

**MARCH 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
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of February 15, 2010 as corrected. Motion approved.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of February 27, 2010. Motion carried.
- ABSTRACT NO. 10:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 10 that approval be given for payment of the General Fund in the amount of \$48,081.42 to include vouchers #5385-5428; Sewer Fund in the amount of \$13,280.31 to include vouchers #5373-5384; prepaid for payment in the General Fund in the amount of \$8,079.31/\$14,142.40; Sewer Fund in the amount of \$3,116.86/4,340.98 to include vouchers #PP550-559; Capital Reserves in the amount of \$2,506.00 to include vouchers CP101-102. Motion carried.
- RECOGNITION OF CITIZENS:** Dan Bassette presented a request for the use of Harry Allen Park Gazebo for National Day of Prayer observation on Thursday, May 6, 2010. Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the request. Motion carried.
- MAYOR'S REPORT:** Mayor Milne spoke on the following:
- A concert coordinated by the High School to benefit the Peter Cannon Memorial on May 21, 2010. Mayor Milne will follow up.
- The cardboard city will not be held at Harry Allen Park but on the School grounds instead.

Budget process is proceeding on time and next workshop meeting will be Saturday, March 20, 2010.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report

**TRUSTEE ALFIERI:** No report.

**TRUSTEE WORBOYS:** The Recreation Commission heard a presentation from Falls View Academy.

Supervisor John Moffitt told the Recreation Commission how some of the Parks Reserve funds were used.

Paul Worboys has some historic pictures of the original Honeoye Falls Fire Companies. It was suggested to gather some of these pictures together to be used in the 125<sup>th</sup> celebration of the Honeoye Falls Fire Department this year.

**TRUSTEE PAVELSKY:** No report

**OLD BUSINESS**

**HFMVA POLICY UPDATE:** No further action is required.

**BUDGET PROCESS UPDATE:** Greg, Joan and Carolyne are continuing to work on the proposed 2010/11 budget. There is a scheduled budget workshop on Saturday, March 20, 2010 at 8am.

**NEW BUSINESS**

**PUBLIC HEARING:  
LOCAL LAW #1 2010 –  
OUTDOOR WOOD  
BOILDER:** 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 Local Law #1 2010 to establish a moratorium for a period of three months on the use or installation of outdoor wood boilers in the Village 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 March 2010; and

WHEREAS, the said public hearing was held on the 15th day of March, 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 Local Law #1 2010 to establish a moratorium for a period of three months on the use or installation of outdoor wood boilers in the Village, 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 Local Law #1 2010 to establish a moratorium for a period of three months on the use or installation of outdoor wood boilers in the Village, and

WHEREAS, it was the decision of the Village Board that the Local Law #1 2010 to establish a moratorium for a period of three months on the use or installation of outdoor wood boilers in the Village should be adopted,

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law #1 2010 to establish a moratorium for a period of three months on the use or installation of outdoor wood boilers in the Village 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:  
LOCAL LAW #2 2010 –  
SWIMMING  
POOLS:**

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 8:05 p.m. Motion carried.

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

WHEREAS, correct copies of Local Law #2 to establish rules and regulations for the installation, construction and use of swimming pools in the Village, which includes a minimum setback distance of ten (10) feet from side and rear property lines 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 March 2010; and

WHEREAS, the said public hearing was held on the 15th day of March, 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 Local Law #2 2010 to establish rules and regulations for the installation, construction and use of swimming pools in the Village, which includes a minimum setback distance of ten (10) feet from side and rear property lines, 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 Local Law #2 2010 to establish rules and regulations for the installation, construction and use of swimming pools in the Village, which includes a minimum setback distance of ten (10) feet from side and rear property lines,

WHEREAS, it was the decision of the Village Board that the Local Law #2 2010 to establish rules and regulations for the installation, construction and use of swimming pools in the Village, which includes a minimum setback distance of ten (10) feet from side and rear property lines should be adopted,

NOW, on motion duly made and seconded, it was

RESOLVED, that Local Law #2 2010 to establish rules and regulations for the installation, construction and use of swimming pools in the Village, which includes a minimum setback distance of ten (10) feet from side and rear property lines should be adopted, 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.

**ANNUAL ACCOUNTING SERVICES**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the proposal for accounting services from Raymond F. Wager, CPA, P.C. for the year ended May 31, 2010 in the amount of \$4,950.00. Motion approves.

**IRP NON-COMPLIANCE NOTIFICATION LETTER:**

Greg will work with Mike Tobin to develop a letter to be sent to the residents that are still not in compliance with the IRP.

**RESIGNATION OF HFMVA CHIEF AND APPROVAL OF NEW CHIEF:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to accept the resignation of Peter Doyle as the Chief of Operations at the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Ed Scheidlower as the Chief of Operations at the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**USE OF HAP BY HFL SCHOOL**

**ASSETS GROUP:** Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the use Harry Allan Park by the HFL School Assets Group the evening of Friday, May 28, 2010 through the morning of Saturday, May 29, 2010 with the recommendation the group consider using the school's grounds instead. Motion carried.

**USE OF HAP RAISE FUNDS  
FOR PETER CANNON  
MEMORIAL**

**SCHOLARSHIP:** Motion by Trustee Alfieri, seconded by Trustee Clark to approve the use of HAP to raise funds for Peter Cannon Memorial Scholarship on May 21, 2010. Motion carried.

**NEW HFFD MEMBER:** Motion by Trustee Alfieri, seconded by Trustee Clark to approve Daniel Scanlon as a new member of the Honeoye Falls Volunteer Fire Department. Motion carried.

**VILLAGE ASSOCIATES  
REQUEST FOR FORMAL  
DEDICATION OF  
ROADWAY:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing on April 19, 2010 at 7:30pm for the formal dedication of the Roadway, Lighting and Infrastructure for Village Square. Motion carried.

**TREE TRIMMING  
CONTRACT FOR 2010:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the bid by Fingerlakes Tree and Landscape, Inc. for tree pruning and removal in the amount of \$3,540.00. Motion carried.

**ADJOURN:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 7:55pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer