

**April 15, 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 Stottler, Trustee Alfieri, Trustee Pavelsky
- TRUSTEE ABSENT:** Trustee Worboys
- ALSO PRESENT:** Greg Emerson, Dan Bassette, Mike Tobin, Ed Scheidlower
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of March 18, 2013 as presented. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of March 23, 2013 as presented. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the minutes of April 8, 2013 (Budget Adoption) as presented. Motion carried.
- Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of April 8, 2013 (Annual Meeting) as presented. Motion carried.
- ABSTRACT NO. 11:** Motion by Trustee Alfieri, seconded by Trustee Stottler that upon an audit of Abstract No.11 that approval be given for payment of the General Fund in the amount of \$12,621.78 to include vouchers #1013-1040; Sewer Fund in the amount of \$43,159.99 to include vouchers #1015-1040; Prepaid for payment in the General Fund in the amount of \$75,279.57 to include vouchers #PP955-1012; Sewer Fund in the amount of \$12,975.13 to include vouchers #PP957-1012. Motion carried.

**RECOGNITION OF  
CITIZENS:**

**MAYOR'S REPORT:** Mayor Milne reported the following:

Thanks to team for efforts on our budget process this year.

Association of Villages dinner is Thursday and Mayor Milne will be attending.

NYCOM Training Friday, April 19, 2013 at Woodcliff.

NYCOM Annual Meeting May 5-7, 2013 he will be attending.

Mayor Milne will be preparing a formal congratulatory proclamation from the Village to give to the Town for their Bicentennial Gala coming up soon.

Mayor Milne met at the Carriage Street location (former site of GM) with Senator Ted O'Brien and Vinny Esposito – Empire State Development as well as Matt Fronk & staff plus Todd Huston (GM) for a tour of the plant.

Mayor Milne is also setting up a meeting with Mark Peterson (Greater Rochester Enterprise) for the same.

Working on setting up a speaker for the Memorial Day ceremony. This will be to dedicate the new Veterans Memorial.

Presented to Fortnightly Group this week and the New ERA in May. Local church groups on happenings in the village.

### **TRUSTEE REPORTS**

**TRUSTEE STOTTLER:** No report

**TRUSTEE ALFIERI:** Trustee Alfieri reviewed the invoice from Monroe County for pagers for the Fire Dept. He suggested a review of who is actually assigned pagers. Greg said he is already working with Paul Churnetski, Chief, to review the list and update.

**TRUSTEE PAVELSKY:** Chamber meeting is tomorrow at 5pm at the Middle School. Will be meeting the new Superintendent.

### **DEPARTMENT REPORTS**

**ADMINISTRATOR'S**

**REPORT:**

Work on the new Veterans Memorial is underway.

Have started street sweeping brush pickup and the speed monitors are out.

Governor Cuomo announced a new grant availability program for NYS. Board agreed Greg Emerson would be the administrator of the New York Grant Gateway Program and would follow through with what opportunities are out there to apply for monies through this grant program.

**CLERK'S REPORT:**

Had a Summer Rec sign up night last Thursday at the Village Hall. There is another one scheduled for tonight at Market Place in Mendon and the final one this Saturday at the Manor School.

Trustee Alfieri left a note on the Frontier bill when he signed the vouchers and we have been in contact with the phone company to see if there are ways we can save some money on our phone bills. For one we are currently on a metered plan for our long distance and will probably go with one that has unlimited local and long distance calling. Are also looking into dropping the Centrex feature.

**OLD BUSINESS**

**COMP PLAN:**

The survey is complete and being reviewed. Mayor Milne will let John Steinway know that the Board approved the survey. He would like to send a letter to the businesses asking what would help them grow their business and what do they need help with. Are there other businesses that would be helpful to them.

Mayor Milne will ask the company that made the banners for the fire truck to make one with our logo and announcing the comprehensive plan survey is coming. Should put a notice in the Sentinel too.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the mailing of the comprehensive survey as long as spending is \$2,000 or less. Motion carried.

**24 HR ALS:** Ed Sheidlower said they have some coverage overnight but still need a few more people before they can do full coverage.

**SUMMER REC:** Holding sign ups in the Town and Villages and accepting applications by mail also.

**NEW BUSINESS**

**PER DIEM HIRE:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Daniel Parrini as a new per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**HFMVA VOLUNTEER:** Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Sadi DeWitt as a new volunteer member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**MOVIES IN THE PARK:** Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the Chamber to host movies in Harry Allen Park on June 28, July 20 and August 9, 2013. Motion carried.

**ASCAP CONTRACT:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the annual contract with ASCAP. Motion carried.

**USE OF VILLAGE ATHLETIC FIELDS:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the use of the Village's athletic fields by the Honeoye Falls Travel Soccer Club. Motion carried.

**SEASONAL LABORERS:** Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Brandon Callerame, Jason Kime and Tyler Chiapperino as summer laborers for the Village. Motion carried.

**NEW VILLAGE EMPLOYEE:** Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Bryce Rowles as a new employee at the Honeoye Falls Mendon Volunteer Ambulance at a starting pay of \$18.75. Motion carried.

**PUBLIC HEARING**

**NEW SEWER RATES:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve scheduling a public hearing for new sewer rates on May 20, 2013 at 7:30pm. Motion carried.

**PUBLIC HEARING**

**NEW SEWER**

**CONNECTION RATE:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve scheduling a public hearing for new sewer connection rates on May 20, 2013 at 7:45pm. Motion carried.

**EMPLOYEE**

**REVIEW:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve a rate increase for Cody Cessna to \$12.25 per hour effective April 12, 2013. Motion carried.

**NYCOM**

**ANNUAL**

**MEETING:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance at the NYCOM Annual Meeting on May 5-7, 2013. Motion carried.

**ADJOURN:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to adjourn the meeting at 8:19pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer