

**August 15, 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 Alfieri, Trustee Worboys, Trustee Pavelsky,
- ALSO PRESENT:** Ed Sheidlower, Brad Feinstein, Greg Emerson, Mike Tobin, Eric Dodge, Danny Bassette, Sherri Stottler, John Moffit, Betsy Taylor, Alison DeMarco, Joel Taylor, Sandy White
- MINUTES:** Tabled until September meeting.
- ABSTRACT NO. 3:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.3 that approval be given for payment of the General Fund in the amount of \$34,599.75 to include vouchers #156-208; Sewer Fund in the amount of \$2,994.78 to include vouchers #167-207; prepaid for payment in the General Fund in the amount of \$56,446.95; Sewer Fund in the amount of \$7,826.99 to include vouchers #PP129-155 & 134-153. Motion carried.
- RECOGNITION OF CITIZENS:** Eric Dodge from MedEx Billing Inc. made an extensive presentation to the Trustees about the billing procedures they use to process the Honeoye Falls Mendon Volunteer Ambulance calls. He commented upon the establishment of the reimbursement amounts by Medicaid & Medicare and the insurance companies. He commented that Medicare & Medicaid do not reimburse the full amount of the bill and make a substantial adjustment to the amount reimbursed. Mr. Dodge noted the private insurance companies are now following the policy established by Medicare & Medicaid. He noted that as a result he anticipated lower revenues in the future. An extensive discussion followed between Mr. Dodge and the Trustees. He answered questions from the Trustees and the audience.

There was a discussion among the Trustees about the current rates that are charged for ambulance calls and the possibility of increasing those rates. It was decided to increase the following rates:

BLS Emergency: \$650.00  
ALS1 Emergency: \$750.00  
ALS 2 : \$975.00  
ALS Interface: \$750.00  
Mileage: \$18.50

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the new rates for the MedEx Billing for ambulance calls effective September 1, 2011.

**MAYOR'S REPORT:**

Mayor Milne received a letter from Monroe County regarding no smoking in public areas. He asked the trustees to review the information and they would discuss it at a later time.

Rick told the Trustees about a meeting on September 7, 2011 from 6-8pm at MCC Auditorium AB to discuss the Tax Cap. He invited them all to attend.

Mayor Milne and Greg Emerson met with Assemblyman Hanna to discuss the sewer project on West Main Street on August 23<sup>rd</sup>.

Rick read a letter he had requesting the use of Harry Allen Park for a rosary rally.

**PUBLIC SQUARE  
ROSARY RALLY:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the use of Harry Allen Park on October 15, 2011 from 11:00am – 2:00pm for the 2<sup>nd</sup> Annual Honeoye Falls Public Square Rosary Rally. Motion carried.

**TRUSTEE CLARK:**

Trustee Clark has finished the changes to the tax booklet. He will email it to the Mayor, Greg Emerson and Trustees.

**TRUSTEE ALFIERI:**

Trustee Alfieri reported on the Fire Department stats:  
  
36 call in July – 20 fire and 16 EMS

Response by volunteers is improving. 5 firefighters or greater responding to the calls.

**TRUSTEE WORBOYS:** No report

**TRUSTEE PAVELSKY:** There are no Assets or Workers Comp meetings in summer.

Chamber's July meeting was very well attended.  
Chamber's August meeting in at the Rabbit Room at noon.

**ADMINISTRATOR'S  
REPORT:**

Milling and paving is starting on West Main Street.

Street paving may come in under the \$60,000 estimate.

NYCOM had Computel contact Greg. They will look into Our utility billing for any irregularities. If they are able to Find any they will pass the savings onto the Village.

**CLERK'S REPORT:**

Our annual report is being prepared by the auditors.

Sue has closed the books for last fiscal year.

Sue is preparing to load the new budget. She should be able to provide us with expenditure and revenue reports by the September meeting.

**OLD BUSINESS**

**PUBLIC COMMENT  
TIME AT PUBLIC  
MEETINGS:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve adoption of a Public Comment Policy at Public Meetings. Motion carried.

**Village of Honeoye Falls**

The Village Board of Trustees recognizes the right of all individuals to be heard during "Public Comment" periods of open public meetings. The Village Board of Trustees also recognizes that meetings need to be orderly and conducted professionally in order to complete business in a timely fashion. Thus, the following guidelines will be used during meetings of the Village Board of Trustees to help facilitate orderly and productive

meetings.

- **Public Comment Time will be clearly defined at either the beginning or end of the “open” meeting for matters of general nature. These defined times will be for “general matters” of comment that may be directed to the Village Board of Trustees for issues that may not be on the publicized agenda. Comment will be limited to three (3) minutes and an individual may not yield any portion of their time to another individual.**
- **For comment on specific agenda items, an individual may be granted time to address the Village Board of Trustees on the specific topic at the time that the topic is discussed. These comments must be directed to the topic discussed and no other. Comment will be limited to three (3) minutes and an individual may not yield any portion of their time to another individual.**
- **Any person addressing the Village Board of Trustees will sign in and state their name and address for public record.**
- **Once comment is heard, the Village Board may or may not opt to respond to the comment or question directed to the board.**
- **It is understood that there may be differences of opinion on any subject of discussion. It is expected that all individuals will conduct themselves in an orderly, professional and calm manor. Those individuals not doing so may forfeit any time remaining on their comment period and may be asked to remove themselves from the meeting.**
- **Any person wishing to speak as part of the “official agenda” must contact the Village Office two weeks prior to any meeting to be guaranteed a position on the “official agenda”.**

**ADDITION TO PAVILION**

**PERMIT:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve to addition of wording to the Pavilion permit requiring trash to be removed from the Pavilion area or the deposit would not be returned to those renting the Pavilion. Motion carried.

**SCHEDULE PUBLIC HEARING FOR POLITICAL SIGNS**

Motion by Trustee Alfieri, seconded by Trustee Clark to schedule a public hearing for Political Signs on September 19, 2011 at 7:30pm. Motion carried.

**NEW BUSINESS**

**PUBLIC HEARING LOCAL LAW #3 2011 – TEMPORARY STRUCTURES**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 8:30 pm. Motion carried.

The public notice was read by the Clerk.

There were comments from the public in regard to Local Law #3 2011 – Temporary Structures.

There was discussion on the new legislation between the audience and the Board of Trustees. During this discussion no one stated being opposed to Local Law #3. Following the discussion the Board of Trustees made the following motion:

Motion by Trustee Clark seconded by Trustee Worboys to close the public hearing at 8:55 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to adopt a local law which is proposed to establish rules and regulations for the use and installation of temporary structures on non-residential parcels of land 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 19 day of September, 2011, and

WHEREAS, the said public hearing was held on the 19<sup>th</sup> day of September 2011, at 8:30 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 establish rules and regulations for the use and installation of temporary structures on non-residential parcels of land, 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 establish rules and regulations for the use and installation of temporary structures on non-residential parcels of land, and

Now, on motion duly made and seconded, it was

RESOLVED, to adopt a local law which is proposed to establish rules and regulations for the use and installation of temporary structures on non-residential parcels of land.

The resolution was duly adopted.

**PUBLIC HEARING  
EXPEND FUNDS FOR  
NEW BODY ON  
SQUAD TRUCK**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 8:45 pm. Motion carried.

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

Motion by Trustee Alfieri, seconded by Trustee Worboys to close the public hearing at 9:05 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend up to \$12,000 from the Fire Department Capital Reserve Fund for the Village of Honeoye Falls to purchase a Replacement Body on the Squad Truck 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 15<sup>th</sup> day of August, 2011; and

WHEREAS, the said public hearing was held on the 15<sup>th</sup> day of June 2011, at 8:45 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 expend up to \$12,000 from the Fire Department Capital Reserve Fund for the Village of Honeoye Falls to purchase a Replacement Body on the Squad Truck, and

WHEREAS, no one spoke against the resolution to expend up to \$12,000 from the Fire Department Capital Reserve Fund for the Village of Honeoye Falls to purchase a Replacement Body on the Squad Truck, 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 expend up to \$12,000 from the Fire Department Capital Reserve Fund for the Village of Honeoye Falls to purchase a Replacement Body on the Squad Truck, and

Now, on motion duly made and seconded, it was

RESOLVED, to expend up to \$12,000 from the Fire Department Capital Reserve Fund for the Village of Honeoye Falls to purchase a Replacement Body on the Squad Truck 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.

**PUBLIC HEARING  
FOR PAVING  
EPISCOPAL AVE,  
SO CHURCH AND  
LIVINGSTON ST**

Motion by Trustee Alfieri. seconded by Trustee Clark, to open the public hearing at 8:46 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 Worboys to close the public hearing at 9:06 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend up to \$60,000 from the Real Property & Building Reserve Fund for paving Episcopal Ave., South Church St. and Livingston Street 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 15<sup>th</sup> day of August, 2011; and

WHEREAS, the said public hearing was held on the 15<sup>th</sup> day of June 2011, at 8:46 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 expend up to \$60,000 from the Real Property & Building Reserve Fund for paving Episcopal Ave., South Church St. and Livingston Street, and

WHEREAS, no one spoke against the resolution to expend up to \$60,000 from the Real Property & Building Reserve Fund for paving Episcopal Ave., South Church St. and Livingston Street, 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 expend up to \$60,000 from the Real Property & Building Reserve Fund for paving Episcopal Ave., South Church St. and Livingston Street, and

Now, on motion duly made and seconded, it was

RESOLVED, to expend up to \$60,000 from the Real Property & Building Reserve Fund for paving Episcopal Ave., South Church St. and Livingston Street 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.

**PUBLIC HEARING  
CONTROL OF  
NOISE IN THE  
VILLAGE**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 8:50 pm. Motion carried.

The public notice was read by the Clerk.

There were comments from the public in regard to Local Law #4 2011 – Control of Noise in the Village

There was discussion on the new legislation between the audience and the Board of Trustees.

Motion by Trustee Clark seconded by Trustee Worboys to adjourn the public hearing until the September 19, 2011 meeting. Motion carried.

**ATTENDANCE AT  
NYCOM FALL  
TRAINING  
SCHOOL**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at NYCOM Fall Training School, September 19-22 in Saratoga Springs. Motion carried.

**NEW FIRE DEPT.  
MEMBERS:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Eric Hansen as a new member of the Honeoye Falls Volunteer Fire Department. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Michael Valvano-Conroy as a new member of the Honeoye Falls Fire Department. Motion carried.

**TROOP 10 USE  
ROTARY PARK:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Troop 10 to use Rotary park for an overnight campout on August 17, 2011. Motion carried.

**NEW AMBULANCE MEMBERS:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Shannon Cross as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Thomas Bonafede as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**NEW AMBULANCE PER DIEM EMPLOYEE:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Brett Whitnabe as a new per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**ATTENDANCE AT VITAL SIGNS CONFERENCE:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve attendance at the annual Vital Signs Conference October 13-16, 2011 in Syracuse, NY. The Village Board agrees to be responsible for the cost of the conference only. Mayor Milne asked Chief Sheidlower to ask those attending to use the Ambulance Fly Car for their transportation to and from the event. Motion carried.

**EXECUTIVE SESSION:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive Session at 10:10 pm. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to return to Regular Session at 11:00 p.m. Motion carried.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting at 11:00 pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer