

**March 28, 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, Daniel Bassette, Mr. & Mrs. Harlan Moffitt, Ed Sheidlower, Mary Slozek, Laurie Hoffman, Steve Denacar, Phil Barrows, Charlie Romer, Bobby Luce
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the minutes of February 21, 2011. Motion carried.
- Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the minutes of March 5, 2011. Motion carried.
- Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the minutes of April 2, 2011. Motion carried.
- ABSTRACT NO. 10** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 10 that approval be given for payment of the General Fund in the amount of \$57,614.32 to include vouchers #6250-6329; Sewer Fund in the amount of \$8,480.51 to include vouchers #6254-6320; prepaid for payment in the General Fund in the amount of \$21,121.34 to include vouchers #PP6228-6249; Sewer Fund in the amount of \$5,807.24 to include vouchers #PP6228-6249. Motion carried.
- RECOGNITION OF CITIZENS:** Harland Moffitt spoke to the Board about his concern that the Village was issuing Peddlers Permits to people selling ice cream. These people don't live in the community. He lives in the community and pays taxes here. Mayor Milne explained how a peddler's permit was issued. Greg Emerson told Mr. Moffitt background checks are done for these people and the hours they can operate is specified. Trustee Clark asked Mr. Moffitt what he would like to see happen. Mr. Moffitt replied he would like the Village to eliminate issuing peddler's permits for items that are already sold in the community. The Village does not

support preventing people from doing business in this community; therefore, it will continue to issue peddlers permits as it has been doing.

HFL Skates Club spoke to the Trustees about a family skate event they are planning for May 7, 2011 at Monroe Street Park. They showed pictures of what the park looks like now and of what they would like to have in the park to make the equipment stronger and safer. The group has received a grant which is going to be used to fund some of this family event. The event will show the community these are good kids and encourage people to use the park for skateboarding and not Village streets. Mary Slozek said the group had been before the Parks Committee and the Committee supports the skate club.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve HFL Skates Club holding a family skate event on May 7, 2011 at the Monroe Street Park. Motion carried.

**MAYOR'S REPORT:**

Mayor Milne reported the fact the 2% tax cap was taken out of the NYS budget for future discussion as a victory but will hopefully allow real dialogue in the future.

He is receiving comments from local business owners as to what they feel will help them continue to flourish in Honeoye Falls and what the Village needs. He will keep a file and this information will aid in our Master Plan discussions.

Branding project with RIT is moving forward. Students have been to a couple of businesses talking with them and asking questions.

A copy of letter from Borgne, Haiti in support of the Sister City program has been received.

A thank you note was received from the Flaherty family for our support of their business and arrangement sent for their opening.

Trustee Clark will sit in on the Young Entrepreneurs Panel this Wednesday.

Twice Is Nice Program has requested the \$500.00 the Village has set aside for their program.

Final Budget Workshop is Saturday, April 2, 2011 at 8:00 A.M.

Annual Meeting is Monday, April 4, 2011 at 6:30 P.M.

Annual Report from 911 Center is available in the Village Office.

**TWICE IS NICE:** Twice Is Nice Program requesting \$500 from the Village that it has agreed to contribute to them. Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the payment of \$500.00 of invoices for the Twice Is Nice program. Motion carried.

**ADOPT BUDGET:** Motion by Trustee Clark, seconded by Trustee Pavelsky to schedule adoption of the 2011/2012 budget on April 11, 2011 at 4pm. Motion carried.

**ATTENDANCE AT NYCOM:** Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve attendance at NYCOM Annual Meeting May 24-26, 2011. Motion carried.

### **TRUSTEE REPORTS**

**TRUSTEE CLARK:** Signs for Rotary audio and historic tour are completed. Rick asked Trustee Clark to confirm where the signs would be posted and bring that information back to the Board for their approval.

**TRUSTEE ALFIERI:** Trustee Alfieri attended the Firemen's Banquet and on behalf of the Village thanked the Fire Dept Volunteers.

**TRUSTEE WORBOYS:** Recreation Commission may come to a Village Board meeting and do a presentation of their program sometime in May or June.

**TRUSTEE PAVELSKY:** April 19<sup>th</sup> is the Chamber meeting at Flaherty's with Mayor Milne and Supervisor Moffitt as speakers.

### **DEPARTMENT REPORTS**

#### **ADMINISTRATOR'S**

**REPORT**

Starting salt storage building  
Will be catch basin cleaning next week.  
Scheduling manhole rehabs  
Annual sanitary sewer flushing starting  
Climbing wall for park is here.  
Greg attended code school recently to recertify for this year  
He attended Advocacy Days in Albany recently.

**CLERK'S REPORT:**

Joan Johnson passed out information to the Trustees on the Deferred Compensation Program the Village has for their employees.

Quotes on an AV System were passed out to the Trustees.  
Will pass out other quotes when those are received.

The Actual payroll for 2010 was sent to our workers compensation group.

**NEW BUSINESS****PUBLIC HEARING  
LOCAL LAW #1 2011:**

Motion by Trustee Alfieri, seconded by Trustee Clark 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 Alfieri, seconded by Trustee Clark to close the public hearing at 7:50 p.m. Motion carried.

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

WHEREAS, correct copies of Local Law #1 of 2011 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 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 28th day of March 2011; and

WHEREAS, the said public hearing was held on the 28th day of March 2011 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 Local Law #1 of 2011 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 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 Local Law #1 of 2011 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 and,

WHEREAS, it was the decision of the Village Board that Local Law #1 of 2011 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 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that the Local Law #1 of 2011 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 and

The resolution was duly adopted.

**PUBLIC HEARING  
PURCHASE EQUIPMENT:**

Motion by Trustee Pavelsky seconded by Trustee Clark to open the public hearing at 8:00 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 8:10 p.m. Motion carried.

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

WHEREAS, correct copies of proposal to expend funds from the from the Highway Capital Reserve Fund for the purpose of purchasing a 11' wide Tow Behind Mower in an amount not to exceed \$12,040.00 and to expend funds from the Sewer Equipment Replacement Reserve Fund for the purchase of a 2011 Case 580SN Backhoe in an amount not to exceed \$47,190.69 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 28th day of March 2011; and

WHEREAS, the said public hearing was held on the 28th day of March 2011 at 8:00 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 proposal to expend funds from the from the Highway Capital Reserve Fund for the purpose of purchasing a 11' wide Tow Behind Mower in an amount not to exceed \$12,040.00 and to expend funds from the Sewer Equipment Replacement Reserve Fund for the purchase of a 2011 Case 580SN Backhoe in an amount not to exceed \$47,190.69 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 proposal to expend funds from the from the Highway Capital Reserve Fund for the purpose of purchasing a 11' wide Tow Behind Mower in an amount not to exceed \$12,040.00 and to expend funds from the Sewer Equipment Replacement Reserve Fund for the purchase of a 2011 Case 580SN Backhoe in an amount not to exceed \$47,190.69 and

WHEREAS, it was the decision of the Village Board that The of proposal to expend funds from the from the Highway Capital Reserve Fund for the purpose of purchasing a 11' wide Tow Behind Mower in an amount not to exceed \$12,040.00 and to expend funds from the Sewer Equipment Replacement Reserve Fund for the purchase of a 2011 Case 580SN Backhoe in an amount not to exceed \$47,190.69 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that the of proposal to expend funds from the from the Highway Capital Reserve Fund for the purpose of purchasing a 11' wide Tow Behind Mower in an amount not to exceed \$12,040.00 and to expend funds from the Sewer Equipment Replacement Reserve Fund for the purchase of a 2011 Case 580SN Backhoe in an amount not to exceed \$47,190.69 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.

**ANNUAL MEETING:**

The Annual Meeting will be held Monday, April 4, 2011 at 6:30pm at the Village Hall.

**FINAL BUDGET  
REVIEW:**

The last budget review workshop for the 2011/2012 budget is Saturday, April 2, 2011 at 8am.

**BLAZE SOCCER  
CLUB:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of Rotary Park for their soccer teams. An insurance certificate will be provided to the Village.  
Motion carried.

**SOCIAL STUDIES  
PROJECT:**

Mr. Todd Vest and his son, Michael, requested permission from the Mayor to clean up trash around the Village so Michael Vest would get credit for 3 hours of community service for his social studies class assignment.

Mayor Milne will contact Mr. Vest and tell him that he and his son can walk the streets of the Village and clean up any trash they find. Greg Emerson will provide them with safety vests.

**NEW MEMBERS  
HFMVA**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Bruce Rawleigh as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

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

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

**ATTENDANCE AT NY  
RURAL WATERS  
TRAINING:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Todd Marble's attendance at the NYRWA Annual Conference in Albany on May 8-12, 2011. Motion carried.

**YOUTH SOCCER  
TRAINING CAMP:**

A group called Super 9 Soccer inquired about using Rotary Park for their summer training program. Only groups that are non-profit are allowed to use the Park and Super 9 Soccer does not fit into that category. They will be notified of that.

**UPGRADES TO  
CONFERENCE ROOM  
FURNITURE:**

The Board looked at fabrics for the chairs in the board room. The plan is to recover the chairs and touch up the finishes on the chairs and the tables. Waiting for one more quote from another company before making a decision.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 8:55pm. Motion carried.

Respectfully submitted,

*Joan Johnson*

Joan Johnson  
Clerk Treasurer