

## **FEBRUARY 15, 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, Ed Sheidlower
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of January 18, 2010. Motion approved.
- ABSTRACT NO. 9:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 9 that approval be given for payment of the General Fund in the amount of \$31,379.41 to include vouchers #5310-5365; Sewer Fund in the amount of \$7,153.72 to include vouchers #5296-5309 ; prepaid for payment in the General Fund in the amount of \$53,374.96; Sewer Fund in the amount of \$8,147.77 to include vouchers #PP527-549; Capital Reserves in the amount of \$3,616.25 to include vouchers CP99-100. Motion carried.
- MAYOR'S REPORT:** Mayor Milne asked Joan Johnson to send an email reminder to all people involved in the upcoming Comprehensive meetings and the Budget Workshops.
- He will be in Philadelphia thru Thursday of this week.
- Thursday, February 18<sup>th</sup> is the Association of Villages Executive Dinner meeting. Mayor Milne, Jerry Pavelsky, Mike Tobin and Joan Johnson will be attending. Topic will be on Open Government.
- Mayor Milne will be attending the NYCOM Legislative Meeting in Albany on February 21-23.
- The Mr. HFL Contest is Friday, February 26<sup>th</sup>.

## **TRUSTEE REPORTS**

- TRUSTEE CLARK:** Trustee Clark will look into how many residents have signed up to receive the Village updates by email and report back to the Board.
- TRUSTEE ALFIERI:** Trustee Alfieri noted that the Fire Department Banquet is Saturday, March 13, 2010. This year is the Fire Departments 125<sup>th</sup> anniversary.
- TRUSTEE WORBOYS:** Trustee Worboys told the Board the Recreation Commission's Winter Program is currently underway.
- He suggested adding more pictures of the Village to our website. Trustee Clark suggested adding a photo gallery item to the web site.
- TRUSTEE PAVELSKY:** Assets meeting was cancelled for February. He will be attending the Chamber meeting on Tuesday, February 16, 2010.

### **DEPARTMENT REPORTS**

#### **VILLAGE ADMINISTRATOR:**

- Village Office – Windows, Courtroom, and Men's Room.
- MCCDBG – The project we received the grant for is the installation of automatic door openers on the main doors and new counter in the front of office for people with disabilities. I anticipate the work to be underway in the month of April.
- Tree Trimming RFP's went out last week.
- Safety Training thru HRH on Wednesday for DPW staff in Scottsville
- IRP Update – Have about 40 homes still not in compliance. I contacted all residents not in compliance last Saturday. Most have gotten back to me. I will give a final follow up to the Board in March. Additionally, Brian and I met with the Village of Leroy Board of Trustees last Monday night to present our program at the urging of the DEC. They are implementing it immediately. I would like to submit this project to NYCOM for a Local Achievement Award.
- EAP Report – We have had 4 employees utilize the counseling aspect of this over the past 6 months. Latest flyer. We have also sent 14 people for pre – employ drug testing (volunteers mostly)
- FD purchased two new computers. Would like approval to sell the old ones. Minimum price \$150.00

- FD Improvement Committee met on 1/19. I have a list of small projects to accomplish. Additionally the Grant Committee met on 2/6 to discuss submitting a grant for a generator and electric upgrade. The FD Corporation is soliciting funds to move the boiler upstairs in the mezzanine to gain more space on the first floor.

**VILLAGE CLERK:** Carolyne, Greg and I are working on the budget process.

Actual 2009 payroll figures are ready to be submitted to HRH once Greg and I review.

Joan is working with Paychex to setup an online account for the Village. Will have immediate access to all our payroll reports and hope to track vacation and sick time so it will be reported on employees paychecks.

Mayor Milne and I met with Debbie Gentile from JP Morgan Chase recently. I will review the Village's CDs with her and see if JPMorgan Chase has better rates for those monies.

Mayor Milne, Greg Emerson and Joan will be meeting with Bill Carson of Bond Financials to discuss our current health care policy and perhaps ways of savings on the premiums the Village pays by changing our current policy.

## **OLD BUSINESS**

### **HFMVA POLICIES**

#### **UPDATE:**

Mayor Milne said the policy is still being reviewed and will be presented to the Board of Trustees in the near future.

### **UPDATE ON COG – HEALTH CONSORTIUM DEVELOPMENT:**

Mayor Milne, Trustee Pavelsky and Joan Johnson attended a meeting on health care. COG will continue to push for a law change that those employers with under 50 employees eligible for health care could qualify for "experience rating" as opposed to "community rating" as the law states now.

### **BUDGET PROCESS**

#### **UPDATE:**

Carolyne Borate, Greg Emerson and Joan Johnson are working on putting the figures in the proposed 2010/2011

budget in preparation for the first budget workshop on Saturday, February 27, 2010.

**NEW BUSINESS**

**PUBLIC HEARING:  
APPROPRIATE FUNDS  
FROM THE SEWER PLANT  
REPAIR RESERVE**

**FUND:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky 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 Worboys, seconded by Trustee Pavelsky 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 proposal to expend funds from the Sewer Plant Repair Reserve Fund in the amount of \$40,568.00 for the purpose of Chatfield Engineers, P.C. providing Engineering Services for the Village Of Honeoye Falls WWTP Anaerobic Digester Improvements 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 15th day of February 2010; and

WHEREAS, the said public hearing was held on the 15th day of February, 2010 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 Sewer Plant Repair Reserve Fund for the purpose of Chatfield Engineers, P.C. providing Engineering Services for the Village of Honeoye Falls WWTP Anaerobic Digester Improvements, 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 Sewer Plant Repair Reserve Fund for the purpose of Chatfield Engineers, P.C. providing Engineering Services for the Village of Honeoye Falls WWTP Anaerobic Digester Improvements, and

WHEREAS, it was the decision of the Village Board that the proposal to expend from the Sewer Plant Repair Reserve Fund for the purpose of Chatfield Engineers, P.C. providing Engineering Services for the Village of Honeoye Falls WWTP Anaerobic Digester Improvements, and funds should be adopted,

NOW, on motion duly made and seconded, it was

RESOLVED, that the proposal to expend funds from the Sewer Plant Repair Reserve Fund for the purpose of Chatfield Engineers, P.C. providing Engineering Services for the Village of Honeoye Falls WWTP Anaerobic Digester Improvements, 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**

**PUBLIC HEARING:  
APPROPRIATE FUNDS  
FROM THE VILLAGE  
HALL REPAIR RESERVE  
FUND:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky 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 Worboys, seconded by Trustee Pavelsky to close the public hearing at 8:01 p.m. Motion carried.

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

WHEREAS, correct copies of proposal to expend funds from the Village Hall Repair Reserve Fund in the amount of \$4,773.00 for the purpose of purchasing storm windows for the Village Hall from Allied Windows, Inc. 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 15th day of February 2010; and

WHEREAS, the said public hearing was held on the 15th day of February, 2010 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 Village Hall Repair Reserve Fund in the amount of \$4,773.00 for the purpose of purchasing storm windows for the Village Hall from Allied Windows, Inc. 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 Village Hall Repair Reserve Fund in the amount of \$4,773.00 for the purpose of purchasing storm windows for the Village Hall from Allied Windows, Inc. and

WHEREAS, it was the decision of the Village Board that the proposal to expend from the Village Hall Repair Reserve Fund in the amount of \$4,773.00 for the purpose of purchasing storm windows for the Village Hall from Allied Windows, Inc. should be adopted,

NOW, on motion duly made and seconded, it was

RESOLVED, that the proposal to expend funds from the Village Hall Repair Reserve Fund in the amount of \$4,773.00 for the purpose of purchasing storm windows for

the Village Hall from Allied Windows, Inc., 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.

**APPROVE USE OF HAP FOR MOVIES IN THE PARKS:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the use of Harry Allen Park by the Chamber of Commerce for Movies in the Park on Friday, July 9, 2010 and Friday, July 30, 2010. Motion carried. Trustee Pavelsky requested the Museum be opened at the same time for the crowd to have access to the bathrooms. Administrator, Greg Emerson will arrange that with Bill Lane.

**APPROVE NEW MEMBERS OF HFMVA:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the following as new members of the Honeoye Falls Mendon Volunteer Ambulance:

Jon Fernando	Theodore Polase	Michael Stern
Morgan Stewa	Sandra Rogers	Samir Hussain

Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Tracy West as a new member of the Honeoye Falls Mendon Volunteer Ambulance contingent on Chief Peter Doyle signing her application and the proper completion of her application. Mayor Milne will see that this is taken care of. Motion carried.

**APPROVE REHIRING OF HFMVA PER DIEM:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the re-hiring of Marc Herbert as a Per Diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**APPROVE PRINTING AND MAILING VILLAGE CONNECTIONS LETTER:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Printing and Mailing of Village Connections Newsletter to Discuss Budget, Citizens

Empowerment Act and other general information for Village Residents. Motion carried.

**APPROVE TRUCK-8  
TO AUCTION:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve sending Truck-8 to auction at a minimum bid of \$3,000.00. Motion carried.

**MORATORIUM OF  
OUTDOOR FURNACES:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to schedule a public hearing on Monday, March 15, 2010 at 7:30pm to discuss a moratorium on outdoor wood burning fireplaces in the Village of Honeoye Falls. Motion carried.

**NEW ZONING FOR  
RESIDENTIAL POOLS:**

Motion by Trustee Clark, seconded by Trustee Alfieri to schedule a public hearing on Monday, March 15, 2010 at 7:45pm to discuss a change in the setbacks for residential pools in the Village of Honeoye Falls. Motion carried.

**CHANGE IN RATE OF  
PAY FOR NEW HIRE  
PER DIEMS:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the pay rate of newly hired per diems to start at \$16.00 per hour. Motion carried.

**ADJOURN:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn to Executive Session at 8:15pm. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to return to Regular Session. at 8:40pm Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 8:40pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer