.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

Highway

- DPW building is underway. Poles are set, walls will be framed this week and beams will be set. I have gotten 3 quotes on all materials and will be using three different suppliers. Matthews & Fields, Rochester Lumber and B & L Wholesale. All purchases will be well under the \$10,000 limit that would require competitive bid. I am getting quotes on “labor only” to set the trusses and install the metal roofing and siding. This will also be in the \$8,000 range. Total cost should be around \$40,000.
- Sidewalk replacement will start mid April. Will be redoing the ramp by the PO at this time

WWTP/System

- IRP update. 100 of the 287 homes have completed the work for compliance. I am working out some challenging areas now on Ontario St. We will be installing some connection points for residents on Church St. More to come

Ambulance

- Administrator Emerson proposes that the DPW do the mowing at the facility this year. We paid over \$1000.00 to have it mowed last year.

Fire Department

- The Village Administrator stated we have done some drywall repair and maintenance on lighting during the past few weeks.

Parks

- Playground area is underway by DPW staff. Removing topsoil and installing stone. This part of the project should be complete this week.

OLD BUSINESS

COURTROOM

UPDATE:

Greg Emerson told the Board a new courtroom bench has been constructed and new lights, countertop and file cabinets are on order. When these have been received and installed, the computer systems will be set up.

BID FOR PURCHASE

OF NEW AMBULANCE:

Pete Doyle and Brad Feinstein addressed the Board about the ambulance bids the Village had received. Attorney Mike Tobin has reviewed both bids also. After a discussion, the Board chose the PL Custom bid.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the bid from PL Custom in the amount of \$159,985. The Village agrees to pay \$37,312 at the time the chassis is ordered. Their fleet # will be required and the Village will get a \$5,200.00 discount as part of the agreement. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to schedule a public hearing on April 20, 2009 at 7:30 p.m. to expend \$159,985.00 from the Ambulance Reserve Fund for the purchase of a 2009 PL Custom Emergency Vehicle. Motion carried.

PUBLIC HEARING
ESTABLISH A
WORKERS
COMPENSATION
RESERVE FUND:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to open the public hearing at 7:30 pm. Motion carried.

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

Motion by Trustee Pavelsky, seconded by Trustee Worboys to close the public hearing at 7:50 p.m. Motion carried.

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

WHEREAS, copies of the proposal to establish a Workers Compensation Reserve Fund 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 16th day of March, 2009; and

WHEREAS, the said public hearing was held on the 16th day of March 2009, at 7:30 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 proposal to establish a Workers Compensation Reserve Fund, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to establish a Workers Compensation Reserve Fund, and

WHEREAS, it was the decision of the Village Board that the proposal to establish a Workers Compensation Reserve Fund should be adopted

Now, on motion duly made and seconded, it was

RESOLVED, that the proposal to establish a Workers Compensation Reserve Fund should be adopted by the Village Board of the Village of Honeoye Falls, New York,

The resolution was duly adopted.

BUDGET ADOPTION: Reminder of the Budget Adoption meeting on April 6, 2009 at 6:30 p.m.

ANNUAL MEETING: Reminder of the Annual Meeting on April 6, 2009 at 7:00 p.m.

ROTARY PARK PLAYGROUND: The agreement has been signed and returned to Clover Supply/Go Play.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing on April 20, 2009 at 7:45 p.m. to expend up to \$17,750.00 from the Parks & Recreation Capital Reserve Fund for the purchase of ADA Playground Equipment. Motion carried.

NEW BUSINESS

TREE TRIMMING BID: Motion by Trustee Clark, seconded by Trustee Alfieri to approve the bid for tree trimming in the Village of Honeoye Falls from Birchcrest in the amount of \$4,180.00. Motion carried.

MEDEX BILLING PROCEDURES FOR NON-RESIDENTS: Motion by Trustee Clark, seconded by Trustee Worboys, to approve the contract with MedEx for updated billing procedures for non-residents. Motion carried.

ATTENDANCE AT NYWEA TRAINING: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance at the NYWEA conference in Canandaigua on March 20, 2009. Motion carried.

NEW AMBULANCE MEMBER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Krystal Matsel as a new member of the Honeoye Falls Mendon Volunteer Ambulance Corp. Motion carried.

**ATTENDANCE AT
COMMUNITY TREE
SEMINAR:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve attendance at the Community Tree Seminar in Canandaigua on March 24, 2009. Motion carried.

**ATTENDANCE AT
NYRWA CONFERENCE:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve attendance at the New York Rural Water Association conference on May 11 – May 14, 2009 in Saratoga Springs. Motion carried.

**NYCOM'S ANNUAL
MEETING:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance at NYCOM's Centennial Annual Meeting and Celebration June 28 – July 1, 2009 in Saratoga NY. Motion carried.

**NYCOM'S 2009 ECONOMIC
DEVELOPMENT
CONFERENCE:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at NYCOM 2009 Main Street Economic Development Conference in Canandaigua on April 30, 2009. Motion carried.

DPW BUILDING:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a public hearing on April 20, 2009 at 8:00 p.m. to approve expending up to \$50,000.00 from the Real Property & Building Reserve Fund for the construction of a building at the DPW facility. Motion carried.

EXECUTIVE SESSION:

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

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 8:30 pm. Motion carried.

Respectfully submitted

Joan F Johnson

**Joan F. Johnson
Clerk Treasurer**