

November 17, 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, Trustee Worboys

ALSO PRESENT: Greg Emerson, Ed Sheidlower, Paul Chatfield, Mary Szlosek, Danny Bassette, Mr. & Mrs. Lyle, Vicky Bush, Charlie Johnson,

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of October 20, 2014 as presented. Motion carried.

ABSTRACT NO. 6: Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No.6 that approval be given for payment of the General Fund in the amount of \$57,145.71; Sewer Fund in the amount of \$33,301.87 to include vouchers #141682 - 141816. Motion carried.

MAYOR'S REPORT: Mayor Milne told the Board Mayor Joyce Lobene of Spencerport passed away recently. He will be attending the services with other Monroe County mayors.

Mayor Milne was in Albany Sunday and Monday for NYCOM meetings. He passed out copies of information on topics NYCOM is involved in.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Attended the Employee Violence refresher course that Greg Emerson put on for the Village employees recently.

TRUSTEE ALFIERI: December 1st is the Fire Department Appreciation dinner. Asked other Trustees to be at firehouse around 5pm that night to start setting up and prepping food.

TRUSTEE WORBOYS: No report.

TRUSTEE PAVELSKY: Semi-annual meeting of whole board of workers comp is this Wednesday and Greg Emerson will attend. Assets Board should be this week. Chamber of Commerce is a board meeting only tomorrow at 6pm at the Masonic Temple.

**DEPARTMENT
REPORTS**

**ADMINISTRATOR'S
REPORT:**

Greg Emerson attended the School annual meeting on emergency services last week. We have probably one of the safest schools in the state regarding the lockdown capabilities.

Inflow problems at the School are being looked into. Have run cameras and found some broken storm pipes. Will continue investigation.

Military banners have been taken down for the winter as well as the flags. Getting ready to put up Christmas decorations the Wednesday before Thanksgiving.

Leaf pick up is scheduled to end Wednesday, but may need to be extended depending on the forecast storm.

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:**

Initial report from Monroe County has been forwarded to Ed Sheidlower and Greg Emerson for review. There is a review meeting scheduled for December 2, 2014.

**MONROE ST PARK
DUGOUTS**

Greg Emerson told the Board the dugouts have been framed up and the group is hoping to work on them some more this weekend.

NEW BUSINESS

GRANT APPLICATION

**FOR NEW
GURNEYS:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the submission of a grant application through the Assistance to Firefighters program. The total cost of gurneys is \$63,364.00. If awarded the grant there would be a 5% Village match (\$3,168.20). Motion carried.

**ATTENDANCE AT
WASTE WATER
OPERATIONS TRAINING
AT BOCES:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Eric Walker's attendance at Waste Water Operations Training at BOCES, one day each week Jan – April for a total cost of \$1073.00. Motion carried.

**ATTENDANCE AT
CODE ENFORCEMENT
CERTIFICATION
TRAINING:**

Motion by Trustee Pavelsky, second by Trustee Alfieri to approve David Ford's attendance at Code Enforcement Certification thru NYS Dept. of State. This training would be 3 days per week once a month for a 6 month period beginning in June 2015. There is no fee for the course but there may be charges for food and lodging depending on the location of the course. They are held at different locations. Motion carried.

**SCHEDULE PUBLIC
HEARING – CHANGE
VEHICLE & TRAFFIC
LOCAL LAW:**

Motion by Trustee Alfieri, seconded by Trustee Stottler to schedule a Public Hearing on December 15, 2014 at 7:30 PM at the Village Hall. Motion carried.

**PROMOTION TO
WORKING
FOREMAN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve promotion Eric Walker to the title of Working Foreman. Motion carried.

**USE OF HAP
FOR SALE OF
CHRISTMAS
TREES:**

Motion by Trustee Worboys, seconded by Trustee Stottler to approve the Boy Scouts selling Christmas trees in Harry Allen Park from November 28 – December 21, 2014. Motion carried.

**APPROVE NEW
HFFD MEMBER**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Colin Pilarski as a new member of the Honeoye Falls Fire Department. Motion carried.

**REPORT FROM
PLANNING BOARD
RE THEIR REVIEW
OF THE PROPOSED
LOCAL LAW TO
ALLOW DRIVE
THRUS IN THE
GENERAL
COMMERCIAL
DISTRICT:**

Mayor Milne read a letter from the Village of Honeoye Falls Planning Board in response to their review the proposed code change to the General Commercial Zoning District that would add a new section providing for Restaurants with Drive-thru services, known as Section 190-45.12.

Mayor Milne read the Planning Board’s proposed changes to the Board of Trustees for subsections C-iii, E-2 and F-7 from the letter dated November 3, 2014. The letter is attached and made a part of the minutes. The letter contains the specific changes to the above subsections.

Mayor Milne read aloud the complete Proposed Final Local Law #1 of 2015 to the Board of Trustees which incorporated the Planning Board’s recommendations.. He then asked for a resolution to move forward and refer the Local Law #1 of 2015 to the Monroe County Planning Department for their review and comments.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve to send the Proposed Local Law #1 of 2015 to the Monroe County Planning Department for their review and comments.

- Trustee Stottler: nay
- Trustee Alfieri: aye
- Trustee Worboys: aye
- Trustee Pavelsky: aye
- Mayor Milne: aye

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the Village Board of Trustees as Lead Agency for the SEQR process.

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

Paul Chatfield discussed the draft SEQR Short Form that he and Greg Emerson has prepared with the Board of Trustees.

Mayor Milne read the SEQR Short form to the Board of Trustees And specifically the questions number 1 through 11 to identify any that may result in large impact. It was noted that the proposed Short Form SEQR had been forwarded to each trustee and Mayor prior to the meeting and the Trustees had reviewed it prior to the meeting. In summary each question concerning any environmental impact was reviewed. The Board determined that by a majority vote that the local law would have no or a small impact may occur.

Mr. Paul Chatfield noted since all answers were No or small impact, the Draft SEQR could be forwarded to the Monroe County Planning Department for review and comments. The 30 day comment period would begin when the SEQR is forwarded to the Monroe County Planning Department which will be November 18th. Mayor Milne signed both Part 1 and Part 2 of the SEQR and mark it as a Draft.

The Board discussed a possible date for the public hearing for the Local Law #1 of 2015.

RESOLUTION FOR PUBLIC HEARING

FOR

LOCAL LAW NO. 10F 2015

AMENDING the Code of the Village of Honeoye Falls, Chapter 190, Article VI C, Section 190-45.12 Restaurants with Drive Thru Services.

WHEREAS, due consideration has been given to enactment of the local law by members of the Village Board present; and

WHEREAS, it was the opinion of the Village Board that a Public Hearing should be held to consider the enactment of the local law.

NOW, on motion by Trustee Pavelsky, and seconded by Trustee Worboys, it is

RESOLVED, that a public hearing be held on the 6th day of January, 2015 at 7:00 PM, at the Honeoye Falls Lima High School Auditorium, at 83 East Street, Honeoye Falls, New York, to consider the enactment of the local law, and it was further

RESOLVED, notice of the Public Hearing be published in the Sentinel, official newspaper for such publication, not less than ten (10) days prior to said hearing; and that notice be given and posted as provided by the laws of the State of New York.

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

The Resolution was duly adopted by a vote of the Board of Trustees

PUBLIC HEARING
EXPENDITURE FROM
FIRE EQUIPMENT
CAPITAL RESERVE
FUND

Motion by Trustee Alfieri, seconded by Trustee Stottler, to open the public hearing at 7:45 pm. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to close the public hearing at 8:05 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to appropriate the sum of Twenty-six thousand, three hundred and forty dollars (\$26,340.00) from the Fire Equipment Capital Repair Reserve Fund for the purchase of Global Turnout Gear and Footwear Equipment for the Honeoye Falls Volunteer Fire Department. The total cost of the turnout gear and footwear equipment is being appropriated from the Fire Equipment Capital Reserve Fund. 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 17th day of August, 2009; and

WHEREAS, the said public hearing was held on the 17th day of November, 2014, at 7:45 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, whether speaking in favor of or against the proposal to appropriate the sum of Twenty-six thousand, three hundred and forty dollars (\$26,340.00) from the Fire Equipment Capital Repair Reserve Fund for the purchase of Global Turnout Gear and Footwear Equipment for the Honeoye Falls Volunteer Fire Department, and

WHEREAS, no one spoke against the proposal to appropriate the sum of Twenty-six thousand, three hundred and forty dollars (\$26,340.00) from the Fire Equipment Capital Repair Reserve Fund for the purchase of Global Turnout Gear and Footwear Equipment for the Honeoye Falls Volunteer Fire Department, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to appropriate the sum of Twenty-six thousand, three hundred and forty dollars (\$26,340.00) from the Fire Equipment Capital Repair Reserve Fund for the purchase of Global Turnout Gear and Footwear Equipment for the Honeoye Falls Volunteer Fire Department.

Now, on motion duly made and seconded, it was

RESOLVED, to adopt the proposal to appropriate the sum of Twenty-six thousand, three hundred and forty dollars (\$26,340.00) from the Fire Equipment Capital Repair Reserve Fund for the purchase of Global Turnout Gear and Footwear Equipment for the Honeoye Falls Volunteer Fire Department. The total cost of the turnout gear and footwear equipment is being appropriated from the Fire Equipment Capital Reserve Fund

The resolution was duly adopted.

PUBLIC HEARING:
TRUCK PURCHASE

Motion by Trustee Worboys, and seconded by Trustee Alfieri to opened the Public Hearing at 8:05PM. Motion carried

The public notice was read by the Clerk. There were no comments by the public.

Motion by Trustee Worboys, seconded by Trustee Alfieri to close the public hearing at 8:15pm. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Worboys to adopt the following resolution:

WHEREAS correct copies of a resolution to approve the Expenditure and appropriate the sum of Twenty-nine thousand, eight hundred sixty-one dollars and sixty-seven cents (\$29,861.67) from the Highways Equipment Capital Reserve Fund for the purpose of purchasing a 2014 Ford F-250 XL, regular cab 4x4 w/8' box and western plow. Color red; were placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York more than 7 days, exclusive of Sunday, prior to the public hearing on the 18 day of March

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 17 day of November, 2014, and

WHEREAS said Public Hearing was held on the 17 day of November, 2014 at 8:05, local time, at the Village Hall, 5 East St. Honeoye Falls, New York and all persons present were given an opportunity to be heard, whether speaking in favor or sum of Twenty-nine thousand, eight hundred sixty-one dollars and sixty-seven cents (\$29,861.67) from the Highways Equipment Capital Reserve Fund for the purpose of purchasing a 2014 Ford F-250 XL, regular cab 4x4 w/8' box and western plow. Color red; and

WHEREAS, subsequent closing of the said public hearing and after all persons interested had been heard the Village Board considered the resolution to appropriate the sum of sum of Twenty-nine thousand, eight hundred sixty-one dollars and sixty-seven cents (\$29,861.67) from the Highways Equipment Capital Reserve Fund for the purpose of purchasing a 2014 Ford F-250 XL, regular cab 4x4 w/8' box and western plow. Color red; and

Now, on the motion made and seconded, it was

RESOLVED, to approve appropriating the sum of Twenty-nine thousand, eight hundred sixty-one dollars and sixty-seven cents (\$29,861.67) from the Highways Equipment Capital Reserve Fund for the purpose of purchasing a 2014 Ford F-250 XL, regular cab 4x4 w/8' box and western plow. Color red;

The resolution was duly adapted.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Stottler to adjourn the meeting at 8:45pm to Executive Session Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to return to Regular Session at 9:20pm. Motion carried.

**ANNUAL EMPLOYEE
PERFORMANCE
EVALUATIONS:**

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve the changes in hourly wages for the employees as discussed in the personnel evaluations in Executive Session. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Stottler to adjourn the meeting at 9:45pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson

Clerk Treasurer