

JANUARY 18, 2010

- 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:** Mike Tobin, Village Attorney, Greg Emerson, Village Administrator; Dan Bassett, Pete Doyle, Brad Feinstein
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Clark to approve the minutes of December 21, 2009. Motion approved.
- ABSTRACT NO. 8:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 8 that approval be given for payment of the General Fund in the amount of \$49,189.42 to include vouchers #5251-5294; Sewer Fund in the amount of \$2,935.18 to include vouchers #5238-5295 ; prepaid for payment in the General Fund in the amount of \$18,963.41; Sewer Fund in the amount of \$6,179.33 to include vouchers #PP509-526. Motion carried.
- MAYOR'S REPORT:** Mayor Milne outlined the many projects being worked on already this year:
- Comprehensive Plan Update
 - RFP for Emergency Services – he is working on the revision and hope to present at February meeting or later in the month.
 - Budget – All need to fully review and need to stay within out means for new budget
 - Health Care Consortium – COG and Village will be involved in the meetings
 - POD – continues to move forward
 - Consolidation Meeting – Mayor Milne will attend in Erie County on 1/20/2010
 - Chamber of Commerce Mtg on 1/21 – He will be presenting briefly
 - NYCOM Legislative Meeting – Mayor Milne will be attending
 - Mayors' Association Annual Meeting – 1/23 at Midvale Country Club.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark will bring a report to next month's meeting on how many people visit the Village's web site, what they click in the web site, etc. He suggested launching another promotion to get people signed up for the Village's email.

Trustee Pavelsky suggested sending out an email to the Village residents about the Chamber of Commerce meeting at the Community Center on Thursday, 1/21 at 6pm.

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: Trustee Worboys suggested a link from the Village web site to the Recreation web site or perhaps to the School's web site for information and programs sponsored by the Recreation Commission. He also told the Board the Recreation Commission has requested the Town of Mendon appoint a new representative to the Recreation Commission meetings as the regular person has been ill.

TRUSTEE PAVELSKY: Trustee Pavelsky reported the Assets Board wrote to John Moffitt, Town of Mendon Supervisor and asked him for someone from the Town of Mendon to attend the Assets meetings.

He also mentioned the Assets Board has a page on Town of Mendon's web site that has their mission statement on it. He asked if the Village could do that too. Joan Johnson will speak with Judi Barrett and report back to the Board.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

- Windows – The tower windows are all ready for installation, weather permitting, will be installed this week. Basement windows will be finished in approx. two weeks.
- Museum – New light fixtures are being installed over the next 3 weeks.
- Snow/Salt – Salt use is up approx 10% from last year at the current time. The weather the past week and this week should help bring our average down. We have not had to bring any additional help in yet for snow removal. Staff and I have been able to handle every event.

- T-7 (old ambulance) is advertised for bid, bids due 2/10.
- IRP – We are now down to 50 homes still not in compliance. I will be going door to door following up this Saturday 1/23.
- FD – Grant Committee is meeting this Saturday at 9 am. Building Committee is meeting tomorrow, Tuesday, at 7pm.

VILLAGE CLERK: Gina Hurley, the newly appointed Village Court Clerk will be attending New Court Clerk’s training in Albany NY this week.

We will be starting work on the Budget for 2010/2011 soon.

CODE ENFORCEMENT:

Certificates Issued

- 39 Certificates of Compliance (fence, shed, pool, fireplace, sign, etc.)
- 20 Certificates of Occupancy (new construction, additions)

Building Permits

- 82 issued total
- 23 open permits

Updates

1. Mathstone has constructed 2 four unit apartment buildings on Norton Street behind the former National Fuel Building and behind the single family house next to Jimmy’s Garage.
2. David Jacobs has been in to discuss development possibilities for his approx. 70 acre property on North Main Street formerly known as Wolfberger Park. He has discussed extending Minor Street, in the Clover Meadows subdivision, to North Main Street with single family lots similar to Clover Meadows. His goal is to preserve the existing tree cover and seems willing to forgo maximum lot quantity to accomplish this. The remaining land would be developed into 5 multi-acre lots for larger estate type homes with their own private drive.
3. Tractor Supply has applied for preliminary site plan approval at the Village Square development on West Main Street. An architectural design workshop between Applicant and Planning Board is scheduled in January. Construction is hoped to begin in April for a fall completion.
4. Town of Mendon Library is designed and construction drawings are scheduled to be complete on Feb. 1, 2010. Town will determine out to bid date soon. Quiet phase of fund raising is underway. Library must break ground by July, 2010 to meet

completion deadline of July 2011 as established in the grant award from NYS. Village site plan approval process is yet to start.

5. Business changes: Laundry Mill (Laundromat), Ponder Point (computer repair), Falls Academy (tutoring), Bear & the Buttercup (crafts consignment), Twigs & Faeries (gift store in lower mill) and Salvatore's Pizza opened this year while Norton Grill (on market for \$325,000), Meclectables, Flower Mill, Hair Designers (Joe Cotteler) and HFL Laundromat ceased operations.
6. Former HF Airport land was sold to a village resident who joined the land to his property on Stonefield Place. EV Lewis estate has cleaned up the 2 contaminated soil locations on the property. Property remains on the market for sale with an asking price of: \$400,000 for dealership & \$200,000 for land next to Bowling Alley.

Planning/Zoning Board

1. Mathstone's proposal for 4 new buildings on Lehigh Street at the former Village Water Tower site has been approved by the Planning Board. Construction is anticipated to commence early 2010. The project will contain a total of 15 apartments and 800 sf of commercial space.
2. Mathstone has appeared before the Planning Board for Concept Review for Norton Station subdivision. This project is located behind Cranmers Feed and contains 44 apartments and 12 single family homes in phase 1 and 29 additional single family homes in phase 2. Awaiting preliminary site plan submission.
3. Mathstone has received site plan approval for a single family home on Monroe Street between Iaculli's and Judge Dietz's properties. Construction expected to start in spring of 2010.
4. Market Place Plaza has received site plan approval to construct a new retail space on end of building and to construct new addition to rear of building. Construction is almost complete.

Problem Properties

- | | |
|------------------------|---|
| 75 Ontario | Bob Elliot (owner) removed RV from property and removed non-permitted fabric covered garage structure and unlicensed vehicle stored within. Worked with owner over the course of several months to resolve these issues. |
| 79 East | Dan Christoff (owner) keeps lawn mowed, removed garbage from behind house, corrected building violations, converted illegal 2 family to single family. Worked with owner for several months to correct these issues. |
| Monroe St.
Parking: | Former Home Video, Cosmos, Four Seasons Chinese, Nothnagle, Mitchel-Joseph all keep sidewalk behind these properties clean of snow and ice. Ice build-up last winter required closing of public sidewalk due to lack of maintenance. Village staff checked underground piping connecting gutter |

downspouts to storm drain. Almost all property owners maintaining clear sidewalk conditions this year.

Fire Safety Inspections

- 11 Industrial Properties
- 24 Assembly Properties
- 2 Gas Station Properties
- 37 Multi-Family Properties (339 apartment units)

OLD BUSINESS

POLICY DISCUSSIONS FOR

HFMVA DEPARTMENT: The Board has reviewed a Confidentiality Policy the Honeoye Falls Mendon Volunteer Ambulance would like to put in place. Attorney Mike Tobin has reviewed the policy and approved it as written. The policy also has the approval of the Ambulance’s medical director.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Confidentiality Policy of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Brad Feinstein and Chief Pete Doyle talked with the Board of Trustees about the “Visitors to the Ambulance Department During Off Duty Hours by Off Duty Members, Staff or Guests” proposed new policy. After much discussion it was decided the policy would be rewritten and after Mike Tobin’s review it would be presented to the Board at a future date.

**UPDATE ON
WEB SITE:**

New web site is up and running. Looks great. Feel free to make suggestions on adding information.

**UPDATE ON COUNCIL
OF GOVTS HEALTH
CONSORTIUM**

DEVELOPMENT:

Mayor Milne will continue to receive updates on the Health Consortium and pass that information on to the Board of Trustees.

NEW BUSINESS

**WWTP-DIGESTER
ENGINEERING
PROPOSALS:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the proposal by Chatfield Engineers, PC for the WWTP Digester Improvements Engineering Services Proposal in the amount of \$40,568.00. Motion carried.

**APPROVAL ATTEND
COURT CLERK
TRAINING:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the attendance by Gina Hurley at the program by the Office of Justice Court Support on orientation of new Court Clerks on Friday, January 22, 2010 in Albany NY. Motion carried.

**STORM WINDOW
PROPOSAL FOR
VILLAGE HALL:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the proposal by Allied Window, Inc. for storm windows for the Village Hall in the amount of \$4,773.00. Motion carried.

**NEW HFMVA
MEMBERS
APPROVAL:**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve William Ingelese as a new member of the HFMVA. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Daniel Zauski as a new member of the HFMVA. Motion carried.

**APPROVE ATTENDANCE
AT NYCOM WINTER
MEETING:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the attendance at NYCOM'S Winter Legislative Meeting, February 21-23, 2010 in Albany NY. Motion carried.

**UNYMWCP PREMIUM
PAYMENT OPTIONS
FOR 2010:**

The Board discussed the option offered by UNYMWCP of paying our Workers Compensation annual premium in one

lump sum, in two payments or continuing to pay in four equal quarterly payments.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to continue paying in four quarterly payments. Motion carried.

**SECURITY AT
FOG:**

Mayor Milne told the Board the Festival on the Green committee has agreed to hire an individual at \$15.00 per hour to provide overnight security at the Saturday night during FOG.

**SCHEDULE BUDGET
WORKSHOPS:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the following Budget workshop and Annual Meeting:

Saturday, February 27, 2010 @ 8am

Saturday, March 20, 2010 at 8am

Friday, April 9, 2010 at 6pm

Annual Meeting: Monday, April 7, 2010 at 7pm.

Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn to Executive Session at 8:25pm. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to return to Regular Session. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer