

October 18, 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 Alfieri, Trustee Clark, Trustee Pavelsky, Trustee Worboys

ALSO PRESENT: Mike Tobin, Brian Anderson, Dan Bassette, Ed Sheidlower,

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of September 20, 2010 as corrected. Motion carried.

ABSTRACT NO. 5 Motion by Trustee Worboys, seconded by Trustee Pavelsky that upon an audit of Abstract No. 5, 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 voucher 5710-5725; Capital Reserves in the amount of 7,090.20 to include voucher #CP 107. Motion carried.

MAYOR'S REPORT: Mayor Milne reported he had attended the Mandate Relief Task Force meeting in Albany last week. Another meeting is tentatively scheduled for November 4, 2010 with a news conference in Albany possibly in December.

A meeting is scheduled for Monday, November 1, 2010 with representatives of the Village, Town of Mendon, Monroe County Economic Development and the property owner of the property looking for information on being annexed into the Village of Honeoye Falls.

The Fire Department has begun training sessions on two houses on Norton Street.

Preparing to schedule interviews for the upcoming opening of our bookkeeping position.

The Halloween/Pumpkin Festival is scheduled for Saturday, October 23, 2010.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark showed a design for the Rotary Audio tour signs to the Trustees designed by Trustee Clark. There was discussion on the colors for the sign frame and the locations of the signs at each stop as well as the size of the them. Trustee Clark will add the

sponsor’s name to one of the sign and have the Trustees review again.

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: Trustee Pavelsky talked about a recent Landmark Society meeting where some residents expressed interest in the Village of Honeoye Falls forming a Historical Preservation Committee. There was discussion whether there would be restrictions outside of the Village’s local zoning laws. Attorney Mike Tobin said there would have to be a committee that enforced the preservation regulations. He will look into whether the Village could become part of the Town of Mendon’s Preservation committee.

Trustee Pavelsky reported he has been asked to sit on the Executive Committee of our Workers Compensation provider and has been asked to run their elections.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Trustee Pavelsky sit on the Executive Committee of Upstate NY Municipal Workers Compensation Plan. Motion carried.

ADMINISTRATOR REPORT:

Highway

- Leaf pick up has begun
- Mowing is still being done
- Sidewalks – Grinding lips over ½” has been completed on 60% of the village sidewalks. We hope to complete over the next two weeks. We are doing our last sidewalk replacement project for the season this week at #20 East St and #5 Ontario St.

WWTP

- Digester Project – Progressing well. Cover is scheduled to go back on this Thursday (10/21). One small issue has arisen with the methane gas collection system that may require a small change order. We are working through that now. It will not affect the budget much. The scheduled completion date is November 19th.
- As we are looking to be under budget (\$325,000 budget vs. \$300,000 actual) even with the methane gas change, we are pursuing quotes to have the asbestos wrapped piping to be removed as part of this project. First proposal I have received is for \$18,000. We have it broken down in 2 phases that are approx \$9,000 each. A second proposal is coming. For the health, safety, and welfare of the employees at the WWTP, We believe this would be the right time to remove.

Code Enforcement

- Charlie has started the annual retail and Public Assembly fire inspections. 90 businesses and churches will be inspected over the next 3 weeks
- Charlie and Greg will be going to a “Mandatory” 8 hour code training on Nov 1st in Henrietta. This is required for them to keep our license. It does not have a cost. It is the full day with a written exam at the end.

Fire Department

- New windows are ordered. 1 for the training room and 2 for the kitchen.

Ambulance

- Ed will report

General

- Village Office windows are supposed to be ready in the next two weeks. We will install as soon as done.

CLERK’S REPORT:

Carolyn Borate and Joan Johnson have finished reviewing resumes for the bookkeeping position. They will review with Mayor Milne.

Village elections will be March 15, 2011. Two trustee positions and the Village justice will be open.

Noise Ordinance workshop is scheduled for Friday, November 5th at 6pm.

OLD BUSINESS

PAVING PROJECTS:

Greg Emerson reported the paving projects in the Village have been completed.

EMPLOYEE HANDBOOKS:

Updated versions of the Employee Handbooks were passed out to all Village employees, Trustees, Village Attorney and Mayor.

NEW BUSINESS

PUBLIC HEARING

LL#5 – REPEAL

SECTION 190-39-1:

No action will be taken at this time by the Village Board of Trustees because the Village Planning Board will be reviewing an alternative for this section.

**PERSONNEL MANAGEMENT
& LABOR RELATIONS**

SEMINAR: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve attendance at the Personnel Management & Labor Relations Seminar on November 17, 2010. Motion carried.

PAYMENT FOR DIGESTER: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve payment for the WWTP Digester project to Blue Heron Construction Co., LLC in the amount of \$58,027.90. Motion carried.

PER DIEM AMBULANCE EMPLOYEES: Motion by Trustee Alfieri, seconded by Stan Worboys to approve David Miller as a per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Christina Furco as a per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to approve Joseph Wurtenberg as a per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Ryan Barber as a per diem of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

HFMVA NEW MEMBER: Motion by Trustee Alfieri, seconded by Trustee Clark to approve Dennis Christiano II as a new volunteer of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

PAVEMENT MARKINGS & SIGNS – AGREEMENT WITH MONROE CO.: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Agreement for Installation of Pavement Markings and Signs with Monroe County. Motion carried.

DEPOSIT FUNDS FOR DIGESTER SCRAP METAL: Motion by Trustee Worboys, seconded by Trustee Clark to approve the deposit of approximately \$1,500.00 from the sale of scrap metal from the Digester project into the Sewer Plant Capital Reserve Fund. Motion carried.

HFFD HOLIDAY

PARADE: Motion by Trustee Clark, seconded by Pavelsky to approve attendance at the HFFD Holiday Parade on Saturday, December 11, 2010 at 6:30pm. Motion carried.

ANNUAL NATIVITY PAGEANT: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the use of Harry Allen Park and Gazebo on Sunday, December 19, 2010 from 6:00pm to 7:30pm for the Annual Living Nativity Pageant; starting at 6:30pm. Motion carried.

CHANGE ORDER DIGESTER PROJECT: Motion by Trustee Alfieri seconded by Trustee Pavelsky to approve the Change Order #2 from Blue Heron Construction for the WWTP Digester Improvement in the amount of \$10,670.00 upon the review and approval by Greg Emerson, Attorney Mike Tobin, Mayor Milne; and signed by Mayor Milne. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Clark, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:00pm. Motion carried.

ADJOURN: Motion by Trustee Clark, seconded by Trustee Pavelsky to adjourn at 8:30pm. Motion carried.

Respectfully submitted,

Joan Johnson

Joan Johnson
Clerk Treasurer