

May 20, 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 Worboys, Trustee Pavelsky

TRUSTEE ABSENT: Trustee Alfieri

ALSO PRESENT: Greg Emerson, Dan Bassette, Mike Tobin, Ed Scheidlower, Paul Churnetski, high school students from Mrs. Preston's Government class

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of April 15, 2013 as presented. Motion carried.

ABSTRACT NO. 12: Motion by Trustee Stottler, seconded by Trustee Pavelsky that upon an audit of Abstract No.12 that approval be given for payment of the General Fund in the amount of \$38,672.85 to include vouchers #1072-1094; 1098-1163; Sewer Fund in the amount of \$26,303 to include vouchers #1075-1094; 1098-1153; Prepaid for payment in the General Fund in the amount of \$26,157.17 to include vouchers #PP1041-1071; 1095-1097; Sewer Fund in the amount of \$7,189.60 to include vouchers #PP1041-1071; 1095-1097. Motion carried.

MAYOR'S REPORT

Busy Month and NYCOM Election was a bit busy in preparation. My special thanks to our staff and trustees for their support.

Spoke to another church club - spoke about Village projects and specifically the comprehensive plan and survey. Received check from one group for speaking and signed/donated to Veteran's Memorial

HFL School District wants to meet to talk about a more collaborative effort on youth risk behaviors (specifically about drug/alcohol abuse). I will take part and when I have more information will certainly involve any of our team who wants to be involved.

Veteran's Memorial & Memorial Day: We will be marching and prepare for a longer then normal program. Will be a great event as we formally dedicate

our veterans' memorial. Suffice it to say that the village has done an incredible job on this – Greg and DPW staff...incredible...office as well throughout the process. Article in (Labor News)

Comprehensive Plan – Thanks to those who helped stuff 1267 envelopes. Thanks to Gina for her efforts to get the mailing info all set and to Joan/Staff for getting the balance completed. Surveys to be returned by June 7th and can be done on line and off Facebook.

Pinebrooke development on W. Main Street on hold but developers wants to come back with new plan. I'm expecting conceptual plans this week or next.

I'm told new fire truck is running well and all are pleased.

“Old Timers” Baseball Game this past weekend on Moffitt Field. Stan and I both played and it was a blast (but I'm still very sore)

Open house this afternoon at Barry Kissacks. (25 years)

Village Board of Ethics met and will meet again in June. I don't expect any major changes to our code but possibly a couple minor alterations. (Mike:Non voting member)

Ambulance Meeting with both Village and Town Boards this Thursday @ 7:00 PM

HFL Vote Tomorrow (6AM-9PM)

Play for Peter III Concert – May 20th with a FUN 5K as well

I will be out of area tomorrow and will not carry Village Cell during the day, will have it on after about 6:00 PM. Call my work cell for emergencies only. I'll be back Wednesday evening.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Congratulations to Mayor Milne on being chosen as VP at NYCOM.

Thanks to all who helped stuffing envelopes for the Comprehensive Plan survey mailing.

TRUSTEE WORBOYS: Advisory Board for Summer Rec Program meets Wednesday at 5:30pm. Have about 125 kids signed up for rec program so far and 12 signed up for CITs.

TRUSTEE PAVELSKY: Chamber meeting on April 25 at Enjoy was well attended. May 23rd is the board meeting with a golf outing at Mendon

Country Club. Workers Comp last executive board meeting is May 14th. June 13th is the next Assets meeting.

**DEPARTMENT
REPORTS**

**ADMINISTRATOR'S
REPORT:**

Review of Budget Expenditures and Revenues shows we are in good shape at this time. Greg has talked to both Ambulance and Fire chiefs to review where they are with their budgets at this time.

Received letter from Monroe County Community Development awarding us funding for the sidewalk in front of Enjoy.

Flowers and flags will go up on Main Street tomorrow.

Relay for Life is June 8th from noon to midnight.

Festival on the Green is June 14, 15, 16th with fireworks on Friday, 14th.

Ordered salt for next year today. Had some salt budget left this year and did not go over budget in overtime this year.

CLERK'S REPORT:

Working with Donegan and McGill for the sale of the bond for ambulance, digester and fire truck.

Working with KVS getting info together for the set up of new software.

OLD BUSINESS

COMP PLAN:

Surveys should be delivered to residences and businesses by Saturday. It is also available online to be filled out and submitted as well as on Facebook. Banner announcing the survey is displayed on the Masonic Temple balcony. Deadline for responses is June 7th.

NEW BUSINESS

**PUBLIC HEARING
LOCAL LAW #1**

SEWER RENTAL FEE: Motion by Trustee Pavelsky, seconded by Trustee Worboys, 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 7:45 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to increase the sewer rental fee as follows: For sewer units determined by water consumption: \$80 per quarter, per unit and for sewer units determined by occupancy: \$320 per year, per unit 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 20th day of May, 2013, and

WHEREAS, the said public hearing was held on the 20th day of May 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 increase the sewer rental fee as follows: For sewer units determined by water consumption: \$80 per quarter, per unit and for sewer units determined by occupancy: \$320 per year, per unit, and

Now, on motion duly made and seconded, it was

RESOLVED, to increase the sewer rental fee as follows: For sewer units determined by water consumption: \$80 per quarter, per unit and for sewer units determined by occupancy: \$320 per year, per unit

The resolution was duly adopted.

**LOCAL LAW #2
SEWER CONNECTION**

FEE:

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to open the public hearing at 7:45 pm. Motion carried.

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

Motion by Trustee Stottler, seconded by Trustee Pavelsky to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to increase the sewer connection fee as follows: Per unit sewer hook-up is increased from \$1,000 to \$1,500 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 20th day of May, 2013, and

WHEREAS, the said public hearing was held on the 20th day of May 2013, at 8:00 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

increase the sewer connection fee as follows: Per unit sewer hook-up is increased from \$1,000 to \$1,500, and

Now, on motion duly made and seconded, it was

RESOLVED, to increase the increase the sewer connection fee as follows: Per unit sewer hook-up is increased from \$1,000 to \$1,500

The resolution was duly adopted.

**LIVING
ROSARY:**

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the use of Harry Allen Park on October 12, 2013 from 10:00 am to 2:00 pm for the fourth annual Living Rosary. Motion carried.

**SCHEDULE
PUBLIC HEARING
EXPEND FUNDS
SEWER UPGRADE:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to schedule a public hearing on June 17th at 7:30pm to expend funds from the Sanitary Sewer System Reserve in the amount of \$100,000. Motion carried.

**HFFD PURCHASE OF
AIR BAGS:**

Chief Churnetski talked to the Board about the purchase of air bags that had been approved last November 2012.

**PAPERMILL STREET
SIDEWALK:**

Mayor Milne

KVS SOFTWARE:

The expense of the new accounting/payroll software should be paid for in a few years. Expect to save approximately \$5,000 a year by bringing payroll back in house and not having Paychex do it.

**WORKERS COMP
SURPLUS FUNDS:**

Received two checks for surplus of \$63,542.00. Had budgeted to receive \$40,000.

**MOVIE
SPONSORSHIP:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a donation in the amount of \$50.00 to help support the Chamber's Concert/Movies in the Park series. Motion carried.

**SCHEDULE YEAR – END
MEETING:**

Motion by Trustee Pavelsky, seconded by Shari Stottler to approve schedule the final year end abstract meeting for May 30, 2013 at 8:00 am. Motion carried.

WAVES LETTER:

Mayor Milne will prepare a citation/commendation honoring former HF-L graduate, Kristen Kelly Snitzer as the Rhode Island Military Woman of the Year.

**APPROVE 4 NEW
AMBULANCE
PER DIEM
EMPLOYEES:**

Motion by Trustee Stottler, seconded by Trustee Worboys to approve Tyler Tornstrom as a per diem employee of the Honeoye Falls Mendon Ambulance. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Stottler to approve Adam Jahasz as a per diem member of the Honeoye Falls Mendon Ambulance. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Worboys to approve Cris Milne as a per diem member of the Honeoye Falls Mendon Ambulance. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Stottler to approve Zachary Roberts as a per diem member of the Honeoye Falls Mendon Ambulance. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive Session at 8:17pm. Motion carried.

EXECUTIVE SESSION: Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Regular Session at 8:50pm. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Stottler to adjourn to meeting at 8:50pm. Motion carried.

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

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer