

February 20, 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 ABSENT: Trustee Pavelsky

ALSO PRESENT: Greg Emerson, Dan Bassette

MINUTES: Motion by Trustee Clark, seconded by Trustee Alfieri to approve the minutes of January 16, 2012 as corrected. Motion carried.

ABSTRACT NO. 9: Motion by Trustee Alfieri, seconded by Trustee Clark that upon an audit of Abstract No.9 that approval be given for payment of the General Fund in the amount of \$42,275.54 to include vouchers #738-804; Sewer Fund in the amount of \$3,688.05 to include vouchers #747-800; prepaid for payment in the General Fund in the amount of \$18,222.38; Sewer Fund in the amount of \$6,935.83 to include vouchers #PP719-737; 788; 801 & 722-737. Motion carried.

**RECOGNITION OF
CITIZENS:**

MAYOR'S REPORT: Mayor Milne reported the following:

Attended a Legislative Breakfast at SUNY Brockport (downtown campus) surrounding Domestic Violence, legislation about it, support groups, etc. It was very interesting and sad to think that this is such a big problem in our society.

Attended a presentation by Dr. Wesley Perkins (Hobart & William Smith Colleges) surrounding risky behaviors, social norms and what we perceive to be the truth about problems in the community. – Very Interesting Discussion – this was at HFL last Wednesday evening.

Wonderful (Sister Cities) Trip – by Bill Nies and Joan Haviland – life changing event for them.

Will be attending the NYCOM Legislative meeting and Executive Board meeting next week (Sun-Tuesday) in Albany. (Report will follow)

Received our Villages share of the 4th Quarter Tax Receipts (\$159,608.66) which is very close to what we budgeted.

Letter of request of support as (Co-Applicant) with Town of Mendon for grant for a new salt barn needed. No financial support requested from village. (Need Resolution to provide letter of support)

Motion by Trustee Alfieri, seconded by Trustee Clark to approve a resolution to support the Town of Mendon in their application for a grant for a new salt barn with no financial obligation to the Village of Honeoye Falls.

March 3rd – HFFD Annual Banquet

Budget – Process – Status

Reminder of Presentation on March 22nd at 7:00 PM for the HFFD Presentation by Mike Dallessandro. (Small group will be March 1st)

I will be out of the Village (Sunday – March 4th thru approximately Tuesday March 13th). I may return earlier but not later. (Will be in Atlanta for work and then heading north possibly stopping in Williamsburg or elsewhere).

I have asked Chief Churnetski to appoint someone to represent the Village in a Monroe County Office of Emergency Management program that will be utilizing new (WebEOC) software. This will culminate with a program of training in which the area will participate in a drill/exercise even called (FLurricane 2012). The scenario (May 2012) will be a major weather event in and across the Finger Lakes area and our representative will need to input critical infrastructure data for our community. This supposedly will take no longer then 10-minutes for our representative. If this is something that is strictly (infrastructure related) then possibly it should be Greg or someone from the Village that participates, however, I'd guess that this is more geared towards EMERGENCY Services and thus FD related. (I'm confirming this with

Mr. Fred Rion – Associate Emergency Manager and will make sure we're covered).

TRUSTEE REPORTS

TRUSTEE CLARK: No report

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Tim Smith has a meeting with a state representative to review the new state regulations related to the Summer Recreation Program. He will pass on the information to the Town and Village.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

The Trustees asked Greg to look into the insurance coverage the Village has in regard to the Summer Recreation Program. The Village is listed as an additional insured on the Town's insurance for the program. Greg and Mike Tobin are reviewing the current Summer Recreation Agreement between the Town of Mendon and the Village.

The first meeting for the Memorial Day Picnic has been held. This event would be a fund raiser for the veterans memorial.

Have applied for a Monroe County Block Grant for a walkway at the veterans memorial. March 6th there is a fund raiser at the Cottage Hotel in Mendon from 7pm-9pm. Proceeds will go towards the veterans memorial.

DPW staff is replacing the fluorescent lights in the Village Hall, Fire Dept, etc with energy efficient ones. National Grid is covering some of the conversion.

CLERK'S REPORT:

Working on the 2012/13 budget with Greg, Rick Sue and Gina. We are using the budget software from our accounting program this year instead of the usual Excel spreadsheet used in the past.

OLD BUSINESS

**VILLAGE HALL
AUDITORIUM:**

Mayor Milne said there will be a story in the D&C in the next couple of weeks about the auditorium.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the use of the RFQ for the rehab of the auditorium. Motion carried. A committee will be organized to manage the rehab of the auditorium.

**ACTIVE MILITARY
BANNERS:**

Mayor Milne has been in contact with the Town of Mendon and Village and Town of Lima regarding the military banners.

COMPREHENSIVE PLAN: Mayor Milne passed out a draft of an RFQ for the comprehensive plan. He asked the Trustees to review it and then discuss it. Greg Emerson will also review the material.

**REVIEW TABLE & USE
LI DISTRICT:**

After discussing the proposed changes to the LI district, the Trustees decided to table any decision until the Comprehensive Plan is complete as changes in the Comprehensive Plan may have an impact on the zoning code.

**STATUS FINANCING
NEW FIRE TRUCK:**

At a meeting of the Village Board of Trustees of the Village of Honeoye Falls, Monroe County, New York, held at the Village Hall in Honeoye Falls, New York, on the 20th day of February, 2012:

PRESENT: Mayor Milne, Trustee Clark, Trustee Alfieri, Trustee Worboys

ABSENT: Trustee Pavelsky

Trustee Alfieri presented the following resolution and duly moved that it be adopted and was seconded by Trustee Clark:

BOND RESOLUTION DATED FEBRUARY 20, 2012
OF THE VILLAGE BOARD OF TRUSTEES OF THE
VILLAGE OF HONEOYE FALLS, NEW YORK,
AUTHORIZING GENERAL OBLIGATION SERIAL

BONDS TO FINANCE THE ACQUISITION OF A FIRE TRUCK, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Board of Trustees of the Village of Honeoye Falls, New York (hereinafter referred to as the "Village"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The acquisition of one fire truck, which may include apparatus required in connection therewith (hereinafter referred to as "purpose"), is hereby authorized and serial bonds in an aggregate principal amount up to \$500,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Village are hereby authorized to be issued to finance said purpose.

Section 2. The maximum cost to the Village is estimated to be up to \$595,000 for said purpose and said amount is hereby appropriated therefore. The plan for financing of said purpose is to provide all of such maximum cost by issuance of serial bonds and bond anticipation notes as herein authorized and such indebtedness to be reduced dollar for dollar by the amount appropriated from the Fire Equipment Capital Reserve Fund presently estimated to be up to \$100,000.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 27 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty (20) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Village and all the taxable real property in the Village is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any.

Section 5. It is hereby determined and declared that the Village reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Village Treasurer, the Village's chief fiscal officer. The Village Treasurer and the Village Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Village of Honeoye Falls.

Section 7. The faith and credit of the Village of Honeoye Falls, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Village Clerk of the Village of Honeoye Falls together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the Village, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Honeoye Falls, pursuant to Section 36.00 of the Local Finance Law.

Village Clerk

**TIME WARNER
FRANCHISE
AGREEMENT:**

Mike Tobin has sent the proposed agreement to Mrs. McTagg of the PSC for her review.

**UPDATE ON LETTER
FROM ZBA RE
CHURCH PROPERTIES
/ BUSINESSES:**

Mike Tobin was not at the meeting to report on his findings since the last meeting.

NEW BUSINESS

**PUBLIC HEARING
LL#8 2012 –
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 Alfieri, seconded by Trustee Clark to close the public hearing at 8:00 p.m. Motion carried.

Motion by Trustee Worboys, 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 20 day of February, 2012, and

WHEREAS, the said public hearing was held on the 20th day of February, 2012, 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 Amend Chapter 190 – Signs; Changes to Section 190-104 Political Signs, Section 190-107 Temporary Signs and changing references to Industrial Park to Light Industrial, 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 Chapter 190 – Signs; Changes to Section 190-104 Political Signs, Section 190-107 Temporary Signs and changing references to Industrial Park to Light Industrial, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve amending Chapter 190 – Signs; Changes to Section 190-104 Political Signs, Section 190-107 Temporary Signs and changing references to Industrial Park to Light Industrial, and

The resolution was duly adopted.

**APPROVE BID FOR
JOHN DEERE
RIDING MOWER:**

The Board reviewed the bids the Village received for the sale of the John Deere riding mower.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the bid by Larry Kaplan of \$1,200.00 for the John Deere riding mower. The funds will be deposited in the Highway Capital Reserve Fund. Motion carried.

**HAP BASKETBALL
COURT BIDG –
CDBD PROJECT:**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the bid from BEARS Playgrounds in the amount of \$15,426.00 for the new surface in Harry Allen Park basketball court. Motion carried.

**APPROVE
ATTENDANCE AT
STEP CONFERENCE:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the attendance of up to 7 Ambulance members at \$160.00 per person at the 18th Annual STEP Conference at the RIT Inn and conference Center March 22, 2012 – March 24, 2012. Motion carried.

**USE OF HAP FOR
SUICIDE AWARENESS
RALLY:**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the use of Harry Allen Park for a Suicide Awareness Rally on March 4, 2012 at 11:30 am. Motion carried.

**ATTENDANCE AT
FIRE ACADEMY:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the attendance by Steven Lord and Anthony Militello at the Fire Academy for a Water Rescue Training course on May 19-20 & June 2-3, 2012 at a cost of \$167.00 per person. Motion carried.

**BUDGET WORKSHOP
DATES:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the following dates for budget workshops:

March 3, 2012 at 8:00 a.m.
March 24, 2012 at 7:00 a.m.
April 14, 2012 at 8:00 a.m.

Motion carried.

**ANNUAL
MEETING DATE:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Monday, April 2, 2012 as the date of the Annual Meeting. Motion carried.

**APPROVE HFMVA
NEW VOLUNTEERS:**

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

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

Motion by Trustee Alfieri, seconded by Trustee Clark to approve John O'Donohue as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**APPROVE HFMVA
PER DIEM
EMPLOYEE:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve Richard Garrett as a Per Diem employee of the Honeoye Falls Mendon Volunteer Ambulance at \$17.00 per hour. Motion carried.

**TOWN OF MENDON
BICENTENNIAL
EVENT:**

Glenn Clark volunteered to be the Village of Honeoye Falls representative on a committee that will be planning the Town of Mendon Bicentennial Celebration.

**TOWN OF MENDON
HYDROFRACKING
MORATORIUM:**

The Board reviewed information from Town of Mendon that was used to adopt a moratorium on hydrofracking in the Town of Mendon.

**USE OF HAP FOR
3RD ANNUAL PLAY
FOR PETER EVENT:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the use of Harry Allen Park for the 3rd Annual Play for Peter Event. Motion carried.

**APPROVE BY-LAWS OF
HFMVA:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**RELAY FOR LIFE
DATE:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the use of Harry Allen Park for the Relay for Life on June 9, 2012 from noon to midnight. Motion carried.

**ATTENDANCE AT
FRED PRYOR
SEMINAR:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve attendance at "Making the Transition from Staff to

Supervisor” by Brad Feinstein and Brett Whitnoble on March 28, 2012 at \$149.00 per person. Motion approved.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Clark to adjourn the meeting at 9:25pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer