

**April 19, 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 Worboys, Trustee Pavelsky
- TRUSTEE ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Greg Emerson, Village Administrator; Ed Scheidlower, Laurie Hoffman, Dan Bassett
- MINUTES:**
- Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of March 15, 2010. Motion approved.
- Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of February 27, 2010. Motion carried.
- Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of March 13, 2010. Motion carried.
- Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of March 20, 2010. Motion carried.
- Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of April 9, 2010. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of April 5, 2010. Motion carried.
- Motion by Trustee Worboys, seconded by Trustee Clark to approve the minutes of April 14, 2010. Motion carried.
- ABSTRACT NO. 11:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 11 that approval be given for payment of the General Fund in the amount of \$30,090.45 to include vouchers #5448-5489; Sewer Fund in the amount of \$9,159.15 to include vouchers #5429-5447; prepaid for payment in the General Fund in the amount of \$22,321.44; Sewer Fund in the amount of \$7,072.53 to include vouchers #PP560-579; Capital

Reserves in the amount of \$10,863.00 to include vouchers CP101-103. Motion carried.

**RECOGNITION OF  
CITIZENS:**

Ed Scheidlower, Chief of Operations for the Honeoye Falls Mendon Volunteer Ambulance spoke to the Board.

He thanked Mayor Milne for attending the Ambulance Annual banquet.

Mr. Scheidlower informed the Board the HFMVA would have a rig at the fundraiser for Peter Cannon.

He reported 3 members were interested in attending the EMS STEP conference at RIT. There was a discussion on whether mileage would be paid to the participants. Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance at the EMS STEP Conference on May 13-15<sup>th</sup> at RIT and to approve reimbursement for mileage. Motion carried.

Mr. Scheidlower told the Village Board progress has been made on the contracts for mutual aid with some surrounding communities.

**MAYOR'S REPORT:**

Mayor Milne reported Monroe County has approved the request for the Rotary Park playground addition.

The 2010/2011 Budget has been approved.

There will be a concert at HAP on May 21<sup>st</sup> as a fundraiser for the Peter Cannon memorial from 6-11:00 p.m.

There will be a "Cardboard City" set up on the HFL school grounds on the "Day of Caring".

**TRUSTEE CLARK:**

No report.

**TRUSTEE WORBOYS:**

Recreation Commission discussed a rate change for the Summer Recreation program. This should be decided at their May meeting.

Trustee Worboys will be out of town from April 21 – May 2, 2010.

**TRUSTEE PAVELSKY:**

The Chamber met last Tuesday at Enjoy.

Workers Comp quarterly meeting will be May 20, 2010 in Ogden.

## **DEPARTMENT REPORTS**

### **VILLAGE ADMINISTRATOR:**

#### **HIGHWAY**

- New crosswalk signs have been installed on Ontario St. (Church) and Monroe St (Locust)
- New “No Parking” and “No Outlet” signs installed on Papermill St.
- In Road crosswalk signs will be going in this week.
- Mowing started last week.
- Planning is underway for a new storm sewer on Ontario St from the corner of Papermill heading South approx 1000’. This will give access to drainage for 5 properties that have ponding problems.
- Nat Grid has had crews in the village for their 5 year trimming

#### **PARKS**

- Opened last Thursday
- Soft Ball fields are ready for play at Monroe St Park
- Millings were put down on the parking areas of Rotary Park to level off.
- Soccer fields have been turned again for better use based on this years needs with Blaze.

#### **SEWER**

- Piplining project on W. Main St went smoothly last week. 600’ of sewer main is rehabilitated. We will be doing more in July.
- The plans and bid specs for the WWTP digester project should be complete by the middle of May. Brian and I have visited a few WWTP to get ideas for the best ways to accomplish our project that will meet our needs and be economical.

#### **VILLAGE OFFICE**

- Storm windows are delivered and the installation has begun. We will be working on these when weather affects our outside work.
- By next month the new interior door should be installed. Both automatic openers should be installed also.

#### **CEMETERY**

- Scouts (under Lauri H) cleaned out around flagpole. Transplanted day lilies to Rotary Park.
- Tom W. has been doing a great job with burials and lot sales.

**OTHER**

- Economic development workshop in Ithaca on Wednesday.
- I have 25 applications for the fulltime position and 7 for the summer jobs. Will start the interview process May 3<sup>rd</sup>.
- Cell phones

Greg Emerson talked to the Board about some of the DPW staff using their personal cell phones as their work phones also. He suggests reimbursing these people \$25.00 each month for the use of their personal phones for work.

Motion by Trustee Pavelsky, seconded by Trustee Clark to reimburse Village employees \$25.00 per month for the use of their personal cell phones for work. Motion carried.

**VILLAGE CLERK:**

Jim Turner has the front door unit for the entrance to the Village Office painted and will be ready to install as soon as tomorrow. He is working on the storage area and counter pieces from the front of the office as well.

The 2010/11 Budget was approved on April 14<sup>th</sup> and will be submitted to NYS.

Gina is working with Mike Spiegel, assessor, to update out tax rolls. Should be getting new tax rolls the first part of May.

**OLD BUSINESS**

Discussed Day of Caring/Cardboard City and the fund raiser concert for Peter Cannon in Mayor's Report.

**NEW BUSINESS**

**PUBLIC HEARING:  
DEDICATION OF  
VILLAGE SQUARE  
BLVD ROAWAY ETC:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys 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 Pavelsky, seconded by Trustee Worboys to close the public hearing at 7:45 p.m. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to

adopt the following resolution:

WHEREAS, correct copies of a resolution to accept dedication of the Village Square Boulevard roadway constructed to date, the storm sewer that services this roadway, the storm sewer located on the Village Square property that conveys storm water from West Main Street and the roadway lighting and lighting system 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 119th day of April 2010; and

WHEREAS, the said public hearing was held on the 19th day of April 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 a resolution to accept dedication of the Village Square Boulevard roadway constructed to date, the storm sewer that services this roadway, the storm sewer located on the Village Square property that conveys storm water from West Main Street and the roadway lighting and lighting system, 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 a resolution to accept dedication of the Village Square Boulevard roadway constructed to date, the storm sewer that services this roadway, the storm sewer located on the Village Square property that conveys storm water from West Main Street and the roadway lighting and lighting system, and

WHEREAS, it was the decision of the Village Board that a resolution to accept dedication of the Village Square Boulevard roadway constructed to date, the storm sewer that services this roadway, the storm sewer located on the Village Square property that conveys storm water from West Main Street and the roadway lighting and lighting system should be adopted,

NOW, on motion duly made and seconded, it was

RESOLVED, that a resolution which proposes to distribute a resolution to accept dedication of the Village Square Boulevard roadway constructed to date, the storm sewer that services this roadway, the storm sewer located on the Village Square property that conveys storm water from West Main Street and the roadway lighting and lighting system 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 dedication will be finalized once Attorney Michael Tobin has received a maintenance bond from the developers of this area.

The resolution was duly adopted.

**NEW HFMVA  
MEMBER:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Carol Schutt as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**NEW PER DIEM  
EMPLOYEE:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve Peter D. Doyle as a per diem employee for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**DISCUSSION: STORAGE  
SHED AT VILLAGE  
PARK:**

Laurie Hoffman appeared before the Board to discuss the construction of a storage shed for use by area soccer, lacrosse and football to store their gear during their off season. The Board discussed the negatives and positives effect the storage shed would have on Rotary Park and Monroe Street Park. It was decided the Trustees would visit both parks to see where this storage shed would fit in the parks. Greg Emerson will present more information to the Board on a location for the storage shed at May's Board meeting.

**MEDICAL COVERAGE  
BUYOUT PLAN:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the following as a buyout of the Village's new medical plan:

Single coverage: \$1,000 annually  
Two person or family coverage: \$2,000 annually

Motion carried.

**DISCUSSION: SIDEWALK  
DINING AT  
SALVATORE'S:**

Motion by Trustee Clark, seconded by Trustee Pavelsky, to recommend to the Planning Board to approve the request by Salvatore's for outdoor dining. Motion carried.

**SCHEDULE PUBLIC  
HEARING FOR  
EXPENDITURE FROM  
RESERVE FUNDS FOR  
PAVING:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a Public Hearing on May 17, 2010 at 7:30pm to expend funds from the Real Property and Building Fund for paving of Ulrich Lane and Locust St. Motion carried.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 8:25pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer