

June 23, 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 Pavelsky

ALSO PRESENT: Greg Emerson, Mike Tobin, Danny Bassette, Charlie Johnson, Ed Sheidlower, Mary Szlosek, Muffy Meisenzahl, Rob Mauer, Joe Notar

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the minutes of May 19, 2014 as presented. Motion carried.

ABSTRACT NO. 14: Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.14 that approval be given for payment of the General Fund in the amount of \$44,558.11; Sewer Fund in the amount of \$9,589.65 to include vouchers #141184-141220, 141234-141260, 141267, 141292-141296, 141302. Motion carried.

**FINAL TRANSFERS
2013 – 2024**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the final transfers for 2013 – 2014. Copy attached. Motion carried.

ABSTRACT NO. 1: Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.1 that approval be given for payment of the General Fund in the amount of \$39,035.48; Sewer Fund in the amount of \$36,660.06 to include vouchers #141221-141233, 141261-141264, 141268-141302, 141304. Motion carried.

**RECOGNITION
OF CITIZENS:**

Charlie Johnson talked to the Board about having a “Little Free Library” in the Village of Honeoye Falls. He described how it would operate and possible locations to the Board. The Board asked Mr. Johnson to talk to our library about this idea as well as get some more information on who would be in charge of the

project and exactly how it would operate and come back to discuss those things with them.

MAYOR'S REPORT:

Mayor Milne reported he had attended numerous meetings throughout the month. Thanks for the support from the Trustees on the various functions and roles we play.

Mayor Milne was asked to be a panelist at a discussion/training session conducted by the State Comptroller's Office last week. Comptroller Di Napoli did attend and speak. I was on a panel along with Mayor Sam Teresi (Jamestown), Mayor Ellen Polimeni (Canandaigua) and Superintendent Shawn VanSkoy (Gananda). I was honored to be asked. The discussion surrounded municipal transparency and communication practices with residents. Obviously, we are doing something right, which is results in a feeling of pride.

Received a letter from the NYS DOT. They will be changing the centerline pavement markings from Maplewood Ave. to the area of 181 Monroe Street to a solid yellow line. Have asked the Village to consider raising the speed limit to 40 MPH from 181 Monroe St. to where the current 40 MPH starts.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Trustee Stottler attended the Historical Society meeting this month and they were confirming their budget figure from the Village. They are in the process of preparing for Festival on the Green.

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: No report.

TRUSTEE PAVELSKY: Trustee Pavelsky attended a Workers Comp meeting on May 20, 2014. He received a refund check and plaque for the Village. There was a Workers Comp Board meeting on June 18, 2014. Assets meeting was postponed.

**DEPARTMENT
REPORTS**

ADMINISTRATOR'S

REPORT: Festival on the Green went very well as did the relay race.

Sidewalk in front of Enjoy and further towards the bridge on North Main St. should be completed by the end of this week.

Planning to resume the sewer replacement project on North Main St. on July 21st. Crew will be working 8pm – 6am. Administrator Emerson will notify the area businesses, etc.

CLERK’S REPORT: Gina Hurley is collecting the Village property taxes.

Judi Barrett is finishing up closing out our 2014 – 2014 fiscal year.

Joan Johnson will be contacting the auditors to set up a time for our annual review.

OLD BUSINESS:

**AMBULANCE SERVICE
REVIEW:**

No updates at this time.

**AUDITORIUM
UPDATE:**

No updates at this time

NEW BUSINESS

**PUBLIC HEARING
COMPREHENSIVE
PLAN – SEQR
PART 3:**

Mayor Milne opened the Public Hearing at 7:30pm

Mayor Milne asked if there were any comments from the public on the prepared SEQR or the Comprehensive Plan.

Danny Bassette – 181 Monroe Street

He made comments on the Comprehensive Plan. It speaks a lot to increasing the density of things that are here in the Village yet also mentions keeping the rural character.

Mayor Milne asked the Board if they had any comments or concerns. There were none from the Board.

Mayor Milne read the comments that have been received by the Monroe County Planning and Development. There were no comments in that letter that need to be included in the approved Comprehensive Plan.

John Steinmetz had the following recommendations:

On page 47, bullet #6 should read, "Assign village personnel to cross reference plans with the Monroe County **Hazard** Mitigation Plan to ensure compatibility with the Plan and the Village's intent as a participant." The word "Hazard" should be added per the County comments.

On page 56, I recommend adding the following sentence to the end of the final paragraph, "**As land use decisions are made, the Village should continue to evaluate the availability of existing infrastructure (transportation system, water supply, sewer service, etc) to support the desired development pattern.**" This will serve to address the comments provided by the Monroe County Department of Transportation. The revised paragraph will now read:

"Unlike the Village Zoning Map, the Future Land Use Map does not represent clear regulatory boundaries. As a result, the exact size of the proposed land uses may change over time, while still remaining consistent with the overall intent of this Plan and the Future Land Use Map. As land use decisions are made, the Village should continue to evaluate the availability of existing infrastructure (transportation system, water supply, sewer service, etc) to support the desired development pattern."

Mayor Milne asked again if there were any other comments from people or the Board. There were none.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close the public hearing at 7:37pm. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Pavelsky to close the public comment period. Motion carried.

John Steinmetz read through the SEQR Part 3.

Village of Honeoye Falls was declared the Lead Agency.

After going through the SEQR Part 3, Mayor Milne asked if there were any questions or concerns. There were none.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to declare a negative impact on the SEQR Part 3. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the Comprehensive Plan with minor changes and to approve for the Village of Honeoye Falls. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to close the public hearing at 7:37 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution proposing to adopt the Comprehensive Plan with minor changes and the Monroe Co. Planning and Development comments will be part of the public comments of the minutes, 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 23th day of June, 2014 and

WHEREAS, the said public hearing was held on the 23h day of June, 2014 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, proposing to adopt the Comprehensive Plan with minor changes and the Monroe Co. Planning and Development comments will be part of the public comments of the minutes,

Now, on motion duly made and seconded,

The resolution was duly adopted.

**USE OF HARRY
ALLEN PARK:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the use of Harry Allen Park on October 11, 2014 from 10:00 am to 2:00 pm for the Living Rosary to pray for peace in America. Motion carried.

**PROPOSAL FROM
ANGELICA BORING**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the quote from Angelica Boring Company, Inc. in the amount of \$23,000 for the installation of 100 lf of 12-in. HDPE for repair of 8-in sanitary sewer line on North Main Street. Motion carried.

DETENTION POND

@ CLOVER MEADOWS: A resident in the Clover Meadows subdivision has complained about the status of the detention pond in that area. Greg Emerson will look into some natural methods to keep the detention pond in proper shape and report back to the Trustees.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Worboys to return to adjourn at 8:08pm to Executive Session. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to return to Regular Session at 8:15pm. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to adjourn the meeting at 8:15pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson

Clerk Treasurer