

September 19, 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, Valerie Fitzhugh, Ed Sheidlower, Mike Tobin, Greg Emerson, Assemblyman Shawn Hanna, Tim O'Brien and his daughter, Gracie O'Brien, Paul Churnetski, Danny Bassette, Gary Stottler,

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of July 18, 2011 as presented. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the minutes of August 15, 2011 as presented. Motion carried.

**LINE ITEM
TRANSFERS FOR
2010/2011 BUDGET
YEAR:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the line item transfers to closed out the 2010/2011 budget year. Motion carried.

ABSTRACT NO. 4: Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.4 that approval be given for payment of the General Fund in the amount of \$85,459.94 to include vouchers #241-323; Sewer Fund in the amount of \$6,109.06 to include vouchers #246-315; prepaid for payment in the General Fund in the amount of \$26,643.49; Sewer Fund in the amount of \$4,356.63 to include vouchers #PP209-240 & 214-239. Motion carried.

**RECOGNITION OF
CITIZENS:**

Valerie Fitzhugh of 30 Maplewood Avenue spoke to the Board of Trustees about a garage being erected adjacent to her property. She expressed concerns about drainage and privacy on her property.

Mayor Milne said he had attended parts of both the Planning Board meetings where the project was discussed. He said he felt the Planning Board did follow proper guidelines. He mentioned to

Mrs. Fitzhugh the Board of Trustees did not have the power to overrule a decision made by the Planning Board.

Mayor Milne asked Attorney Mike Tobin for his comments. Mr. Tobin said that the Planning Board had not made an error in judgment when approving the barn as the zoning allows for construction of such a building and that no buffers are required between residential properties.

MAYOR'S REPORT:

Mayor Milne serves on the 911 Operating Practices Board which met recently to review Cad System update and general review of the 9-1-1 Center. Monroe County 9-1-1 Center did dispatch a crew to work in Binghamton during flooding incident of 2011.

NYCOM Fall Training School is being held this week and Mayor Milne plans to attend on Tuesday.

NYCOM Executive Committee Meeting is being held on September 30th in Lake Placid and he will be attending.

John Steinmetz of John Steinmetz Planning Group will be meeting with Mayor Milne on Friday, October 7th to discuss the Village's needs as far as our Comprehensive Plan. His group has worked with Churchville, Bloomfield and some others on their Comprehensive Plan.

Ambulance Appreciation Dinner is scheduled for October 19, 2011.

Halloween Pumpkin Bash is October 22, 2011

Fall Weekend is October 15, 2011.

TRUSTEE CLARK:

No report

TRUSTEE WORBOYS:

No report

TRUSTEE PAVELSKY:

Trustee Pavelsky passed out a report from our workers compensation carrier and reviewed it with the Trustees.

ADMINISTRATOR'S REPORT:

Eagle Scout project for the rehab of the totem pole is coming up a week from this Saturday. The totem pole will be taken down and painted and a brick base put around with a plaque about its history.

There was another accident in the cemetery. Have a police report and the insurance claim is under way.

The fire department issues cited by the Department of Labor have been completed.

Signs for Rotary Audio Tour are in progress. Village staff will do the fabrication. We will issue a no fee permit for each location.

Windows are ready to be reinstalled in the Village Office.

CLERK'S REPORT:

Gina Hurley is in Saratoga Springs, NY attending Fall Training School.

Quarterly paychecks will be out on Friday. The new United Way deduction starts with this check.

OLD BUSINESS

**VILLAGE HALL
WINDOWS:**

Windows are ready to be reinstalled at the Village Office. Village staff will put them in.

**NYS PROPERTY TAX
CAP LEVY:**

Information on the NYS Property Tax Cap Levy was passed out to the Trustees in their meeting packets.

NEW BUSINESS

**PUBLIC HEARING
TAX LEVY LIMIT:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing for October 17, 2011 at 7:30pm for the NYS Property Tax Cap Levy. Motion carried.

**PUBLIC HEARING
LOCAL LAW #5 2011
POLITICAL SIGNS:**

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 Worboys 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 establish rules and regulations for For political signs duration 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 19th day of September 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 establish rules and regulations for political signs duration, 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 political sign duration, and

Now, on motion duly made and seconded, it was

RESOLVED, to adopt Local Law #5 of 2011 which amends Section 190-104 of the Village code and establishes rules and regulations for political signs and their duration.

The resolution was duly adopted.

**PUBLIC HEARING
LOCAL LAW #4 2011
NOISE ORDINANCE:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 7:45 pm. Motion carried.

The public notice was read by the Clerk.

There were comments from the public in regard to Local Law #4 2011 which is proposed to establish rules and regulations for the control of noise in the Village.

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 #4. Following the discussion the Board of Trustees made the following motion:

Motion by Trustee Pavelsky seconded by Trustee Worboys to close the public hearing at 8:15 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 establish rules and regulations for The control of noise in the Village 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 19th day of September 2011, at 7:45 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 adopt a local law which is proposed to establish rules and regulations for the control of noise in the Village, 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 control of noise in the Village, and

Now, on motion duly made and seconded, it was

RESOLVED, to adopt Local Law #4 of 2011 which amends Chapter 114 of the Village code and establishes rules and regulations for the omission and control of noise.

The resolution was duly adopted.

**USE OF HAP FOR
HALLOWEEN PUMPKIN
BASH:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the use of Harry Allen Park for the Halloween Pumpkin Bash on October 22, 2011. Motion carried.

APPROVE 2012 CONTRACT

YOUNG'S EXPLOSIVES: Motion by Trustee Worboys, seconded by Trustee Clark to approve the contract with Young Explosives Corporation for fireworks on June 15, 2012 in the amount of \$2,000.00. Motion carried.

CUSTOM BREWCRAFTER'S

FESTIVAL: Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the Custom Brewer's Festival of Ales on October 8, 2011 with the Honeoye Falls Fire Dept. assisting with parking of vehicles. Motion approved.

**VILLAGE/COMMUNITY
SUPPORT – FUND**

RAISER: Mayor Milne will try to get a meeting organized with people from the HFL school and see what ideas they can come up with to raise funds for the flood fund.

**APPROVE ATTENDANCE
@ WATER RESCUE**

TRAINING: Motion to approve attendance by Steve Lord & Anthony Millitello (members of HFFD) at a Water Rescue Training at NYS Academy of Fire Science on October 1-2 and 8-9, 2011. Motion carried.

**SPECIAL PERMIT FOR
TENTS AT GM
FACILITY:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the issuance of special permit to erect tents at the GM facility for an event there on October 1, 2011 from 10:00 am to 3:00 pm. Motion carried.

**APPROVE FIRE AND
AMBULANCE
CONTRACTS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2012 fire and ambulance contract with West Bloomfield as follows:

Fire Contract for 2012 - \$8,989.00
Ambulance Contract for 2012 - \$5,513.00

Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the 2012 fire contract with the Town of Mendon in the amount of \$152,974.00. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to approve the 2012 ambulance contract with the Town of Mendon in the amount of \$144,107.00. Motion carried.

**APPROVE NEW
AMBULANCE
VOLUNTEERS:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Jeanette DeTraglia as a volunteer member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to approve Jeanne LaRue as a volunteer member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn to Executive Session at 8:25pm. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn the meeting at 8:35pm. Motion carried

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer