

**January 21, 2013**

**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, Dan Bassette, Ed Sheidlower, Jeff Witherow (Genesee Sun), John Asito, Mark Paganelli, Grace & Anne Shannon; Paul, Oliver, Kathy, Jenna Hanson, Kelly Paganelli; JT & Charlie Paganelli; Eric, Ann, Kendall & Griffin Kuaak; Sarah Howard, Wayne Menz & Mr. Lemperle from Honeoye Falls Post 664.

**CITIZEN RECOGNITION:** Members of the Stars & Stripe Committee presented a check for \$2500.00 to representatives of the Honeoye Falls Post 664 to be used for the new Veterans Memorial. The funds are proceeds from the Stars & Stripes Committee's 5K run in Mendon Ponds Park that raises funds for Honor Flight to send WW2 Vets to Washington DC.

**MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of December 17, 2013 as presented. Motion carried.

**ABSTRACT NO. 8  
2012- 2013** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 8 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:** Spoke to Boy Scout Troop 10 about Village Government  
  
Spoke at Chamber meeting – State of Village/Town Discussion  
  
Spoke at Rotary Dinner meeting – State of Village / Town

Attending NYCOM Legislative Meeting – Also meeting with Senator O’Brien and hopefully Assemblyman Nojay

Meeting with Chatfield Engineers about some projects

Mayor Milne will be out of town 1/30 – 2/4/13

Lima hosted a Charrette on Saturday regarding the 15A corridor

Comprehensive Plan meeting is Wednesday 1/23 at Presbyterian Church

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** Town of Mendon Bicentennial planning is moving along on schedule.

**TRUSTEE ALFIERI:** Trustee Alfieri passed out a list of the new line officers for the Fire Department. The Fire Dept banquet is on 3/9/13

**TRUSTEE WORBOYS:** Trustee Worboys has attended meetings with the HFL School regarding the school taking over the Summer Rec Program. The School is in the process of preparing legal documents for the municipalities to review.

**TRUSTEE PAVELSKY:** Chamber meeting is this Thursday night at Flaherty’s. Assets meeting is that same morning at 8am.

**DEPARTMENT REPORTS**

**ADMINISTRATOR’S REPORT:**

Met safety person for our workers comp and looked over the Village Office and other Village bldgs.

Upstairs auditorium ceiling has been cleaned of the loose paint hanging from it.

2012 was record year for WWTP. Lowest average daily flow we have ever had. Also a record on gas and electric usage.

**CLERK’S REPORT:** No report

**OLD BUSINESS**

**PHONE SYSTEM:**

Sarah Howard from ICS discussed a new phone system with the Trustees.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve purchasing phone system from ICS (choosing Option 1; with the Village responsible for running the cable). \$6600 will come from capital reserves and the additional \$2500 from Shared Services. Motion carried.

Ms. Howard will send Greg Emerson a revised service agreement and Mike Tobin will review that agreement.

**COMPREHENSIVE PLAN:**

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

**NORTH MAIN ST. UPGRADE UPDATE:**

The project is moving forward. Greg and Rick met with Mike Tobin to discuss the project last week. Working on an estimate of the project cost and ways to raise the funds. Are also considering developing a new one time fee for the construction area.

Greg has applied for the preliminary permit. Construction dates will be probably July and August.

**NEW HFFD PUMPER/ RESCUE UPDATE:**

Members of the FD are going to do a prepaid inspection of the truck this coming week.

Need to put 563 up for sale. Could possibly get between \$25,000 - \$30,000 for the truck.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve using Adirondak Fire Equipment to advertise and sell 563. Motion approved.

**NEW BUSINESS**

**PURCHASE PICK-UP TRUCK FOR ADMINISTRATOR:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to schedule a public hearing on February 18, 2013 at 7:30pm to approve the expenditure from Sewer Equipment Replacement Reserve Fund (G231E) for the purchase of a

2013 Ford F-150 SL Super Cab 4 WD 6.5 Box in an amount not to exceed \$25,000.00 Motion carried.

**PURCHASE OF TWO**

**DUMP/PLOW TRUCKS:** Greg talked to the Board about selling one large dump truck and one small dump truck and purchasing two medium size dump trucks in their place.

Greg will proceed with getting pricing information on the purchase of the new dump trucks and report back to the Trustees.

Greg will also get information on selling the two dump trucks the Village owns and selling them at auction and report back to the Trustees.

**TWICE AS NICE PROGRAM:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve contributing \$500.00 to the Chamber of Commerce “HOME” program (Twice is Nice). Motion carried.

**DISCUSSION –  
24 HOUR ALS  
COVERAGE:**

Chief Ed Sheidlower discussed the possibility of adding a paid ALS person from midnight to 6am. Greg said it could cost as much as \$40,000 per year. Chief Sheidlower discussed trying to make more use of volunteer staff on Sat, Sun and Monday to save some money to put towards the added ALS time.

**ANNUAL HOLIDAY  
SCHEDULE  
FOLLOW UP:**

Trustee Alfieri will review the Village’s annual Holiday schedule.

**ADJOURN:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 9:15 pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer