

October 20, 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 Stottler, Trustee Alfieri, Trustee Pavelsky

ABSENT: Trustee Worboys

ALSO PRESENT: Greg Emerson, Ed Sheidlower, Greg Emerson, Mike Tobin, Danny Bassette, Patrick Brennan, Tracy & Bill Freas from Work in Progress Wellness Center, Members of HFL Girls Softball League

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

ABSTRACT NO. 5: Motion by Trustee Alfieri, seconded by Trustee Pavelsky that upon an audit of Abstract No.5 that approval be given for payment of the General Fund in the amount of \$110,365.64; Sewer Fund in the amount of \$50,597.25 to include vouchers #141642 - 141720. Motion carried.

**RECOGNITION
OF CITIZENS:**

MAYOR'S REPORT:

- NYCOM Fall Training Last Month – Thank you Deputy Mayor Pavelsky for chairing the meeting
- Association of Villages Meeting this past week in East Rochester – Toured NEW Village Hall/Town Offices (Co-TERMINOUS Village/Town) – Incredible building being repurposed, a new 100 car plus parking lot and lots of rental/lease space. I suggest that anyone tour the facility after the first of the year.
- Annual Dinner Meeting for the Association will be hosted by Honeoye Falls and will be at the Burgundy Basin Inn. (January 17th)
- Tax Freeze – Training (10/27) in Fairport 3:30-5:30 (Office to attend (I also plan on going)
- Tax Freeze – Webinar also taking place and our office is signed up

- Attending Seminar Regarding Downtown Revitalization – being held in Mt. Morris tomorrow (10/21).
- 10/29/14 – The Impact of Drug Abuse in Our Communities (3-5 PM) MCC Will Plan To Attend (If any of the trustees wish to attend I can provide information)
- Received signed letter from Town/Village of Lima to “Evergreen” shared services agreement surrounding the Building Inspector position.
- Busy weekend in Village and Around:
 - ~ ROTARY Harvest Dinner (attended and Enjoyed)
 - ~ Pumpkin Festival – Attended and Enjoyed
 - ~ Making Strides Walk – was very fun, happy we did it and hope someone will take it over for next year and really get more community support. Raised around \$1500.00 thus far.
 - ~ Walk to raise funds for Officer Pierson’s family – I was the only person that showed up to support that this past Saturday – it was cancelled
- November Meeting – Remember it is the night we do reviews – plan accordingly. I will be in Albany but expect to be back for the meeting. (11/17)

TRUSTEE REPORTS

TRUSTEE STOTTLER: no report

TRUSTEE ALFIERI: Trustee Alfieri attended the Fire Dept. clam bake recently.

TRUSTEE PAVELSKY: Workers Comp Board meeting on October 15th. Trustee Pavelsky said the financials from Upstate New York Municipal Workers’ Compensation Program. New income is up 32%; \$475,000 more than 1 year ago of the same time period. Out of 4 groups that were looking to join, the Board turned down 2 due to liability issues and are looking into the other two.

DEPARTMENT REPORTS

ADMINISTRATOR’S REPORT:

- I am scheduling a Workplace Violence training this week for our employees on Friday 10/24/14, 10:00am in the Village Boardroom. Office staff, Ambulance, FD, and DPW. This is required under PESH to do a refresher annually. If you can attend please do, if not I will forward you the material I use.

- Ebola in Waste Water. I am currently waiting for guidance from the CDC on precautionary measures for employees as Waste Water obviously is an extreme hazard. Our current PPE policy mandates us to wear gloves and eye protection. I will share the info/guidance from the CDC with employees as soon as it is released which is expected in late October.
- I have registered the Village with the federal governments System for Awards Management or SAM and have received our ID #. We must be registered and issued a number to receive any Federal grant funding.
- Public works School in Saratoga – I had planned to go but Brian was in need of training hours for his WWTP license which is up for renewal in December so he is there this week instead of me.
- Audio Crosswalks – The DOT has these at the Mt Hope and Rt 15 intersection by College Town. I visited and video'd their operation on my work Blackberry but my phone won't allow me to send it to my computer. I don't believe these are too loud, but I would like to present a video next month.

Dugouts Hard costs estimate

Stone Base – 20 ton @ \$10 ton = \$200.00

Concrete – 12 yards @ \$110 yd = \$1320.00

Board material - \$150

Total hard costs = \$1,670.00

The labor for the fence, prep/pour slabs, construct board, are soft costs absorbed in our labor budget

CLERK'S REPORT: Gina and Joan will be doing a webinar on Thursday on the Tax Cap.

Gina and Joan will be attending a seminar in Fairport on Monday, October 27th on the Tax Freeze.

OLD BUSINESS:

PITTSFORD/HFMVA MERGER:

Chief Ed Sheidlower told the Board the Ambulance was awarded a \$12,000 grant for a training mannequin.

State has issued mandates involving the ebola virus.

**MONROE ST PARK
DUGOUTS:**

Mr. Emerson and Mr. Tanner reviewed and discussed the construction of the dugouts at the Park and that everything was in place to proceed with the construction.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the construction of the dugouts at Monroe St. Park in accordance with the plans presented and the Village staff as described in Mr. Emerson’s report. Mr. Tobin advised insurance be supplied by the group constructing the dugouts.

NEW BUSINESS

**HF COMMUNITY
CONCERT BAND:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the Honeoye Falls Community Concert Band Concert schedule for the 2014 – 2015 season. Motion granted.

**YOUNG EXPLOSIVES
CONTRACT:**

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the contract with Young Explosives for fireworks on Friday, June 19, 2015 in the amount of \$2,000.00. Motion carried.

**MEETING DATES FOR
JANUARY AND
FEBRUARY 2015:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to reschedule the January 19, 2015 to January 20, 2015 and the February 16, 2015 to February 17, 2015. Motion carried.

**2015 VILLAGE
HOLIDAY
SCHEDULE:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the following 2015 holiday schedule for the Village of Honeoye employees. Motion carried.

2015 VILLAGE HOLIDAYS

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|--------------------|---------------------------|
| MARTIN LUTHER KING | Monday, January 19, 2015 |
| PRESIDENTS DAY | Monday, February 16, 2015 |
| MEMORIAL DAY | Monday, May 25, 2015 |
| INDEPENDENCE DAY | Friday, July 3, 2015 |

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|-------------------------------|------------------------------|
| LABOR DAY | Monday, September 7, 2015 |
| COLUMBUS DAY | Monday, October 12, 2015 |
| VETERAN’S DAY FEDERAL HOLIDAY | Wednesday, November 11, 2015 |
| THANKSGIVING DAY | Thursday, November 26, 2015 |
| DAY AFTER THANKSGIVING | Friday, November 27, 2015 |
| CHRISTMAS EVE | Thursday, December 24, 2015 |
| CHRISTMAS DAY OBSERVANCE | Friday, December 25, 2015 |
| NEW YEAR’S DAY OBSERVANCE | Friday, January 1, 2016 |

**TRAINING
FOR AMBULANCE
PERSONNEL:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Brad Feinstein and Brian Whitnabe to attend EMS MCI Management on November 18-19, 2014. Motion carried.

**USE OF HARRY
ALLEN PARK:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approved use of Harry Allen Park by Work in Progress Wellness Center for free exercises for the public on Mondays, Wednesdays and Fridays during October and will be in touch with Greg Emerson for any scheduled times later. Motion carried.

**PURCHASE OF
TURNOUT
GEAR:**

Motion by Trustee Alfieri, seconded by Shari Stottler to approve Church Fire Equipment as a sole source for turnout gear for the Honeoye Falls Fire Dept. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve scheduling a public hearing on November 17, 2014 at 7:45pm regarding the purchase of turnout gear for the Honeoye Falls Fire Department in the amount of \$26,340.00 from the reserve fund. Motion carried.

**LIVING NATIVITY
PROGRAM:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of Harry Allen Park for a Living Nativity on Sunday, December 21, 2014 from 6:00 pm til 7:30pm. Motion carried.

SCHEDULE ELECTION

DATE, TIME & DESIGNATE

POLLING PLACE: Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve elections in the Village of Honeoye Falls on Wednesday, March 18, 2015 from Noon to 9pm at the Village Hall at 5 East Street. Motion carried.

RESOLUTION FOR NO REGISTRATION DAY FOR THE ELECTION:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve having no Registration Day in the Village of Honeoye Falls in the elections held on March 18, 2015. Motion carried.

NEW AMBULANCE PER DIEM:

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Shane O'Donnell as a member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

NEW AMBULANCE VOLUNTEER:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Eileen Frediani as a new volunteer for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

HFFD CHRISTMAS PARADE 2014:

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the Honeoye Falls Volunteer Fire Department Christmas Parade on Wheels on Saturday, December 13, 2014 at 6:30pm. Motion carried.

ATTENDANCE AT HOW TO BUILD A DESTINATION BUSINESS:

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance by the Mayor and other officials and employees at the How to Build a Destination Business at the Genesee River Restaurant and Reception Center on Tuesday, October 21, 2014. Motion carried.

PURCHASE A FORD F-250 & FORD F-350:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing on November 17, 2014 @ 8:00 pm for purchasing a 2014 Ford F-250 truck and a Ford F-350 truck using funds from the Highway Equipment Reserve Fund and the Sewer Equipment Reserve Fund.. Motion carried.

VACATE LOCAL LAW #1 2014

- (1) Mayor Milne advised the Board in the lawsuit by Honeoye Falls Community Association against the Village, the Hon. Anne Marie Taddeo, JSC granted the petition of the Honeoye Falls Community Association vacating Local Law #1 of 2014, namely, Amendment of Article VI-C of the Zoning Code to permit restaurants, ice cream stores with drive up or drive thru restaurants in the General Commercial District. As a result, it is necessary for the Board to adopt a resolution vacating the resolution of this Board made at our meeting on February 17, 2014 which adopted the Amendment; and declaring null and void Local Law #1, Amendment of Article VI-C of the Zoning Code.

Mayor Milne presented the following resolution:

Resolution to nullify the Amendment of Article VI-C of the Zoning Code of the Village.

Be it resolved by the Board of Trustees of the Village of Honeoye Falls, Monroe County, New York as follows:

1. The Board of Trustees of the Village of Honeoye Falls hereby declares that the Resolution and Amendment modifying Article VI-C of the Zoning Code of the Village of Honeoye Falls adopted at the Board of Trustees meeting of February 17, 2014 is hereby vacated and deemed to be null and void; and
2. That the Clerk of the Village of Honeoye Falls is hereby directed to file any necessary papers, documents, or any other notices to all affected parties that the Village hereby revokes and declares null and void the Amendment of Article VI-C, as filed herein on February 17, 2014.

Motion by Trustee Pavelsky,

Seconded by Trustee Stottler to approve the resolution.

Trustee Stottler aye

Trustee Alfieri aye

Trustee Pavelsky aye

Mayor Milne aye

Resolution adopted.

NEW LOCAL LAW FOR

DRIVE THRU WINDOWS

(2) Mayor Milne states to the Board I am introducing a local law proposing to amend to Article VI-C of the Zoning Code, to permit restaurants with drive thru services. In order for the Board to consider the proposed amendment it must be referred to the Planning Board pursuant to Sec. 190-157.A. of the Zoning Code.

Mayor Milne presented the following resolution:

The Board of Trustees hereby refers to the Planning Board the proposed amendment to the Zoning Code to permit restaurants with drive thru services pursuant to Sec. 190-157.A. of the said code, and requests that the Planning Board provide a report on said proposed amendment.

Motion by Trustee Pavelsky,

Seconded by Trustee Alfieri to approve the resolution.

Trustee Stottler Nay

Trustee Alfieri Aye

Trustee Pavelsky Aye

