

**November 21, 2011**

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Deputy Mayor Pavelsky at 7:00 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky,
- ABSENT:** Mayor Milne
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Ed Sheidlower, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of October 17, 2011. Motion carried.
- ABSTRACT NO. 6:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No.6 that approval be given for payment of the General Fund in the amount of \$112,044.14 to include vouchers #453-539; Sewer Fund in the amount of \$29,055.60 to include vouchers #460-533; prepaid for payment in the General Fund in the amount of \$44,111.63; Sewer Fund in the amount of \$6,039.52 to include vouchers #PP422-452 & 427-450. Motion carried.
- MAYOR'S REPORT:** Mayor Milne was unable to attend the meeting. His meeting notes were passed out to the Trustees before the meeting.
- Mayor Milne received a letter from Larry Kasparek concerning the safety of kids walking to school on Quaker Meeting House and East Street. The Board discussed the fact that all students are provided bussing to school. Those who choose to walk should use the existing interior trails and walkways on school property that connect the schools. It was recommended the School promote the use of the trails and walkways to the students.
- There are two Level I sex offenders residing in the 14472 zip code.

Mayor Milne would like to schedule a meeting on Monday, November 28<sup>th</sup> to discuss the Comprehensive Plan at 6:30 pm. The Trustees agreed they would be available.

He would like to send out a newsletter after the first of the year. It would include information from the different Village departments as well as any information the Trustees may wish to add. Mayor Milne would also like a picture of the office staff including Judi and Charlie.

Mayor Milne would like to have the summer recreation stuff that is stored in the upstairs of the Village Office removed and stored somewhere else. He has sent emails to Greg, John Moffitt, Tim Smith and Michelle Kavanaugh to see if there is someplace else it can be stored. The HFL National Honor Society is interested in a community project and cleaning up the auditorium is of interest to them.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report

**TRUSTEE ALFIERI:** Trustee Alfieri reminded the Board the Holiday Parade was December 10<sup>th</sup> at 6:30 pm.

Fire Dept. Appreciation Dinner is 12/5 at 6 pm.

Fire Dept. Elections are coming up.

**TRUSTEE WORBOYS:** Reps from the various sports groups have gotten together to coordinate their schedules of when they would like to use the Village fields and a list has been compiled. The list has been presented to Tim Smith for review.

**TRUSTEE PAVELSKY:** Lima now has a representative attending the Assets Meetings.

**DEPARTMENT**  
**REPORTS**

**ADMINISTRATOR'S**  
**REPORT:**

**HIGHWAY**

Leaf pick up has been extended into next week due to nice weather.

Plows are ready and the "on call" has started

Christmas decorations will be going up next week.

**SEWER**

Electric work was done at the plant.

**PARKS**

Ice rink – Lights in, plastic will go down next week. I will put something on the website through Judy. Also put a sandwich sign on the drive to the park.

**AMBULANCE**

Interviews for new employee have been completed and candidate chosen to recommend to the Trustees.

**FIRE DEPARTMENT**

A plugged drain at the fire house was fixed.

**MUSEUM/SCOUT HOUSE**

Gas problem at the Museum has been fixed and a new gas line has been run to the building.

**CLERK'S REPORT:**

Village taxes the remained unpaid have been releived to Monroe County.

Judi Barrett is working on getting earlier minutes from the Planning and Zoning Boards online.

Joan is working with Civil Service getting them a certified payroll which we do annually.

**OLD BUSINESS**

**NEW AMBULANCE  
HIRE UPDATE:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the hiring of Deborah Adams as a fulltime admin at the Ambulance Dept. Her starting salary will be \$17.50 per hour; \$18.00 per hour after 3 months; \$18.50 per hour after 6 months, and \$19.00 per hour after 1 year based on successful performance reviews.

**PLANNING BOARD  
REQUEST – UPDATE  
IP DISTRICTS TO LI:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve scheduling a public hearing concerning changes from IP District to LI District on December 19, 2011 at 7:30 pm. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to approve scheduling a public hearing concerning changes from IP District to GC District on December 19, 2011 at 7:35 pm. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve scheduling a public hearing concerning changes from Residential Mix District to R1 District on December 19, 2011 at 7:40 pm. Motion carried.

**NEW BUSINESS**

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

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

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

WHEREAS, correct copies of a resolution to appropriate the sum of Five Thousand, nine hundred dollars (\$5,900.00) from the Real Property & Building Reserve Fund for the Fire Department overall Needs Assessment Study 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 21 day of November, 2011, and

WHEREAS, the said public hearing was held on the 21st day of November 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 appropriate the sum of Five Thousand, nine hundred dollars (\$5,900.00) from the Real Property & Building Reserve Fund for the Fire Department overall Needs Assessment Study, 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 appropriate the sum of Five Thousand, nine hundred dollars (\$5,900.00) from the Real Property & Building Reserve Fund for the Fire Department overall Needs Assessment Study, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve the appropriate the sum of Five Thousand, nine hundred dollars (\$5,900.00) from the Real Property & Building Reserve Fund for the Fire Department overall Needs Assessment Study

The resolution was duly adopted.

**PUBLIC HEARING  
LOCAL LAW #7 2011  
SITE PLAN SUBMISSION  
REQUIREMENTS:**

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

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

Motion by Trustee Worboys seconded by Trustee Alfieri to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to

adopt Local Law #7 2011 amending Section 190-39 Site Plan Submission of the Zoning Code which will reduce the materials required to be submitted to the Planning Board when applying for site plan approval in a R-1 or R-2 Zoning District 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 21 day of November, 2011, and

WHEREAS, the said public hearing was held on the 21st day of November 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 Local Law #7 2011 amending Section 190-39 Site Plan Submission of the Zoning Code which will reduce the materials required to be submitted to the Planning Board when applying for site plan approval in a R-1 or R-2 Zoning District, 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 Local Law #7 2011 amending Section 190-39 Site Plan Submission of

the Zoning Code which will reduce the materials required to be submitted to the Planning Board when applying for site plan approval in a R-1 or R-2 Zoning District, and

Now, on motion duly made and seconded, it was

RESOLVED, to adopt Local Law #7 2011 amending Section 190-39 Site Plan Submission of the Zoning Code which will reduce the materials required to be submitted to the Planning Board when applying for site plan approval in a R-1 or R-2 Zoning District.

The resolution was duly adopted.

**APPROVE NEW  
AMBULANCE  
VOLUNTEER:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve Nicholas Shields as a new volunteer of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**USE OF HARRY ALLEN  
PARK BY BSA:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve the use of Harry Allen Park by the BSA Troop 10 for their Annual Christmas Tree Sale from November 26 – December 18, 2011. Motion carried.

**APPROVE NEW FIRE  
DEPT VOLUNTEERS:**

Motion by Trustee Clark, seconded by Trustee Alfieri, to approve Cory Trewer as a new volunteer of the Honeoye Falls Fire Department. Motion carried.

Motion by Trustee Clark, seconded by Trustee Worboys to approve Neil Bassett as a new volunteer of the Honeoye Falls Fire Department. Motion carried.

**REVIEW HFMVA CORPORATE  
BYLAWS:**

Tabled until next month.

**DISCUSS RATE CHANGES**

**FOR CEMETERY FEES:** Motion by Trustee Clark, seconded by Trustee Alfieri to schedule a public hearing on Rate Changes for Cemetery Fees on December 19, 2011 at 7:45 pm. Motion carried.

**DISCUSS RATE CHANGES  
FOR VILLAGE PERMIT**

**FEES:** Motion by Trustee Alfieri, seconded by Trustee Worboys to schedule a public hearing on Rate Changes for Village Permit Fees on December 19, 2011 at 7:50 pm. Motion carried.

**ROTARY PARK ICE  
SKATING HOURS &  
RULES:**

Motion by Trustee Clark, seconded by Trustee Worboys to schedule a public hearing on ice Skating Rink Hours and Rules on December 19, 2011 at 7:55 pm. Motion carried.

**CERTIFICATE OF VILLAGE  
SURRENDER OF UNPAID**

**TAXES:** Motion by Trustee Alfieri, seconded by Trustee Worboys to approved the signing of the Certificate of Village Surrender of Unpaid Taxes for 2010-2011. Motion carried.

**UPDATE ON TIME  
WARNER CABLE  
FRANCHISE:**

Attorney Mike Tobin is reviewing the proposed new agreement. Will present it to the Board after he has completed his review.

**APPROVE PHYSIO CONTROL**

**CONTRACT:** Motion by Trustee Clark, seconded by Trustee Alfieri to approve Technical Service Support Agreement with Physio Control for the Ambulance Dept. for 11/1/2011 – 10/31/2014. Motion carried.

**RELEASE OF  
CREDIT FOR  
TRACTOR  
SUPPLY:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the release of monies from Tractor Supply's Letter of Credit in the amount of \$94,452.28. Motion carried.

**SNOW REMOVAL  
AGREEMENT WITH  
KBJ:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the Agreement between the Village of Honeoye Falls and Ken Tomaszewski at 6-20 East Street with vehicles and employees dumping snow into Honeoye Creek

from November 15, 2011 to April 15, 2012. Motion carried.

**PREDISASTER  
MITIGATION  
AGREEMENT**

**MONROE COUNTY:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the Predisaster Mitigation Agreement with Monroe County. Motion carried.

**EXECUTIVE SESSION:**

Motion by Trustee Clark, seconded by Trustee Alfieri to adjourn to Executive Session at 8:55 pm. Motion carried.

**ADJOURN:**

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 9:50 pm. Motion carried

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer