

August 20, 2012

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 6:30 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, Gina Hurley

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of July 16, 2012 as presented. Motion carried.

**ABSTRACT NO. 3
2012- 2013**

Motion by Trustee Clark, seconded by Trustee Worboys that upon an audit of Abstract No. 3 that approval be given for payment from the General Fund in the amount of \$55,303.00 for vouchers #139-213, and from the Sewer Fund for \$11,359.89 for vouchers #141-205; and Prepaid from the General Fund in the amount 45,326.41 and from Sewer Fund for 50,217.83 for vouchers #PP 103-138 & 104-138. Motion carried.

MAYOR'S REPORT:

Auditorium Renovation - RFQ's Six (6) Respondents.
Mayor Milne has reviewed and Greg Emerson looking at them now. Trustees will review after that.

Comprehensive Plan - RFQ's - Five (5) Respondents.
Mayor Milne will review this week will also ask Greg to review and then the Trustees.

Multiple NYCOM Meetings attended and coming up.

Fund raisers for the Active Military Banners - Tuesday Evening @ Cottage Hotel-Mendon- Fund raiser and Guest Bartender & Saturday there is a "Poker" ride and fund-raiser beginning at the Community Center and traveling to various places and again ending at the Cottage Hotel in Mendon. The goal is to raise enough funds to purchase three banners minimum to have put up for veteran's Day in each community (HF-Mendon & Lima). Group knows that they need to present

and get approval for these banners first.

Mike Spiegel (Assessor) out of work (illness keep he and his family in your thoughts). No word on when he'll be back.

Continue to get many requests for MedEx patients to be forgiven or claim hardship. At my request, Brad Feinstein called MedEx and asked them to stop providing the option of a letter to the Village requesting this. MedEx can offer payment plans with the patients which is something we were not doing prior. Greg will follow up with Eric & Lynette Duckworth.

ROTARY (T. Main) proposition The group would like to do something to honor Coach Meisenzahl. Asked about a ball diamond at ROTARY Park ...that is not in Parks Plan. Suggested a nice Pavilion in his name with fireplace, enclosed etc. ROTARY thinks they can get a matching donation to what they put in. Would the board be willing to put in Parks capital to help with cause as well? (\$5-\$10k?) This was part of our goal with Ice Skating etc

HFFD Drill (Tour) hereon 8/27 1 will plan to attend.

TRUSTEE REPORTS

TRUSTEE CLARK: No report

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys reported that attendance at the Summer Rec program was down from previous years. Suggested getting the Board of Trustees, Town of Mendon Board of Supervisors and the Recreation Commission together and discuss the program.

TRUSTEE PAVELSKY: Trustee Pavelsky attended the Association of Mayors dinner recently.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

The trail at Harry Allen Park has been mulched, etc.

Paving was done on schedule and on budget.

A car accident in Clover Meadows damaged a Village tree. The insurance will issue the Village a check for the replacement of the tree. (The estimate was \$4,500.00)

Ambulance 5619 will be going out of service to begin its rehab. Will be getting a replacement ambulance doing the refurbish of 5619.

There is an addendum to the EMS Charts contract that will require more immediate submission of chart information to the hospital. This will add an additional charge of \$18.00 per month.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the addendum to the EMS Charts contract for an additional \$18.00 per month. Motion carried.

CLERK'S REPORT:

Gina Hurley will be attending Clerks School in Lake Placid NY Sept. 10 – 14.

Have completed the 2013 payroll estimates for our Workers Compensation Group.

OLD BUSINESS

**REPLACEMENT
PHONE SYSTEM:**

Gina Hurley spoke to the Board of Trustees about the phone systems proposals that have been received.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the purchase of a replacement phone system from ICS Telecom at a cost not to exceed \$6,000.00. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a Public Hearing on September 17, 2012 at 7:00pm for the proposal to expend up to \$6,000.00 from the Village Hall Repair Reserve Fund. Motion carried.

TIME WARNER:

Have the completed contract with Time Warner.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a Public Hearing for approve the Time Warner franchise agreement on September 17, 2012 at 7:15pm. Motion carried.

FACEBOOK PAGE:

Trustee Clark outlined the process for the Village of Honeoye Falls creating a Facebook page. He passed out a document from another municipality that could be used as a template by the Village. Trustee Clark and Greg Emerson will go forward with developing the Village's Facebook page.

BUSINESSES IN CHURCHES:

Mayor Milne, Greg Emerson, Charlie Johnson, Joan Johnson, John Moffitt and Mike Spiegel participated in a conference call with people from NYCOM on this topic. Greg Emerson, Charlie Johnson and Mike Tobin have met and discussed this topic as well. Mayor Milne, Greg Emerson and Mike Tobin will meet and put something together.

NORTH MAIN ST. SEWER PROJECT:

The Village has received NYS DOT approval for the project. Are looking for some funding from some local developers. Also looking into grants. Construction will be sometime in the spring or summer of 2013.

NEW BUSINESS

APPROVE NEW HFMVA VOLUNTEER:

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Jennifer Kitrinis-Volo as a new volunteer member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

APPROVE SHARED SERVICES AGREEMENT W/TOWN & VILLAGE OF LIMA:

Motion by Trustee Clark, seconded by Trustee Worboys to approve the Shared Services Agreement with Village of Honeoye Falls, Village of Lima and Town of Lima for services of the Building Inspector. Motion carried.

**APPROVE USE OF HAP
FOR LIVING**

ROSARY:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the use of Harry Allen Park on October 13, 2012 from 10am – 2pm for the Living Rosary – Pray for Peace in America. Motion carried.

**APPROVE ATTENDANCE
AT FALL TRAINING**

SCHOOL:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve attendance at the Fall Training School in Lake Placid, NY September 10 – 14, 2012. Motion carried.

**APPROVE ATTENDANCE
AT MAIN STREET**

MEETING:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance at the Main Street meeting (NYCOM) September 30 – October 2, 2012. Motion carried.

**APPROVE ATTENDANCE AT
PUBLIC WORKS**

SCHOOL:

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the attendance at Public Works school in Canandaigua October 22 – 24, 2012. Motion carried.

DISCUSSION CLOTHING

DROP OFF BOXES:

Greg Emerson will notify the group to remove the clothes collection boxes they have deposited around the Village.

**FIRE DEPT TOUR OF
VILLAGE HALL:**

The Honeoye Falls Fire Dept. will tour the Village Hall as part of a training drill on August 27, 2012 at 7:45 pm.

NEW COSTS FOR

EMT CERTIFICATION:

NY State has been funding the training program in the past at a cost of \$700.00 per student. New regulations are adding an additional 40 hrs to the course which will bring the cost up to \$1445.00. NY State will only pay the original \$700.

Discussion about having the person signing an agreement with the Village to stay in their employ for a period of time after they complete the course if the Village pays the additional amount. Greg Emerson asked Ed Sheidlower, Ambulance Chief, to make a list of possible persons

interested in getting their EMT certification and it could then be presented to the Board.

**AMBULANCE & FIRE
CONTRACTS FOR
2013:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Fire Contracts for 2013 as follows:
Town of Mendon - \$145,657.00
Town of West Bloomfield - \$9,346.00
Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the Ambulance Contracts for 2013 as follows:
Town of Mendon - \$158,176.00
Town of West Bloomfield - \$6,139.00
Motion carried.

**APPROVE USE OF ROTARY
PARK BY BOY SCOUT
TROOP #10:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the use of Rotary Park August 22 – 23, 2012 for a camp out by the Boy Scout Troop #10. Motion carried.

**APPROVE NEW ELECTRICAL
INSPECTION AGENCY:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve New York Electrical Inspection Agency (Fritz Gunther) to provide electrical inspections in the Village of Honeoye Falls. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn to Executive Session at 8:40pm to discuss legal matters. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to return to regular session at 8:45pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 8:45 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer