

June 17, 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 Alfieri, Trustee Stottler, Trustee Worboys, Trustee Pavelsky

ALSO PRESENT: Greg Emerson, Dan Bassette, Mike Tobin, Ed Scheidlower, Wayne Menz

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of May 20, 2013 as corrected. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of May 30, 2013 as presented. Motion carried.

ABSTRACT NO. 1: Motion by Trustee Pavelsky, seconded by Trustee Alfieri that upon an audit of Abstract No.1 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:

Memorial Day Events: Thanks for all the support. Vet's Memorial work continues. Working on plaque lights to complete and some minor plantings at ends and behind wall plus a couple benches to be ordered. Power panel box to be finished. Discussions on what to do with old memorial and flag pole. Good action plan moving forward.

Flag Day Ceremonies went well. Would like to see more Village participation and will make a note to remind all in May 2014. Manor School raised \$300.00 for the Memorial and presented it to the Legion. (Per Pete Kavanaugh: it will be used to purchase bricks for those who are passed and have no local family to purchase bricks

Festival-On-The Green: Great event, successful 5K and very positive comments on Fire Works. Saturday festivities solid (not packed but steady). Sunday Rain but good support.

Paul Worboys took 27 people through auditorium and had very enthusiastic response. Would like to continue tours (next weekend) and then every other month or so. I think this is a positive way to

promote the project concept. (Would appreciate approval to allow Paul to continue).

Shari Stottler: Appointed as (liaison) to Historical Society and also to FOG committee.

(Per request of Bill Lane: Maybe just make the quarterly meetings and be involved as needed.

Consolidated Funding Opportunities workshops (see email). Please sign up if anyone wants to attend.

(I hope to 6/27 @ GCC)

Friday: Attended luncheon sponsored by Senator Ted O'Brien. Met/greet with Chamber. Nice gathering and appreciated his effort to meet with us.

Association of Villages Executive meeting in Hilton this Thursday

NYCOM Executive Meeting @ West Point in August (15-16)
Thurs/Fri

Wedding ceremony this Friday @ Rabbit Room

Sister Cities Ice Cream Social (August 18th) @ Havilands Trying to take on a (Tool Purchase) program as the main source of income and survival is farming.

Play for Peter III Concert, Bar-B-Que and 5K this coming Thursday (6/20)

TRUSTEE REPORTS

TRUSTEE ALFIERI: Trustee Alfieri reported hearing positive comments on the flowers downtown and the Veterans Memorial. Also fireworks got compliments too. Trustee Alfieri will be out of town and unable to attend the July 15, 2013 Board meeting.

TRUSTEE STOTTLER: Trustee Stottler will be out of town for the next Board meeting in July.

TRUSTEE WORBOYS: Summer Recreation Advisory Committee Board met recently and should be in receipt of a list of people who have signed up for the summer rec program to identify which Village or Town they reside in.

TRUSTEE PAVELSKY: Trustee Pavelsky told of the death of a volunteer fireman in Chili recently. The potential affect it could have to our workers comp program could be anywhere between \$350,000 to \$750,000. Trustee Pavelsky suggest not budgeting for a workers comp in next

year's budget due to this possible impact on our workers comp plan.

**DEPARTMENT
REPORTS**

**ADMINISTRATOR'S
REPORT:**

Sidewalk replacements are happening this week.

New LED lights have been put on front of the fire dept.

Bond sold last week for \$870,000 at 3.88 percent.

New truck should be here by end of July. Still using town's.

Picnic table donated by Mom's club of Honeoye Falls Lima in playground at HAP

Pavilion rentals are at 16 so far this year.

Flooding last Thursday. Fire Dept did a lot of pumping out basements. Many years since we have had flows like that. Crews went home at 11:30pm that night.

North Main Street sewer replacement will start July 8th. Flyers will go in residents' doors this week.

CLERK'S REPORT:

KVS has installed the server for the software last Friday.

Auditors coming next week to start our year end review.

OLD BUSINESS

COMP PLAN:

Great response in the surveys being returned. Info being tallied and will be passed onto trustees...hopefully by the end of the week. Will be setting up meeting for advisory committee to review the results of the survey.

**UNYMWCP SURPLUS
DISTRIBUTION:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to use final numbers that we have for workers comp rebate to pay off the KVS software in full and apply the balance for the comp plan work. Motion carried.

NEW BUSINESS

**PUBLIC HEARING
DISBURSEMENT OF FUNDS
FROM SANITARY SEWER
SYSTEM RESERVE**

FUND:

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 Alfieri to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution proposing to expend \$100,000 from the Sanitary Sewer System Reserve Fund to upgrade the Sanitary Sewer System along North Main Street in 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 17th day of June, 2013, and

WHEREAS, the said public hearing was held on the 17th day of June 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, w proposing to expend \$100,000 from the Sanitary Sewer System Reserve Fund to upgrade the Sanitary Sewer System along North Main Street in the Village of Honeoye Falls whether speaking in favor of or against the resolution

Now, on motion duly made and seconded, it was

RESOLVED, proposing to expend \$100,000 from the Sanitary Sewer System Reserve Fund to upgrade the Sanitary Sewer System along North Main Street in the Village of Honeoye Falls

The resolution was duly adopted.

**APPROVE NEW
AMBULANCE
VOLUNTEERS:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Ryan Wilsey as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Cole Prato as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**APPROVE NEW
AMBULANCE PER
DIEM MEMBER:**

Motion by Trustee Stottler, seconded by Trustee Worboys to approve Autumn Ringled as a new per diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**TOWN OF MENDON
BICENTENNIAL
CELEBRATIONS:**

Wayne Menz, Councilman with Town of Mendon reported to the Board of Trustees the upcoming events to celebrate the Town of Mendon's Bicentennial.

July 27th – Band concert @ HAP from 3:00 – 6:00 pm.
HF Community Concert Band will perform and also bands from Irondequoit and Corning.

August 10th – Street dance

Sept. 21st – Bicentennial parade with HFL School homecoming parade

Oct. 18 or 19th – Tour of cemetery

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of HAP for the Bank concert by the Honeoye Falls Concert Band and bands from Irondequoit and Corning. Motion carried.

Mayor Milne will meet with Wayne Menz on details of the street dance on August 10th. Once a detailed plan is developed Mayor Milne will review and then report to the Board.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the expenditure of \$1,000 to the Town of Mendon for expenses of the Street Dance on August 10th once Mayor Milne has review the plans. Motion carried.

**VILLAGE BRANDING
PROJECT AND
DOWNTOWN
REVITALIZATION:**

Mayor Milne talked about putting window banners in some of the Village's empty storefronts. Getting some ole pictures in black and white and also some new pictures of downtown. Mayor Milne has taken a banner to a company he has worked with to give us some prices for banners to be used in this project.

**AMICUS BRIEF IN
SUPPORT OF TOWNS OF
DRYDEN &
MIDDLEFIELD:**

Mayor Milne talked about the Amicus Brief received in support of Towns of Dryden & Middlefield.

Trustee Worboys spoke in objection of support of the Amicus Brief. Trustee Pavelsky asked the request be tabled.

Motion by Trustee Pavelsky, seconded by Alfieri to table the Amicus Brief in Support of Towns of Dryden & Middlefield be tabled until the July 15, 2013 Board meeting.

AYE: Trustee Alfieri
Trustee Pavelsky
Trustee Worboys

NAY: Trustee Stottler
Mayor Milne

**SCHEDULE PUBLIC
HEARING FIRE DEPT
BAIL OUT GEAR:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to schedule a public hearing to expend funds from the Fire Equipment Capital Reserve Fund for the purchase of Bail Out Gear on July 15, 2013 at 7:30pm. Motion carried.

**VILLAGE HALL
AUDITORIUM
TOURS:**

Paul Worboys will be conducting tours of the Village Hall Auditorium weekends during the summer.

**MOUNTAIN BIKE
TRAIL @ MONROE
STREET PARK:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve moving forward with having a mountain bike trail in Monroe Street Park. Motion carried.

**UNIFORM NOTICE
OF CLAIM ACT:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Joan Johnson (Clerk Treasurer) as its agent upon whom a Notice of Claim against the Village of Honeoye Falls may be served. The time limit for the service of the Notice of Claim upon the Village of Honeoye Falls shall be 90 days. Motion carried.

**REVIEW FOR
DAVID DIMORA:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve a pay increase for David DiMora to \$18.25 per hour effective May 21, 2013. Motion carried.

**COMPREHENSIVE
PLAN – SURVEY
RESULTS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the payment of \$400.00 to Patrick Brennan for compiling the results of the Comprehensive Plan Survey. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn to Executive Session at 9:25pm. Motion carried.

EXECUTIVE SESSION:

Motion by Trustee Stottler, seconded by Trustee Alfieri to adjourn to Regular Session at 9:25pm. Motion carried.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Alfieri to adjourn the meeting at 9:25pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer