

April 11, 2011

SPECIAL MEETING: The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Trustee Worboys at 4:00 p.m.

TRUSTEES PRESENT: Trustee Clark, Trustee Worboys, Trustee Alfieri

ALSO PRESENT: Greg Emerson, Dan Bassette

**PUBLIC HEARING
EXPEND FUNDS
PURCHASE
EQUIPMENT:**

Motion by Trustee Clark, seconded by Trustee Alfieri to open the public hearing at 4:00 pm. Motion carried.

The public notice was read by the Clerk.

Motion by Trustee Alfieri, seconded by Trustee Clark to close the public hearing at 4:15pm. Motion carried

WHEREAS, correct copies of the proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Highway Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Sewer Equipment Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Eight thousand, one hundred twenty-three dollars and ten cents (\$8,123.10) from the Cemetery Capital Reserve Fund for the purchase of a 48" Exmark Lazer X Series Mower. The total for the 48" Exmark Lazer X Series Mower will not exceed Eight thousand, one hundred twenty-three dollars and ten cents;

And the proposal to appropriate the Sum of Four thousand, nine hundred thirty-nine dollars (\$4,939.00) from the Highway Capital

Reserve Fund for the purchase of a Bobcat S185. The total for the Bobcat S185 will not exceed Four thousand, nine hundred thirty-nine dollars (\$4,939.00);

Were placed upon the desk 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 11th day of April, 2011; and

WHEREAS, the said public hearing was held on the 11th day of April 2011, at 4:00pm, 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 proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Highway Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Sewer Equipment Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Eight thousand, one hundred twenty-three dollars and ten cents (\$8,123.10) from the Cemetery Capital Reserve Fund for the purchase of a 48" Exmark Lazer X Series Mower. The total for the 48" Exmark Lazer X Series Mower will not exceed Eight thousand, one hundred twenty-three dollars and ten cents;

And the proposal to appropriate the Sum of Four thousand, nine hundred thirty-nine dollars (\$4,939.00) from the Highway Capital Reserve Fund for the purchase of a Bobcat S185. The total for the Bobcat S185 will not exceed Four thousand, nine hundred thirty-nine dollars (\$4,939.00); 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 appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Highway Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Sewer Equipment Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Eight thousand, one hundred twenty-three dollars and ten cents (\$8,123.10) from the Cemetery Capital Reserve Fund for the purchase of a 48" Exmark Lazer X Series Mower. The total for the 48" Exmark Lazer X Series Mower will not exceed Eight thousand, one hundred twenty-three dollars and ten cents;

And the proposal to appropriate the Sum of Four thousand, nine hundred thirty-nine dollars (\$4,939.00) from the Highway Capital Reserve Fund for the purchase of a Bobcat S185. The total for the Bobcat S185 will not exceed Four thousand, nine hundred thirty-nine dollars (\$4,939.00); and

WHEREAS, it was the decision of the Village Board that The proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Highway Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Sewer Equipment Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Eight thousand, one hundred twenty-three dollars and ten cents (\$8,123.10) from the

Cemetery Capital Reserve Fund for the purchase of a 48" Exmark Lazer X Series Mower. The total for the 48" Exmark Lazer X Series Mower will not exceed Eight thousand, one hundred twenty-three dollars and ten cents;

And the proposal to appropriate the Sum of Four thousand, nine hundred thirty-nine dollars (\$4,939.00) from the Highway Capital Reserve Fund for the purchase of a Bobcat S185. The total for the Bobcat S185 will not exceed Four thousand, nine hundred thirty-nine dollars (\$4,939.00); should be adopted.

NOW, on motion duly made and seconded, it was

RESOLVED, that the proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Highway Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Nine thousand, four hundred ten dollars and seventy cents (\$9,410.70) from the Sewer Equipment Capital Reserve Fund for the purchase of a 60" Exmark Lazer X Series Mower. The total for the 60" Exmark Lazer X Series Mower will not exceed Nine thousand, four hundred ten dollars and seventy cents;

The proposal to appropriate the sum of Eight thousand, one hundred twenty-three dollars and ten cents (\$8,123.10) from the Cemetery Capital Reserve Fund for the purchase of a 48" Exmark Lazer X Series Mower. The total for the 48" Exmark Lazer X Series Mower will not exceed Eight thousand, one hundred twenty-three dollars and ten cents;

And the proposal to appropriate the Sum of Four thousand, nine hundred thirty-nine dollars (\$4,939.00) from the Highway Capital Reserve Fund for the purchase of a Bobcat S185. The total for the Bobcat S185 will not exceed Four thousand, nine hundred thirty-nine dollars (\$4,939.00); be adopted by the Village Board of the Village of Honeoye Falls, New York to read as annexed.

The resolution was duly adopted.

2010-11 BUDGET:

The proposed 2011-12 Budget was discussed. Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2011-12 Budget as presented.

A copy of the budget is to be filed with the New York State Municipal Affairs Office, and is on file in the Village Office.

Motion carried.

**MEMORIAL DAY
EVENT:**

Charlie Johnson talked to the Board about purchasing ducks and assorted materials from a Fairport man to be used in the Flags, Books and Bands event here in the Village on Memorial Day, May 30, 2011.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the expenditure of \$350.00 for the ducks and other materials to be used in the Village's Memorial Day Event. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 4:22 p.m. Motion carried.

Respectfully submitted

Joan Johnson

Joan F. Johnson
Clerk Treasurer