

September 17, 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 ABSENT:** Trustee Pavelsky
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Dan Bassette, Ed Sheidlower, Paul Churnetski, Bill Soehner, Deb Milne-O'Brien
- MINUTES:** Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the minutes of August 20, 2012 as corrected. Motion carried.
- ABSTRACT NO. 4
2012- 2013** Motion by Trustee Clark, seconded by Trustee Worboys that upon an audit of Abstract No. 4 that approval be given for payment from the General Fund in the amount of \$50,299.01.00 for vouchers #241-303, and from the Sewer Fund for \$11,294.81 for vouchers #247-302; and Prepaid from the General Fund in the amount 65,186.45 and from Sewer Fund for 3,797.94 for vouchers #PP 214-240, 263 & 219-240, 263. Motion carried.
- HOMETOWN HERO
BANNERS:** Mr. Ed O'Brien spoke to the Board about the Hometown Heroes Banners project. Anyone who is actively serving in the military and has graduated from Honeoye Falls Lima or resides in Honeoye Falls, Lima or the Mendon areas is eligible to be on a banner. The banners will be hung in Honeoye Falls, Lima and Mendon on patriotic holidays for one week. The banners will be purchased from donations made to the project. The group hopes to have some banners hung up by Veterans' Day.
- MAYOR'S REPORT:** Mayor Milne will be out of town from Tuesday through Thursday this week.

TRUSTEE REPORTS

- TRUSTEE CLARK:** Trustee Clark has been attending the Town of Mendon Bi-Centennial Committee meetings. Also working on the logo and website.
- TRUSTEE ALFIERI:** No report
- TRUSTEE WORBOYS:** Tim Smith has resigned from the Recreation Commission.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Greg Emerson will be attending the Workers Comp Executive meeting this week.

Greg is now handling the scheduling of the parks and the Rotary Pavilion.

CLERK'S REPORT:

Gina Hurley is working with Cindy Gorley of HFL on the new phone system.

Auditors are scheduled to be at the office September 20th to start our annual review.

OLD BUSINESS

VILLAGE OF HONEOYE FALLS FACEBOOK PAGE:

Trustee Clark and Greg Emerson have developed a social media policy for the Village to use and it has been reviewed by Attorney Mike Tobin.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the social media policy and to add it to the Personnel Handbook. Motion carried.

CURRENT COST OF EMT CERTIFICATION:

Motion by Trustee Clark, seconded Trustee Alfieri to approve spending \$1445.00 to cover the current costs of obtaining an EMT Certification. An agreement will be

developed that the person obtaining the EMT Certification will agree to continue to work for the Village for a specified period of time after receiving their certification. A separate agreement will be developed for the fire department and for the ambulance department.

**VILLAGE HALL AND
COMP PLAN RFQs**

Trustee Clark will be reviewing the RFQs next for these projects and then pass the information on to Greg Emerson.

NEW BUSINESS

**PUBLIC HEARING –
PHONE SYSTEM:**

Motion by Trustee Worboys, seconded by Trustee Alfieri, 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 Clark, seconded by Trustee Worboys to close the public hearing at 7:15 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 Village Hall Repair Reserve Fund to purchase a new phone system at the Village Office in an amount not to exceed \$6,000.00 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 17th day of September, 2012, and

WHEREAS, the said public hearing was held on the 17th day of September, 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 Village Hall Repair Reserve Fund to purchase a new phone system at the Village Office in an amount not to exceed \$6,000.00, 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 Village Hall Repair Reserve Fund to purchase a new phone system at the Village Office in an amount not to exceed \$6,000.00, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to expend funds from the Village Hall Repair Reserve Fund to purchase a new phone system at the Village Office in an amount not to exceed \$6,000.00

The resolution was duly adopted.

**PUBLIC HEARING –
TIME WARNER
FRANCHISE:**

Motion by Trustee Worboys, seconded by Trustee Clark, to open the public hearing at 7:15 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 Clark to close the public hearing at 7:30 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to approve a request by Time Warner Entertainment - Advance/ Newhouse Partnership to renew and extend the franchise agreement with the Village of Honeoye Falls, to provide cable service for television, radio, digital or other electronic signals for a period of ten years 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 17th day of September, 2012, and

WHEREAS, the said public hearing was held on the 17th day of September, 2012, at 7:15 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 approve a request by Time Warner Entertainment - Advance/Newhouse Partnership to renew and extend the franchise agreement with the Village of Honeoye Falls, to provide cable service for television, radio, digital or other electronic signals for a period of ten years, 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 approve a request by Time Warner Entertainment - Advance/Newhouse Partnership to renew and extend the franchise agreement with the Village of Honeoye Falls, to provide cable service for television, radio, digital or other electronic signals for a period of ten years

Now, on motion duly made and seconded, it was

RESOLVED, to approve to approve a request by Time Warner Entertainment - Advance/Newhouse Partnership to renew and extend the franchise agreement with the Village of Honeoye Falls, to provide cable service for television, radio, digital or other electronic signals for a period of ten years, and

The resolution was duly adopted.

NEW HFFD MEMBERS: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Alicia Routly as a new member of the Honeoye Falls Volunteer Fire Department. Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to approve Jesse Merdak as a new member of the Honeoye Falls Volunteer Fire Department. Motion carried

**ANNUAL PUMPKIN
FESTIVAL:**

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the Village contributing \$450.00 to the Girl Scouts Troop #636 Annual Pumpkin Festival on Saturday October 20, 2012. Motion approved.

**ADDITIONAL
ACCIDENT/INJURY
INSURANCE FOR
FIRE DEPT &
AMBULANCE:**

The Village has insurance that covers its volunteer firefighters and ambulance personnel if they get injured while acting as firemen or ambulance crew members. They are covered under Workers Compensation as well as an additional accident insurance policy. The Board was presented with an additional policy that would increase the amount the volunteers would receive should they be injured while performing duties as a volunteer firefighter or ambulance crew member. Mayor Milne asked that Greg Emerson find out exactly what is covered under the current Workers Comp plan and the additional Volunteer policy currently held by the Village. Also, he asked for specific details on what the additional policy would cover also. Then a comparison could be made of the two existing policies and the proposed third one.

**CHANGE ORDER
FOR AMBULANCE
REFURBISH:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve two change orders for the new ambulance refurbish; one for \$1422.40 and the other in the amount of \$1869.60. Motion carried.

**RESIGNATION OF
RECREATION
COMMISSION
MEMBER:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to accept the resignation of Tim Garrett from the Recreation Commission. Motion carried.

**VILLAGE 175TH
ANNIVERSARY
CELEBRATION:**

Mayor Milne and Board discussed ideas for the Village's 175th celebration. Need to put together a committee. Mayor Milne talked about a three stage musical event.

Mayor Milne will ask for volunteers for committee in an email blast and have it put up on the Village's website.

HFMVA NEW MEMBERS:

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Grace Enchermann as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve John Talone as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

USE OF HAP FOR BREAST CANCER RIDE:

Motion by Trustee Clark, seconded by Trustee Alfieri to approve the use of Harry Allen Park for a water stop by the Towpath Bike Breast Cancer Ride on Sunday, October 14th. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn to Executive Session at 8:55pm to discuss legal matters. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to return to regular session at 9:10pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn the meeting at 9:10 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer