

December 17, 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 Worboys, Trustee Pavelsky

ABSENT: Trustee Alfieri

ALSO PRESENT: Greg Emerson, Dan Bassette, Ed Sheidlower, Jeff Joseph, Gina Hurley

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of November 26, 2012 as presented. 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:

Living nativity on 12/23 at 6:30pm

Association of Villages Dinner is January 19, 2013 at MidVale Country Club.

Association of Villages Executive Meeting, Thursday, 12/20 in Churchville.

Met with Tom Lauffer to review our audit. Attended by Trustee Pavelsky, Joan Johnson, Greg Emerson, Gina Hurley and Sue Howe. The Village is in good shape.

NYCOM Winter Legislative meeting is February 10 & 11, 2013. Mayor Milne plans to attend.

Excellent Holiday Parade and job well done by Village

Staff at Office for chili offering.

First community input meeting for Comprehensive Plan will be on Wednesday, January 23rd at 7:00pm at the First Presbyterian Church in their Sanctuary.

Staff luncheon is Tuesday, 12/18 at 12:30pm at the office.

This coming Thursday, 12/20 at 9:30am an Open House starts for the new Medical Supply business located at Maplewood and North Main St. Mayor Milne will be attending at 9:30am.

Ambulance Appreciation dinner January 16th at 6:00pm.

TRUSTEE REPORTS

TRUSTEE CLARK:

Mendon BiCentennial website is live now. Judi Barrett programmed it. Paul Worboys contributed baseball information.

There is a Mendon Bicentennial calendar available for \$10 each and they are available at the Village Office.

TRUSTEE WORBOYS:

Meeting at the school regarding the Summer Rec program. School presented some tentative proposals for them to handle the Summer Rec program. Next meeting is January 3rd. The cost to the municipalities participating will probably be the same as before.

TRUSTEE PAVELSKY:

Assets meeting is Thursday, 12/20. Chamber meeting was last week.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

There is some new interest in developing the property behind Pinehurst. This property did receive Planning Board approval in 2008 but that approval has lapsed.

Working on getting the permits necessary for the sewer upgrade for North Main Street.

Planning to install the liner for the ice rink this week.

CLERK'S REPORT: Received a refund check from our Workers Compensation plan for \$5,697.00. Will deposit in the revenue lines for that line item in the General and Sewer Funds.

OLD BUSINESS

PHONE SYSTEM: In the process of getting more information, especially about the grade of cabling that the Village Hall has.

COMPREHENSIVE PLAN:

First public meeting is January 23, 2013 at 7:00pm.

FIRE DEPARTMENT INSURANCE PROGRAM:

Jeff Joseph of Mitchell Joseph Insurance explained how the supplemental insurance policy would benefit an injured fireman or ambulance personnel. The cost would be approximately \$32.00 per person.

Mayor Milne asked the Trustees to review the information Mr. Joseph passed out and be ready to discuss it at another time. Would need to decide how to pay for this as it is not currently budgeted for; who exactly would be covered, etc.

NEW BUSINESS

PUBLIC HEARING TAX CAP LEVY:

Motion by Trustee Clark, seconded by Trustee Pavelsky, 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 Pavelsky to close the public hearing at 7:45 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to adopt a local law which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2013/14 Village tax levy

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 17 day of December, 2012, and

WHEREAS, the said public hearing was held on the 17th day of December 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 adopt a local law which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2013/14 Village tax levy, 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 adopt a local law which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2013/14 Village tax levy, and

Now, on motion duly made and seconded, it was

RESOLVED, to adopt Local Law #10 of 2012 which is proposed to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2013/14 Village tax levy

The resolution was duly adopted.

**SERVICE CONTRACT
POWER GURNEYS:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve signing a service contract with Stryker Complete for power gurneys at the Honeoye Falls Mendon Volunteer Ambulance in the amount of \$1,550.00. Motion carried.

MEDEX RATES

FOR 2013: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Agreement with MedEx for 2013 and the accompanying new rates effective January 1, 2013. Motion carried.

ACCESS AGREEMENT WITH SUNOCO: Motion by Trustee Worboys, seconded by Trustee Clark to approve the Access Agreement with Sunoco. Motion carried.

USE OF HAP – MIDDLE SCHOOL BRASS CHOIR: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the use of Harry Allen Park for the Middle School Brass Choir on December 15, 2012. Motion carried.

ELECTION POLLING PLACE AND TIMES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve holding Village Elections on March 29, 2013 at the Village Hall from the hours of 12:00pm to 9:00pm. Motion carried.

MONROE COUNTY SNOW & ICE AGREEMENT: Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the Agreement between the County of Monroe and the Village of Honeoye Falls to provide Snow Removal and Ice Control Services. Motion carried.

2013 HOLIDAY SCHEDULE: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2013 Holiday Schedule. Motion carried.

This item was discussed at a later date than the Regular December 17, 2012 meeting. It was reviewed and voted on via email.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 8:00pm to Executive Session. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Worboys to return to regular session at 8:10pm. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 8:10 pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer