

August 18, 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: Mary Szlosek, Ed Sheidlower, Greg Emerson, Mike Tobin, Danny Bassette, Andy Less, Brian Hoose, Muffy Meisenzahl, Scott and Betsy Taylor, Reps for HFI Girls Youth Softball League

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of July 21, 2014 as corrected. Motion carried.

ABSTRACT NO. 3: Motion by Trustee Pavelsky, seconded by Trustee Stottler that upon an audit of Abstract No.3 that approval be given for payment of the General Fund in the amount of \$95,999.94; Sewer Fund in the amount of \$72,680.16 to include vouchers #141409 - 141496. Motion carried.

RECOGNITION OF CITIZENS: Mayor Milne presented Betsy Taylor with a plaque/clock commemorating her 22 years of service to the Village of Honeoye Falls as a Planning Board member. Betsy and her husband Scott have relocated to the Boston area and thus she has resigned her position as a Planning Board member.

MAYOR'S REPORT: Mayor Milne is continuing to follow up on looking into Storm Related support. No support has been discussed from state or county levels nor did any elected officials reach out to offer support.

NYCOM Executive Board met last week, focusing on membership retention and working on making sure we are a viable association for the 21st century. One focal point was focusing on "Thinking and Acting Beyond Orthodoxy". How do we make sure we don't do the same old thing...because we've always done the same old thing.

Toured the "new" Skaneateles Village Hall/Police department (former fire department). First "Net Zero" municipal building 43-used.

Village Association Executive Dinner Meeting this Thursday evening in Fairport.

TRUSTEE REPORTS

TRUSTEE STOTTLER: No report.

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: Wanted to say his appreciation to DPW both during the recent microburst and the North Main Street sewer project.

TRUSTEE PAVELSKY: Trustee Pavelsky attended a number of Workers Comp meetings this last month. He will be attending the Assets Board meeting on Sept 18th and also the Chamber's senior picnic on August 26th.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT:

North Main Street sewer project is completed.

Will be scheduling paving of North Main St from Maplewood Ave to the 4 corners sometime in Sept.

Brush pickup from the microburst seems to be caught up.

Greg showed the Board a picture of the two new benches that have been installed in the cemetery at the Veterans memorial.

CLERK'S REPORT: We are balancing our paid property taxes. Over 90% have been collected at this point. Have sent unpaid notices out to the other 10%.

OLD BUSINESS:

SEWER PROJECT UPDATE

Project is complete at this time except for paving. That will be done sometime in September.

**PAPERMILL
SIDEWALK
PROJECT**

The Village has submitted an application for funds for the sidewalk extension on Papermill Street through the Monroe County Community Block Grant program. Waiting to hear the results of that application.

**WIND STORM
UPDATE**

A number of the surrounding communities assisted the Village in the clean up of the brush, etc. from the recent wind storm. The Village received an invoice from the Town of Mendon for \$5,606.56 for the time they spent helping clean up. There was discussion on whether to pay the invoice immediately or hold it for 30 days.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to pay the invoice to the Town of Mendon in the amount of \$5,606.56 immediately and not hold for 30 days.

Trustee Stottler – nay
Trustee Alfieri – nay
Trustee Worboys – aye
Trustee Pavelsky – aye
Mayor Milne – aye

Motion carried.

NEW BUSINESS

**NEW AMBULANCE
PER DIEM**

Motion by Trustee Stottler, seconded by Trustee Worboys to approve Leo Fisher as a per diem employee for the Honeoye Falls Mendon Ambulance. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Raymond (Steve) Hanshaw as a per diem employee of the Honeoye Falls Mendon Ambulance. Motion carried.

**TRANSCEND
WIRELESS
TELECOMMUNICATIONS
TOWER**

Mayor Milne told the Board about a proposal by Transcend Wireless to erect a telecommunications tower in the Village of Honeoye Falls. After a discussion, the Board agreed that there was

no municipal building that would be suitable for this project. Mayor Milne will notify Transcend Wireless.

**DUGOUT PROJECT
AT MONROE ST
PARK**

Representatives from the HFL Girls Youth Softball League spoke to the Board about installing dugouts at the Monroe Street Park for the softball team to use as well as a storage shed. Jeff Tanner passed out a printed proposal with information on estimates of costs and pictures of proposed dugouts.

The group will do fund raising and asked that the Village pay for the concrete for the floors of the dugouts. Greg Emerson will work with the group as the project moves along.

After some discussion it was agreed that the Board would approve the Village's involvement in the project.

Mike Tobin, the village attorney will look into any legal aspects of the project.

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve moving forward on the dugout project, pending any legal issues and reviewing the final plans. Motion carried.

**NYCOM
ACCOUNTING
SCHOOL**

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve Judi Barrett's attendance at NYCOM Accounting School October 28 – 30, 2014 in Ogden, NY. Motion carried.

**SEWER INFLOW
REPORT**

Greg Emerson spoke to the Board about some sewer inflow issues that seem to be originating with the HFL high school properties. Chatfield Engineers have assisted in trying to determine if/what is causing the large flow from the high school. Mayor Milne will be in touch with the Superintendent of Schools to discuss the situation.

**FALL TRAINING
SCHOOL**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve attendance at the NYCOM Training School in Lake Placid, NY September 15 – 18, 2014. Motion carried.

**PLANNING BOARD
MEMBER**

Mayor Milne told the Board he was appointing Ann Bailey as a new Planning Board member to complete the term that was vacated by the resignation of Betsy Taylor. She will serve from August 18, 2014 to March 31, 2017.

**EMPLOYEE
EVALUATION**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve an increase of \$.50 per hour for Brian Wiedman for his six month review, in accordance with the conditions set when he was hired. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to return to Executive Session at 8:32pm. 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 Worboys to adjourn the meeting at 8:45pm. Motion carried.

Respectfully submitted

Joan Johnson

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Clerk Treasurer