

June 20, 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: Mary Szlosek, Mike Rose, Mary Bradley, Greg Emerson, Mike Tobin, Dan Bassette, Steve Shaw, Stephanie Tolan, Ed Sheidlower

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of May 16, 2011. Motion approved.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of May 31, 2011. Motion carried.

ABSTRACT NO. 14: Motion by Trustee Clark, seconded by Trustee Worboys that upon an audit of Abstract No. 14 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.

ABSTRACT NO. 1: Motion by Trustee Clark, seconded by Trustee Pavelsky that upon an audit of Abstract No. 1 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:**

Mayor Milne received a letter from residents on East Street requesting the fire siren be silenced during the overnight hours. Greg Emerson said it could be programmed to ring only at certain hours. He will work with Cory Trewer to see what can be arranged.

MAYOR'S REPORT: Mayor Milne said the Memorial Days events were a huge success. Great project of volunteers, Village of Honeoye Falls, Rotary, Friends of the Library and VFW Post 664.

Play for Peter II was a successful event supported by HFL and the Village with the kids once again doing a great job.

FOG Event was great. Sister Cities Ceremony also went very well even though some of the Haitians were unable to make the trip. Mayor Milne asked the Board for approval to reimburse Mr. & Mrs. Haviland the expense of the airline ticket for Borgne, Haiti's mayor in the amount of \$1,050.00. Mayor Milne presented Bill Lane with a Certificate of Appreciation for his 16 years of heading the Festival on the Green Committee.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve reimbursing Mr. & Mrs. Haviland \$1,050.00 for the airline ticket for Borgne, Haiti's mayor, Johnny. Motion carried.

Deputy Mayor Pavelsky attended the Association of Villages meeting again this month. There was a discussion about tabling the Annual Dinner to cut costs.

Greg Emerson attended Flag Day at the Manor School as Mayor Milne had another commitment.

Mayor Milne plans to officially thank Frank Brunstetter (Conservation Board) and Teresa Markham (Zoning Board) for their efforts in serving the community at our July meeting.

Mayor Milne received a request from residents on East Street to have the fire siren silenced during the overnight hours. Greg Emerson said the siren could probably be programmed to only sound during certain times of the day. He will work with the Cory Trewer on this. Mayor Milne will be getting input from Chief Joel Taylor.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark plans to have the tax booklet completed in the next week or so.

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: The Assets Committee has asked Trustee Pavelsky to contact the Village and Town of Lima to request they get a representative from both the Village and Town to attend the Assets Committee meetings on a regular basis.

Chamber of Commerce has asked the Village to hand out some of their welcome gift bags. They can be stored upstairs and passed out after we have inserted the 2011 directory in the bag.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

West Main Street paving is scheduled for the second week of August. Episcopal Ave. will be paved at the same time.

Have been working on storm sewer and catch basin repairs and replacements. Plan to extend some storm sewers on Rittenhouse Dr.

Sidewalk replacements planned for next week and in late July.

Greg proposed an Eagle Scout project that would be redoing Totem Pole and surrounding areas. DPW recently redid the area and added another picnic table. The Eagle Scout project would involve repainting the pole, gathering some history and displaying that on or near the pole. The Board agreed to support the totem pole project.

The cemetery sustained about \$8500 worth of damage to headstones. The information has been submitted to the insurance company.

CLERK'S REPORT:

Sue Howe is working on closing the accounts for the last year.

Village tax collection in is process. All going well.

PARKS COMMITTEE:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve moving forward with developing a BMX biking trail at Monroe Street Park. Motion carried.

Mary Bradley discussed the habitat garden she has been instrumental in planting at Harry Allen park along with local 5th graders. White Oak Nursery supported the project. DPW helped by predigging the holes for the plants, etc.

Mary Szlosek talked to the Board about an ice skating rink at Rotary Park. Would need some lighting, perhaps solar. Water could come right from the creek and pumped onto the rink.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve moving forward with developing a skating rink at Rotary Park. Motion carried.

OLD BUSINESS:

AV EQUIPMENT: Greg Emerson suggested to the Board they consider a flat screen TV in place of audio visual equipment for the Board Room. Could enclose it in a cabinet. He suggested using the State Contract pricing. Greg will get prices and report back to the board.

NOISE ORDINANCE: Trustees still need to work on getting noise readings at various locations in the Village.

BRANDING/MARKETING

RIT PROJECT: Trustee need to review the RIT branding/marketing information and make some selections. The D&C wants to do a follow up story on what the Trustees decide.

ROTARY AUDIO TOUR:

Mike Rose showed the Board a sample of the proposed signage to be used. Cost and maintenance of the signs will be paid by Rotary. The Village will build the (11) signs and the Rotary will maintain them.

NEW BUSINESS

**PUBLIC HEARING
LOCAL LAW #2
SKATE PARK
RULES:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 7:30 pm. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

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

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

WHEREAS, correct copies of a resolution to adopt a local law which is proposed to add Skatepark rules to Chapter 121 of Village Code, Section 121-5.H Regulated Activities, Skatepark Rules 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) days, exclusive of Sunday prior to the Public Hearing, 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 20th day of June, 2011; and

WHEREAS, the said public hearing was held on the 20th day of June 2011, at 7:30 pm, 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 resolution to adopt a local law which is proposed to add Skatepark rules to Chapter 121 of Village Code, Section 121-5.H Regulated Activities, Skatepark Rules, and

WHEREAS, no one spoke against the resolution to adopt a local law which is proposed to add Skatepark rules to Chapter 121 of Village Code, Section 121-5.H Regulated Activities, Skatepark Rules, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the resolution to adopt a local law which is proposed to add Skatepark rules to Chapter 121 of Village Code, Section 121-5.H Regulated Activities, Skatepark Rules

Now, on motion duly made and seconded, it was

RESOLVED, to adopt a local law which is proposed to add Skatepark rules to Chapter 121 of Village Code, Section 121-5.H Regulated Activities, Skatepark Rules 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.

**NEW NFFD
MEMBERS:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Robert Whitehead as a member of the HFFD. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Justin Knapp as a member of the HFFD. Motion carried.

NEW HFMVA

MEMBERS:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Nikolaus Murano as a member of the HFMVA. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Jim Smith as a member of HFMVA. Motion carried.

ZONING BOARD

NEW MEMBER:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Stephanie Toland as a new Zoning Board of Appeals member for a five year period. Her term will be from 6/2011 until 4/2012. Motion carried.

CORY TREWER

VOLUNTEER

HFFD:

Greg Emerson told the Board Cory Trewer, HFFD laborer for the Village, would like to become a volunteer for the HFFD. After discussion the Board decided to come up with an agreement between the Village and Cory.

Motion by Trustee Pavelsky, seconded by Trustee Worboys To approve an agreement with Cory Trewer once Mike Tobin has reviewed. Motion carried.

PROPOSED NEW

3RD PARTY BILLING

RATES:

The Board reviewed the 3rd Party Billing rates reviewed with Eric Dodge of MedEx, Greg Emerson and Joan Johnson. Mayor Milne requested Greg Emerson get in touch with Eric Dodge and invite him to attend the next Board meeting to discuss the 3rd Party Billing rates.

HFL YL 5K

RACE:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the 5K running event for Young Life on August 3, 2011. Motion carried.

PETER CANNON

MEMORIAL 5K

RACE:

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the 2nd 5K Memorial Run for Peter Cannon on July 17, 2011. Motion carried.

RED CROSS

REQUEST:

The American Red Cross had made a proposal to the Village of Honeoye Falls about designating a certain day for their employees to make donations. The Board decided against setting aside a

certain date for blood donations. Employees are encouraged to take advantage of the blood drives that happen in the area if they wish.

**ADDITIONAL FULLTIME
EMPLOYEE HFMVA:**

ADJOURN:

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

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer