

February 21, 2011

- 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 Alfieri, Trustee Worboys, Trustee Pavelsky
- ALSO PRESENT:** Greg Emerson, Michael Tobin, Daniel Bassette
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the minutes of January 17, 2011 as corrected. Motion carried.
- ABSTRACT NO. 9** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 9 that approval be given for payment of the General Fund in the amount of \$33,214.38 to include vouchers #6152-6227; Sewer Fund in the amount of \$4,791.87 to include vouchers #6155-6219; prepaid for payment in the General Fund in the amount of \$25,471.15 to include vouchers #PP6121-6150; Sewer Fund in the amount of \$8,931.47 to include vouchers #PP6123-6151. Motion carried.
- MAYOR'S REPORT:**
- Mandate relief meetings/discussion is still of concern. Unfortunately, groups are now being divisive and only looking out with what's best for them and not looking at the whole picture. This will hinder real progress.
- Budget Time Greg/Joan/Sue are into it and doing well. I plan to attend as many meetings as possible. I will not make the meeting on March 23rd as I'll be returning from Chicago (will be I Chicago 3/21-3/23).
- Met Friday 2/18 regarding our HFMVA with Greg, Ed Sheidlower, Brad Feinstein and Muffy Meisenzahl. Good meeting, much to do regarding getting proper agreements in place but we will continue to move this project ahead. A more detailed discussion will follow.
- Will be emceeding Library fund-raisers in Feb/March. Introductions and importance to Village only.

I have emailed and spoken with Tania Werbizky (Preserve New York State) and Kristin Herron (New York State Council on the Arts) for help and initial discussions regarding the Village Hall Auditorium restoration project feasibility. This is just something I want to look into and have made some initial calls etc. I will also use information that has already been gathered in previous years (elevator etc). (Meeting with Tania on 2/24)

As we look at funding for our current year (and next), I do want to include a screen and power-point projector for this room. Even if we do not (can not) consider the furniture, we need to have this room better prepared for presentations. (If there is funding I want to do this (now) out of the 2010-2011 budget)

I have calls into RIT (Marketing Brochure) and Geneseo (survey support for Master Plan) support. MET with Trustee Clark and RIT on Friday. Very exciting project moving ahead to work with RIT on a (Branding and Marketing program for the Village). Initial project to be completed by end of new semester. This is very exciting!

Legislative meeting in Albany (Feb 27/28) Am attending and am registered. I will be out of the Village (March 10-19). I will be available by phone.

Lill Property Annexation stalled, no decision, but not as positive as prior. Not out of picture yet!

Chamber of Commerce Movies in the Park (Friday 7/8 & Friday 7/29) 7:30- 9:00 (Music & Entertainment) Movie starts at 9:00 PM - Resolution to Approve.

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the Chamber of Commerce Movies in the Park schedule for 2011 as follows:

Friday, July 8th & Friday, July 29th

Motion carried.

Senior Citizens Group meeting _Jerry to Attend (2/22 @ 12:30) working with group to re-structure agreement. We believe our funding needs to go to (not for profit) and not a club. Want more (programs) that will aid seniors. Also

looking for not for profit to run the program and will request (RFP) Will be in Chicago 3/21-3/23 I will miss the Board Meeting. I could "call in" if needed (this is allowable by law).

TRUSTEE REPORTS

TRUSTEE CLARK:

Trustee Clark talked about putting posters in the old Video Store windows of images of the Village in the past, present, etc. Could get 4' x 8' banners for around \$128.00. Possibly do the whole area for around \$1500.00. Mayor Milne will contact LLD Associates and discuss the idea with them.

Trustee Clark told about an exhibit at the Rabbit Room of their alumni art projects that is opening on Friday, March 4, 2011 at the Rabbitt Room at 6pm.

TRUSTEE ALFIERI:

No report

TRUSTEE WORBOYS:

Winter activities are underway for the Recreation Commission. Work day on April 9th to work on putting in a connection from the Great Bend to Genesee Valley Trail.

TRUSTEE PAVELSKY:

Attended the Workers Comp Executive Committee meeting last week.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Line items for salt and snow personnel are over the budgeted amounts.

In the process of constructing a new salt storage shed out of concrete.

Painting in the Sewer Plant and also the new grading approved last month is mostly installed.

Constructed new room upstairs in the Museum. Also removed a wall in the Mantegna Room and expanded it.

Greg asked the Trustees for approval of the fundraiser that is being worked on for Memorial Day.

MOTION by Trustee Pavelsky, seconded by Trustee Clark to approve holding a fundraiser to benefit the Veteran's Memorial and the new Mendon Public Library on Memorial Day, May 30, 2011 from 12:30pm-4:30pm at Rotary Park. Admission for a family will be \$10.00. Bands, hots, hamburgs, 50-50 raffles are in the planning stage for that day. Motion carried.

CLERK'S REPORT:

Sue Howe has met with Williamson Law for more training on the accounting program.

Joan is working on the proposed budget for 2011/2012.

OLD BUSINESS

HFFD 565:

Check for the sale of HFFD Rescue Truck 565 has been received in the amount of \$48,000 after the commission was paid to the firm that processed the sale.

NEW BUSINESS

**ANNUAL MEETING
2011**

Motion by Trustee Clark, seconded by Trustee Pavelsky to schedule the Annual Meeting for Monday, April 4, 2011 at 6:30pm. Motion carried.

**PUBLIC HEARING
LOCAL LAW #1**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing for Local Law #1 2011 – Repeal Section 190-39.1 of the Zoning Chapter – on March 28, 2011 at 7:30pm. Motion carried.

**TREE TRIMMING
BID:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the bid by Fingerlakes Tree and Landscape, Inc. to trim Village trees in the amount of \$3,420.00. Motion carried.

**MONROE CO
CDBG GRANT
BID:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the bid by Bears Playgrounds for playground equipment at Rotary Park for the Monroe County Block Grant for 2010 in the amount of \$25,062.00. Motion carried.

**ANNUAL CONTRACT
ACCOUNTING
SERVICES:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve to bid from Raymond F. Wager, CPA, P.C. in the amount of \$4,950.00 for accounting services to the Village for the 2010/2011 fiscal year. Motion carried.

**SHED AT
212 NORTH
MAIN STREET:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve an agreement composed by Mike Tobin between the Village of Honeoye Falls and Mark & Lindsey Borden at 212 North Main Street concerning their shed that is on Village property. Mr. Tobin will add a liability clause before it is presented to Mr. & Mrs. Borden for their signature. Motion carried.

**PURCHASE
EQUIPMENT:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve scheduling a public hearing on Monday, March 28, 2011 at 7:45pm for the purchase of an 11' Wide Tow Behind Mower, (2) two 60" Exmark Lazer X Series Mowers, a 48" Exmark Lazer X Series Mower, a Bobcat S185 and a 2011 Case 580SN Backhoe. Motion carried.

**PURCHASE LOADER
BACKHOE:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the purchase of a 2011 Case 5806N Loader Backhoe for \$71,540.69. The Village may not accept delivery of the backhoe prior to June 1, 2011. Motion carried.

**VICTOR FARMINGTON
AVON AGREEMENTS:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Agreement to Provide Mutual Services between Victor Farmington Volunteer Ambulance Corps. Inc. and Avon Rotary Ambulance with Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

ADVOCACY DAY:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Greg Emerson's attendance at the WNY Superintendents Association in Albany on March 8 & 9, 2011. Motion carried.

FINGERLAKES EMS

CONFERENCE:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the attendance of five (5) Ambulance members to attend the Finger Lakes Regional EMS Council Conference 2011 on February 25 & 26, 2011. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 9:00pm. Motion carried.

Respectfully submitted,

Joan Johnson

Joan Johnson
Clerk Treasurer