

December 19, 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 Alfieri, Trustee Worboys, Trustee Pavelsky,
- ABSENT:** Trustee Clark
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Ed Sheidlower, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of November 21, 2011. Motion carried.
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of November 28, 2011. Motion carried.
- ABSTRACT NO. 7:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No.7 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 reported to the Board:
- Association of Villages Executive meeting this past Thursday. Topics of Discussion/Presentations: Former Scottsville Mayor Mike Soures is the Association representative for the Monroe County recycling center. We plan to set up a tour in 2012. Also (Larson Engineering) gave a short presentation on green energy (wind/water and green rooftops) and how communities can produce and sell energy back to the grid.
- Annual Association of Villages dinner on January 21ss @ Midvale CC. Peter Baynes (NYCOM Director) to be guest

speaker.

NYCOM Tax Cap/Tax Levy cap discussion Tuesday (12/20) at Alfred University, I currently plan to attend as a Executive Staff Member.

Wonderful comments about the Christmas Parade and the Villages efforts. Thanks to all.

Sister Cities WebSite (HF/Borgne) up and running..

Luncheon this Wednesday at 1:30 PM Please let Joan/Gina know if you are attending.

Finger Lakes Magazine Article Out. Copies available \$3.00 for the Public

Special Refund Check Received from Upstate New York Municipal Workers' Compensation Program Board of Directors. \$5972.00

January 9, 2012 (6:30 PM) at Fire House New Truck Presentation current specs available (Joan has a copy)

Meeting with John Steinmetz on Thursday

A very Merry Christmas and Happy New year to you all!

TRUSTEE REPORTS

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys mentioned the Village's desire to have the Summer Recreation things stored in another location. Possible location could be an expansion of the storage building at the Manor School.

TRUSTEE PAVELSKY: Trustee Pavelsky told the Board the Mayor of Lima had said he would be attending the Assets meeting in the future.

He also told the Board the Village had received a refund check from their workers compensation group and that

money was deposited in the Workers Compensation Reserve Fund.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

HIGHWAY

- Good year on snow removal
- We have been hauling all the spoils we have at the facility to the Mendon Conservation Club and they are using for fill.
- I have also made arrangements with John Hastings to haul away, from our facilities, about 500 ton of stone that came out of the trickling filter 5 years ago. The DEC gave the green light for it to be used anywhere.

SEWER

- Some work at the plant is going on, upstairs interior has been all painted. We fabricated new steel stairs where the old digester was removed.
- Working on pricing for the electric upgrade on the WWTP to present at the January meeting.
- We are also looking into, again, a use for the methane gas at the WWTP. There are some grants that fund 100% of Green projects. This qualifies. Should have something to report next month.

AMBULANCE

- Exterior siding has been repaired. The trim around the exterior doors was broken and we replaced. Man doors and overhead doors.

FIRE DEPARTMENT

- Going to work on the water problem in the meeting room after the first of the year.

PARKS

- Ice rink is ready, just need freezing weather.
- A light was added on the bathroom exterior also
- Bud Smith asked me if we would like one of those bus stop shelters he has to put by the rink for weather protection. I think it is a good idea.
- I have a sign made up that will go by the entrance to the park about ice skating.
- Should be an article in the Sentinel soon.
- We are in the process of trimming and removing hazardous trees in Monroe and Rotary Park.

VILLAGE OFFICE

- Have requested cable from Time Warner. They are looking into serviceability and will get back to me. Would be free as part of our franchise agreement.

CLERK'S REPORT:

The 2010/2011 year end audit has been completed and Tom Lauffer of Raymond Wager presented it to Rick, Greg, Joan and Sue.

Updates to the Honeoye Falls Mendon Business Directory are in progress. Let Joan know if you have any corrections or additions to the information that is printed about you in the Directory.

OLD BUSINESS

**HFMVA CORPORATE
BY-LAWS UPDATE:**

Chief Sheidlower will be submitting information to Mike Tobin for his review before presenting the by-laws to the Board of Trustees for their approval.

NEW BUSINESS

**PUBLIC HEARING
ADOPT LL#8 2011
CHANGE SECTION
OF IP DISTRICT
TO LI DISTRICT:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys 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 Pavelskyi seconded by Trustee Alfieri 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 change the zoning classification of the following parcels of land from IP District to LI District:

<u>OWNER</u>	<u>PROPERTY ADDRESS</u>	<u>TAX ACCT. #</u>
Davin Family Associates, LLC	179 N. Main Street	221.20-1-8
Southco, Inc.	250 East Street	229.05-1-3.11
Branson Ultrasonics Corp.	475 Quaker Meeting House Rd.	229.05-1-2
Papermill Place, Inc.	93 Papermill Street	229.09-1-84
County of Monroe	10-11 Carriage Street	228.11-1-38.22 228.11-1-7.2 228.11-1-7.112
168 West Main Street LLC	168 W. Main Street	228.15-1-2
St. Paul's RC Cemetery	W. Main Street	228.15-1-1
County of Monroe	300 W. Main Street	228.14-1-2
Paul Tuttobene, Jr.	W. Main Street (9.83 acres)	part of 228.15-2-13.1- more particularly described as follows:

Commencing at a point in the centerline of West Main Street, said point being 1335 feet more or less, westerly from the centerline intersection of York Street and West Main Street. Thence, S 04° 52' 28" E a distance of 560.21 feet to a point, marked by a steel pin, said point being the point of beginning. Thence the following four (4) courses and distances.

1. Thence N 86° 15' 36" E along a southerly line of the remaining lands of the Everett M. Lewis Estate a distance of 356.25 feet to a point;
2. Thence, S 00° 03' 49" E along a westerly line of lands of Stonefield Village Estates Subdivision (L. 252 of Maps, P. 52), James & Nancy Scannell (L. 6720, P. 255), and Donald T. & Nancy Irvine (L. 9171, P. 496) a distance of 1460.95' feet to a point, marked by a steel pin, said point being on the division line between Livingston and Monroe Counties;
3. Thence, N 89° 33' 56" W along said County Line a distance of 234.66 feet to a point;
4. Thence, N 4° 52' 28" W, along an easterly line of lands of Avalon Development (L. 8846, P 654), Conifer Pinehurst Association (L. 7792, P. 305) and the NYS Department of Mental Retardation a distance of 1441.14 feet back to the point of beginning.

Containing 428,065± Sq. Ft. or 9.827 Acres 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 December, 2011, and

WHEREAS, the said public hearing was held on the 19 day of December 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 change the zoning classification of noted parcels of land from IP District to LI District:, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to change the zoning classification of the noted parcels of land from IP District to LI District:

The resolution was duly adopted.

**PUBLIC HEARING
ADOPT LL#9 2011
CHANGE SECTION
OF IP DISTRICT
TO GC DISTRICT:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to open the public hearing at 7:35 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 8:02 p.m. Motion carried.

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

The real property hereinafter listed shall be rezoned from IP District- Industrial Park to GC District: General Commercial

<u>OWNER ACCT. #</u>	<u>PROPERTY ADDRESS</u>	<u>TAX</u>
HAH Honeoye Falls LLC 228.11-1-6	99 W. Main Street	
Rush Associates LLC	105 W. Main Street	228.11-1-5
Arbore-Jansen Associates 228.11-1-2.11	115 W. Main Street	
Arbore-Jansen Associates 228.11-1-1.1	125 W. Main Street	

WHEREAS, correct copies of a resolution to change the zoning classification of these parcels of land from IP District to GC 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 19 day of December, 2011, and

WHEREAS, the said public hearing was held on the 19 day of December 2011, at 7:35 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 change the zoning classification of noted parcels of land from IP District to GC District:, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to change the zoning classification of the noted parcels of land from IP District to gc District:

The resolution was duly adopted.

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 change the zoning classification of the following parcel of land from RM District to R1 District

<u>OWNER</u>	<u>PROPERTY ADDRESS</u>	<u>TAX ACCOUNT #</u>
John & Deborah Iaculli	102 Monroe Street	228.07-2-9

And,

Now, on motion duly made and seconded, it was

RESOLVED, to approve the change the zoning classification of the following parcel of land from RM District to R1 District

<u>OWNER</u>	<u>PROPERTY ADDRESS</u>	<u>TAX ACCOUNT #</u>
John & Deborah Iaculli	102 Monroe Street	228.07-2-9

The resolution was duly adopted.

**PUBLIC HEARING
LOCAL LAW #11
AMEND CEMETERY
FEES:**

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 no comments from the public

Motion by Trustee Pavelsky seconded by Trustee Worboys to close the public hearing at 8:04 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to amend the fees for the Honeoye Falls Cemetery 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 December, 2011, and

WHEREAS, the said public hearing was held on the 19 day of December 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 Amend the fees for the Honeoye Falls Cemetery, 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 amend the fees for the Honeoye Falls Cemetery, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve amending the fees of the Honeoye Falls Cemetery, and

The resolution was duly adopted.

**PUBLIC HEARING
LOCAL LAW #12
AMENDING
CHAPTER A194, FEES**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to open the public hearing at 7:50 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 8:05 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to amend the fees for the Honeoye Falls Cemetery 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 December, 2011, and

WHEREAS, the said public hearing was held on the 19 day of December 2011, at 7:50 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 Amend Chapter A19A, Fees, 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 amend the fees for the Honeoye Falls Cemetery, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve amending Chapter 194, Fees, and

The resolution was duly adopted.

**PUBLIC HEARING
LOCAL LAW #13
ESTABLISHING RULES
FOR ICE SKATING
RINK:**

Motion by Trustee Worboys, seconded by Trustee Alfieri, to open the public hearing at 7:55 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 8:06 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to establish rules for use of an Ice Skating Rink at Rotary North Main Street Park 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 December, 2011, and

WHEREAS, the said public hearing was held on the 19 day of December 2011, at 7:55 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 Establish rules for the use of the Ice Skating Rink at Rotary North Main Street Park, 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 establish rules for the use of Ice Skating Rink at Rotary North Main Street Park, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve establishing rules for the use of Ice Skating Rink at Rotary North Main Street Park, Fee, and

The resolution was duly adopted.

**NEW AMBULANCE
VOLUNTEERS:**

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

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

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Anthony Millitello as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried. As his drug screening was some time ago, the Board suggested he get a new drug screen.

**AMBULANCE PER
DIEM EMPLOYEES:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve David Leister as an ALS per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Michael DePasquale as a BLS per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Terry Flanigan as a BLS per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Brad McVicker as a BLS per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**2012 VILLAGE
HOLIDAYS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2012 Village Holidays as presented. Motion carried.

**STREET LIGHT
TRACTOR SUPPLY:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the installation of an additional streetlight near the new entrance to Tractor Supply on West Main Street. Motion approved.

**MONROE CO.
ALL SEASONS
AGREEMENT
2012:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the 2012 Monroe County All Seasons Agreement. Motion carried.

**MONROE CO.
SNOW/ICE
AGREEMENT:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the 2011-2012 Snow and Ice Control Services with Monroe County. Motion carried.

**2012 MONROE CO.
FRINGE RATES:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2012 Monroe Co. Fringe Rates. Motion approved.

**NEW YEAR'S DAY
OBSERVANCE:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the observance of the New Year's Day holiday for 2012 on Monday, January 2, 2012. Motion carried.

**PUBLIC HEARING
PROCUREMENT
POLICY:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve scheduling a public hearing for the amended Procurement Policy on January 16, 2012 at 6:30pm. Motion carried.

**PUBLIC HEARING
EXPEND FUNDS FROM
CEMETERY
RESERVE FUND:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve scheduling a public hearing to expend funds in the amount of \$8790.00 from the Cemetery Reserve Fund for flag poles for the Veteran's Memorial on January 16, 2012 at 6:35 pm. Motion carried.

**PUBLIC HEARING
SIGN ORDINANCE:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve scheduling a public hearing for the amended Sign Ordinance on February 20, 2012 at 7:30pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 8:30 pm. Motion carried

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer