

October 17, 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 Pavelsky,
- TRUSTEE ABSENT:** Trustee Worboys
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Ed Sheidlower, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of September 19, 2011 as corrected. Motion carried.
- ABSTRACT NO. 5:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri that upon an audit of Abstract No.5 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:** Danny Bassette spoke to the Board and expressed his thanks to the Honeoye Falls Fire Department for their efforts while his family's barn was on fire.
- MAYOR'S REPORT:** TractorSupply grant opening is Friday, October 21st at 10:30am. Senator Shumer will attend the ceremony.
- The Ambulance Recognition dinner is Friday, October 21st at 6pm.
- Mayor Milne passed out copies of a draft resolution on the tax cap levy from Monroe County Council of Governments. He asked the Board to review the draft and let him know their thoughts. A final draft of the resolution will be sent to the Governor.

Girl Scouts Pumpkin Festival is coming up on Saturday, October 22, 2011 in Harry Allen Park.

TRUSTEE REPORTS

TRUSTEE CLARK: No report

TRUSTEE ALFIERI: Trustee Alfieri reminded the Board about their intention of reviewing the Village Expenditures and Revenues in relation to the current budget at a six month interval. Greg Emerson suggested they do that at their meeting at the DPW on the second Wednesday of November.

Trustee Alfieri brought up the previous discussed subject of hanging banners in the windows of the old Home Video Store. Mayor Milne said he had obtained permission to do that from the building owner, Tom Judd. The banners would need to be designed by someone and printed as well. Trustee Clark will get more information and pass it on to the Board.

TRUSTEE PAVELSKY: Trustee Pavelsky will be attending both the Assets meeting and the Chamber of Commerce meeting this Thursday, October 20, 2011.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Highway

- Leaf pick up started.
- Construction projects about completed for the year.

Sewer

- Repairs needed on some older piping this past week.
- Working on the electric upgrade at the plant. Should have some ideas soon.
- No high flows this past weekend with the wet weather

Ambulance

- New employee, deadline for application is now 11/9. We will have interviews the following week and have a recommendation at the next board meeting.

FD

- Paul and I will be meeting tomorrow to talk about equipment needs and a plan for the wet spot in the meeting room.

Museum

- New entrance door was ordered today. Will be installed next week.

Rotary Park

- Ice Skating rink plans are being developed by Dave and I. We will be installing lights and marking out the area for plastic liner. We will need to formulate some rules and hours. Who will work this with me?

Village Office

- Office windows complete. We have just a few left in the basement.

General

- Performance Evaluations will be completed for next months meeting.
- I have all the material for the Audio Tour signs (Rotary purchased). The DPW will be constructing and installing. Project will be completed by the months end.
- Scrap metal drive this Saturday. Local churches are doing fundraising for Habitat for Humanity 9am – 3pm

CLERK'S REPORT:

The people from Raymond Wagner's office are still working on our annual audit. So far they have been in the office for 4 full days.

Sue Howe is working with another person from that office to train her on the accounting program and balancing the bank statements. The training is going very well.

OLD BUSINESS

**VILLAGE HALL
WINDOWS:**

As reported earlier the windows repair has been completed and installed.

**NEW AMBULANCE
HIRE:**

Are accepting resumes until November 9th.

**VETERANS
MEMORIAL:**

A meeting is scheduled for Monday, October 24, 2011 at 6:30pm.

**SUPPORT DAY OF
CARING EVENT:**

The Assets Group from the School are holding a mile walk from the Community Center to HAP and back to raise funds for local food pantries on Sunday, November 6, 2011 at 1pm.

NEW BUSINESS

**PUBLIC HEARING
TAX CAP LEVY:**

Motion by Trustee Clark, 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 Clark seconded by Trustee Pavelsky to close the public hearing at 7:45 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to adopt a local law which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2012/13 Village tax levy 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 17 day of October, 2011, and

WHEREAS, the said public hearing was held on the 17th day of October 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 override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2012/13 Village tax levy, 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 which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2012/13 Village tax levy, and

Now, on motion duly made and seconded, it was

RESOLVED, to adopt Local Law #6 of 2011 which which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2012/13 Village tax levy

The resolution was duly adopted.

**NATIVITY PAGEANT
AT HAP:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the use of Harry Allen Park on Sunday, December 18, 2011 from 6 PM til 7:30 PM for the Annual Living Nativity Pageant. Motion carried.

**NEW AMBULANCE
VOLUNTEERS:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Gregory Francesco as a member of the Honeoye Falls Mendon Volunteer Ambulance Corp. Motion carried.

**ELIMINATE ALL IP
DISTRICTS:**

The Board has reviewed materials related to eliminated the IP Districts from the Village Code and incorporate those parcels into the LI District. Attorney Mike Tobin will draft legislation for this to have the Board review at their November meeting. Motion carried.

**UPDATE ON
HFFD SERVICES
STUDY:**

There have been two meetings with Mike Dallessandro & Associates. Greg, Trustee Alfieri, fire dept. line officers and members of the board of directors have attended some of the meetings. On Saturday, October 22, 2011 Mr. Dallessandro will be touring the Village.

**SCHEDULE PUBLIC
HEARING EXPEND FUNDS
FROM REAL PROPERTY
& BUILDING FUND:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a public hearing to expend funds Real Property & Building Reserve Fund in the amount of \$5,900.00 to Michael P. Dallessandro & Associates for a Fire Department Overall Needs Assessment Study on November 21, 2011 at 7:30 pm. Motion carried.

**CHANGES TO SITE
PLAN SUBMISSION:**

Motion by Trustee Alfieri, seconded Trustee Pavelsky to schedule a public hearing on the Site Plan Submission Requirements changes to the Village Code for November 21, 2011 at 7:45 pm. Motion carried.

**CHANGES TO VILLAGE
FEE SCHEDULE:**

Greg Emerson and Charlie Johnson will review the proposed changes to the Village Fee Schedule and prepare information on the changes for the Board to review at the November meeting.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 8:15pm. Motion carried

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer