

**DECEMBER 21, 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 Worboys, Trustee Pavelsky

**ALSO PRESENT:** Greg Emerson, Village Administrator; Dan Bassett

**MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Clark to approve the minutes of November 16, 2009. Motion approved.

**ABSTRACT NO. 7:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 7 that approval be given for payment of the General Fund in the amount of \$29,052.94 to include vouchers #5184-5237; Sewer Fund in the amount of \$12,698.37 to include vouchers #5167-5183 ; prepaid for payment in the General Fund in the amount of \$59,357.75; Sewer Fund in the amount of \$18,885.96 to include vouchers #PP489-509; Capital Reserves in the amount of \$35,105.81 to include vouchers #CP95-98. Motion carried.

**MAYOR'S REPORT:** Mayor Milne spoke to the Board about honoring Judge Skivington and Court Clerk Betty Dibble on Monday, January 18, 2010 at 6:00 p.m. for their years of service to the Village Court as they both are retiring from their positions with the Honeoye Falls Village Court.

The Annual Mayor's Meeting is January 23, 2010 at Midvale Country Club in Penfield. The Board agreed to invite Village staff and their guest.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report

**TRUSTEE ALFIERI:** No report

**TRUSTEE WORBOYS:** John Moffit has resigned from the Recreation Commission. He will begin his term as Town of Mendon Supervisor on January 1, 2010.

Recreation Commission has finalized their schedule of events for the Christmas break.

**TRUSTEE PAVELSKY:** Assets Board has asked if both the Town of Mendon and the Village would be willing to allow students from the HFLCSD Government classes to sit in and observe their board meetings. The Board asked Trustee Pavelsky to tell the Assets Board the Village would welcome the students at their meetings.

Welcome packets for new residents have been prepared with handouts from area businesses, etc.

### **DEPARTMENT REPORTS**

#### **VILLAGE ADMINISTRATOR:**

All DPW staff received CPR/First Aid certified training last Wednesday at the Ambulance Facility. Kay Bushman provided the training free of charge.

Village Office windows – progress is being made. Upstairs windows are all installed. Basement windows are being removed this week. Working on small front windows and tower windows. They should be ready for installation in the next 2 weeks.

IRP – We are down to approximately 70 homes that are working on their drains. I will be knocking on doors the 2<sup>nd</sup> week of January on a Saturday to confirm progress. We may need to send out some final letters from Mike Tobin. I will report on that in January..

Digester Rehabilitation at the WWTP - should have the engineering proposals for the January meeting. I am also seeking grant funding opportunities through USDA for small communities for the engineering (stimulus funds). More info to come soon on that. I also will fill out the application to get this project listed on the IUP for EFC funding for the next board meeting. Progress needs to be made now if we hope to get the project done in September 2010.

Flowers – I am seeking quotes for our Main Street flower baskets from 3 different vendors. I contacted Canandaigua and Victor for their suppliers. Countryside has changed their operation (no more retail) and I would like to see if we can get a better price and product.

5629 which was taken out of service and has already been converted to a utility truck.

Energy audits are scheduled for January 6<sup>th</sup>.

Final feasibility report is completed for the LVT. I was asked, by GTC, to present it to the planning committee on January 11<sup>th</sup>. I will have it posted to our website.

**VILLAGE CLERK'S  
REPORT:**

The payment of the 10% that had been held back until it was inspected and it was determined the new ambulance meet all the specs as ordered has been made to M&T Bank.

Gina Hurley has been training on the computerized court system as she prepares to take over as the Village Court Clerk.

**OLD BUSINESS:**

**PUBLIC HEARING:  
APPROPRIATE FUNDS  
FROM THE HIGHWAY  
EQUIPMENT RESERVE  
FUND:**

Motion by Trustee Clark, seconded by Trustee Clark to open the public hearing at 7:30 p.m. Motion carried.

The public notice was read by the Clerk.

There were no comments from the public.

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

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

WHEREAS, correct copies of proposal to expend funds from the Highway Equipment Reserve Fund in the amount of \$2,300.00 for the purpose of repairing the transmission on Truck T-8 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) calendar days, exclusive of Sunday; 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 21<sup>st</sup> day of December, 2009; and

WHEREAS, the said public hearing was held on the 21<sup>st</sup> day of December, 2009, at 7:30 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 adoption of the proposal to expend funds from the Highway Equipment Reserve Fund in the amount of \$2,300.00 for the purpose of repairing the transmission on Truck T-9; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the adoption of the proposal to expend funds from the Highway Equipment Reserve Fund in the amount of \$2,300.00 for the purpose of repairing the transmission on Truck T-8, and

WHEREAS, it was the decision of the Village Board that the proposal to expend funds from the Highway Equipment Reserve Fund in the amount of \$2,300.00 for the purpose of repairing the transmission on Truck T-8, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that the proposal to expend funds from the Highway Equipment Reserve Fund in the amount of \$2,300.00 for the purpose of repairing the transmission on Truck T-8, and the Clerk Treasurer is hereby authorized to transfer said funds for said purchase and to take all other action necessary to implement the purchase.

The resolution was duly adopted.

**PUBLIC HEARING:  
APPROPRIATE FUNDS  
FROM THE FIRE  
EQUIPMENT CAPITAL  
RESERVE FUND:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri 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 Pavelsky, seconded by Trustee Alfieri to close the public hearing at 8:02 p.m. Motion

carried.

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

WHEREAS, correct copies of proposal to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$2,400.00 for the purpose of purchasing Driflex Coldwater Rescue Suits 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) calendar days, exclusive of Sunday; 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 21<sup>st</sup> day of December, 2009; and

WHEREAS, the said public hearing was held on the 21<sup>st</sup> day of December, 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 adoption of the proposal to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$2,400.00 for the purpose of purchasing Driflex Coldwater Rescue Suits; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the adoption of the proposal to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$2,400.00 for the purpose of purchasing Driflex Coldwater Rescue Suite and

WHEREAS, it was the decision of the Village Board that the proposal to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$2,400.00 for the purpose of purchasing Driflex Coldwater Rescue Suits, should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that the proposal to expend funds from the Fire Equipment Capital Reserve Fund in the amount of \$2,400.00 for the purpose of purchasing Driflex Coldwater Rescue Suits, and the Clerk Treasurer is hereby authorized

to transfer said funds for said purchase and to take all other action necessary to implement the purchase.

The resolution was duly adopted.

**2010 MEDEX  
CONTRACT:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the new rates for service for the 2010 MedEx Contract. Motion carried.

**NEW WEBSITE  
UPDATE:**

Judi Barrett continues to work on updating the Village's website. It should be going live very soon.

**HFLCSD PASSAGE  
OF BOND:**

Trustee Alfieri attended a meeting with residents from Paper Mill Street about the proposed curbcuts the HFL school has planned for Paper Mill Street. He feels that it would be dangerous to add that traffic to Paper Mill Street. Greg Emerson said the school's plans have changed since Trustee Alfieri saw them. Mayor Milne said there was another meeting with Paper Mill residents after the meeting Trustee Alfieri attended and the school has made changes to accommodate some of the concerns of the Paper Mill St. residents. The parking lot has been taken off the plan for Phase I.

**NEW BUSINESS**

**ATTENDANCE AT  
FLBOA TRAINING:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at 2010 FLBOA Educational Conference March 15-18, 2010 by Greg Emerson and Charlie Johnson. Motion carried.

**USE OF HARRY  
ALLEN PARK:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the use of the gazebo at Harry Allen Park by the Middle School Brass Choir on Saturday, December 19, 2009 from 12:00 pm – 2:30 pm. Motion carried.

**REVIEW THREE  
POLICIES FOR  
HFMA:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the Honeoye Falls Mendon Volunteer Ambulance Defib 56 Emergency Vehicle Clearing Policy with two

corrections. Changing the word “no” to “nor” in the second paragraph and the word “accident” to “incident” in the fourth paragraph. Motion carried.

The “Confidentiality” Policy and the “Visitors to the Ambulance Department During Off Duty Hours by Off Duty Members, Staff or Guests” were tabled until there was more discussion with Mayor Milne, Mike Tobin, Greg Emerson, Pete Doyle and Brad Emerson about these policies.

**HFFD 125<sup>TH</sup>  
ANNIVERSARY:**

The Honeoye Falls Volunteer Ambulance is celebrating their 125<sup>th</sup> Anniversary in 2010. They are planning a parade and a gathering at the Firemen’s Field on Saturday, June 19, 2010 during the Festival on the Green Festival. Mayor Milne spoke to the Trustees about possible financial support from the Village for the event. Possibly representatives of the Fire Department could attend the January or February 2010 meeting to discuss a potential plan.

**2010 VILLAGE  
HOLIDAYS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the list of Village Holidays for 2010 as presented. Motion approved.

**SUPPORT COMMUNITY  
CHOICE ACT VIA  
RESOLUTION:**

The Board received information on the Community Choice Act in their packets to review before the meeting. Mayor Milne asked the Board if they would support the Community Choice Act by passing a resolution to that effect. The packet included a draft of a resolution to pass.

Motion by Trustee Pavelsky, seconded by Trustee Clark to support the Community Choice Act. Motion carried.

Ayes: Mayor Milne  
Trustee Clark  
Trustee Alfieri  
Trustee Pavelsky

Nays: Trustee Worboys

**HEALTH INSURANCE**

**BENEFITS  
CONSORTIUM:**

Mayor Milne attended the Council of Government's meeting recently. The Council is looking for a commitment from all Monroe County villages and towns to be part of a consortium to study pursuing a Health Insurance Benefits Consortium of at least 500 insured individuals in time for the renewal of health care benefits for 2011. By state law though the municipality must have a minimum of 50 people eligible to receive medical benefits in order to qualify. Mayor Milne will attend the meetings even though Honeoye Falls does not have the minimum of 50 qualified employees.

**MONROE COUNTY  
ALL SEASONS  
AGREEMENT:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve the 2010 All Seasons Agreement with Monroe County. Motion carried.

**SALE OF TRUCK T-8:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to put Truck T-8 up for sale at a minimum bid of \$4,200.00. Motion carried.

**NEW AMBULANCE  
MEMBERS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Mary K. Organ as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Linet King as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**ADJOURN:**

Resolution by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 8:20 p.m. Motion carried.

Respectfully submitted,

*Joan Johnson*

Joan Johnson  
Clerk Treasurer