

**May 16, 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 Alfieri
- ALSO PRESENT:** Mike Tobin, Dan Bassett, Trenton Firster, Tim Smith
- MINUTES:** Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the minutes of April 11, 2011. Motion approved.
- Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of April 18, 2011. Motion carried.
- ABSTRACT NO. 12:** Motion by Trustee Clark, seconded by Trustee Pavelsky that upon an audit of Abstract No. 12 that approval be given for payment of the General Fund in the amount of \$43,849.08 to include vouchers #6439-6500; Sewer Fund in the amount of \$15,919.81 to include vouchers #6438-6500; prepaid for payment in the General Fund in the amount of \$12,608.42; Sewer Fund in the amount of \$19,059.41 to include vouchers #PP6410-6437. Motion carried.
- RECOGNITION OF CITIZENS:** Tim Smith, Chairman of the Recreation Commission addressed the Board to give them an overview of the current Summer Recreation Program run by the Recreation Commission at the HFL Manor School. The program runs from late June to early August from 9 am – 3pm for students from K-8<sup>th</sup> grade. Generally about 300 kids attend with approximately 40 people employed by the program. The activities include soccer, softball, soccer, floor hockey and field trips to Seabreeze, Darien Lake, Minnehan's, Planetarium, Sandy Bottom and the Zoo as well as other places offered.
- MAYOR'S REPORT:** Frank Brunstetter has retired from the Conservation Board. Mary Bradley, currently on the Parks Committee is interested in filling the position.

Honeoye Falls Young Life contacted Mayor Milne about using the parking lot at the corner of West Main St. and Norton St. for a BBQ sale. Attorney Mike Tobin said that type of activity was not allowed on Village owned property. Mayor Milne will contact HF Young Life and let them know.

Mayor Milne will be attending the NYCOM Meeting in Saratoga on May 24-26<sup>th</sup>. He has been asked to speak as a panel member of the Balanced Budget Roundtable and has been appointed to the Nominating Committee for the event as well.

A reminder the Flags, Books & Bands Event is Memorial Day after the parade at Rotary Park.

The fee for Honeoye Falls to join the Sister Cities International has been sent. Honeoye Falls will be a Sister City with Borgne, Haiti.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** Trustee Clark has a printout of the tax booklet he will show to the Board for their input.

**TRUSTEE ALFIERI:** Trustee Alfieri reported Fire Chief Taylor has been released by his doctor to return to duty as fire chief.

Trustee Alfieri will get a monthly breakdown of the fire calls from Cory Trewer; ie calls in village, calls in Mendon district, medical calls, etc.

**TRUSTEE WORBOYS:** Trustee Worboys reported the Recreation Commission has discussed their roster for the summer. He reported the kids attending the events during school breaks is starting to fall off.

**TRUSTEE PAVELSKY:** Trustee Pavelsky reported the Chamber will meet this Thursday at the Mendon Country Club. Also the Chamber will meet June 15<sup>th</sup> at Enjoy, July 19<sup>th</sup> at Flaherty's and August 19<sup>th</sup> at the Rabbit Room.

**DEPARTMENT REPORTS**

**ADMINISTRATOR'S REPORT:** No Report – Greg Emerson was on vacation

**CLERK'S REPORT:** The 2011-2012 Tax Roll has been sent by the County to ABS Printers to be printed. Should receive the bill in Village Office by next week.

**OLD BUSINESS:**

**AV EQUIPMENT:** The Board reviewed a new quote from AV Solutions for an upgrade to the equipment they had quoted previously.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the purchase of AV equipment from AV Solutions in an amount not to exceed \$8,000.00. Motion carried.

**UPDATE/STATUS  
NOISE ORDINANCE:**

Trustees still need to get some noise readings at places around the Village. Trustees should get the noise meter from Charlie Johnson and take it around the Village to test the noise levels.

**LILL PROPERTY  
ANNEXATION  
STATUS:**

Mayor Milne reported that Chuck Lill has not made a decision on where to build their new building yet. Honeoye Falls site still in the running.

**VILLAGE HALL  
AUDITORIUM  
REVIEW UPDATE:**

Mayor Milne has had two architects look at the Village Hall Auditorium. Suggestion was made to start with a RGQ (request for qualifications).

**NEW BUSINESS**

**HFFD MEMBER  
KEVIN ESPARZA:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Kevin Esparza as a new member of the Honeoye Falls Fire Department. Motion carried.

**HFMVA PARAMEDIC –  
SCOTT FLYNN:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Scott Flynn as a Paramedic for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**RIT STUDENTS  
PRESENTATION –  
BRANDING  
PROJECT:**

The RIT students that had worked on the branding project for Honeoye Falls presented their material at the Ambulance Facility on Friday, May 13th. The event was well attended. The Trustees will review each student's project and choose which project they like best.

**TENTATIVE DATE  
NEW LIBRARY  
RIBBON CUTTING:**

Tentative date for the ribbon cutting – official opening is now July 20, 2011 at 7:00 p.m.

**SISTER CITIES –  
BORGNE HAITI:**

A group from Borgne, Haiti may be coming to Honeoye Falls during the Festival on the Green weekend. Mayor Milne would like to have a ceremony for the Sister Cities Program sometime Sunday afternoon if the group is able to attend. Mayor Milne will keep the Trustees informed.

**SKATE PARK RULES:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve new Skate Park Rules. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a Public Hearing on June 20, 2011 at 7:30 p.m. for the Skate Park Rules. Motion carried.

**APPROVE FINAL  
PAYMENT – WWTP  
DIGESTER UPGRADE:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the final payment to Blue Heron Construction for the WWTP Digester Upgrade in the amount of \$44,393.65 upon Greg Emerson's review. Motion carried.

**SUMMER HELP:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve hiring Jess Holtje and Cody Cessna as summer help. Motion carried.

**EXECUTIVE SESSION:**

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn to Executive Session at 8:55 pm. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to return to Regular Session at 9:10 p.m. Motion carried.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting at 9:10 pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer