

November 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 Clark, Trustee Alfieri, Trustee Pavelsky
- TRUSTEE ABSENT:** Trustee Worboys
- ALSO PRESENT:** Greg Emerson, Village Administrator; Mike Tobin, Village Attorney; Dan Bassette, Craig Moffitt, Ned Green, John August, Jerry Goldman, Jeff Seager
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of October 19, 2009. Motion carried.
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the minutes of October 31, 2009. Motion carried.
- ABSTRACT NO. 6** Motion by Trustee Pavelsky, seconded by Trustee Clark that upon an audit of Abstract No. 6 that approval be given for payment of the General Fund in the amount of \$29,866.69 to include vouchers #5118-5166; Sewer Fund in the amount of \$15,840.21 to include vouchers #5102-5117; Prepaid for payment in the General Fund in the amount of \$15,400.46; Sewer Fund in the amount of \$44,850.70 to include vouchers #PP463-488; Capital Reserves in the amount of \$4,701.25 to include voucher #CP93-94. Motion carried.
- MAYOR'S REPORT:** Mayor Milne has been appointed a Legislative Representative for the Finance Policy Committee of NYCOM.
- TRUSTEE REPORTS**
- TRUSTEE CLARK:** Will report on Village email program under Old Business.
- TRUSTEE ALFIERI:** Trustee Alfieri said the Fire Department Appreciation dinner will be Monday, December 7, 2009.
- TRUSTEE PAVELSKY:** Trustee Pavelsky has attended the Assets Meeting and the Workers Comp meeting recently. He also attended the open house for Falls View Academy.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

General Report

- Leaf pickup is going well and will end next week.
- Christmas decorations will be going up next week. Interact is helping with the trees again this year.
- IRP – All residents that received a letter from us stating that they need to comply or face appearance tickets have responded. I went door to door last Saturday to 16 homes for others that are not responding. We may need to send letters again soon. We are down to approx 65 homes that are not yet complete.
- I am getting proposals for costs to engineer and prepare bid documents to rehabilitate the digester at the WWTP. I have been in contact with three engineering firms. LaBella, Hunt, and Chatfield Engineers.
- Roof repairs and pigeon spikes on the village office building are needed.
- All snow removal equipment is ready and “On Call” begins this week.
- Have done some minor maintenance in the Museum, ventilation, floor repairs, and a new dehumidifier.
- Some maintenance has been done in the Fire Hall, new hose reel, plumbing and electric work.
- Brad has had the cleaning of carpets and tile completed at the Ambulance base. Pete Doyle is assembling a building improvement committee that I will be meeting with in the near future. New Ambulance is here and will be getting ready to be put in service in the next week or two.
- Have not had the energy audits yet for the FD and Ambulance.
- T-5 – The repairs were covered under warranty and is back in service.

**VILLAGE HALL ROOF
REPAIR:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve SSM&RC., Inc. (Spring Sheet Metal & Roofers) to repair some shingles on the roof of the Village Hall and install pigeon spikes. Motion carried.

VILLAGE CLERK:

Gina Hurley, Deputy Clerk Treasurer continues to collect Village resident's emails. She will be sending out emails to these residents from Mayor Milne periodically.

Unpaid Village taxes were re-levied to Monroe County earlier this week. That concludes our tax season for 2009.

OLD BUSINESS

**HF EMAIL COLLECTION
CAMPAIGN:**

Trustee Clark told the Board those who are signed up for the Village Email program will be receiving weekly updates from Mayor Milne.

**RESPIRATORY PROTECTION
PLAN:**

Volunteers are being fit tested at this time. This should be completed soon.

**HFL SCHOOL DISTRICT
CAPITAL PROJECT:**

Honeoye Falls Lima Central School has a capital building plan that is coming up for a vote on December. The Village has some concerns regarding drainage, runoff and the impact of traffic on the streets near some of the projects. Attorney Mike Tobin will attend a meeting on the capital building project Tuesday, November 17th at the school. Mr. Tobin will meet with Mayor Milne afterwards and let him know what was discussed at the meeting.

NEW BUSINESS

**PUBLIC HEARING
LOCAL LAW #3 2009
AMEND MULIC
DISTRICT:**

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 Clark to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to amend the MULIC District 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 November, 2009; and

WHEREAS, the said public hearing was held on the 16th day of November 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 Resolution to amend the MULIC District, and

WHEREAS, no one spoke against the resolution to amend the MULIC District, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the resolution to amend the MULIC District, and

Now, on motion duly made and seconded, it was

RESOLVED, amend the MULIC District and the Clerk Treasurer is hereby authorized to take all other action necessary to implement the amendment.

The resolution was duly adopted.

**USE OF HAP FOR
RELAY FOR LIFE:**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the use of Harry Allen Park for the annual

American Cancer Society's Relay for Life event on Friday, June 11-12, 2010. Motion carried.

**USE OF HAP FOR
CHRISTMAS TREE
SALES:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the use of Harry Allen Park by the Boy Scouts of America – Troop 10 to sell Christmas trees November 22 – December 23, 2009. Motion carried.

**USE OF HAP FOR
LIVING NATIVITY:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of Harry Allen Park on the evening of Sunday, December 20, 2009 from 6:00 PM for the Annual Living Nativity Pageant. Motion carried.

NEW HFFD MEMBER:

Benjamin Schreiber has applied to be a member of the HFFD. He is currently a member of Union Hill Fire Dept. Attorney Mike Tobin said a person could only volunteer with one fire department at a time. Mayor Milne will look into this and report back to the Board.

NEW HFMVA MEMBER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Stewart Ackerman as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to approve Jack Davidoff as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**CHANGE DATES OF
JANUARY & FEBRUARY**

2010 BOARD MEETINGS: Motion by Trustee Pavelsky, seconded by Trustee Clark to move the January Board meeting date to Tuesday, January 19, 2010 and the February Board meeting to Wednesday, February 17, 2010. Motion carried.

After further discussion, the Board decided to rescind the above motion and keep the January and February meeting dates the same as scheduled so Trustee Clark could be in attendance at the meetings.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to hold the January and February 2010 Board meetings on January 18, 2010 and February 15, 2010 as previously scheduled. Motion carried.

**SCHEDULE PUBLIC
HEARING REPAIRS
ON TRUCK T8:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a public hearing on Monday, December 21, 2010 at 7:30 p.m. to expend funds from the Highway Equipment Reserve Fund for the purpose of repairing the transmission on Truck T-8. Motion Carried

**MEDEX AGREEMENT
FOR 2010:**

The Board decided to table a decision on the MedEx Agreement for 2010 until the December meeting to give them time to review rates and possible increases for 2010.

**CADAVER TRAINING
REQUEST FOR HFMVA:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance at the Procedural Skills Lab at the University of Rochester School of Medicine anatomy lab on Thursday, March 4, 2010 from 9-12 PM for up to 8 ALS providers for a cost of \$2,300.00. Motion carried.

**LETTER OF REQUEST FOR
FINANCIAL SUPPORT FOR
ALS TRAINING:**

The Board received a request from Peter D. Doyle for help with tuition expenses he will incur while attending the Paramedic program through Finger Lakes Community College for Advance Life Support. The Board discussed getting an agreement drawn up by Attorney Mike Tobin between the Village of Honeoye Falls and Peter Doyle. It would ask him to commit to a certain period of time he would need to remain as a volunteer with the HFMVA after he completed his training and what the penalties would be if he left before a specified date.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the expenditure of \$2,000 toward the tuition for Peter D. Doyle to attend the Paramedic program at the Finger Lakes Community College for Advance Life Support pending a review of the written agreement. Motion carried.

SNOW REMOVAL & ICE

CONTRAL AGREEMENTS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the Agreement for Snow Removal and Ice Control Services between the Village of Honeoye Falls and Monroe Village Associates. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the Agreement for Snow Removal and Ice Control Services between the Village of Honeoye Falls and Mathstone Corporation. Motion carried.

SCHEDULE PUBLIC HEARING

EXPEND FUNDS FOR ICE

RESCUE SUITS:

Motion by Trustee Clark, seconded by Trustee Pavelsky to schedule a public hearing on Monday, December 21, 2010 at 7:45 PM to approve expending funds from the Fire Equipment Reserve Fund for Coldwater Rescue Suites in the amount of \$2,265.96. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:05 p.m. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to return to the regular session of the meeting at 10:15 pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 10:15 p.m. Motion carried.

Respectfully submitted

Joan Johnson
Clerk Treasurer