

**April 2, 2011**

**WORKSHOP MEETING:** The Workshop Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 8:00 a.m. with the Pledge.

**TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky

**ALSO PRESENT:** Greg Emerson, Dan Bassett

**2011/12 BUDGET:** The Board reviewed the Tentative Budget.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to continue with the same medical plan for the Village employees. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve increasing the amount the employees contribute to their medical plan to 10%. Motion carried.

There is a public hearing on April 11, 2011 at 4pm to adopt the budget.

**CHANGE ORDER  
WWTP UPGRADE:**

Motion by Trustee Pavelsky, seconded Trustee Alfieri to approve Change Order #3 for the WWTP Upgrade in the amount of \$7,033.00 for the cost to replace a digester gas burner with a Solar Spark gas vent flare. Motion carried.

**ADJOURN:** Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Executive Session. Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to return to regular session and adjourn the meeting at 10:25am. Motion carried.

Respectfully submitted,

*Joan Johnson*

Joan Johnson  
Clerk Treasurer