

June 18, 2012

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:30 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Clark, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Dan Bassette, Ed Sheidlower, Patrick Brennan, Joe Strumph, Stephen Merdak, Coreene Merdak, Robert Duprey, Kathy Lenahan, Dan Lenahan, Brad Rivers, Joyce Rivers, Jeff Joseph
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of May 21, 2012 as presented. Motion carried.
- MINUTES:** Motion by Trustee Clark, seconded by Mayor Milne to approve the minutes of May 31, 2012 as presented. Motion carried.
- ABSTRACT NO. 14:** Motion by Trustee Pavelsky, seconded by Trustee Clark that upon an audit of Abstract No.14 that approval be given for payment from the General Fund in the amount of \$27,853.69 for vouchers #1074-1138; and from the Sewer Fund for \$11,695.41 for vouchers #1074-1139; prepaid from the General Fund in the amount of \$36,404.75; and from Sewer Fund for \$51,953.42 for vouchers #PP1006-1073, PP1101, & PP1008-1073. Motion carried.
- ABSTRACT NO. 1
2012- 2013** Motion by Trustee Pavelsky, seconded by Trustee Clark that upon an audit of Abstract No. 1 that approval be given for payment from the General Fund in the amount of \$66,314.74 for vouchers #1-30, and from the Sewer Fund for \$13,276.33 for vouchers #1-29; and from the General Fund in the amount 19,741.65 and from Sewer Fund for 7,907.78 for vouchers #PP 31-47 & 33-46. Motion carried.
- RECOGNITION OF
CITIZENS:** Jeff Joseph from Mitchell Joseph Insurance passed out the 2012 Insurance Renewal information for the Village of Honeoye Falls. The only change was a 7% increase due to

reinsurances costs for the Village part of the policy.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve payment of the 2012 Insurance Renewal from Mitchell Joseph in the amount of \$44,817.00. Motion carried.

MAYOR'S REPORT:

Various meetings attended but key meetings of importance were continued meetings on our Veterans Memorial, Village Hall Auditorium Renovation Project, 911 Board of Operations and Ethics Training program at MCC (Thank you for attending)

This Thursday is the presentation on the Pitfalls from the Seneca Falls dissolution process Association of Villages meeting in Churchville.

July 20th Friday (regular work hours) Setting up a meeting with Village Ethics committee to review current document and determine if any updates are necessary.

Good Festival-On-The-Green event. Many positive comments. Hope to have a better advertising plan for this (but more importantly for the Village overall) moving forward. (Tonight's meeting was on the community calendar (D&C))

Much interest in Auditorium project and solid support for Veteran's Memorial project. Tomorrow Night (Auditorium Project) meeting (7:00 PM HFMVA)

FD - to do more training (no burns) at Mathstone property on Norton (31?) White House

Request from resident on N. Main for signage regarding (children playing) top of hill. Same resident has requested the electronic speed sign near his home. (Can we ask state?)

Request from resident for Hyde Park speed humps to be applied again. Hyde Park is a race track again. (Summer Months?) - Mr. Pat Tobin. Have also had requests on Fairlawn and Greenlea areas for same because of the

same. Will certainly contact Sheriffs as well.

Asking sheriff dept to increase presence again for speed. > Asking for update on graffiti issue MC Sheriff
Play-For-Peter III this Thursday (7:00 PM)

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark requested to be on next month agenda to discuss Villages are using the social media and he also proposed a Facebook page for the Village. Trustee Clark is a liaison to the Mendon Bicentennial Committee and is working with others to design the logo for the event.

TRUSTEE ALFIERI: Trustee Alfieri commented on how spectacular the flower baskets on Main Street look this year.

TRUSTEE WORBOYS: Trustee Worboys commented on the fact the Recreation Commission had no input when the Town of Mendon made changes to their Summer Recreation Program. Representatives from the Town, Village and Recreation Commission plan to meet after the Summer Rec program to discuss where to go from there.

TRUSTEE PAVELSKY: No Chamber of Commerce meetings during summer months but have a meet and greet in July and August. One is this Thursday at Flaherty's at noon. Workers Comp meeting this Wednesday from 9am-11am in Batavia.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Fire Department Truck Bay floor was painted.

Some work was done at the Ambulance in their truck bay and replaced the lights.

Bell in Tower is working again.

Are working on a concrete pad behind the Fire Dept. to put the dumpster on. Clean up the whole back area.

CLERK’S REPORT: We are in the processing of collecting 2012 – 2013 Village taxes.

We are working with a rep from Tom Lauffer’s office on closing out the 2011 – 2012 budget year.

OLD BUSINESS

**VILLAGE HALL
AUDITORIUM:**

The next meeting for the committee will be tomorrow at the Ambulance facility. Greg will be getting quotes on mitigating the lead paint on the ceiling and walls before any actual work can be done up there.

**MILITARY
BANNERS:**

Lima, Honeoye Falls and Town of Mendon are all working on the project together.

**COMPREHENSIVE
PLAN:**

Mayor Milne said the RFQs will be going out soon

TIME WARNER:

Attorney Mike Tobin has still not heard back on the franchise agreement. He will get in contact with them again.

NEW BUSINESS

**PUBLIC HEARING
EXPEND FUNDS
FOR BAILOUT
EQUIPMENT:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to open the public hearing at 7:00 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 7:20 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend funds from the Fire Department Capital Reserve for the purchase of Express Bailout Equipment in the amount of \$19,200.00

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 18th day of June, 2012, and

WHEREAS, the said public hearing was held on the 18th day of June, 2012, at 7:00 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 expend funds from the Fire Department Capital Reserve for the purchase of Express Bailout Equipment in the amount of \$19,200.00, 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 expend funds from the Fire Department Capital Reserve for the purchase of Express Bailout Equipment in the amount of \$19,200.00, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to expend funds from the Fire Department Capital Reserve for the purchase of Express Bailout Equipment in the amount of \$19,200.00, and

The resolution was duly adopted.

**PUBLIC HEARING
SUNOCO STATION
OPEN 24 HOURS
A DAY:**

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.

The following people from the audience had comments:

JOSEPH STRUMPH – 25 LOCUST STREET

Mr. Strumph stated he was in the Village at the time the gas station went from 24 hours to the present hours. He is in support of it remaining open the hours it is now for the same reasons it was changed to the current hours; ie. The noise, etc.

STEVE MURDOCK – 44 NORTH MAIN STREET

Mr. Murdock has lived next door to the gas station since 2002. There has been a stabbing, one cashier was beaten and there is constant loud music with the cars, etc. At this time that all stops when the store closes at 11pm.

RON DUPREY – SUNOCO STATION MANAGER

Mr. Duprey said the additional hours would give people working the 2nd and 3rd shift an opportunity to stop for coffee, etc. If the store were open 24 hours he would be able to add public bathrooms and maybe a parking lot in the empty lot that Sunoco owns next to the store.

ROBERT WOLF – 35 NORTH MAIN STREET

Mr. Wolf passed out a map he had of the area. Based on the map he pointed out that the gas station is surrounded on all four sides by residential areas. He read from the Village Code section 190-4. Acceptable use would not be allowed today.

KATHY LENAHAN – 41 NORTH MAIN STREET

Mrs. Lenahan stated the current owners of the station have run the station better than some of the previous owners. The problem for her is the big landscape trucks and trailers and the tractor trailers that park in the street in front of her house. They leave their trucks running and the diesel fumes come into the house. She would not want to have to deal with that another 7 hours each day. Mrs. Lenahan said that yesterday morning (Sunday) gas was delivered to the station at 6:45am which creates a lot of noise.

JOYCE RIVERS – 46 NORTH MAIN STREET

Mrs. Rivers said she is in favor of leaving the hours the way they are now. She has concerns about crime and safety if they hours are expanded.

BRAD RIVERS – 46 NORTH MAIN STREET

Mr. Rivers stated he is in favor of having the store hours remain the same as they are now. Said recent store managers have been great. Still he said we need more

businesses in the Village, especially ones that are successful.

PATRICK BRENNAN – 43 NORTH MAIN STREET

Mr. Brennan commented that he was just hearing from the people who surround the gas station. He would like to the concerns of others as well. Thinks the safety and noise concerns could be addressed. He hopes the Trustees would at least explore that.

ROB DUPREY – SUNOCO MANAGER

Mr. Duprey said the expanded hours are about benefitting the community. The store has better security and survelience. They would do everything in their power to make it convenient for everyone. By opening 24 hours a day it would show his company the village is going above and beyond and would consider funding the public bathrooms and perhaps a parking lot next door.

JOYCE RIVERS – 46 NORTH MAIN STREET

We have come here tonight thinking only of the 24 hours. I was not aware of the bathrooms and parking lot.

Attorney Mike Tobin said the only issue here tonight is whether a filing station can be open 24/7. Only need to discuss the change in hours of operation.

DAN LENAHAN – 41 NORTH MAIN STREET

Mr. Lenahan asked Mr. Duprey who he expected his customers would be during the expanded hours. Mr. Duprey answered anyone who works the 2nd or 3rd shift.

COREEN MERDACK – 44 NORTH MAIN STREET

Mrs. Merdack stated she went around neighborhood and asked people to sign a petition. She presented the petitions to Mayor Milne after she had read it aloud. The petitions had been signed by 33 people.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to close the public hearing at 8:15 pm. Motion carried.

The following is the Trustees response to Mayor Milne's of their vote to expand the hours of a filling station and allowing it to be open 24 hours a day.

Trustee Pavelsky – nay

Trustee Worboys – nay
Trustee Alfieri – nay
Trustee Clark – nay
Mayor Milne – nay

The request by Sunoco to have the filing station open 24 hours each day was denied. Motion carried.

**PUBLIC HEARING
PAVING VILLAGE
STREETS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to open the public hearing at 8:00 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 8:20 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend funds from the Real Property & Building Reserve for the paving of Village streets in the amount not to exceed \$60,000.00 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 18th day of June, 2012, and

WHEREAS, the said public hearing was held on the 18th day of June, 2012, at 7:00 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 expend funds from the Real Property & Building Reserve for the paving of Village streets in an amount not to exceed \$60,000.00, 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 expend funds from the Real Property & Building Reserve for the paving of Village streets in an amount not to exceed \$60,000.00, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to expend funds from the Real Property & Building Reserve for the paving of Village streets in an amount not to exceed \$60,000.00, and

The resolution was duly adopted.

**PUBLIC HEARING
EXPEND FUNDS
FOR LIFEPAKS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to open the public hearing at 8:15 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 8:15 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend funds from the Ambulance Reserve Fund for the purchase of LifePaks for the HFMVA Dept in an amount not to exceed \$68,000 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 18th day of June, 2012, and

WHEREAS, the said public hearing was held on the 18th day of June, 2012, at 8:15 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 expend funds from the expend funds from the Ambulance Reserve Fund for the purchase of LifePaks for the HFMVA Dept in an amount not to exceed \$68,000, 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 expend funds expend funds from the Ambulance Reserve Fund for the purchase of LifePaks for the HFMVA Dept in an amount not to exceed \$68,000, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to expend funds expend funds from the Ambulance Reserve Fund for the purchase of LifePaks for the HFMVA Dept in an amount not to exceed \$68,000, and

The resolution was duly adopted.

**RESIDENTIAL JUNK/
ABANDONED
VEHICLES:**

Mayor Milne explained the property in questioned has been cleaned up so no action needed to be taken by the Trustees.

**APPROVE NEW HFMVA
VOLUNTEER
MEMBERS:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Megan Hess as a member of the HFMVA Corp. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Eric Hanson as a new member of the HFMVA Corp. Motion carried.

**APPROVE NEW PER DIEM
AT HFMVA:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Michael Thomas as a per diem employee of the HFMVA Corp. Motion carried.

SEASONAL LABORER: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Jeffrey Miller as a seasonal laborer for the Village of Honeoye Falls. Motion carried.

**SISTER CITIES
YEARLY DUES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve paying \$150.00 annual dues for our Sisters City dues. Motion carried.

**APPROVE NEW HFMVA
VOLUNTEER
MEMBER:** Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Anthony Kostyo as a new volunteer member of HFMVA Corp. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting to Executive Session at 9:00 pm. Motion carried.

**RETURN TO REGULAR
SESSION:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to return to Regular Session at 9:10pm. Motion carried.

**EMPLOYEE
REVIEW:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to approve a pay increase for Brett Whitnable to \$18.25 per hour effective June 8, 2012.. Motion carried.

**EMPLOYEE
REVIEW:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Village contribute to his HSA account in the amount of \$100 month/\$1200 year effective June 8, 2012. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 9:25 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer