

September 20, 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 Pavelsky, Trustee Worboys
- TRUSTEES ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Mike Tobin, Greg Emerson, and Dan Bassette, Ed Sheildlower,
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of July 19, 2010 as presented. Motion carried.
- Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of August 16, 2010 as presented. Motion carried
- ABSTRACT NO. 4** Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No. 4, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$54,960.79 to include voucher PP-5726-PP-5790; General Fund in the amount of \$6,229.29 to include voucher5710-5725; Capital Reserves in the amount of 7,090.20 to include voucher #CP 107.Motion carried.
- RECOGNITION OF CITIZENS:** None.
- MAYOR'S REPORT:** Mayor Milne referred to a resident's letter, praising the "swift action" from our Highway Department to check a potential gas leak in her neighborhood. The resident also praised the community as a whole and appreciated the monthly updates on the Village website
- Fall Weekend is this Weekend. Village will provide Traffic cones, etc.
- Lima and Mt Morris received a Main St grant. Mayor Milne would like to meet with our friends in Lima to see what process they went through.

Statewide Chamber of Commerce promoting \$25 on the 25th. Spend \$25 Dollars in your Village on the 25th of September, similar to Twice as Nice. Mayor Milne sent information out to our Chamber of Commerce.

Invitation to attend a Justice Court Dinner from Irondequoit Town Court .If any trustees are interested on Oct 9th, 2010.

Mayor Milne heard from State Public Service Commission. There will be a series of Public Hearings in late Oct, none in Rochester. Mayor Milne will get the information to the Trustee if anyone wants to attend one of these hearings. Otherwise, we will certainly send a letter

Mayor Milne read a letter from Peggy Potter which outlines traffic concerns at East St. and Hyde Park, in the morning. Mayor Milne suggests we should take a look at the problem. Any thoughts or suggestions we can talk about off line.

HFL Teens Activities are working to put together a bon fire, at a private home. They are looking for support, food, money etc.. Mayor Milne didn't think it was appropriate for us as a Village to support this because it is at a private home.

Letter from Supervisor Moffitt requesting that the Village plow the new library side walk. Mayor Milne asked Greg if this could be done, but has concerns over salting. Greg agreed and will meet with Bud Smith about the plowing/salting

We did get a letter back from State DOT on our concerns on Monroe Street lining: one option may be to put a double line down the road.

We also received a letter back from Mike Green His office acknowledged our concerns over prosecution in our court.

**NYCOM MAYORAL
TASK FORCE**

NYCOM has asked Mayor Milne to participate in a Task Force on Mandate Relief. Motion by Trustee Clark, seconded by trustee Worboys to approve Mayor Milne's

participation on the NYCOM Mandate Relief Task Force.
Motion Carried

TRUSTEE REPORTS

Trustee Clark: No report. He would like information on the Pumpkin Bash.

Trustee Worboys: Recreation Commission met to recap the Summer Program, everything went fine and a final budget was approved. The Village has a new member, on the Recreation Commission; Mayor Milne will formally appoint and have her come in to sign the oath book

Yoga in the Park: Trustee Worboys states that the Town/Village could get 5-10 % of the profits. Trustee Worboys would like to allow this. Mayor Milne doesn't think it can happen, because the Village can not make profit on Park events.

Trustee Worboys reports that a resident would like the Village to address parking concern at Rotary Park during Soccer games and practices, parking are over loaded. Greg suggested the Soccer league may contribute to this, Trustee Clark asked if we want to give up prime park land for parking. Is it an Athletic field or a Park? Mayor Milne states it is first a Park.

Trustee Pavelsky: Chamber meeting at Sacred Grounds in Mendon, last week. They are looking for help delivering Welcome Baskets. In the second quarter alone, 60 baskets were delivered. Trustee Pavelsky said this was something the Village staff could not participate in, but the suggestion was made to enlist help from senior citizens.

Workman Comp, Trustee Pavelsky has been asked to run the elections at next month meeting of the Monroe County Council of Governments meeting on Shovel Ready projects.

CLERKS REPORT

Gina Hurley reports Joan Johnson is at NYCOM Clerks School. We are presently taking applications for the

Bookkeeper position, and there was a change of hours from 15 to 20 weekly, and an extension to the deadline

**ADMINISTRATORS’
REPORT**

Volunteers have stepped up to paint the interior of the Ambulance.

Fire Department: Truck 565 is up for sale for \$50,000. It is listed on numerous Fire Walls.

Highway Department; Village has many bad sidewalks, we are busy fixing, should pretty much deplete that budget item. In two weeks we will start grinding the sidewalks. Brush pick up ended. All center lines were painted last week, we contract with MC to do our streets. Crosswalks will be taken out this weekend for the winter.

Sewer Department: project is behind schedule due to many factors, it should not change any budgeted amount. We will need an extension for completion dates. The present date for Substantial Completion is 9/30/2010. This will have to be extended to 10/15/2010. The Final Completion date is 10/30/2010 and should be extended out to 11/15/2010. Full communication with Soehner, and there are legitimate reasons, for an extension: the pump is delayed and additional repairs were needed. Greg will get document ready and send them to Trustees off line.

Workman’s Comp. people were through the Village Building doing routine inspections. All safety issues have been corrected.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the Change Order for the Digester Project subject to review by Mayor Milne, Greg Emerson and Attorney Mike Tobin. Motion carried.

Charlie Johnson and Greg Emerson will attend a Green Alternatives to Storm Water Management: Bus tour offered by Monroe County Soil and Water, on Wednesday 9/22

AMBULANCE

Ed Shieldlower reports that the Ambulance per volume is still 95% covering all calls in the District. (5-7calls per day), this is on a

record pace. The Base will be painted by Volunteers but under the supervision of a Volunteers' father who has done painting with the School District for years.

The Ambulance Board has been great on chipping in on Ambulance needs, they have replaced the couches and TV's this year and is looking at replacing the Computers.

Ed would like to compensate Brad for his Training cost and travel expenses, for his required training class. Mayor Milne thanks the Volunteers who are painting and the Ambulance Board for all its doing for the base. Motion by Trustee Pavelsky, seconded by Trustee Clark to approve payment for Brad's training and travel expenses .Motion carried.

OLD BUSINESS

Discussion:

Paving Projects

Ulrich Lane will be paved on 9/29

Discussion:

Rotary On-Cell

Agreement

for Walking tour:

Nothing new. Discussion needs to take place with Rotary to see what kind of signage they are looking at for Tour Stops.

Discussion:

Noise Ordinance

A resident sent audio e-mails to the Mayor and others, indicating the amount of noise coming from The Rabbit Room

A Workshop will take place on Friday Nov. 5th, 2010, at 6pm to address the Village noise ordinance statute.

Discussion:

Halloween Pumpkin

Festival

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve \$100.00 toward the purchase of pumpkins or other necessities to

help with this event. The time of the event has changed to 6 pm-9 pm. October 23, rain date October 24th. Harry Allen Park.

NEW BUSINESS

Resolution:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve signing of contract for 2010 CDBG Project (ADA compliant Playground addition- Rotary Park, \$ 23,500). Motion carried.

Resolution:

Motion by Trustee Worboys, seconded by Trustee Clark to approve an updated policy to the Employee Handbook
Re: Physical Exams. Motion Carried

Resolution:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve attendance for Joan Johnson at NYCOM's Fall training School. Motion Carried.

Resolution:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance for Greg Emerson at NYCOM's Public Works Training School. Motion Carried.

Resolution:

Motion by Trustee Clarke, seconded by Trustee Pavelsky, to approve changes to the Procurement Policy. Motion carried.

Discussion:

We will be printing a new (updated) Employee Handbook. Apparently we will be printing in house but it will be an abbreviated version.

Resolution

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a sewer charge refund to 15 Locust St. Motion carried.
Motion by Trustee Pavelsky seconded by Trustee Clarke not to approve Sewer refund for 22 Church St. Motion Carried.

Resolution

Motion by Trustee Clarke, seconded by Trustee Pavelsky to approve Inter-municipal Agreement for Fleet Services, Etc. with Monroe County DOT

NEW BUSINESS:
PUBLIC HEARING

Mayor Milne asked to Deputy Clerk to open the Public Hearing @7:30pm
The public notice was read by the Deputy Clerk. Local Law #5 of 2010: repeal Section 190-39.1 Supplemental Regulations of Zoning, Chapter 190 which permits more than one building and one permitted use in a lot.

WHEREAS, correct copies of a resolution to repeal Section 190-39.1 , Supplemental Regulations of Zoning, Chapter 190 which permits more than one building and one permitted use in a lot.

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 20th day of September, 2010;

WHEREAS, the said public hearing was held on the 20th day of September at 7:30pm, Local time, at the Village Hall, 5 East St. Honeoye Falls, N.Y., and all persons present were given the opportunity to be heard, whether speaking in favor of or against Village Business:

Mr. Tobin gave history of Local Law #5
Ryan Stoner addressed the Board in opposition to the repeal:

Mr. Stoner states it was always their intention to create what they felt the traditional village code was: office/retail downstairs and apartments on the second floor. Mathstone is trying to get more housing units in the Village, whether it is apartments, or single family homes .Its taken us 20 years to develop what we have. It doesn't work with one unit per lot, its not cost effective for the developer; Mr. Stoner says it barely works with 4 units. "We've always liked being development to Honeoye Falls, we like working here, great place to offer housing"

Mayor Milne says technically they would need to sub-divide the lot, If we were to move on this public hearing tonight, it would not affect what is already approved.

Mr. Stoner says the requirement of lot size would prevent developments. In order to sub divide you couldn't get 4 buildings on a lot, maybe only 1 ... would work.

Mr. Tobin: A proposals by the Planning Board have been turned down by the developer and the Zoning board has already given variances for residential areas and that was not the intention, it was supposed to be strictly mixed use. The only way to stop this is to repeal this ordinance

Mr. Stoner will show by the numbers that developers can't make it with a single family home on a single lot. You need a lawn track to make single family homes worthwhile. More units on a lot will cover the overhead. Changing the code that would reduce density, which would reduce development. Repeal of this law would not drastically affect Mathstone, but could have affect down the road. No developer would want to build future housing.

Board says they are not prepared to vote on issue tonight. Mr. Tobin says we have 60 days.

Mayor Milne asked to table the vote and Mr. Tobin will get additional information to the Board.

Mr. Stoner passed out copies of a Time Magazine article that strongly supports the increase in apartments living. According to this article more and more people, especially people who are transferred, want to choose apartment living first, before deciding where to live permanently. Mr. Stoner completed a feasibility study two years ago.

Mayor Milne says the public hearing will remain open till the next Board Meeting on Oct 18th 2010. Mr. Stoner again says he is willing to provide the Board with any paperwork or information they need.

Adjourn to executive session.

Motion by trustee Worboys seconded by Trustee Pavelsky to adjourn the Trustee meeting at 9:25 pm. All in favor, none opposed .Motion carried.

Respectfully Submitted,

Gina Hurley
Deputy Clerk/ Treasurer.

EXECUTIVE SESSION Motion by Trustee Pavelsky seconded by Trustee Clark to adjourn to Executive session at 9:02 pm Motion carried.

ADJOURN Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn the meeting at 8:37. Motion Carried.

Respectfully Submitted,

Gina Hurley
Deputy Clerk/Treasurer

WHEREAS, correct copies of a notice of Expenditure from the Highway Capital Reserve Fund in the amount of \$17,987.00 for the purpose of purchasing a Trailer Mounted Leaf Collector 2007 ODB model LCT 600 for the Highway Department pursuant to Section 6-c of the General Municipal Code was 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 September, 2007; and

WHEREAS, the said public hearing was held on the 17th day of September, 2007, 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 Expenditure from the Highway Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Highway Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Highway Capital Reserve Fund in the amount of \$17,987.00 for the Village of Honeoye Falls to purchase a Trailer Mounted Leaf Collector 2007 ODB model LCT 600 for the Highway Department pursuant to Section 6-c of the General Municipal Law, should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Highway Capital Reserve Fund in the amount of \$17,987.00 for Village of Honeoye Falls to purchase a Trailer Mounted Leaf Collector 2007 ODB model OCT 600 for the Highway Department pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING:
EXPENDITURE FROM
REAL PROPERTY &
BUILDING FUND:

Motion by Trustee Alfieri, seconded by Trustee Worboys to open the public hearing at 7:35 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 Alfieri to close the public hearing at 8:01 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Real Property & Building Fund in the amount not to exceed \$35,000.00 for the purpose of paving the Driveway and Parking Lot of the HFMVA Facility at 210 East Street pursuant to Section 6-c of the General Municipal Code was 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 September, 2007; and

WHEREAS, the said public hearing was held on the 17th day of September, 2007, at 7:35 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 Expenditure from the Real Property & Building Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Real Property & Building Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Real Property & Building Fund in the amount not to exceed \$35,000.00 for Paving the Driveway and Parking Lot of the HFMVA at 210 East Street pursuant to Section 6-c of the General Municipal Law, should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Real Property & Building Fund in the amount not to exceed \$35,000.00 for Paving the Driveway and Parking Lot at the HFMVA Facility at 210 East Street pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING:
EXPENDITURE FROM
PARKS & RECREATION
CAPITAL RESERVE FUND

Motion by Trustee Alfieri, seconded by Trustee Worboys to open the public hearing at 7:40 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 Alfieri to close the public hearing at 8:02 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Parks & Recreation Capital Reserve Fund in the amount of \$4,150.00 for the Village share of Installation of Electric Service to North Main Street Rotary Park pursuant to Section 6-c of the General Municipal Code was 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 September, 2007; and

WHEREAS, the said public hearing was held on the 17th day of September, 2007, at 7:40 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 Expenditure from the Parks & Recreation Capital Reserve Fund; and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Parks & Recreation Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Parks & Recreation Capital Reserve Fund in the amount of \$4,150.00 for the Village of Honeoye Falls contribution to install electric service to North Main Street Rotary Park pursuant to Section 6-c of the General Municipal Law, should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Parks & Recreation Capital Reserve Fund in the amount of \$4,150.00 for Village of Honeoye Falls contribution to

installation of electric service to North Main Street Rotary Park pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

PUBLIC HEARING:
EXPENDITURE FROM
HIGHWAY EQUIPMENT
REPLACEMENT
RESERVE FUND:

Motion by Trustee Alfieri, seconded by Trustee Worboys 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 8:03 p.m. Motion carried.

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

WHEREAS, correct copies of a notice of Expenditure from the Highway Equipment Replacement Reserve Fund in the amount of \$72,868.62 for the purpose of purchasing a 2007 GMC 5500 Truck with plow for the Highway Department pursuant to Section 6-c of the General Municipal Code was 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 September, 2007; and

WHEREAS, the said public hearing was held on the 17th day of September, 2007, 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 Expenditure from the Highway Equipment Replacement Reserve Fund; and

WHEREAS, subsequent to the closing of the said public

hearing and after all persons interested had been heard, the Village Board considered the Expenditure from the Sewer Plant Capital Reserve Fund ; and

WHEREAS, it was the decision of the Village Board that the Expenditure from the Highway Equipment Replacement Reserve Fund in the amount of \$72,868.62 for the Village of Honeoye Falls contribution to purchase a 2007 GMC 550 Truck with plow for the Highway Department pursuant to Section 6-c of the General Municipal Law, should be approved

NOW, on motion duly made and seconded, it was

RESOLVED, that the Expenditure from the Highway Equipment Replacement Reserve Fund in the amount of \$72,868.62 for Village of Honeoye Falls to purchase a 2007 GMC 5500 Truck with plow for the Highway Department pursuant to Section 6-c of the General Municipal Law, be approved by the Village Board of the Village of Honeoye Falls, New York.

The resolution was duly adopted.

NEW BUSINESS

JUSTICE COURT ASSISTANCE

GRANT APPLICATION Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve submission of Justice Court Assistance Program Grant Application. Motion carried.

ANNUAL CONTRACT WITH

ABS 2008-09 TAX BILLS Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approved the contract with ABS to print the 2008-09 village tax bills. Motion carried.

2007 COMMUNITY DEVELOPMENT

BLOCK GRANT Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Mayor Milne sign the CDBG contract with Monroe County for Crosswalks and Center Road Signage. Motion carried.

ELECTRIC UTILITY EASEMENT

ROTARY PARK

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Electric Utility Easement to National Grid for service to Rotary Park.

REPAIRS TO FIRE DEPT

PUMPER 563

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve repairs to Fire Department Pumper #563. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing on Monday, October 15, 2007 at 7:30 pm to expend funds from the Fire Equipment Capital Reserve Fund for the repair to pumper 563 in an amount not to exceed \$9,280.00 Motion carried.

HARRY ALLEN PARK

USE OF GAZEBO

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approved the use of the gazebo in Harry Allen Park on December 23, 2007 for the Annual Living Nativity Program. Motion carried.

SUBSTANCE TESTING

NEW EMPLOYEES

Village's handbook currently only requires testing for employees with CDL licenses. Discussion followed about changing policy to include all new hires and possibly new volunteers also. Joan Johnson will contact the clerks in the Monroe County Villages and ask what are their policies.

STREET LIGHTING

VILLAGE SQUARE

Greg Emerson reported a unique situation with the lighting at Village Square. Village Square does not have the main electric distribution system installed and Nation Grid can't install until it knows what the demand is going to be for the entire property. There are two options available to the Village. Without the distribution system in place, leasing these street lights from National Grid is 2.5 times the normal cost due to the amount of underground conductors needed to power the lights. The other option is for the developer to finance the installation of the lights (there will be 8 street lights) and dedicate them to the Village to own and operate. This option involves and energy use only agreement with National Grid for the fixture, no conductor fee. After discussing the costs of both options and chose option #2 as the costs to the Village were the least.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to proceed with the developer installing the lights in Village Square and the Village taking dedication of the lights. Motion Carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to authorize the Village signing a contract with National Grid for energy use only. Motion carried.

**CEO POSITON
NON-COMPETITIVE**

Mayor Milne informed the Board he had received notice from Monroe County Civil Service that they have approved the Village's request to have the Building Inspector/Code Enforcement Officer position a non-competitive status. It will be forwarded to New York State for their decision.

**FIRE DEPARTMENT
NEW MEMBERS**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve David Hood and Brad Johnson as new members of the Honeoye Falls Volunteer Fire Department. Motion carried.

**YOUNG EXPLOSIVES
CONTRACT**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve contract with Young Explosives for fireworks for Festival on the Green. Motion carried.

**AMBULANCE NEW
MEMBERS**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Andy Green and Nathalie Tiberio as new members of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**130 CHEESE FACTORY RD
SEPTIC SYSTEM**

Residents at 130 Cheese Factory Road have subdivided their property into two lots. The current home has a septic system. There is no accessible sewer system in the area.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the new lot to hook to a septic system. Motion carried.

55-57 NORTH MAIN ST

Attorney Michael Tobin presented a request by the owner of 55-57 North Main Street to provide an easement over the

Village driveway between 55-57 & 61 North Main Street. After discussion, Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approval granting an easement of the driveway of 55-57 & 61 North Main for the purposes of ingress and egress to the premises. Motion carried. The mayor was authorized to sign the necessary papers for the easement.

EXECUTIVE SESSION: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn to executive session at 9:15pm. Motion carried

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to return to regular session at 9:45pm Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 9:45 pm. Motion carried.

Respectfully submitted,

Joan F Johnson

Joan F Johnson
Clerk Treasurer