

January 16, 2012

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:00 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky,
- ALSO PRESENT:** Richard Gatto, Wayne Menz, Michelle Kavanaugh, Muffy Meisenzahl, Greg Emerson, Mike Tobin, Ed Sheidlower, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of December 19, 2011. Motion carried.
- ABSTRACT NO. 8:** Motion by Trustee Clark, seconded by Trustee Alfieri that upon an audit of Abstract No.8 that approval be given for payment of the General Fund in the amount of \$64,856.25 to include vouchers #649-718; Sewer Fund in the amount of \$6,544.46 to include vouchers #651-716; prepaid for payment in the General Fund in the amount of \$18,608.05; Sewer Fund in the amount of \$6,878.25 to include vouchers #PP624-648 & 631-648. Motion carried.

**RECOGNITION OF
CITIZENS:**

Members of the American Legion Falls Post #664 presented a check for \$1,000 to be put towards the Veteran's Memorial Fund. The Memorial Fund has a total of just over \$3,000 at this time.

Muffy Meisenzahl, a member of the Veteran's Memorial Committee discussed with the Board what the committee was proposing for the placement, etc. of the Veteran's Memorial. Trustees Alfieri and Worboys liked the idea of having the memorial in a more central location. Felt it would be visually more appealing. There was discussion about adequately seeing the memorial up front. Muffy stated the committee felt it would be easy to see up front and that was the best place for the memorial. Trustee Alfieri asked that the Veterans' Memorial Committee review the idea of the placement of the memorial and perhaps submit a rendering of both locations to the Board of Trustees.

MAYOR'S REPORT:

Mayor Milne reminded the Board the Annual Association of Villages dinner is on January 21st at Midvale Country Club. Peter Baynes (NYCOM Director) will be guest speaker.

Some people from Honeoye Falls are planning to visit Borgne, Haiti in February.

Civil Service is requiring a change in Tim Smith's title of Recreation Director to Recreation Leader – Part Time.

There will be a Power of Positive Peer Pressure Presentation on February 15th at the District Auditorium.

Mayor Milne is speaking at the Chamber dinner this week.

Association of Villages Executive Dinner will be in Honeoye Falls in February. Will tour GM facility and then have dinner at Flaherty's Three Flags.

TRUSTEE REPORTS

TRUSTEE CLARK: No report

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: No Report

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT: No report

CLERK'S REPORT: No report

OLD BUSINESS

VILLAGE HALL

AUDITORIUM:

Mayor Milne is working on developing a request for qualifications which Attorney Tobin will review before it is sent out to qualified firms. Charlie Johnson is going to be doing some drawings of the space.

ACTIVE MILITARY BANNERS:

Town of Mendon, Village of Honeoye Falls and the Town and Village of Lima are all interested in pursuing these banners. Mayor Milne has asked for estimates on the banners. A committee will be formed.

COMPREHENSIVE PLAN:

John Steinmetz is interested in continuing to work with the Village. He suggested the Village send out an request for qualifications. The RFQ will need to be developed.

NEW BUSINESS

PUBLIC HEARING PROCUREMENT POLICY:

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 6:30 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 Pavelsky to close the public hearing at 6:45 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to amend the Procurement Policy of the Village of Honeoye Falls 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 16 day of January, 2012, and

WHEREAS, the said public hearing was held on the 16 day of January 2012, at 6:30 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 Amend the Procurement Policy of the Village of Honeoye Falls, 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 Procurement Policy of the Village of Honeoye Falls, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve amending the Procurement Policy of the Village of Honeoye Falls, and

The resolution was duly adopted.

Mayor Milne excused himself from the meeting to attend the Fire Department Line Officers swearing in ceremony and Deputy Mayor Pavelsky took over the meeting.

**PUBLIC HEARING
EXPEND FROM
CEMETERY
RESERVE:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to open the public hearing at 6:30 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 Alfieri to close the public hearing at 6:50 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to appropriate the sum of Eight Thousand, seven hundred, ninety dollars from the Cemetery Reserve Funds for flags and flagpoles for the Veterans' Memorial 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 16 day of January, 2012, and

WHEREAS, the said public hearing was held on the 16th day of January, 2012, at 6:30 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 Eight Thousand, seven hundred, ninety dollars from the Cemetery Reserve Funds for flags and flagpoles for the Veterans' Memorial, 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 Eight Thousand, seven hundred, ninety dollars from the Cemetery Reserve Funds for flags and flagpoles for the Veterans' Memorial, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve the appropriation of the sum of Eight Thousand, seven hundred, ninety dollars from the Cemetery Reserve Funds for flags and flagpoles for the Veterans' Memorial, and

The resolution was duly adopted.

HFFD VOLUNTEER MEMBERS:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Craig Whitehead as a Honeoye Falls Fire Department volunteer. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Nicholas Hagadone as a Honeoye Falls Fire Department volunteer. Motion carried.

SELL JOHN DEERE TRACTOR:

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve putting the 2001 John Deere Riding mower out for bid (sealed). Motion carried. The ad will be in the Sentinel

for two weeks prior to the bid opening on February 6, 2012 at 3pm at the Village Hall.

FINANCE NEW FIRE TRUCK:

A proposal for fund the new fire truck from M&T Bank was presented to the Board. Other options will be explored and brought before the Board soon.

PUBLIC HEARING ALLOWS USES LI DISTRICT:

The Board will review the tables and schedule a public hearing at next month's meeting.

ZBA LETTER RE CHURCH PROPERTIES:

The Board reviewed a letter from Hal Gaffin, Chairman of the Zoning Board of Appeals regarding businesses operating in local church buildings. Mike Tobin will review the law regarding businesses operating in the local churches and report back to the Board at the March meeting.

ANNUAL REPORT AUDITORS:

Copies of the Annual Report from the annual review done by Ray Wager's office were passed out to the Board for their review.

LETTER FROM NATL WEATHER SERVICE:

The National Weather Service will be establishing flood stages and impact statements for the gage located just downstream of Honeoye Falls for the Honeoye Creek. This will help improve the flood warning services for Honeoye Falls.

OPEN MEETINGS LAW:

On January 3rd, Governor Cuomo signed into law an amendment to the State's Open Meetings Law requiring local governments to make available to the public, prior to or at an open meeting, certain records which will be the subject of discussion at the meeting to the extent practicable as determined by the municipality. Attorney Mike Tobin explained the new law to the Board. This information will be put on our website as well.

ATTENDANCE AT

**FINGER LAKES
REGIONAL EMS
COUNCIL
CONFERENCE:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve attendance at the Finger Lakes Regional EMS Council Conference on February 25, 2012 by ambulance members. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn the meeting at 7:20 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer