

September 15, 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: Judi Barrett, Mike Tobin, Greg Emerson, Ed Sheidlower, Pam Scully, Danny Bassette, Robin Repase, Members of HFL Girls Softball Leage management

MINUTES: Motion by Trustee Stottler, seconded by Trustee Worboys to approve the minutes of August 18, 2014 as corrected. Motion carried.

ABSTRACT NO. 4: Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No.4 that approval be given for payment of the General Fund in the amount of \$55,011.55; Sewer Fund in the amount of \$14,509.07 to include vouchers #141500 - 141599. Motion carried.

RECOGNITION OF CITIZENS: Mayor Milne presented Betsy Taylor with a plaque/clock

MAYOR'S REPORT: Thanks to Deputy Mayor Pavelsky for running tonight's meeting while I am attending NYCOM training sessions.

Fall weekend parade and activities are September 26 – 28

Dedication of Troop 10 Scout House to Curtis Barker is Sunday September 28th at 3:00 PM.

Moving forward with the HFLM Stompers – Breast Cancer Walk on Sunday, October 19th

Taking place in the MDA Lock-Up event raising funds for MDA on October 8th

HF is hosting the Association of Villages Annual Dinner in January

Rotary Harvest Dinner – CC of Mendon on October 17, 2014

Council of Governments meeting 9/25/14

Domestic Violence Awareness Month – Press Conference –
10/1/14 at 10am

Mayor Milne would like to look into and entertain proposals to work with an individual or a firm on a month to month basis that will specifically search out grant opportunities for the Village of Honeoye Falls and also specifically look at projects that the Village is working on or wants to work on.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Attended the Historical Society meeting. Very pleased with the paint and the shutters.

TRUSTEE ALFIERI: No report.

TRUSTEE WORBOYS: Someone asked about a tree on Monroe Street that is supposed to come down. Greg will check into it.

TRUSTEE PAVELSKY: .No report

**DEPARTMENT
REPORTS**

**ADMINISTRATOR'S
REPORT:**

We are removing a few trees; North Main Street and one on South Church St.

Brush pick up ends this week on Thursday.

Repaired a storm sewer on Ontario Street.

CLERK'S REPORT: No report

OLD BUSINESS:

**SEWER PROJECT
UPDATE:**

Paving is complete on North Main Street. NYS will do the stripping on the road.

**PAPERMILL
SIDEWALK
PROJECT:**

Monroe County Community Block Grant was not approved for this project. HUD has said that sidewalks no longer qualify any longer for this program. Greg said they do have a project that involves putting audible crosswalk detectors for vision impaired people. Cost could be around \$12,000. Greg will do some more research and follow up.

**COMMUNICATIONS
TOWER:**

The company that contacted Rick asked to put up a 150' high tower. Mayor Milne will continue the discussions with the company and report back to the Board.

**PITTSFORD/HFMVA
MERGER:**

Ed Sheidlower told the Board they met with Pittsford Ambulance about three weeks ago. Greg and Ed met with the Chairman of the third party now involved last week. President of Pittsford attended as well. He is in process of reviewing municipal code, financials, etc. He will write up a case study and present to all agencies involved. Hopefully by the end of 2014.

**MONROE ST PARK
DUGOUTS:**

Jeff Tanner spoke for the group. Fundraising phase has started. Hope to add a small recognition board in the dugout area for anyone who made a significant donation. Jeff Tanner has flyers he will drop off for the Board. He will report back at next month's meeting on the project progress.

NEW BUSINESS

**NEW HFMVA
VOLUNTEER:**

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve Chuck Opett as a new HFMVA volunteer. Motion carried.

**2014 PUMPKIN
FESTIVAL
@ HAP:**

Robin Repase spoke to the Board about using HAP for the Pumpkin Festival. About 20 troops of girls pick out and carve pumpkins for display. Booth set up for activities. Cider and donuts are available.

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the use of HAP by the Girl Scouts on October 18, 2014 for the Pumpkin Festival. Motion carried.

VIGIL FOR STREET CHILDREN @

HAP:

Amie Wagner spoke to the Board about a project to raise money for a Ugandan water tanks.

Motion by Trustee Worboys, seconded by Trustee Stottler to approve the use of HAP on October 25, 2014 from 8am – 8pm.

SEWER FLOW CONCERNS:

Greg updated the Board that the School has been put on notice. They have hired an engineer. Greg will keep the Board informed.

PURCHASE NEW PICK UP TRUCKS:

Public hearing to approve the purchase of the new trucks has been postponed until the November meeting.

ATTENDANCE AT PUBLIC WORKS SCHOOL:

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve attendance at Public Works Training School in Saratoga, October 20 – 22, 2014. Motion carried.

UPGRADE ACCOUNTING SOFTWARE:

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the upgrade of Accounting software to Springbrook in the amount of \$4,800.00. Motion carried.

VITAL SIGNS CONFERENCE:

Motion by Trustee Stottler, seconded by Trustee Worboys to approve attendance at Vital Signs Conference October 22 – 26, 2014 at Riverside Convention Center. Motion carried.

2015 FIRE AND AMBULANCE CONTRACTS:

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the Town of Mendon Ambulance contract in the amount of \$168,482. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Worboys to approve the Town of Mendon Fire contract in the amount of \$161,728. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Worboys to approve the Town of West Bloomfield fire & ambulance contract in the amounts of \$10,799/\$5,746 respectively. Motion carried.

**MICHAEL WICKS –
REIMBURSEMENT:**

Motion by Trustee Worboys, seconded by Trustee Stottler to approve paying the architectural firm of CKH Architecture \$1,425.00 for first floor plans & elevations; and reimbursing Mr. Michael Wicks \$250.00 for an application fees for the Zoning & Planning Board. Motion carried.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Alfieri to adjourn to Executive Session at 8:25pm. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Stottler to return to Regular Session at 8:40pm. 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