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March 17, 2014

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 Pavelsky, Trustee Worboys, Trustee Alfieri
Trustee Stottler

ALSO PRESENT: Mike Tobin, Dan Bassette, Ed Sheildlower, Paul Churnetski, Kenneth and Laurie Guenther, Christine LaMonica, Tom Voorhees

PUBLIC HEARING Motion by Trustee Pavelsky seconded by Trustee Worboys to cancel the Public Hearing to override the Tax Levy limit. The budget is complete with no tax increase therefore the Public Hearing is not necessary.
Motion Carried

Minutes Motion by Trustee Worboys seconded by Trustee Alfieri to approve minutes of January 14, 2014 SEQR Workshop. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve corrected minutes of the February 17, 2014 Village Board Meeting. Correct page 4 Part 2 PP 1 to say land use. Page 12, 8PP change additional to addition. Motion carried.

Motion by Trustee Alfieri seconded by Trustee Worboys to approve the minutes of the March 1, 2014 Budget Workshop. Motion Carried

ABSTRACT NO. 10

Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No. 10, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$86,413.75. Voucher # 140869-140959. General Fund in the amount of \$66,124.20 Sewer Fund in the amount of \$20,289.55. Motion carried.

MAYOR'S REPORT:

- Kudos to all our highway/DPW staff, for their exemplary efforts and work over the past weeks of difficult weather especially during BLIZZARD 2014.
- Kudos to Joan, Gina, Judi and Greg for the great effort of the budget and for the support of the trustees of getting to a solid budget to move forward.
- Many meetings attended over past month:
 - ~ Association of Monroe County Village Mayors
 - ~ 911 Operating Practices Board
 - ~ Spoke at Livingston County Elected Officials Dinner
 - ~ Council of Governments
(Topics at both surrounded Tax Freeze Initiative. I've been asked to serve on this committee chaired by County Executive)
 - ~ Attended Rochester/Monroe County Domestic Violence Consortium Legislative Breakfast with Deputy Mayor Pavelsky. Very good meeting and the need to understand that this issue is everywhere and I'll be putting together some thoughts along with Jerry to

support this initiative in some way.

- Much effort on Tax Freeze Letter
- > April Meeting Agenda: Budget Public Hearing (4/7/14) @ 6:00 PM
Annual Meeting (4/7/14) @ 6:30 PM
Regular Meeting (4/21/14)

TRUSTEE REPORTS

Trustee Pavelsky: Gone for Assets meeting in March back for April. Chamber meeting this Thursday, Trustee Pavelsky will not be in attendance. Workmans Comp. refund will come in April

Trustee Stottler: Comprehensive Plan meeting, but will discuss in Old Business

Trustee Allferi: Annual Open House (County wide) at HFFD April 26, 2014

Trustee Worboys; there has been no meeting for Recreation Commission or Summer Rec Program. Program sign-ups are available

Administrator's Report:

Waiting for weather to break. Paving will be April 28 on Papermill Then paving will start on Rittenhouse. Mendon is assisting in this project. Milling will take one day on Papermill, paving will also take only one day.

Greg is working with Ohmcraft and the Residents, to assure this project goes smoothly .Flowers are ordered, for Main St decorating

Clerks report. The office has been very busy preparing the budget and planning the Annual meeting. Taxes begin in May also closing the fiscal year. Also trying to organize and clean the basement

OLD BUSINESS:

Trustee Stottler reports, although the Comp plan update open house, on Feb 4, 2014 was lightly attended comments were very helpful. The comprehensive advisory board met March 5th and the group reviewed comments. Some became a part of the plan and some allowed us to change the wording. The comments to be included in the plan appendix are all those made by the attendees at the Feb 4th public review of the comp. plan. It is similar to our current zoning map with the exception of two areas along Main Street (York to Norton and Presbyterian Church to Maplewood) that were designated "Neighborhood Transitional"....locations where there are both business and residential properties. The Committee reviewed the land usage map.

NEW BUSINESS:**Bail Out Training HFFD**

HFFD bail out training for FD Volunteers proposal presented by Chief Churnetski. Motion by Trustee Pavelsky to approve \$4,650 for Bailout training for HF Fire Department Interior Volunteers, seconded by Trustee Alfieri, Motion carried.

Supplemental Insurance HFFD

Motion by Trustee Pavelsky seconded by Trustee Alfieri To approve Supplemental Insurance for Fire Department active members \$1650 annual for 30 active members (Guidelines provided). Motion Carried.

Supplemental Insurance for HFMVA

Motion by Trustee Pavelsky seconded, by Trustee Alfieri to approve Supplemental Insurance for Ambulance members up to \$1800.00. Motion carried. More dialogue to follow at April Board Meeting

New Server Software for HFFD

Motion by Trustee Stottler, seconded by Trustee Worboys, to approve purchase of new software from Brite 7647 Main St Fishers, Victor NY for \$15,664.86

Motion carried.

Harry Allen Park Gazebo:

Motion by Trustee Pavelsky, seconded by Trustee Worboys To approve the use of Harry Allen Park Gazebo (HAP) for National Day of Prayer Observation, Thursday May 1st, 2014. Request from Pam Bassette. Motion Carried

Rotary Park Pavillion Dedication:

Motion by Trustee Pavelsky seconded by Trustee Stottler to approve signage and dedication of the Rotary Park Pavilion to Charles Meisenzahl, Motion carried

Scout House Dedication

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve dedication of BSA Troop 10 Scout House in the name of Curt Barker. Motion Carried

Community Development Block Grant for New Sidewalk

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve The CDBG contract with the County for sidewalks on North Main Street in the amount of \$8,500.00. Motion Carried.

Motion by Mayor Milne to open the Public Hearing at 7:45pm .

Tom Voorhees; 28 York St. Noted the definition states Accessory vehicles can be 18ft or under and Recreational vehicles are 18 ft and over. The proposed law allows you to have 2 accessory vehicle in your driveway which could result in a total length of 36ft but only one recreational vehicle 18ft or less. Tom Voorhees, Building Inspector from Mendon will work with Greg Emerson on new wording of local law #2

Ken and Laurie Guenther; 7 Creekside Dr wanted to know about residing if only overnight in the recreational vehicle in your driveways.

Mr. Tobin states a new public hearing must be scheduled because the wording will change between accessory and recreational vehicle

Motion by Trustee Pavelsky to close the public hearing with a no vote. The Code needs to be re-written. Seconded by Trustee Alfieri. Motion carried

Motion by Trustee Pavelsky, seconded by Trustee Stottler to table discussion indefinitely. Motion carried.

Motion by Trustee Pavelsky seconded by Trustee Worboys to adjourn to executive session at 8:15. Motion Carried

Motion by Trustee Alfieri seconded by Trustee Worboys to close executive session at 8:25 and adjourn meeting. Motion carried

Respectfully submitted,

Gina Hurley
Deputy Clerk