

March 23, 2013

SPECIAL MEETING: The Special Meeting of the Village of Honeoye Falls Board of Trustees was called to order at 8:00 a.m. by Mayor Milne

TRUSTEE PRESENT: Trustee Clark, Trustee Alfieri, Stan Worboys

TRUSTEE ABSENT: Trustee Pavelsky

ALSO PRESENT: Joan Johnson, Greg Emerson, Gina Hurley, Paul Churnetski, Steve Sessler, Steve Lord

2013-2014 BUDGET: The Board reviewed the proposed 2013-2014 Budget.

FIRE DEPARTMENT: Paul Churnetski, Steve Sessler and Steve Lord of the Honeoye Falls Volunteer Fire Department spoke to the Board of Trustees about some of their future needs.

They passed out a proposal to purchase a UTV which would be used to extricate patients from difficult areas especially Mendon Ponds Park. Most of the park falls under the jurisdiction of the Honeoye Falls Fire Department. Following the discussion, Mayor Milne, asked that the Fire Department determine exactly what make and model of UTV they wished to purchase and the purchase price and bring that information to the Board of Trustees. It was also suggested to look into obtaining funding for the vehicle from things like grants, etc.

There was a discussion about obtaining gap insurance for the fire and ambulance dept. personnel. This insurance would be in addition to the Workers Comp insurance already in place. There would have to be a list of qualified/approved volunteers who would be covered under this policy. Would need to get a price quote from Mitchell Joseph once that list was completed.

There was a discussion about the possibility of a new fire house. Where should it be located. Should it be a satellite fire house. What would be the projected costs. The fire dept will determine the best location for a new fire house based on the response time to a call and related information and return with that information to the Board of Trustees to continue the discussion.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Clark to adjourn the meeting at 11:00 a.m. Motion carried.

Respectfully submitted,

Joan Johnson

Joan F. Johnson
Clerk Treasurer