

October 15, 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, Paul Churnetski
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of September 17, 2012 as presented. Motion carried.
- ABSTRACT NO. 5
2012- 2013** Motion by Trustee Clark, seconded by Trustee Worboys that upon an audit of Abstract No. 5 that approval be given for payment from the General Fund in the amount of \$90,147.56 for vouchers #335-412, and from the Sewer Fund for \$50,839.81 for vouchers #334-413; and Prepaid from the General Fund in the amount 21,109.78 and from Sewer Fund for 29,642.96 for vouchers #PP 303-444 & 304-333. Motion carried.
- MAYOR'S REPORT:** The Auditorium RFQs received for the Auditorium have been responded too but we have decided to delay awarding the project to anyone at this time. The group will continue to meet though.
- Mayor Milne is meeting with Senator Schumer on Monday October 22nd to discuss concerns with economic development and funding for projects. This will be part of a round table discussion in Henrietta.
- A meeting is being set with John Steinmetz for the Comprehensive Plan. This should be the Board's focus through the end of our fiscal year.
- Halloween Pumpkin Festival is coming up. Please try to attend. Maybe this can grown next year and we can have a scarecrow/ghoul contest and have the posts in HF.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark has been attending the Town of Mendon Bi-Centennial Committee meetings. Also working on the logo and website. The Festival weekend will be the middle of August.

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys and Mayor Milne met with John Moffit and Muffy Meisenzahl and Sheldon Boyce to begin the discussion of where the Recreation Commission and the Summer Rec program are going. Mayor Milne is to contact HFL School to see if they may be interested in participating.

TRUSTEE PAVELSKY: Workers Comp Board sent our 3rd quarter information and that Village of Honeoye Falls is at about par where they were last year. Hopefully that will mean a significant refund again this year.

The Chamber is meeting this Thursday 8-9:30am at Enjoy.

Assets Board meeting is this Thursday from 8-9:30am also.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Will be adding 10 more Christmas trees on the 10 new poles down North Main St.

Electric upgrade at the WWTP plant is complete.

Village Auditorium is cleaned out. Have found some equipment that would allow us to strip the ceiling down. The equipment could be utilized for other projects as well. Motion by Trustee Clark, seconded by Trustee Alfieri to approve moving forward getting more information on pricing on the equipment. Motion carried.

Still working on getting siren fixed.

Do we want to try having an ice skating rink again this year...Trustees responded yes.

Completed some maintenance items at Ambulance facility this month.

New ambulance may be completed at the end of the month.

CLERK'S REPORT:

New phone system is being worked on.

Property taxes have been relieved to Monroe County.

Have started the process for the elections in March 2013. Working with Monroe County.

OLD BUSINESS

**HONEOYE FALLS
FACEBOOK PAGE:**

Trustee Clark gave the Trustees a demonstration of the newly developed Facebook page for the Village of Honeoye Falls.

**EMT TRAINING
COSTS:**

Ed Sheidlower, Chief of the Honeoye Falls Mendon Volunteer Ambulance advised the board that the changes in the charges for the EMT Training have been handled and the training can move forward as it has in the past.

**COMPREHENSIVE
PLAN:**

Steinmetz Planning Group has been chosen to work with the Trustees on the Village's Comprehensive Plan.

**AUDITORIUM
UPGRADE:**

The Trustees have chosen to put on hold a decision of an engineer for the Village's Auditorium upgrade.

**ACCIDENT/INJURY
POLICY:**

The Board discussed the idea of adding additional accident/injury insurance to the policies it currently has covering members of the Fire and Ambulance departments. How would it be funded? Who would be covered? Should this be something to be added to the budget for next year?

Paul Churnetski, Chief of the Fire Department, said they were looking for a policy to cover the gap between the cap of \$600 with the current policy and what the individual was

earning if it was above the \$600.00. He feels the additional insurance would be a good retention tool.

Mike Tobin suggested contacting NYCOM to see if they had any additional information.

NEW BUSINESS

**APPROVE USE
OF HAP:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the use of Harry Allen Park and Gazebo on Sunday, December 23, 2012 from 6:00 PM til 7:30 PM for the Annual Living Nativity Pageant. Motion carried.

**FIREWORKS DISPLAY
FOG & 175 VILLAGE
ANNIVERSARY:**

Mayor Milne and Greg Emerson are meeting with reps of Young Explosives Corporation to discuss having a bigger fireworks display in honor of the Village's 175th year anniversary in 2013.

**APPROVE HFMVA
VOLUNTEERS:**

Motion by Trustee Alfieri, seconded by Jerry Pavelsky to approve Michele Zane as a new member of the HFMVA. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Jeremy Hunter as a new member of the HFMVA. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve James Coler as a new member of the HFMVA. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Dean Beck as a new member of the HFMVA. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Morgan Harrington as a new member of the HFMVA. Motion carried.

**APPROVE HFFD
VOLUNTEER:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Daniel Wang as a new member of the HFFD. Motion carried.

**SCHEDULE PUBLIC
HEARING FOR
LOCAL LAW #9 2012:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to schedule a public hearing for Local Law #9 2012 for November 26, 2012 at 7:30pm. Motion carried.

**APPROVE CODY
CESSNA EMPLOYEE:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve hiring Thomas Cody Cessna as a full time employee of the Department of Public Works on October 15, 2012. They agreed to the following conditions and pay scale:

Starting pay -	11.00 per hr
After 3 months & satisfactory PA	11.50 per hr
After 6 months & satisfactory PA	12.25 per hr
After 1 year & satisfactory PA & Successfully obtaining CDL	13.25 per hr

Cody is eligible for the Village’s buy-out for medical coverage of \$1,000 which will be paid in equal installments over the 26 pay periods annually as he is covered under another plan.

Motion carried.

BUSINESS SUMMIT:

Mayor Milne would like to conduct a business summit for area businesses to discuss about the needs of the businesses in Honeoye Falls and the surrounding areas.

**NOVEMBER MEETING
SCHEDULE:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve moving the November Board of Trustee’s Meeting from November 19th to November 26, 2012 at 7:00 pm. Motion carried.

**MONTHLY MEETING
TIMES:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to change the start time of the Village Board Meeting from 6:30pm to 7:00pm. Motion carried.

**PETER HENRY
PERFORMANCE
REVIEW:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve granting Peter Henry, Fire Dept Admin, 20 gallons of gas per month for mileage reimbursement. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn to Executive Session at 7:50 discuss legal matters. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to return to regular session at 8:05pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 8:05 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer