

**April 21, 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 Worboys, Trustee Stottler, Trustee Alfieri

**TRUSTEE ABSENT:** Trustee Pavelsky

**ALSO PRESENT:** Greg Emerson, Danny Bassette, Mike Tobin, Rob Mauer, Muffy Meisenzahl, Mary Slozek, Ed Sheidlower, Patrick Brennan, John Steinmetz

**MINUTES:** Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the minutes of March 15, 2014 as presented. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approved the minutes of March 17, 2014 as corrected. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve the minutes of March 29, 2014 as corrected. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the minutes of April 7, 2014 as corrected. Motion carried.

**ABSTRACT NO. 11:** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No.11 that approval be given for payment of the General Fund in the amount of \$66,124.20; Sewer Fund in the amount of \$20,289.55 to include vouchers #140869 - 140959. Motion carried.

**MAYOR'S REPORT:**

Thanks to Trustee Worboys for Attending the Association of Villages Executive Meeting for me last week Thursday

Most of the updates I'd be touching base upon this evening are on the agenda: including Ambulance Service Update, Village hall Auditorium Update, Comprehensive Plan Update

NYCOM Annual Meeting (May 4-6) – Attending

Final Thanks on a Job Well Done on the 2014-2015 Budget

**TRUSTEE REPORTS**

**TRUSTEE STOTTLER:** No report

**TRUSTEE ALFIERI:** Fire Department annual open house is Sunday, April 26<sup>th</sup>.

**TRUSTEE WORBOYS:** Mayor Bob Corby of Pittsford spoke at the last Mayors' meeting about promoting a seminar entitled "Congress of New Urbanism". Mayor Milne will contact Bob Corby for more information.

**DEPARTMENT REPORTS**

**ADMINISTRATOR'S REPORT:**

Sidewalk replacement starting tomorrow on Ontario Street. Tear out tomorrow, form on Wednesday, pour on Thursday.

Ice skating rink was removed today

Ball fields are being prepared on Monroe Street Park. We brought in a load of clay for each. That is spread now. We need to till and groom them this week.

Pavement is still scheduled for Papermill and Rittenhouse next week. Homeowners have been notified and I have worked it out with the school for Micropen to enter on the school drive that runs parallel with Papermill.

Flagpole light on HAP has been out for a week. I ordered a new LED light when I discovered it out which should be in this week.

Tomorrow is Earth Day and the Conservation Board has planned a tree planting. This will be part of our overall tree planting in the Village this week. We are planting 7 trees; 2 of them in the cemetery by the road, which will be the Conservation/Earth Day plantings.

Pedestrian/Crosswalk Signs should be going in this week on East and West Main Street.

"Trail Days" on Saturday May 17<sup>th</sup> is still on. The Parks

Committee will be meeting one more time for planning purposes next Wednesday night at the trail. Marketplace is donating breakfast, juice, and water. The Masons are providing lunch. We should have around 40 Volunteers.

Veterans Memorial progress update. The Committee met this morning. We discussed Memorial Day which will be held at the new Memorial. Still discussing options for the former flagpole area and that monument. An Eagle sculpture is still being researched. More to come when something is found to present to the Village Board. Two granite benches have been donated that will be installed Memorial Day. The goal is 6. Village staff will be constructing 6 stamped concrete pads on the outside of the circular walkway to accommodate the benches.

Plow damage is 80% complete.

**CLERK’S REPORT:**

Gina and Joan are attending a training session with NYS Retirement on Wednesday.

Joan will be doing training with Civil Services on their new online forms.

2014 – 2015 Final Budget will be submitted to Albany this week.

**OLD BUSINESS**

**ACCESSORY  
VEHICLES:**

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve holding a public hearing on Local Law #2 2014 Accessory Vehicles on May 19, 2014 at 7:30pm. Motion carried.

**AMBULANCE  
STUDY:**

The study continues to move forward. Memorandum of Understanding was received from Pittsford Ambulance.

**AUDITORIUM:**

Wolfe Architecture has submitted estimates of costs.

**NEW BUSINESS**

**SUMMER HELP:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approving hiring Ethan Parrish, John Paganelli and Hunter Summer as summer help at \$9.00 per hour starting approximately May 19, 2014. Motion carried.

**NEW AMBULANCE**

**MEMBER:** Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Laurie Campbell as a per diem member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**SUPPLEMENTAL  
INSURANCE –  
AMBULANCE  
MEMBERS:**

Greg Emerson passed out information on a supplemental insurance plan for ambulance members. The Fire Dept has recently approved a supplemental insurance plan for their members. There will be minimum standards to be met to qualify for this plan. Approved an amount not to exceed \$1800.00 in place. Start date of the policy would be June 1, 2014.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approved the supplemental insurance plan for up to 23 Ambulance members. Motion carried.

**NYCOM ANNUAL  
MEETING:**

Motion by Trustee Worboys, seconded by Trustee Stottler to approve Mayor Milne’s attendance at the NYCOM Annual Meeting May 4-6<sup>th</sup> in Saratoga Springs. Motion carried.

**COMPREHENSIVE  
PLAN:**

Mayor Milne and John Steinmetz spoke about the process of developing the Comprehensive Plan. Goal tonight is to accept the Plan as presented to move to a public hearing to gather further input from our residents. Draft will be put online for people to review.

John Steinmetz said the Board would review the information on the Comp Plan they heard at the May 19<sup>th</sup> meeting and could decide to hear additional comments at the June 16<sup>th</sup> meeting or they could decide to adopt the Plan at the June 16<sup>th</sup> meeting.

Motion by Trustee Alfieri, seconded by Trustee Worboys to move forward to scheduling a public hearing for the Comprehensive Plan. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve holding a Public Hearing on the Comprehensive Plan on May 19, 2014 at 8pm to be held at the Town of Mendon Community Center. Motion carried.

**SEQR PROCESS:**

Type 1 Action – Section 1

Mr. Steinmetz read through the draft form that would be needed for Section 1 of the SEQR process. He will add the RFQ as attachment that is mentioned on page 13. Once Rick signs the form, it will then be able to be sent to Monroe County for comments.

Motion by Trustee Stottler, seconded by Trustee Worboys declaring the Village Board of Trustees as the lead agency and accept Part 1 of the Long SEQR form as complete. Motion carried.

Trustee Stottler – Aye  
Trustee Alfieri – Aye  
Trustee Worboys – Aye  
Mayor Milne – Aye

Trustee Pavelsky – absent

Will get Developmental Referral Form from Greg to send to the County.

Motion by Trustee Alfieri, seconded by Trustee Stottler to open the public comment period to look at the Draft Comprehensive Plan and the SEQR Type 1. Motion carried.

Copies of the plan will be made available online, at the Village Office and the Mendon Public Library.

John Steinmetz offered to do some preliminary work completing Part II of the SEQR. Give the Board something to work with while discussing this part.

**ADJOURN:** Motion by Trustee Alfieri seconded by Trustee Worboys to return to adjourn at 8:30pm to Executive Session. Motion carried.

**ADJOURN:** Motion by Trustee Alfieri, seconded by Trustee Worboys to return to Regular Session at 8:45pm. Motion carried.

**ADJOURN:** Motion by Trustee Alfieri, seconded by Trustee Stottler to adjourn the meeting at 8:45pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson

Clerk Treasurer