

July 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 Pavelsky, Trustee Alfieri, Trustee Stottler
Trustee Absent; Trustee Worboys

ALSO PRESENT: Mike Tobin, Greg Emerson, Dan Bassette, Craig Moffett

Minutes

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve corrected minutes of the June 23, 2014 Village Board Meeting. Correct page 3 to say 6am, in the second paragraph. Motion carried.

ABSTRACT NO. 2 Motion by Trustee Pavelsky, seconded by Trustee Alfieri that upon an audit of Abstract No.2, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$115,137.51.Voucher # 141305-141408.General Fund in the amount of \$95,740.87 Sewer Fund in the amount of \$19,396.64. Motion carried.

Recognitions of Citizens Danny Bassett presented the Board with a table which he prepared showing inconsistencies within the code and zoning for setbacks.

Craig Moffett addressed the Board and states how wonderful the Village DPW handled the weather emergency. He cares about the Board very much and is very grateful.

Mayors Report

- Officiating multiple weddings through this summer. Always a pleasure to be able to do this and three weddings this summer are for young couples that I've coached in sports or have known through my children's sports over the years so very exciting. One wedding will be a shared service with Canandaigua Mayor Ellen Polomini again a fun opportunity.
- I was invited to attend the Governors announcement in Greece this past week surrounding the new business coming to Greece. I made a point to mention to a couple elected officials how nice it would be to fill our 160 sq. foot facility in Honeoye Falls.
- Some NYCOM meeting coming up. I'll be in Albany for a meeting Tuesday and then an executive Committee meeting in August.
- Training events also coming up in September & October which I'll be attending. Fall Training school in September (15-18) and Public Works Training (Oct 20-22). Please look at these opportunities for training and consider attending.
- Sorry to note that due to health issues Mayor Joyce Lobene (Spencerport) has stepped down. Deputy Mayor Glenn Granger is now mayor and a special and general election will be held there in March 2015.
- Letter from MO resident (thought we had a tornado) with nice thoughts.
- Notice of petition of ASSESSMENT (South Co)

TRUSTEE REPORTS

Trustee Pavelsky: Assets Committee did not meet last month and will not meet again till September 18. Upcoming dates for Workman's Comp: Conference call on 8/13, Safety meeting 8/19 and a Board meeting 9/15.

Trustee Alfieri and Trustee Stottler both mentioned the compliments they have received from the Community regarding Storm Clean up.

Both Trustees praised the DPW.

ADMINISTRATOR REPORT

Greg Emerson says there is still a lot of clean up to do after the storm. Last pick up of storm cleanup will be 7/31/2014. Zeb Norton Trail still impassable. Sewer work started last night 7/22/14 on Main St. Milling and Paving will take a day. Sidewalk on North Main is all done.

Clerks report. Recovering from the multitude of calls after the storm.

OLD BUSINESS:

Discussion; Pittsford and HFMVA, and Greg Emerson will meet to discuss Service Study. They are very excited about the potential opportunity.

Discussion; Greg Emerson reports the sewer project started last night and is well underway. They will pipe burst into the intersection. The milling and paving will take 1 day.

NEW BUSINESS:

Resolution

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve the application of HFMVA volunteer member Jonahs Marion and pending approval of background check for Volunteer applications of Nick Ferraina, Marissa Hansen, and Simon Gaston. Motion carried.

Discussion

Many Kudos go out to our DPW staff for the clean up after the storm. Mayor Milne and the Trustees report how grateful the community is for their immediate and diligent response.

Discussion

Final Comprehensive Plan: John Steinmetz invoice came in right on budget.

Resolution

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve the New Physio Control Agreement for HFMVA (3yr agreement) Correction to one year agreement. Also on page three sentences the bold print needs to be crossed out. Motion carried

Respectfully submitted,

Gina Hurley
Deputy Clerk