

**February 18, 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 Worboys, Trustee Pavelsky,
- ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Richard Gatto, Wayne Menz, Michelle Kavanaugh, Muffy Meisenzahl, Greg Emerson, Mike Tobin, Ed Sheidlower, Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of December 19, 2011. Motion carried.
- ABSTRACT NO. 9:** Motion by Trustee Clark, seconded by Trustee Alfieri that upon an audit of Abstract No.9 that approval be given for payment of the General Fund in the amount of \$64,856.25 to include vouchers #649-718; Sewer Fund in the amount of \$6,544.46 to include vouchers #651-716; prepaid for payment in the General Fund in the amount of \$18,608.05; Sewer Fund in the amount of \$6,878.25 to include vouchers #PP624-648 & 631-648. Motion carried.
- RECOGNITION OF CITIZENS:** Lynne Menz, the Village Historian, presented her annual report to the Board of Trustees. She has been involved in many projects throughout the year.
- Cemetery Records:  
All the Cemetery records for Honeoye Falls Cemetery and for St. Paul of the Cross Cemetery have been up dated and compiled in an alphabetical listing. This has been extremely helpful when dealing with genealogy requests. Eventually all the stones will be photographed and them more important ones uploaded to Find A Grave. Com
- Bicentennial Calendar for Mendon; Working with the Town Historian, Diane Ham, we have produced a 24 month calendar with photographs of both Mendon and Honeoye Falls.

Genealogies: I have spent a number of hours answering requests for information on ancestors, tracking down houses and grave sites and information on businesses. I continue to learn about the previous residents of the village.

I have reorganized the picture collections according to residences, businesses, etc. I now keep files up to date on obituaries, new businesses, people in the village and families.

School:

4th Grade Cemetery Tours are on going. I spend 3 to 4 days in the Cemetery with the Manor school 4th grades. I am always available for help with 4th grade house projects and any other grade as well.

Festivals:

Festival On The Green; The Historical Society supplies the booth for both Diane Ham, Town Historian, and I along with Sally Gilbert and her postcards. During the 2 day festival I talk to a lot of people about Honeoye Falls.

Mendon Festival: Honeoye Falls is also represented at the Mendon Festival in the Historian's booth with Diane Ham.

Speaking Engagements:

I have had the opportunity to do a power point program on Tragedies and Train Wrecks primarily in Honeoye Falls and also Mendon and have given the program at least 4 times.

Currently working on a program on Murders in Honeoye Falls and Mendon.

Co-Chaired a Library Book group on the Civil War

Current Projects:

Civil War: Have started collecting and organizing information on Civil War recruits from Honeoye Falls and where they are currently buried. As a part of this project, I have visited Antietam, Andersonville Prison, etc. This has been put on hold until the Mendon Bicentennial is over. The end result of this project will be a data base of our Civil War volunteers.

Murderville: Currently with Diane Ham, I am writing a book on the murders that took place in Honeoye Falls and Mendon between 1858 and 1972. We have compiled and researched information on 10 such murders with a possibility of one or two additional events. This has required research at Rush-Rhees Library in the Rare Books section and the Rochester Library as well as many on line searches. We have a publisher and hope to have the book completed with illustrations and pictures to the publisher in June with hopes of having the book available in September. I have been writing articles for the Sentinel on the Bicentennial.

Possible Up and Coming Project: Honeoye Falls Cemetery Tour.

**MAYOR'S REPORT:**

Mayor Milne attended the NYCOM Legislative Meeting and also met with Senator O'Brien and Assemblyman Nojay.

Senator O'Brien wants to tour HF and the GM Plant as well as speak to Greg and the Ambulance regarding ambulance costs and insurance.

NYCOM Legislative Meeting – pension costs and issues were main topics.

Mayor Milne spoke directly to Governor Cuomo and Lt. Gov. Duffy asked for help with GM building and bringing a business here.

He spoke at both Chamber and Rotary Dinners this month and judged at the HFL's Got Talent Contest.

Meeting with Chatfield Engineers and will consider them for some future projects. Also meeting with Clark Patterson.

The Village received the check for our snow plowing agreement with Monroe County (\$14,292.00).

Received quarterly sales tax (\$166,235.61)

Received ambulance and fire contract payments from West Bloomfield.

Potential business interested in purchasing Branson building.

Angel Curley will be speaking Monday, March 11<sup>th</sup> from 7-9 pm about the latest trends in substance abuse and how we can work together to keep our kids safe.

## **TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report

**TRUSTEE WORBOYS:** He will speak on the Summer Recreation Program later in the meeting as it is an agenda item.

**TRUSTEE PAVELSKY:** Chamber meeting is tomorrow at the Cottage Hotel. Assets meeting is on the 28<sup>th</sup>.

## **DEPARTMENT REPORTS**

### **ADMINISTRATOR'S REPORT:**

Greg, Joan, Gina and Sue are working on the 2013-2014 budget.

Received a letter of resignation from Brett Whitnable, Ambulance Dept. His last day will be 2/28.

Tomorrow there is a workshop on claims for workers comp in Fairport and Greg and Joan are going.

**CLERK'S REPORT:** Gina has gotten the election information to the Board of Elections.

## **OLD BUSINESS**

### **PHONE SYSTEM:**

A rep from Genesystems (which is our current phone system) was at the Village Office and met with Rick, Greg and Joan. It was decided not to move forward in purchasing a new phone system at this time.

## **COMPREHENSIVE**

**PLAN:** The Comprehensive Plan Advisory Group met last week. They will be doing youth surveys next. Lynne Menz will create a one page summary of the Village of Honeoye Falls for this project and submit to the Mayor.

**NORTH MAIN ST SEWER UPGRADE:** Village DPW staff will be doing the work along with the help from some members of the Town of Mendon Highway crew. Construction will begin somewhere around July 4<sup>th</sup> and wrap up by the end of August.

**HFFD NEW FIRE TRUCK:** The new fire truck should arrive some time around mid March.

**HFFD TRUCK CHANGE ORDER:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the Change Order for the Fire Truck in the amount of \$5,297.00. Motion carried.

**PURCHASE OF (2) DUMP TRUCKS:** Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a public hearing for March 18, 2013 at 7:30pm

**NEW BUSINESS**

**PUBLIC HEARING PURCHASE TRUCK:** Motion by Trustee Worboys, 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 Worboys, seconded by Trustee Pavelsky to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to amend the Procurement Policy of the Village of Honeoye Falls 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 18 day of February, 2013, and

WHEREAS, the said public hearing was held on the 18 day of January 2013, 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 appropriate the sum of Twenty-five thousand dollars (\$25,000.00) from the Sewer Equipment Reserve Fund for the purpose of purchasing a 2013 Ford F-150 XL Super Cab 4WD 6.5 Box, 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 appropriate the sum of Twenty-five thousand dollars (\$25,000.00) from the Sewer Equipment Reserve Fund for the purpose of purchasing a 2013 Ford F-150 XL Super Cab 4WD 6.5 Box, and

Now, on motion duly made and seconded, it was

RESOLVED, to approve appropriating the sum of Twenty-five thousand dollars (\$25,000.00) from the Sewer Equipment Reserve Fund for the purpose of purchasing a 2013 Ford F-150 XL Super Cab 4WD 6.5 Box, and

The resolution was duly adopted.

**58 NORTH MAIN ST  
SIDEWALK  
REQUEST:**

Mayor Milne received a request by businesses in the area of 58 North Main Street. Greg Emerson will make the installation of a sidewalk in the area the project for our Community Block Grant for 2013.

**NYCOM DUES:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the payment of the NYCOM Member Dues for 2013-14 in the amount of \$1,579.00. Motion carried.

**ARBORIST  
TRAINING:**

Motion by Trustee Worboys, seconded by Trustee Clark to approve Eric Walker being trained as a Certified Arborist at a cost of approximately \$700.00. Motion carried.

**RESOLUTION  
FOR BILLS A.88  
AND A.824:**

Motion Trustee Pavelsky, seconded by Trustee Worboys to approve supporting

**BUDGET  
WORKSHOPS:**

Motion by Trustee Clark, seconded by Trustee Worboys to schedule Budget Workshops for the 2013-14 Budget Year on February 28th, March 9<sup>th</sup> and March 23<sup>rd</sup>. Motion carried.

**ATTENDANCE AT  
STEP CONFERENCE:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve attendance at the STEP Conference on March 21 – March 23 by up to 8 members of the HFMVA at a cost of approximately \$1480.00. Motion carried.

**SUMMER REC  
PROGRAM:**

Motion by Trustee Worboys, seconded by Trustee Clark to approving moving forward with the Summer Recreation Program being managed by the HFL School and Mayor Rick Milne signing the agreement at the appropriate time. Motion carried.

**ACCOUNTING /  
REVIEW CONTRACT:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the contract with Raymond J. Wager, CPA to review the Village's third party billing with MedEx, Inc. in the amount of \$1,500 0 \$2,000. Motion carried.

**SCHEDULE ANNUAL  
MEETING FOR 2013:**

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule the 2013 Annual Meeting for April 8, 2013 at 7:00 p.m. Motion carried.

**DISC FILTERS FOR  
WWTP:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve Kruger, Inc. as a sold source for the purchase of Disc Filters for the WWTP. Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the purchase of disc filters for the WWTP in the amount of \$20,124.24 from Kruger, Inc. Motion carried.

**USE OF SOFTBALL  
FIELDS:**

Greg Emerson will contact the HFL Girls Softball league and tell them the fields would be available to them on Wednesdays and Thursday during the time they requested. The League would need to provide the Village with a certificate of insurance. Motion carried.

**ADJOURN:**

Motion by Trustee Clark, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:44pm. Motion carried.

**ADJOURN:**

Motion by Trustee Pavelsky seconded by Trustee Clark to adjourn the meeting at 8:47 pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer