

July 16, 2012

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:30 p.m. with the Pledge.

TRUSTEES PRESENT: Trustee Clark, Trustee Pavelsky, Trustee Alfieri, Trustee Worboys

ALSO PRESENT: Greg Emerson, Dan Bassette, Ed Sheildlower, Kate Kusminsky, Don Adair, Rosalee Bedian, Michelle Fraser, Susan Haefner, Dottie O'Neil Marble, Linda Anderson, Lesley Schneider, Lori Gearing, Don Oppedisano, Andy Less

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of June 18th, 2012, with corrections Motion carried.

ABSTRACT NO. 2 Motion by Trustee Alfieri, seconded by Trustee Clark that upon an audit of Abstract No. 2 that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$27,649.43 to include voucher PP31-PP46 and PP33-PP46 and; General Fund in the amount of \$66,314.74 to include voucher 47-102; Sewer Fund in the amount of \$13,276.33 to include voucher G47-G54..Motion carried.

RECOGNITION OF CITIZENS

Rosalee Bedian, 1872 Doran Rd. Lima, NY, addressed the Board, in reference to the Mayors letter to local churches. The referenced letter does not allow churches to rent space to organizations that are a profit business. Ms Bedian felt strongly Jazzercise should be allowed to rent from St. Johns

Mr. Don Adair Atty. spoke in favor of bringing Jazzercise to Honeoye Falls.. He believes this is allowed in an R1 district.

Linda Anderson feels one complaint from one Village Business owner should not dictate what happens in the rest of the Village.

Don Adair offers to help Mayor Milne and the Board review the laws that make up the problem with a profit business going into a not for profit space.

Dottie O'Neil Marble wanted the Board to know they are also active in Charity events, and they would bring many people in from different area into the Village.

Mayor Milne reiterated the fact that this was a Village Code and that he/the Village is not against bringing Jazzercise to the Village, but the Board needs to address the complaint made by a Village Business owner.

Lori Gerring , a middle school teacher from HFL Middle school says Jazzercise is not just for Adults, it will help keep kids off the street.

Andy Less from the Conservation Board reports that Wednesday 7/18 at 7:30, Gay Mills, President of the Genesee Valley Land trust will speak with the Conservation board if anyone would be interested in coming.

The committee is also looking into the section of the creek for the falls to Rotary Park to maybe adopt a creek program for maintenance. HFL sophomores and juniors to get involve with the Conservation Board

Andy will look into a tree/plant exchange idea from a resident. Some ideas we should put on the Village website. Mayor Milne suggests we get the community involved in a creek/trail cleanup

Don Oppadisano told the Board about the purchase of the Honeoye Falls, Hornets a NY Collegic Baseball team. Players must have completed their freshman year of college but not older that senior year. The league is partially funded by major league baseball. Honeoye Falls was offered a franchise to join the league. They are looking for \$200,000 to put lights in the High School field and for Field improvement, concession stand, dugout, restroom and Bull pen for Visitors

The Husky Farmers baseball incorporated will own the Hornets. Players pay to play; it covers all their expenses for two months. Players will stay with local families.

MAYOR'S REPORT:

> Sue Howe continues to have some health issues. Keep her in your prayers and we will get some extra help in the office as needed.

> Letter sent to all local churches regarding (FOR PROFIT) businesses etc. I've had no response but did send the letter. Also contacted Ken at KJT to let him know we were indeed following up.

> Letter from a resident regarding his concern of actions in another community. This was after he spoke to me at FOG weekend and thought we (HF) were doing a great job to try to promote the village, enhance communications and welcome new business. The letter was from a local business owner in that community that was concerned about how that particular municipality did things. (I did meet with Townline Garage and told them we were excited they were coming to HF)

Bernard Drowne Mayor 1963-69 was in the Village last week. Visited many times and areas. Thanks to office, Greg for speaking with him and showing him around.

Great open house at (Bodywork Kneaded) yesterday

Banners program continues to develop

> Auditorium Project continues to move forward.
August I'll be attending the next NYCOM Executive Meeting

I was asked to read part of the Declaration of independence at Hyland Bowl on July 5th as part of a Shakespeare Play event. This is done. all over the country every 4th of July weekend.. It was a fun thing to do.

> Working with Tim Flaherty to create a Jazz/Music event that will use three stages, and have 8+ bands for a Saturday in 2013. Possibly to be a part of our 175th celebration? (i.e. Fairport music fest) .

> Custom Brewcrafter's will be Celebrating their 15th year anniversary with a celebration event on August 24th, 2012. We need to vote on the Tent Application (20 x 40) before they submit the permit, given the time period between next month's meeting and the event. If approved, it will be given conditionally upon submission of application.

Resolution

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve Tent Application by Custom Brewcrafters. Motion carried.

TRUSTEE REPORTS

Trustee Clark reports that he is the liaison for the Village with the Mendon Bicentennial committee. The committee is planning dozens and dozens of events. Glen is doing their web designs and promotion.

Trustee Alfieri reports that he will be out of town 7/19 through 7/29.

Trustee Worboys: no report

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR'

WWTP

Electric underway. Should be complete in 30 days. We will see another 10% reduction in electric cost as we are eliminating multiple transformers that use electric and changing a couple motors.

Flows have been extremely low which also causes operational problems with too much detention times on the WW. We are continually recirculating effluent and adjusting daily.

N.Main St Sewer upgrade. Should have pre application paperwork for a permit submitted by August 1st. I am working on a total cost for the project now.

HIGHWAY

Paving of Greenlea, Fairlawn, and Creekside is still on target for the week of August 6.

PARKS

Museum/HAP electric split has been fully approved by Nat Grid and I am hoping to accomplish by the end of August.

Museum exterior will be painted in the next two weeks by DPW staff

We are planning to mulch the trail from HAP to the Lower Mill in the next couple of weeks also.

CEMETERY

Vets Memorial Brochure will be mailed out in the next few weeks with some information and a brick order form. The mailing will go to the 14472 zip code addresses.

Electric service is scheduled for September

I had to submit extensive paperwork to SHPO for their approval of this project as required by MCCD for the grant. We should hear back in the next week or two from SHPO. Then hopefully we will get final confirmation on Grant for walkway.

OTHER

I met with Chuck Bastian from Bernard Donegan on the bonding for Ambulance and WWTP last week and we are on schedule for November.

CLERK TREASURER:

Gina Hurley reports Sue Howe is out sick and that the whole office is pitching in to get financials done.

OLD BUSINESS:

DISCUSSION

New Ambulance (refurnish Quote)

We received one bid, from Specialty Vehicles (Manufacturer of current box Ambulance) for \$110,356.00 Included in price is a loner vehicle.

Resolution

Motion by Trustee Clarke, seconded by Trustee Worboys to accept the bid from Specialty Vehicles for the remount of the Ambulance for \$110,356.00.. Motion carried

DISCUSSION

Time Warner Cable

We have not had a response from Time Warner.

DISCUSSION

Trustee Clark delivered a presentation putting Honeoye Falls on Facebook. He will look into policies on Facebook and the Internet from other Villages and will forward information to Mike Tobin.

NEW BUSINESS

RESOLUTION

Motion by Trustee Pavelsky seconded by Trustee Worboys to approve HFMVA Volunteers Patrick Bedard and James Morrison. Motion carried.

RESOLUTION

Motion by Trustee Clarke seconded by Trustee Pavelsky to approve HFFD Volunteer Members, Garrett Dickerson, Nicole Lawrence, Nicholas Watson and Tyler Breen, pending background check. Motion carried.

RESOLUTION

Motion by Trustee Pavelsky, seconded by Trustee Worboys To approve refund payment of \$2,040.00to resident Dave Jacobs for previous sewer payments made for 222 North Main St. The sewer had been removed. Motion carried.

DISCUSSION

Gina Hurley discussed new phone system options. Mayor Milne and the Board suggested she contact the school for other options and depending on that outcome, they would be able to vote on a new phone system at the next meeting

RESOLUTION

Motion by Trustee Clarke, seconded by Trustee Worboys To move forward and research the Shared Services agreement with the Town and Village of Lima for contract of services for Building Inspector,(Charles Johnson).Motion carried.

DISCUSSION

Ed Sheidlower, (HFMVA) requests that he be given the ability for flexible scheduling his career staff to cover occasional overnight hours.

RESOLUTION

Motion by Trustee Alfeiri, seconded by Trustee Pavelsky to allow overnight hours filled with Career Staff if needed.
Motion carried.

Motion by Trustee Alfieri seconded by Trustee Pavelsky to adjourn meeting at 8:55.

Respectfully Submitted,

Gina Hurley
Deputy Clerk/Treasurer