

March 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 Alfieri

TRUSTEES ABSENT: Trustee Pavelsky

ALSO PRESENT: Mike Tobin, Dan Bassette, Ed Sheildlower, Sheri Stottler

MINUTES: Motion by Trustee Alfieri, seconded by Trustee Clark to approve minutes,of February 18, 2013, as corrected.
Motion carried.

Motion by Trustee Clark, seconded by Trustee Alfieri to approve minutes of the February 28th Budget Meeting,as corrected. Motion carried.

Motion by Trustee Worboys seconded by Trustee Clark to approve the Minutes of March 9, 2013 Budget workshop. Motion carried

ABSTRACT NO. 10 Motion by Trustee Alfieri, seconded by Trustee Clark that upon an audit of Abstract No. 10 , that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$ 23,418.18 to

include vouchers within PP-849-PP-874; General Fund in the amount of \$58,491.98 to include vouchers within 876-955; Sewer Fund in the amount of \$15,686.52 to include vouchers within G884-G954 Motion carried.

**RECOGNITION OF
CITIZENS**

none

MAYOR’S REPORT:

Mayor Milne thanked the staff for their diligent work on the Budget, the office staff, and Judi Barrett for stepping up in Sue’s

absence.

Mayor Milne reports on several meetings

- Meeting with the HFL District and Community Presentation on Drug use and understanding of
-
- today’s drug paraphernalia. Good meeting with action being taken by the school,
- 911 Operating practices Board. The system needs to be upgraded. This has been in the works for a few years now and unfortunately the process has to start over because the contracted vendor was not able to perform and produce acceptable results.
- Speaking at Fortnightly and Findley Circle meetings the week and in early April with updates on Village Programs and projects.
- Mayor Milne is the Keynote speaker this Wednesday evening for the Young Entrepreneurs Academy

TRUSTEE REPORTS

Trustee Clark thanked everyone for all of their hard work on the Board and will have great memories.

Trustee Clarks term expires 4/8/2013

Trustee Alfieri would like to discuss a non-binding resolution against the Governors Safe Act legislation at the next Board Meeting

PUBLIC HEARING :TRUCK PURCHASE:

Motion by Trustee Clark and seconded by Trustee Alfieri to opened the Public Hearing at 7:30 .motion carried

The public notice was read by the Clerk. There were no comments by the public.

Motion by Trustee Clark, seconded by Trustee Alfieri to close the public hearing at 7:50. Motion carried.

Motion by Trustee Clark seconded by Trustee Worboys to adopt the following resolution:

WHEREAS correct copies of a resolution to approve Expenditure and appropriate the sums of Up To \$135,000 from Sewer Equipment Reserve Fund (\$40,000) and from the Highway capital reserve Fund (\$94,000) for Purchase of (2) 2014 Outfitted International Dump Trucks, were placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York more than 7 days, exclusive of Sunday, prior to the public hearing on the 18 day of March

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 March 2013, and

WHEREAS said Public Hearing was held on the 18 day of March, 2013 at 7:30, local time, at the Village Hall, 5 East St. Honeoye Falls, New York and all persons present were given an opportunity to be heard, whether speaking in favor or against the resolution to approve expenditure and appropriate the sums of Up To \$135,000 from Sewer Equipment Reserve Fund (\$40,000) and from the Highway capital reserve Fund (\$94,000) for Purchase of (2) 2014 Outfitted International Dump Trucks, and

WHEREAS, subsequent closing of the said public hearing and after all persons interested had been heard the Village Board considered the resolution to appropriate the sum of up to \$135,000 for the Sewer Equipment Reserve fund (\$40,000) and the Highway Capital reserve Fund (\$94,000) for the purchase of (2) 2014 Outfitted International Dump Trucks

Now, on the motion made and seconded, it was

RESOLVED, to approve appropriating the sum of up to \$135,000 for the Sewer Equipment Reserve fund (\$40,000) and the Highway Capital reserve Fund (\$94,000) for the purchase of (2) 2014 Outfitted International Dump Trucks

The resolution was duly adapted.

PUBLIC HEARING: WWTP DISCFILTER PANELS

Motion by Trustee Alfieri and seconded by Trustee Worboys to opened the Public Hearing at 7:45 .motion carried

The public notice was read by the Clerk. There were no comments by the public.

:

Motion by Trustee Worboys, seconded by Trustee Alfieri, to close the public hearing

Board of Trustees
at 7:51. Motion carried.

March 19, 2013

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

WHEREAS correct copies of a resolution to appropriate the Sum of Twenty Thousand One Hundred Twenty Four Dollars and 24 Cents from the Sewer Plant Repair reserve Fund for the purchase of two sets of Discfilter media Panels for the Waste Water Treatment Plant. The cost shall not exceed \$21,000, were placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than (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 March 2013, and

WHEREAS, said Public Hearing was held on the 20 day of March, 2013 at 7:30, local time, at the Village Hall, 5 East St. 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 Thousand One Hundred Twenty Four Dollars and 24 Cents from the Sewer Plant Repair Reserve Fund for the purchase of two sets of Discfilter media Panels for the Waste Water Treatment Plant. The cost shall not exceed \$21,000.00 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 Thousand One Hundred Twenty Four Dollars and 24 Cents from the Sewer Plant Repair reserve Fund for the purchase of two sets of Discfilter media Panels for the Waste Water Treatment Plant. The cost shall

Now, on Motion duly made and seconded it was ,

RESOLVED, to approve appropriating the sum of Twenty Thousand One Hundred Twenty Four Dollars and 24 Cents from the Sewer Plant Repair reserve Fund for the purchase of two sets of Discfilter media Panels for the Waste Water Treatment Plant. The cost shall not exceed \$21,000.00 and

The resolution was duly adopted.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

In Greg Emerson's absence: Mayor Milne reports that Fingerlakes Tree Trimming has won the bid for the Village. Resolution to follow:

VILLAGE CLERK

Everything going well in Sue's absence.
Election Day is tomorrow and Board of Election delivered the Machines today

OLD BUSINESS

Discussion

Comprehensive plan A draft of the survey has been developed by the Executive Committee It is just a draft, but it maybe out shortly after Easter.

New HFFD Pumper:

Still on schedule to be here March 26, 2013. Funding is coming through.

Discussion:

ALS Coverage

Ed Sheildlower continued the discussion of extending ALS coverage to 24hours: Discussion of pay rate increase to attract qualified per diem people and more applications for open ALS Administrative position. Call volume continues to grow. Chief Sheildlower is also investigating the cost of a new fly car.

Ed Shiedlower received the Lloyd Leve Memorial Award for outstanding contributions to the EMS Community.

Discussion:

Summer Recreation Program

Mayor Milne and Trustee Worboys provided an update on the Program. The new Coordinator has been chosen and Trustee Worboys thinks it is an excellent choice.

If anyone calls with questions they can contact Ari Friedman directly.

Registration dates the Village is responsible for are April 11th 6-8 pm at the Village Hall and April 20th 10am -12pm at the Manor School.

NEW BUSINESS:

Resolution:

**New HFMVA
Applications**

Motion by Trustee Alfieri and seconded by Trustee Clark to approve HFMVA application of Kaitlin Fritz
Motion carried.

Motion by Trustee Worboys and seconded by Trustee Clark to approve the HFMVA application of Cabal Moulton. Motion carried.

HAP Applications:

Motion by Trustee Alfieri, seconded Trustee Clark to approve use of HAP Gazebo by the Mendon Public Library 7/18/13, 2:30-4:30PM. Motion carried.

Motion by Trustee Worboys seconded by Trustee Clark to approve the use of HAP Gazebo by Pam Bassett for the National Day of Prayer: Thursday May 2, 2013, 12:00 pm . Motion carried.

Tree Trimming Quote

Motion by Trustee Clark seconded by Trustee Worboys to accept the tree Trimming bid from Fingerlakes Tree and Landscape: \$5,670.00
Motion carried.

Discussion:

Reminder: Budget Meeting Saturday 3/23 @ 8am

Reminder: Budget Approval meeting 4/8 @ 6pm

Annual meeting to follow at 7pm

Adjourn:

Motion by Trustee Clark, seconded by Trustee Worboys to adjourn the meeting at 8pm. Motion carried.

Respectfully submitted,

Gina M. Hurley

Deputy Clerk Treasurer