

**July 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 Worboys, Trustee Pavelsky
- TRUSTEES ABSENT:** Trustee Stottler, Trustee Alfieri
- ALSO PRESENT:** Greg Emerson, Dan Bassette, Mike Tobin, Ed Scheidlower, Paul Worboys, Tracy Main, Ron & Denise Patchett, Tom Voorhees, Mary Szlosek, Charlie Johnson
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of June 17, 2013 as corrected. Motion carried.
- ABSTRACT NO. 2:** 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.
- RECOGNITION OF CITIZENS:** Paul Worboys reported to the Board on his tours of the Auditorium during the past month. He is doing a tour this weekend and probably suspend them until the Fall. Judi Barrett is putting a photo slide show of the auditorium on the website. Mayor Milne asked Paul to attend the meeting scheduled on July 23<sup>rd</sup> at 7pm.
- MAYOR'S REPORT:** Meeting last month for Association of Villages Executive Committee – new mayor in Brockport was introduced. Her name is Margaret ( Margay) Blackman.
- All mayors will now get direct phone calls from 911 on MAJOR incidents that occur in their municipalities. Should be available by early August.

Planning/Zoning Summer Schools in bath and E. Syracuse. Mayor Milne plans to attend both and represent NYCOM.

Mayor Milne will be attending NYCOM Executive Meeting August 15-16 @ West Point.

Meetings scheduled by July 23 – Auditorium Committee; July 24 – Comprehensive Plan Committee. Both are at 7pm

**TRUSTEE REPORTS**

**TRUSTEE WORBOYS:** Trustee Worboys has been notified that the soccer fields in North Main Street Park could use some work. Greg Emerson said the soccer teams were going to get some people together to work on the fields. He will follow up with Greg Myers.

**TRUSTEE PAVELSKY:** No report

**DEPARTMENT REPORTS**

**ADMINISTRATOR'S REPORT:**

First section of the sewer replacement on North Main Street has been completed. Using some men and vehicles from the Town of Mendon.

Veterans have some funds for two granite benches at the Veterans Memorial. Also doing some landscaping at each end of them.

Movies in the Park is on Saturday.

**CLERK'S REPORT:**

KVS has been in the office training Judi on the new accounting software and this month's abstract was done using the new software.

Judi will be attending a KVS conference in Buffalo for three days next week.

**BLDG INSPECTOR  
REPORT:**

Charlie Johnson has compiled a report of his activities and concerns for the last month. It was mailed to Trustees in the meeting packets.

**OLD BUSINESS**

**COMPREHENSIVE  
PLAN:**

Copies of comments and survey results have been passed on to the Trustees. There is a meeting on July 24<sup>th</sup> at 7pm to review the comments and results.

**PAPERMILL  
SIDEWALK  
EXTENSION:**

Mayor Milne has spoken with the property owners of the house at the corner of Ontario St and Papermill Street about an agreement with the Village that will allow a sidewalk along their property on Papermill St. Property owners are concerned about losing the trees at that location on their property in order to install the sidewalk.

**AMICUS BRIEF:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to table the discussion of the Amicus Brief. Motion carried.

**UPDATE ON TOWN  
BICENTENNIAL  
STREET DANCE:**

Supervisor Moffitt told Mayor Milne letters have been sent to both the Mendon Fire Dept and Honeoye Falls Fire Dept. requesting volunteers for traffic control for the street dance.

**NEW BUSINESS**

**PUBLIC HEARING  
PURCHASE OF  
BAILOUT  
EQUIPMENT:**

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 Worboys to adopt the following resolution:

WHEREAS, correct copies of a resolution proposing to expend \$3,574.50 from the Fire Equipment Replacement Reserve Fund for the purchase of Bailout Equipment from All Hands Fire Equipment for the Honeoye Falls Volunteer Fire Department 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 15th day of July, 2013, and

WHEREAS, the said public hearing was held on the 15th day of July 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 \$3,574.50 from the Fire Equipment Replacement Reserve Fund for the purchase of Bailout Equipment from All Hands Fire Equipment for the Honeoye Falls Volunteer Fire Department whether speaking in favor of or against the resolution

Now, on motion duly made and seconded, it was

RESOLVED, proposing to expend \$3,574.50 from the Fire Equipment Replacement Reserve Fund for the purchase of Bailout Equipment from All Hands Fire Equipment for the Honeoye Falls Volunteer Fire Department and

The resolution was duly adopted.

**NEW HFMVA  
VOLUNTEER:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Sharon Driscoll as a volunteer member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**NEW HFFD  
VOLUNTEER:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Sarah Jane Whithead as a new volunteer of the Honeoye Falls Volunteer Fire Dept. Motion carried.

**VILLAGE CODE 190-6 &  
190-84 – TRAILERS &  
ACCESSORY  
VEHICLES:**

Mayor Milne spoke about letters that has been sent to Village residents that had trailers, boats, campers, etc. parked in their yards instead of behind the rear wall of their houses. He told the audience this action had been tabled while the code is discussed. Several residents attended the meeting and spoke to the Trustees.

**Tracy Main – 26 Rodney Drive**

Mr. Main said every year he parks his boat in his driveway while he is preparing to take it to his lake home. He also has a trailer with a tractor on it in his yard. Mr. Main has no access to put these behind his garage. His vehicles are licensed and legal.

**Ron Patchett – 207 East Street**

Mr. Patchett said he understood the code and the feelings of residents concerning the upkeep of yards. He and his family have a camper and boat they enjoy together. They live on a corner lot which does not have a really defined back yard.

**Tom Voorhees - 29 York Street**

Mr. Voorhees told the Board he has had a trailer in his driveway since 1986. Theoretically for him to get the vehicle in his backyard he would have to trespass on his neighbor's property.

**Danny Bassette – 181 Monroe Street**

As the code is written every thing is in violation. The people here have legitimate uses of their vehicles but the way the code is written they are being penalized.

Charlie Johnson passed out written comments submitted by other residents that had received the violation letter.

Mayor Milne asked Charlie Johnson to notify all residents that got violation letters that the violations will be suspended pending a review of the code.

Mayor Milne said the Board, along with Mike Tobin, Greg Emerson and Charlie Johnson will look at the code and discuss its purpose.

**SUPPORT TOWN/VILLAGE**

**LIMA MULTI-MODAL**

**CONNECTOR PROJECT:** Bruce Mayer and Cathy Gardner from the Town of Lima presented a Resolution to the Board for the Lima Multi-Modal Connector Project. Phase One of this project on 15A will go from the Baptist Church to Bristol Technologies.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve supporting the Town/Village of Lima Multi-Modal Connector Project. Motion carried.

**UPDATE – GAP**

**INSURANCE COVERAGE**

**AND UTV TYPE**

**VEHICLE:**

Need to get more information on who would be covered under the gap insurance and then a list of those who qualified.

UTV vehicle – track type vehicles have shown some issues. Should probably look into to be sure that is type that should be purchased. A comment was made that wheeled type vehicle could be used in all seasons. Trustee Pavelsky asked for a quote on what a wheeled vehicle would cost. Mayor Milne will get that quote.

**ETHICS CODE:**

The Ethics Board has met and recommended two changes to the code.

Section 23-6 Says the members will be residents. Perhaps could say “be resident or village employee”.

Section 23-3 States a monetary figure of the amount any one can accept. Needs clarification.

Attorney Tobin will review and bring something before the board at the next board meeting.

**PARKS COMMITTEE:**

Mary Szlosek will set up a meeting for the Parks Committee and notify all the members.

**NEW HIRE FOR  
SEWER PROJECT:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve hiring a person to assist in the sewer replacement project on North Main Street for approximately 6 weeks at \$24.00 per hour. Motion carried.

**JUDI BARRETT –  
SALARY INCREASE:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a salary increase for Judi Barrett (now doing our account / payroll) to \$15.57 per hour effective August 2, 2013. Motion carried.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Executive Session at 8:30pm. Motion carried.

**EXECUTIVE SESSION:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn to Regular Session at 8:40pm. Motion carried.

**ADJOURN:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 8:40pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer