

**May 17, 2010**

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Deputy Mayor Pavelsky at 7:00 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky
- ABSENT:** Mayor Milne – Attending NY Conference of Mayors Annual Meeting
- ALSO PRESENT:** Greg Emerson, Village Administrator; Mike Tobin, Village Attorney, Jeff Joseph, Dan Bassett, Rob Meehan
- MINUTES:** Motion by Trustee Worboys, seconded by Trustee Clark to approve the minutes of April 19, 2010. Motion approved.
- ABSTRACT NO. 12:** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 12 that approval be given for payment of the General Fund in the amount of \$41,873.92 to include vouchers #5508-5557; Sewer Fund in the amount of \$55,359.91 to include vouchers #5490-5507; prepaid for payment in the General Fund in the amount of \$18,452.62; Sewer Fund in the amount of \$6,066.50 to include vouchers #PP580-598; Capital Reserves in the amount of \$10,736.00 to include vouchers CP106. Motion carried.

**RECOGNITION OF CITIZENS:**

Jeff Joseph of Mitchell Joseph Insurance has reviewed the Village insurance policies for the upcoming budget year. He reported there would be no increase in the rates except for a 4% “Inflation Guard” on the structures insured. The 2010 premium would be \$22,386 (as opposed to \$22,154 in 2009).

**MAYOR’S REPORT:**

- You will also note that I attended the NYCOM Annual Lobby Day and it was an honor to do so. We did meet with the Attorney Generals Office/Staff; the Senate majority & Minority Leaders and then also met with Governor David Patterson. I feel this trip was worth my time and I did feel it important to have a Monroe County Representative there as well. We covered quite a few points in addressing the aforementioned people including:
  - The Citizens Empowerment Act Changes

- Gross Tax Receipts Enhancements and allowing Villages/Towns/Cities to increase to 3%
- AIM Funding (restoration)
- Retirement (New Tier Support)
- Health Care Reform and allowing us more leverage in being part of a consortium.

There seemed to be support for some of the NYCOM concerns and I'll forward a copy of some of the "talking points"

- Greg and I met and did discuss the hiring of the two summer help employees as well as the hiring of (Nathan Miller) full time. This meets with my approval and I am basing that on the interviews Greg conducted with Brian Anderson and David Ford.
- Pay Rate For Part- Timers should be set at \$9.00/hr (as per budget approval)
- Pay Rate For Nathan Miller is suggested to be (and I agree):
  - Start @ \$11.25/hr
  - 3 month review + \$.75/hr (\$12.00)
  - 6 month review + \$ .75/hr (\$12.75)
  - One Year Review = CDL Completion = (\$1.00/hr) to \$13.75/hr
  - Health Contribution for this employee will be 20% (this will be the same for any future (new full time hires')
- I met with Shari Stottler – she serves as liaison to the Senior Citizens Group – there is concern within the group as to how the meetings are run and the way their officers treat the members. I believe the President is from Henrietta (which I have an issue with – I believe the group should be run from those within the community – even if open to those living outside). I do not believe there are by-laws of rules set up for the organization but I may be wrong. I've asked Shari to follow-up on this and to report back to John Moffitt and myself. We'll support her in her effort to clear up any concerns. We (the Village) support this group financially and I believe we need to make sure that any concerns are being considered and rectified if necessary. **(More to follow)**
- John Moffitt – would like to discuss the possible hiring of a full time employee shared by Town/Village to serve as the two communities **engineer**. I think this is a good thing to consider and would like to set up a formal meeting to discuss (with the trustees approval)
- We submitted a Local Government Achievement Award request with NYCOM and unfortunately were not a recipient but we know the great impact of the inflow reduction program and again (Kudos to Greg and Brian for their efforts!)
- There will be a Halloween Pumpkin Trail (Jack-O-Lantern) at HAP this Fall. I'm working with local girl scout group to get this going. They'll get a load of pumpkins – sell them to those that want to buy and then the families will bring their carved pumpkins to the park and they'll be lit and a trail will be set up for people to come and look. Victor has a very successful program and it should be a great community event (more to follow)

- There is a group starting to try to develop a plan and effort to create a Veterans Memorial at the Cemetery – More to follow but again should be a very worthy cause
- The benefit concert (5/21@ HAP) is a “go” and will be a great event – many need some supervisory support if you are available
- Flaherty’s is targeting mid-fall to open – is on planning board docket for June. I met with Terry Flaherty again last Thursday and they remain very excited.
- Custom Brewcrafters is considering selling some light food for (Happy Hours) – more to follow (they are working with Charlie). They will also have some bar-b-ques up there in conjunction with a new beer line promo. They will be working with the HFFD and a couple other not-for profit groups and will plan to donate proceeds to local charities or not for profit groups (HFFD-Library etc).

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report

**TRUSTEE ALFIERI:** No report

**TRUSTEE WORBOYS:** Trustee Worboys reported the Recreation Commission would be raising the rates charged for the Summer Rec Program. The School will only be open Mon-Thurs this summer and will be charging the Rec Program for use of the School on Fridays.

**TRUSTEE PAVELSKY:** No report

**DEPARTMENT REPORTS**

**VILLAGE ADMINISTRATOR:**

Flowers will be planted in flagpole and beds next week.  
Rotary Tree planting is Wed night this week.  
Bid document for digest should be ready next month.

Greg talked about the proposal to do a veterans memorial in the cemetery. Some gravesites might have to be eliminated but there are no burials in the area at this time so no graves would be disturbed. The Board was in favor or pursuing the idea of a veterans memorial of some type. Greg will keep the Board informed.

**VILLAGE CLERK:** Village tax bills will be going out to residents at the end of the month. Payment is due by July 1, 2010.

**OLD BUSINESS**

**SALVATORE'S –  
SIDEWALK**

**TABLES:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve Mayor Milne to sign an agreement with Salvatore's Pizzeria to put 3 tables on the sidewalk outside their shop. Motion carried.

**STORAGE SHED @  
MONROE ST PARK  
FOR COMMUNITY  
GROUPS:**

Rob Meehan showed the Board a drawing of a proposed shed at the Monroe Street Park for storage of sports equipment by the soccer, football/cheerleading, lacrosse and a fourth section for storage of Village equipment. After discussion, a motion by Trustee Alfieri, seconded by Trustee Worboys to approve a 20' x 40' storage shed at Monroe Street Park for the storage of equipment subject to a signed agreement between the parties. Motion carried.

**NEW MEDICAL PLAN  
FOR VILLAGE**

**EMPLOYEES:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the following resolution:

The Board of Trustees reviewed and discussed the provision of medical coverage for full time employees of the Village for the year June 1, 2010 through May 31, 2011 by a policy from MVP Insurance carrier. After due discussion and deliberation,

**MOTION** was made and seconded to provide medical insurance coverage through an MVP policy known as HDHP EPO for full time employees who elect to do so at the following costs:

Single person coverage- \$2931/ year

Two person coverage- \$5862/ year

Family coverage- \$7880/ year;

And further be it resolved,

For all full time employees hired prior to May 1, 2010, the Village will pay 95% of the standard plan premium toward the coverage selected by the employee; and for all full time employees hired on or after May 1, 2010, the Village will pay 80% of the standard plan premium toward the premium coverage selected by the employee; and it is further resolved,

The Village will establish and fund Health Savings

Accounts for the full time employees as follows:

- Single coverage- \$1500/ year
- Two person & family coverage- \$3000/ year;

And it is further resolved that,

For the full time employees that do not elect medical insurance coverage through the Village plans, the Village will "buy out" the employee as follows:

For single person- \$1500 paid in 26 equal bi-weekly installments

For 2 person & family- \$3000 paid in 26 bi-weekly installments

Motion carried.

### **NEW BUSINESS**

#### **PUBLIC HEARING: APPROPRIATE FUNDS FROM THE REAL PROPERTY AND BLDG RESERVE**

#### **FUND:**

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

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

WHEREAS, correct copies of proposal to expend funds from the Real Property and Building Reserve Fund in the amount not to exceed \$60,000.00 for the purpose of paving Ulrich Land and Locust Street 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 17th day of May 2010; and

WHEREAS, the said public hearing was held on the 17th day of May, 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 of proposal to expend funds from the Real Property and Building Reserve Fund in the amount not to exceed \$60,000.00 for the purpose of paving Ulrich Land and Locust Street, 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 of proposal to expend funds from the Real Property and Building Reserve Fund in the amount not to exceed \$60,000.00 for the purpose of paving Ulrich Land and Locust Street, and

WHEREAS, it was the decision of the Village Board that The of proposal to expend funds from the Real Property and Building Reserve Fund in the amount not to exceed \$60,000.00 for the purpose of paving Ulrich Land and

Locust Street, should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that the of proposal to expend funds from the Real Property and Building Reserve Fund in the amount not to exceed \$60,000.00 for the purpose of paving Ulrich Land and Locust Street, 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.

**NEW AMBULANCE  
PER DIEM  
PARAMEDIC:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Bryce Rowles as a new Per Diem employee for the Village of Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**AMBULANCE COPIER  
CONTRACT:**

Greg Emerson will work with Mike Tobin to draw up and agreement between the Village of Honeoye Falls and Toshiba for the copier at the Ambulance Dept.

**PARTTIME SUMMER  
HELP EMPLOYEES:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve the hiring of Jess Holtje & Shane McIntyre as summer help employees for the Village. Motion carried.

**NEW FULLTIME  
EMPLOYEE:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the hire of Nathan Miller as a fulltime employee for the DPW of the Village. Motion carried.

**PUBLIC HEARING  
LL#3 2010 –  
OUTDOOR WOOD  
BURNING FURNACES:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve scheduling a public hearing for Local Law #3 2010 – Outdoor Wood Burning Furnaces for June 21, 2010 at 7:30pm. Motion approved.

**DRAW ON LETTER OF  
CREDIT FOR 25**

**NORTON ST:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the release of \$7,020.76 from the Letter of Credit for 25 Norton Street for Mathstone Corporation. Motion carried.

**NATIONAL GRID –  
STREET LIGHT  
BILLING – NORTON  
MILLS:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve a resolution with National Grid to bill the Village for the street lights in Norton Mills separately from the other Village street lights. Then the charges for the street lights at Norton Mills can be passed on to Mathstone Corporation. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to adjourn to Executive Session at 8:05pm. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to return to regular session at 8:15pm. Motion carried.

**ASA BURTON –  
MEDICAL  
CONTRIBUTION:**

Motion by Trustee Worboys, seconded by Trustee Clark to exempt Asa Burton from the 5% employee contribution towards health insurance coverage for the period 6/1/2010 – 5/31/2011. Motion carried.

**ADJOURN:**

Motion by Trustee Worboys, seconded by Trustee Clark to adjourn the meeting at 8:15pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer