

April 18, 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 Worboys, Trustee Pavelsky
- TRUSTEE ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Dan Bassett, Ed Sheidlower, Craig Moffitt
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of March 28, 2011. Motion approved.
- Motion by Trustee Worboys, seconded by Trustee Clark to approve the minutes of April 4, 2011. Motion carried.
- ABSTRACT NO. 11:** Motion by Trustee Clark, seconded by Trustee Pavelsky that upon an audit of Abstract No. 11 that approval be given for payment of the General Fund in the amount of \$62,816.94 to include vouchers #6347-6409; Sewer Fund in the amount of \$4,593.98 to include vouchers #6345-6401; prepaid for payment in the General Fund in the amount of \$13,433.71; Sewer Fund in the amount of \$5,690.11 to include vouchers #PP6330-6344. Motion carried.
- MAYOR'S REPORT:** Mayor Milne will be speaking tomorrow night at the Chamber of Commerce meeting. Supervisor Moffitt will speak as well.
- RIT students are making good progress on their branding project for the Village of Honeoye Falls. Will be having a presentation of their material soon. Possibly Friday, May 13th from 3pm-5pm at the Honeoye Falls Mendon Volunteer Ambulance Facility at 210 East Street. Approximately 40 students will participate.
- Sister City's Program is moving forward. Group met on April 7th. A group from Borgne may be coming to Honeoye Falls in May.

Mayor Milne has another architect scheduled to look at the auditorium next week. He has received a quote from Bero Architecture.

TRUSTEE REPORTS

TRUSTEE CLARK: Don Majewski would like to come to the May Board meeting to present the signs and proposed mounting boards for the Village Audio Tour.

TRUSTEE WORBOYS: Tim Smith of the Recreation Commission will do a presentation at the May Board meeting re the Recreation Commission activities.

TRUSTEE PAVELSKY: Trustee Pavelsky attended the Assets Meeting last week.

Trustee Pavelsky had a resolution for Proclamation 2011 May of Caring for the Trustees to review and sign. It will be prepared for their review.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Tree trimming is complete except for the stump removals.

Greg passed out drawings of the new additions to the skate boarding area at Monroe Street Park. There is a skate boarding event at the Park on May 7th.

Greg passed out bumper stickers advertising the Flags, Books and Bands Event on May 30th.

He will be meeting with Mike Tobin to develop the rules that will need to be posted at Monroe Street Park.

Windows for the Village Hall are ready for painting.

Greg is on vacation May 9-17.

ATTENDANCE AT SEMINAR:

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve attendance at Greater Rochester Active Transportation Symposium on April 27, 2011. Motion carried.

**SOCCER
SCHEDULE:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the following soccer schedule:

- May 14 – 1-4pm BLAZE U8S (rain date May 15th)
- July 9, 16, 23, 30 – 11 – 12pm - HFYSL/HYPS
- August 8-10th – 9-10am – Summer Soccer Jam
- Oct. 1, 8, 15, 22 – 9-12:30pm – HFYSL Skills Academy

Motion carried.

CLERK’S REPORT:

The 2011 United Way Campaign is underway. Pledge forms are on the table for Trustees to fill out if they wish.

OLD BUSINESS

AV EQUIPMENT:

Joan Johnson met with several people from Honeoye Falls Lima Central School and they reviewed the quotes received for AV equipment. A revised quote was requested based on their recommendations. Cindy Gorley has some ideas and will get in touch with Rick to discuss.

NEW BUSINESS

**PUBLIC HEARING
EXPEND FUNDS FROM
VILLAGE REPAIR
RESERVE FUND:**

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

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

WHEREAS, correct copies of proposal to expend funds from the Village Repair Reserve Fund for the purpose of updating Village Hall Board Room Furniture in an amount not to exceed \$5,000.00 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 16th day of April 2011; and

WHEREAS, the said public hearing was held on the 16th day of April 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 proposal to expend funds from the from the Village Repair Reserve Fund for the purpose of updating Village Hall Board Room furniture in an amount not to exceed \$5,000.00 and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to expend funds from the Village Repair Reserve Fund for the purpose of updating Village Hall Board Room furniture in an amount not to exceed \$5,000.00 and

WHEREAS, it was the decision of the Village Board that The of proposal to expend funds from the from the Village Repair Reserve Fund for the purpose of updating Village Hall Board Room furniture in an amount not to exceed \$5,000.00 should be adopted

NOW, on motion duly made and seconded, it was

RESOLVED, that the of proposal to expend funds from the Village Repair Reserve Fund for the purpose of updating Village Hall Board Room furniture in an amount not to exceed \$5,000.00

The resolution was duly adopted.

RIDE ON FIRE TRUCK:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve raffling a ride to school on a fire truck at the Flags,

Books & Bands event on Memorial Day, May 30th contingent on the approve of the Village's insurance company, Mitchell Joseph. Motion carried.

SECURITY/ACCESS SYSTEM FOR VILLAGE BLDGS:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve upgrading the security system at the Honeoye Falls Mendon Volunteer Ambulance Facility at 210 East Street, Honeoye Falls NY in an amount not to exceed \$6500.00. Motion carried.

USE OF HAP:

Motion by Trustee Worboys, seconded by Trustee Clark to approve the use of the Gazebo in Harry Allen Park by the First Presbyterian Church on Sunday, April 24, 2011 from 5:30 a.m. to 7:30 a.m. Motion carried.

NEW PER DIEM MEMBERS OF HFMVA:

Motion by Trustee Worboys, seconded by Trustee Clark to approve Theodore Garlock as a per diem member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to approve Damian Hebert as a per diem member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

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

FIRE DEPT. FLY CAR:

Greg told the Board the Fire Department is going to purchase a new fly car. In the past, the Fire Dept. Corporation has paid for the vehicle and the Village has paid for the exterior light bar, exterior siren and console radio equipment.. Fire Dept. is going to sell the current fly car and would like to sell it with the lights, etc. on the vehicle. Mayor Milne suggested selling the light package, etc. to the Fire Dept. and in the future have them pay for the lights, etc. Attorney Mike Tobin said he can draw up a Bill of Sale and have the Mayor sign it.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the sale of the exterior light bar, exterior siren and custom console for radio equipment only. Existing radio equipment will not be sold with the vehicle. The radio equipment is Village owned. The Village will install this equipment in the new Chief's vehicle. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Executive Session at 8:35 pm. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to return to Regular Session at 8:50 p.m. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Clark to adjourn the meeting at 8:50 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer