

December 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 Alfieri, Trustee Worboys, Trustee Pavelsky
- TRUSTEE ABSENT:** Trustee Clark
- ALSO PRESENT:** Greg Emerson, Charlie Johnson, Mike Tobin, Dan Bassette, Ed Sheidlower, Wayne Menz & Jack Prinzing (Veterans Memorial), Katie James (Youth Court)
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of November 15, 2010. Motion carried.
- ABSTRACT NO. 7** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 7 that approval be given for payment of the General Fund in the amount of \$17,979.55 to include vouchers #5929-5972; Sewer Fund in the amount of \$13,106.76 to include vouchers #5911-5928; prepaid for payment in the General Fund in the amount of \$27,900.26; Sewer Fund in the amount of \$47,398.74 to include vouchers #PP671-714. Motion carried.

RECOGNITION OF CITIZENS

**VETERAN'S
MEMORIAL:**

Veterans Wayne Menz and Jack Prinzing appeared before the Board to talk about the Village's current flag pole for Veterans and discuss the possibility of investigating something else as a memorial for the Veterans buried in the Honeoye Falls cemetery. Mr. Menz spoke about the bus tour that some people had taken to view area veteran's memorials and how some were very elaborate while others were simpler in design. He talked about setting up a formal committee with chairperson and a treasurer. Would need to do some fund raising too. Could contact other communities and get information on how they had raised funds. Trustee Pavelsky suggested looking into any grant money that may be available. Mr. Prinzing told the Board he appreciated their support of a veterans memorial project. He was part of the Vietnam Veterans Memorial in Rochester NY.

Mayor Milne invited Mr. Menz and Mr. Prinzing back to see the Board any time they have further information and maybe even slides to show the Board as their ideas progress.

YOUTH COURT:

Katie James, a member of the Honeoye Falls Lima Central School Youth Court gave a presentation to the Board on the Youth Court's activities and purposes.

She said the Youth Court was looking for help on getting out the message about its purpose and activities throughout the area as well as financial assistance.

After a discussion, Mayor Milne said he would talk about the Youth Court with the Monroe County Sheriff's and the Village Justice as well. The Youth Court's information could be added to the Village website also. The Board agreed to provide some financial support to the Youth Court too.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve putting the amount of \$365.00 in the next year's budget (2011-2012) to be used to support the expenses of the Youth Court. Motion carried.

MAYOR'S REPORT:

Mayor Milne told the about the NYCOM – Mandate Relief Task Force Committee he participated in.

Executive Meeting of Association of Villages was held in Spencerport recently. Planned for Annual Dinner and discussion on the by-laws that are being re-written as well as update on the NYCOM Mandate Relief Task Force.

Annual Association of Villages Dinner Meeting is Saturday, January 22, 2011 at Midvale Country Club.

Christmas/Holiday Parade was well attended and a huge success.

Mayor Milne will be swearing in the new Fire Dept line officers on 12/30/10.

Dick & Joan Haviland will be presenting on their support program in Haiti and their desire to create a "sister city" relationship with Honeoye Falls.

Thanks to Greg and his staff for their great efforts during our early snow season and for the great holiday decorations.

January 14, 2011 at 6pm there is a Noise Ordinance Workshop at the Village Hall.

TRUSTEE REPORTS

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys told the Board someone suggested to him the idea of using RIT students for economic development ideas.

He suggested adding more of a picture gallery to our web site. Using some current pictures and also some historic places. Joan will pass this idea on to Judi Barrett who manages our web site.

Alison Jones is a new Recreation Commission member for the Village.

TRUSTEE PAVELSKY: Upstate NY Municipal Workers Compensation Group has voted to pay a special dividend this year to their members. This will amount to \$4,884.00 for the Village. The group also approved to repay the original 7 members of the group and issue them a check in the amount of \$2,000.00.

The Chamber of Commerce Christmas party at the Rabbit Room was a success with around 135 tickets sold.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Highway

- Snow removal – Been a busy month to date.
- Nate is back to work
- Some grass damage from sidewalk plow as the ground had no chance to get hard when we received our first snowfall. We will repair.

Sewer

- Have had multiple residents with sewer problems. Typical this time of year.

- Gary Garofolo (Mathstone's engineer) has offered engineering assistance free of charge to help in developing a plan for sewer capacity issues. I will be meeting with him next Tuesday to develop a plan.
- We are under way with interior work now that the asbestos removal and project is about complete. Wall repairs, painting, and cleaning.
- I am meeting with the 5th grade class at Manor School on Wednesday morning to discuss the WWTP and schedule the whole grade for tours in the spring.

Fire Department

- Windows are being replaced this week in the meeting room and kitchen

Ambulance

- Security system has gone down. We are still able to access the building but cannot track who. Brad and I are working on proposals for replacement. It will most likely be in the \$3500 -5000 range
- There was some minor damage to the new ambulance from backing into a tree limb. It has been repaired.
- We had a paid staff meeting on 12/26 here at the VO. Team building and work discussion. It was very positive. We will do again in February.

Parks

- Skateclub at school did receive a grant to hold an event at Monroe St Park in May 2011. Skatethon
- I am working to get some ramps for the skate park engineered (for free). They will be concrete, and I hope to have something in February to look at for you. Installation in April hopefully.
- MCCDBG application is coming and would like to pursue improvements to the basketball court in HAP. Sidewalk, surface, and more. Joan and I met with our new rep for MC last week as Bill Fritsch is retiring.

Museum

- We will be starting some interior remodeling upstairs in the museum in January if the weather gives us a break. New room for storage upstairs and removing a wall in the Mantegna room.

Village Office

- Windows are still not complete. I am following up regularly. Hopefully in January.
- We will be working on the back basement entrance door and records room during Feb/March

CLERK'S REPORT:

The Village received refund checks from Upstate NY Municipal Workers Compensation Plan in the amount of \$4,884.00 and \$2,000.00. These are the special dividend checks Trustee Pavelsky referred to in his report.

Information on elections and the timetables are on the desk for Trustee Pavelsky and Trustee Worboys.

Carolyne Borate is training Susan Howe as her replacement for the bookkeeping position in the Village Office

OLD BUSINESS

**SEWER PLANT
UPGRADES:**

The Digester Upgrade is up and running with a few things remaining to be completed. Trustees can see the completed project when the meet at the plant in February.

NEW BUSINESS

APPROVE PAYMENT

FOR WWTP UPGRADE:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a payment to Blue Heron Construction in the amount of \$71,033.35 for the WWTP Digester Upgrade. Motion carried.

APPROVE NEW

HF-MVA MEMBERS:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Brittany McDevitt as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

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

Motion by Trustee Worboys, seconded by Trustee Alfieri, to approve Matt Bautista as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

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

APPROVE 2011 HOLIDAY

SCHEDULE:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2011 Holiday Schedule for the Village of Honeoye Falls Employees as presented. Motion carried.

APPROVE SNOW & ICE

CONTROL AGREEMENT

W/MONROE CO.:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the 2011 Snow & Ice Control Agreement with Monroe County and the Village of Honeoye Falls. Motion carried.

APPROVE ALL SEASONS

COUNTY AGREEMENT: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the 2011 All Seasons Contract with Monroe County and the Village of Honeoye Falls. Motion carried.

**MEDEX AGREEMENT
RENEWAL RATES
FOR 2011:**

Trustees discussed the MedEx Contract before them. Greg Emerson has been working with Eric Dodge of MedEx and they have discussed reducing the rate they are charging the Village from \$42.75 per PCR to \$41.00 per PCR.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the contract with MedEx. Motion carried.

**SCHEDULE ELECTION DATE,
TIME & DESIGNATE
POLLING PLACE:**

Motion by Trustee Alfieri, seconded by Mayor Milne to approve elections in the Village of Honeoye Falls on Tuesday, March 15, 2011 from Noon to 9pm at the Village Hall at 5 East Street. Motion carried.

**RESOLUTION FOR NO
REGISTRATION DAY
FOR THE ELECTION:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve having no Registration Day in the Village of Honeoye Falls for the elections held on March 15, 2011. Motion carried.

**APPROVE HIRING OF
NEW BOOKKEEPER:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the hire of Susan Howe as the Village Bookkeeper on a part time basis; working approximately 20 hours each week. There are no benefits attached to this position. Motion carried.

**RESOLUTION FOR
PROPERTY:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve a resolution supporting a Property Tax Cap in New York State. Motion carried. (Resolution attached)

**APPROVE BROKER
AGREEMENT FOR
SALE OF 565:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the Sales Agreement with Adirondack Fire Equipment for the sale of the Honeoye Falls Fire Department 1995 Rescue Truck at a minimum bid of

\$40,000.00. Agreement shall be in place from 1/1/2011 until 8/31/2011. Motion carried.

APPROVE SALE OF GURNEYS:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the sale of two (2) gurneys from the Honeoye Falls Mendon Volunteer Ambulance to Canandaigua Emergency Squad at a charge of \$1,000.00 each. When the \$2,000.00 is received from Canandaigua Emergency Squad it will be deposited in the Ambulance Equipment Reserve Fund. Motion carried.

APPROVE 2011 FIRE DEPT OFFICERS:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the following new officers for the Honeoye Falls Volunteer Fire Department for the 2011 year.

- Joel Taylor - Chief
- Paul Churnetski – Assistant Chief
- Peter Doyle - Assistant Chief
- Andrew Green – Captain
- Steven Sessler – Captain
- Brendan Lund – Lieutenant
- David Hood – Lieutenant
- Gerald Longthair – Safety Officer
- Thomas West – Fire Police Captain

Motion carried.

APPROVE 2011 AMBULANCE DEPT OFFICERS:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the following new officers for the Honeoye Falls Mendon Volunteer Ambulance for the 2011 year.

- Edward Sheidlower – Director of Operations
- Jared Palmer – Deputy Director of Operations
- John King – Training Officer
- Courtney Rawleigh – Health & Safety Officer

Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:40pm. Motion carried.

ADJOURN:

Motion by Trustee Clark, seconded by Trustee Pavelsky to adjourn at 8:50pm. Motion carried.

Respectfully submitted,

Joan Johnson

Joan Johnson
Clerk Treasurer