

November 26, 2012

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 7:00 p.m. with the Pledge.

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

ALSO PRESENT: Greg Emerson, Mike Tobin, Dan Bassette

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of October 15, 2012 as corrected. Motion carried.

**ABSTRACT NO. 7
2012- 2013**

Motion by Trustee Clark, seconded by Trustee Worboys that upon an audit of Abstract No. 7 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:

Meeting with HFL, Mendon & Lima went well; discussed Recreation Program and the possibility of the school taking over

Animal Legislation: Currently we have very little legislation that allows for or hinders animals (pets or farm) being kept on residential property. This was discussed and our legislation is actually quite thorough.

175th Anniversary Celebration Fireworks (2 proposals \$3k & \$2500)

2013 Elections (Glenn, Jim-Rick) Last elections information provided.

NYCOM- Legislative Agenda for 2013 provided

Trustees: Emails Village do any f you want a separate village email to eliminate getting emails at work or home?

Holiday Parade 12/8 @ 6:30 PM + Chili at Village Office
who wants to make chili? (Office Staff to handle)

Annual Living nativity (12/23) @ 6:30 PM (I've been asked
to narrate)

Annual Association of Villages Dinner is Saturday
January 19th. Please mark your calendars; this will be at
Mid-Vale as usual. Not sure who the speaker is.

New (refurbished) ambulance is here. New Fire truck moving
forward well also.

Meeting with Tom Lauffler (Ray Wager Associates) to
review our audit this Friday at 8:30 AM.

Thoughts on the potential annexation of property from Town
for the Baseball / multiuse stadium. Is this something the
Trustees are in favor of moving forward? (Process in general)

TRUSTEE REPORTS

TRUSTEE CLARK: No report

TRUSTEE ALFIERI: Fire Department Appreciation Dinner is scheduled for
December 3rd.

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: Workers Compensation group being managed by Rose &
Kiernan. Reps from them will meet with us at December
11th. Chamber and Rotary are doing their Holiday party
together again this year.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

Leaf pick up ends this week.

Getting equipment ready for snow removal.

Have ordered an ice rink liner for Rotary Park. Have a bus
shelter to use there too.

Graffiti painted on pump station on Hyde park twice last
week.

Looking into LED lighting for exterior of DPW/Sewer buildings. Fire Department has a few lights out now and could replace those with LED. National Grid has an incentive program.

CLERK'S REPORT:

A copy of the petition that they used in their last election was passed out to the two trustees and mayor who are up for re-election. Gina Hurley will be at the December Board meeting to discuss the process for the election in March 2013. She will provide a timeline to be followed.

OLD BUSINESS

PHONE SYSTEM:

Moving forward with the process in obtaining the new phone system.

RFQ UPDATE:

Mayor Milne has received an updated contract and action plan from John Steinmetz for updating the Village's Comprehensive Plan. The cost would be around \$24,750.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Mayor signing the contract with Steinmetz Planning Group and the Village of Honeoye Falls to provide Comprehensive Planning Services in an amount not to exceed \$24,750.00. Motion carried.

**ACCIDENT/INJURY
POLICY FOR FIREFIGHTERS
AND AMBULANCE**

VOLUNTEERS:

Jeff Joseph of Mitchell Joseph will attend the Board meeting on December 17th to discuss the policy details with the Board.

**FIREWORKS DISPLAY
FOR FOG & 175TH**

ANNIVERSARY:

Mayor Milne and Greg Emerson met with Young Explosives to explore expanding the fireworks display for Festival on the Green in honor of the Village's 175th Anniversary.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the contract with Young Explosives for June 14, 2013 in the amount of \$3,000.00. Motion carried.

HOMETOWN HEROES

BANNERS:

Mayor Milne thanked Greg and the DPW staff for hanging the banners in the Village.

NEW BUSINESS

**PUBLIC HEARING –
LOCAL LAW
AMENDING
CHAPTER 190
ZONING:**

Motion by Trustee Clark, seconded by Trustee Alfieri, to open the public hearing at 7:30 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 7:45 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to establish rules and regulations for a school, studio or educational program providing music, dance, physical fitness or a youth activity in residential districts 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 26th day of November, 2012, and

WHEREAS, the said public hearing was held on the 26th day of November, 2012, at 7:30 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 establish rules and regulations for a school, studio or educational program providing music, dance, physical fitness or a youth activity in residential districts, 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 establish rules and regulations for a school, studio or educational program

providing music, dance, physical fitness or a youth activity in residential districts, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve to establish rules and regulations for a school, studio or educational program providing music, dance, physical fitness or a youth activity in residential districts, and

The resolution was duly adopted.

PROPERTY TAX

CAP:

Motion by Trustee Clark, seconded by Trustee Alfieri to schedule a public hearing to consider exceeding Property Tax Cap for December 17, 2012 at 7:30pm. Motion carried.

**USE OF HARRY ALLEN
PARK RELAY FOR
LIFE:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the use of Harry Allen Park for Relay for Life on June 8 & 9, 2013. Motion carried.

**USE OF HARRY ALLEN
PARK CHRISTMAS
TREE SALE:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve the use of Harry Allen Park for Troop 10s annual Christmas Tree sale. Motion carried.

**APPROVE TAX
SURRENDER FORM:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve signing the 2012-2013 Certificate of Village Tax Surrender in the amount of \$16,445.85 and surrendering it to Monroe County. Motion carried.

**ALL SEASONS
AGREEMENT:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the All Seasons Agreement between Monroe County and the Village of Honeoye Falls. Motion carried.

**APPROVE PER-DIEM
AMBULANCE
EMPLOYEES:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Brian Wiedman as a per diem employee of the Ambulance. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Mark Tornstrom as a per diem employee of the Honeoye Falls Mendon Volunteer Amhulance. Motion carried.

**APPROVE AMBULANCE
VOLUNTEER:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve Nicholas Lowery as a volunteer of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**APPROVE 2012 CDBG
VETERANS WALKWAY
PROJECT:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve the 2012 CDBG Veterans Walkway Project in the amount of \$14,000. Motion carried.

**SOLE SOURCE
SUPPLIER:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Code 4 as a sole source supplier of supplies to the Honeoye Falls Fire Department. Motion carried.

**APPROVE PURCHASE
OF TURST TOOL FOR
NEW FIRE TRUCK:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the purchase of a Hurst tool from Code 4 in the amount of \$27,603.00. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 8:30pm to Executive Session. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to return to regular session at 9:50pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 9:50 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer