

March 19, 2012

- 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 Pavelsky, Trustee Alfieri, Trustee Worboys
- ALSO PRESENT:** Mike Tobin, Greg Emerson, and Dan Bassette, Ed Sheidlower, Paul Churnetski. Luis Garcia
- MINUTES:** Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of February 20, 2012, with corrections Motion carried.
- MINUTES:** Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the minutes of the March Budget review session on March 3, 2012, Motion carried
- ABSTRACT NO. 9** Motion by Trustee Clark, seconded by Trustee Alfieri that upon an audit of Abstract No. 9 that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$25,158.21 to include voucher PP719-PP737 and PP788/PP802 and PP-722-PP737; General Fund in the amount of \$42,275.54 to include voucher 738-804; Sewer Fund in the amount of 3,688.05 to include voucher G747-G800. Motion carried.
- RECOGNITION OF CITIZENS** Assistant Scoutmaster Luis Garcia, Troop 10, gave a presentation on a Triathlon within the Village of Honeoye Falls, and the towns of Rush and Mendon. This would coincide with the Troops' 100 Anniversary. Mr. Emerson will help coordinate the events that take place with in the Village and Trustee Alfieri will be a liaison on the Boy Scout Planning Committee if necessary. If the Troop decides to pursue this venture it will take place in April or May of 2013. Mr. Garcia will make a formal request for use of HAP.

MAYOR'S REPORT:

- > Bill Nies and Joan Haviland will give a Presentation on their Sisters cities trip to Bourne, this Wednesday night at the Havilands' home.
- > Mike Tobin completed a letter of support as co-applicant with the Town of Mendon for a new salt barn. No financial support was requested
- > Mayor Milne attended a NYCOM Legislative Meeting earlier this month. Key note speaker was Governor Andrew Cuomo. A reception immediately followed at the Governors' Mansion.
- > Muffy Meisezahl was appointed to fill the Mendon Town Board seat left vacant by Karla Boyce as she was elected to the County Legislature.
- > Mayor Milne, after speaking with Mike Tobin decided the Friday night of FOG weekend was not the appropriate venue for a Custom Brewcrafters Beer tent. This was proposed by Bill Lane. Mr. Lane also said Corporate Sponsorships are down this year
- > Greg Emerson attended a meeting with Town and School officials to discuss shared services and specially to discuss storage of REC Equipment. The school will lend use of a shed on Papermill for storage. Greg Emerson is looking into getting the floor poured as a joint venture
- > Two NYCOM meetings will be set up in the area. One will be a discussion surrounding the dissolution of Seneca Falls and the other will be a workshop on ETHICS. Mayor Milne would like to require attendance to the Ethics workshop.

TRUSTEE REPORTS

Trustee Worboys reports he will meet with Supervisor Moffitt regarding organized Recreation issues: insurance concerns. Bernard Donegan is a friend of Trustee Worboys and is a contact for selling our bonds. Mike Tobin will follow up with him.

Trustee Pavelsky attended the last Chamber Meeting: they will revamp the “twice is nice” marketing program under the title of “live local” hopefully by June.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR: All new energy saving lights have been installed at The Village Hall. The Village will be reimbursed 50% for the cost of the lights. Greg is looking at replacing lights at the Ambulance facility and the Fire Department Truck bay. This will be completed in the next Budget year.

Brush pick-up started today,

BMX track will be going in tomorrow at Monroe St. Park

Arborvitaes were taken down at the cemetery.
Tomorrow Greg and Charlie will lay out the new Memorial

CLERK TREASURER: Gina Hurley reports the Annual meeting is April 2, @ 6:30. Invitations will go out at the end of the week.

OLD BUSINESS:

DISCUSSION

Village Hall Auditorium

Last Tuesday in the D&C ran a nice article on potential renovations. We have received a lot of calls of interest. Mayor Milne will be forming a committee next month.

DISCUSSION:

Active Military Banners

A joint committee will be formed to discuss banners for active military members in Mendon, Honeoye Falls and Lima.

DISCUSSION:

Comprehensive Plan

Mayor Milne will send qualification s letter out next month to get assistance from planners.

PUBLIC HEARING

Motion by Trustee Alfieri seconded by Trustee Pavelsky to Schedule a Public Hearing on 4/16/2012 at 7:30 to Expend funds from the Fire Equipment Capital Reserve fund in the amount of . \$75,000.

Motion Carried.

DISCUSSION

Time Warner Cable

Time Warner Cable, not ready to approve Franchise agreement. Mr. Tobin is waiting to hear from them.

NEW BUSINESS

RESOLUTION

Movies in HAP

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the 2012 dates for the Chamber Movies in the Park. 7/6, 7/20, 8/3. Motion carried

RESOLUTION

Use of HAP

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the use of HAP and electric for National Community day of Prayer, Thursday May, 3, 2012 at 12:00 pm. Motion Carried.

RESOLUTION

Tree Trimming Bid

Motion by Trustee Clark, seconded it by Trustee Worboys to approve the annual Tree trimming contract to FingerLakes Tree and Landscape for \$6,440.00
Motion Carried.

RESOLUTION:

Energy/Historic
Building Seminar

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to approve attendance at The Energy Conservation and Historic Buildings(NYSERDA), seminar (new dates to be determined). Motion Carried.

RESOLUTION:

MC Land use Workshop.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Planning Board member, Mary Szlosek attendance at The MC Land Use Workshop “Reviewing Site Plans” Motion Carried.

RESOLUTION:

NYRA Training

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Greg Emersons’ Attendance at NYRWA Training. 5-21-12 to 5-24-12., Verona NY Conference cost is &325 w/out food and lodging. Motion Carried.

DISCUSSION:

New Residential Service

A resident can request the use/delivery of a dump truck to their property for the weekend to be picked up by the DPW Monday morning. Mike Tobin will draw up agreement for residents.

DISCUSSION:

Cemetery Plot

Request from a resident to sell back a cemetery Plot to the Village. Request denied.

DISCUSSION:

E waste

Motion by Trustee Clark, seconded by Trustee Pavelsky to become an e-waste Drop off site, utilizing SunKing. Motion carried

ADJOURN

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive session. 8:15.
Motion Carried.

EXECUTIVE SESSION

Motion by Trustee Pavelsky, seconded by Trustee Worboys to close executive session @ 8:50

**FIRE DEPARTMENT
NEW HIRE**

Motion by Trustee Alfieri, seconded by Trustee Clarke to approve Peter Henry as the new Village Fire Department Laborer. Starting March 26th 2012 @ \$12.75 per hour.
Motion Carried

ADJOURN

Motion by Trustee Alfieri, seconded by Trustee Clark to adjourn at 8:50 pm

Respectfully Submitted,

Gina Hurley
Deputy Clerk/Treasurer