

July 18 2011

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 7:02 p.m. with the Pledge.

TRUSTEES PRESENT: Trustee Pavelsky, Trustee Alfieri, Trustee Worboys

ALSO PRESENT: Mike Tobin, Greg Emerson, Charlie Johnson, Ed Sheidlower, Joel Taylor

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of June 20, 1011 as amended. Motion carried.

ABSTRACT NO. 2: Motion by Trustee Alfieri , seconded by Trustee Pavelsky that upon an audit of Abstract No.2 that approval be given for payment of the General Fund, in the amount of \$26,023.87to include vouchers#54-126. Sewer Fund in the amount of \$2,545.60, to include vouchers# 57-128, Pre-paid for payment in the General Fund in the amount of \$ 14,654.91, Sewer Fund in the amount of \$5,188.87 to include vouchers #PP 33-53 and CP voucher #121, in the amount of \$ 47,190.69. Motion Carried.

MAYOR'S REPORT:

Mayor Milne read a letter from Heather Greene Balmer, a resident from Ontario street who wanted to thank the Village for all it does to keep our streets beautiful.

Reminder; The Mendon Library Ribbon Cutting is Wednesday 7/20/2011 at 7:00pm.

Mayor Milne attended the 911 operating Practices' Board Meeting last Thursday. The new 911 CAD System should be running by 2013.

There is no further "action" on Sisters Cities but the group will meet in early August and schedule meeting for local group as next step to considering project.

Mayor Milne thanked the Board of trustees for their support of his nomination to NYCOM's Executive committee. Mayor Milne was selected to serve on this committee.

Mayor Milne also reported that the “rumor mill” has said they heard of a large store wanting to come to the Village. Mayor Milne already wrote a letter of concern to the Mendon Supervisor

TRUSTEE REPORTS

TRUSTEE ALFIERI: Trustee Alfieri suggests that the hanging flower pots be extended down Mains St. across from Harry Allen Park. Residents from Mendon approached Trustee Alfieri to tell him how great the Village looks.

Fire Department calls are up, 15 fire calls and 14 medical calls

TRUSTEE WORBOYS: No report.

TRUSTEE PAVELSKY: Trustee Pavelsky reports that all went well with the Workman’s Comp payroll audit.

VILLAGE ADMINISTRATOR:

HIGHWAY

- Storm sewer extension on Rittenhouse Dr. is underway and should be completed by weeks end.
- Episcopal Ave is scheduled for paving 8/8/11. I will notify PO as the parking area will be closed for a day.
- W. Main St paving - is scheduled for the week of 8/15. The milling will take place that day and start in the downtown area. Only the edges (parking areas) will be milled, not the entire road. So on the first day the parking will be open say around 11 am after milling complete. Then the second day paving should start downtown. The parking on Main St will be closed for the day until the following morning for the top to cool and set (wheels turning to park will destroy it) Then the rest of the road to the village line will be paved. (Yes, it will end at the village line and not go to 15A due to budget and cost) Project should last about 5 days.

SEWER

- Minor backup last Sunday on Monroe St. Brian and Nate handled quickly.

- Plant is operating well

PARKS

- Have not yet been able to begin the BMX trail. Possibly August.
- Andy Smith has set up a meeting with the DEC to survey our species of plants (invasive) in all our parks tomorrow morning at 8am. The Conservation Board and I will meet Andy/DEC at 8am tomorrow morning.

AMBULANCE

- New security system is up and running

FIRE DEPARTMENT

- Building Committee met last Saturday to discuss some basic needs. Meeting room carpet, ceiling tiles, painting, and outside fencing. We will work within our budgeted dollars.

CLERK'S REPORT:

Sue Howe has been working with the people from Williamson Law to get the books closed. By August's meeting, it should be done.

OLD BUSINESS

Discussion:

NOISE ORDINANCE

After discussing what is a "normal noise" range, the Trustees, decided to use the measurements stated on page six of the ordinance.

Mr. Tobin suggests that he and Greg Emerson should meet and put the Ordinance into Legal writing then schedule a Public Meeting. New Final draft by August 5, 2011

RESOLUTION TO SCHEDULE PUBLIC HEARING TO ADOPT A NEW NOISE ORDINANCE

Motion by Trustee Pavelsky, seconded by Jim Alfieri to Schedule a Public Hearing to adopt a Noise Ordinance on August 15, 2011 @ 8:50. Motion Carried

DISCUSSION:
AMBULANCE EMPLOYEE
UPDATE.

Trustee Pavelsky says we are all in agreement we need to hire someone however, we can't do it without cuts in the budget. Administrator Emerson says making cuts is obtainable. At the Trustee Meeting on 8/3 @7am there will be discussion on cuts to the budget

Mr. Emerson and Mayor Milne will meet before to discuss.

Ed Sheidlower talks about the need for a new hire because of increase call volume. HFFM Ambulance has not dropped a call since 4/30/ 2011

DISCUSSION:
AV PRESENTATION
EQUIPMENT

Mr. Emerson reports that the TV and mount will cost \$1800. He has not gotten cabinet quotes. Trustee Pavelsky says this money is to come out of last years budget.
(Un appropriated Funds)

Motion by Trustee Alfieri seconded by Trustee Pavelsky, to approve expenditure of \$2000.00 to buy AV Presentation equipment. Motion carried.

DISCUSSION:
BURN AGREEMENT

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a Burn Agreement between HFFD and Todd Cook, 166 Chamberlain Rd. August 12, 2011
Motion Carried.

DISCUSSION:
TENT ORDINANCE

Village Attorney Mr. Tobin says we need to change the wording from "tents" to "Temporary Structures", to include tents. Mr. Tobin will fine tune ordinance. For any approval,

requests will go through Charlie then to the Board of Trustee.

RESOLUTION

To schedule a public hearing on August 15th 2011, at 8:30pm - to establish Rules and Regulations Surrounding Temporary Structure use on Non Residential Parcels of Land . Motion by Trustee Alfieri, seconded by by Trustee Worboys. Motion carried

DISCUSSION
POLITICAL SIGNAGE

In the Draft of Article X , Chapter 190 of the Village Code.. Sub Section“E” needs to be striked. Also for Subsection F, it needs to read “Such signs shall not be affixed to any highway sign or utility pole and must be outside the Village Right of Way.”

Next month the Board will set a Public hearing for the following month to adopt a Political Sign ordinance.

DISCUSSION
ROTARY PARK

The Village needs to add a stipulation to the Park application that says “failure to clean, or remove garbage will result in a lost of your deposit” A Public Hearing will be set up at the next Board Meeting.

FIRE DEPARTMENT
DISCUSSION AND
RESOLUTION

Motion by Trustee Pavelsky, seconded by Trustee Alfieri To Schedule a Public Hearing to Spend up to \$12,000 out of A231F (Fire Equipment Reserve) for Body replacement on the Rescue Truck, on August 15, 2011 @ 8:45. Motion Carried.

RESOLUTION

Motion by Trustee Worboys, seconded by Trustee Alfieri to Schedule a Public Hearing to Expend up to \$60,000 for paving of Episcopal Ave, South Church Street and Livingston St.- Funds to come from A231R (Real Property and Building Fund) August 15, 2011 @ 8:45. Motion Carried.

MEETING ADJOURNED

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to move to Executive session. 8:20 pm. Motion Carried

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn Executive session at 8:31. Motion Carried.

Respectfully Submitted,

Gina Hurley

Deputy Clerk