

**December 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 Stottler, Trustee Alfieri, Trustee Pavelsky, Trustee Worboys

**ALSO PRESENT:** Danny Bassette, Ed Sheidlower, Greg Emerson, Mike Tobin, two representatives from MRB Group, John Steinmetz and assistant, Molly, Mary Szlosek

**MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of November 17, 2014 as presented. Motion carried.

**ABSTRACT NO. 7:** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No.7 that approval be given for payment of the General Fund in the amount of \$179,149.74; Sewer Fund in the amount of \$51,179.01 to include vouchers #141817 - 141923. Motion carried.

**MAYOR'S REPORT:** Mayor Milne will be attending the Monroe County Villages dinner this Thursday hosted by Churchville.

Was asked to speak on the Evan Dawson show on WXXI Radio 1370 last week regarding importance of Villages. A lot to try to discuss in an hour's time. There was no set agenda so was happy overall with discussion. Mayor Margy Blackman (Brockport) joined me. Mayor Corby (Pittsford) was stuck in the weather.

Reminder: Annual Dinner Meeting for the Association will be hosted by Honeoye Falls and will be at the Burgundy Basin Inn on January 17<sup>th</sup>.

Met with HFL School District with update on Sewer Connection Issue moving forward well. Next step for district to ask BOE for approval of Emergency Project.

Attended RIT – Civil Engineering Student Project presentation. Class taught by Paul Chatfield. HF WWTP Project was one of the projects conducted.

Excellent Fire Department Christmas Holiday Parade this past Saturday. Thanks for your support.

Living Nativity is next Sunday the 21<sup>st</sup> at 6:30 PM.

Excellent article on RADIO program with Monroe County in Sunday's D&C. Good information to understand.

### **TRUSTEE REPORTS**

**TRUSTEE STOTTLER:** No report

**TRUSTEE ALFIERI:** Thanked Mayor and Trustees for their help with the Appreciation Dinner. Also suggested sending a thank you note to Fire Department for the Holiday Parade. Mayor Milne will do that.

**TRUSTEE WORBOYS:** No report.

**TRUSTEE PAVELSKY:** Assets Board meeting this Thursday morning and he will be attending. Chamber Board met this past week. Chamber will continue to be active in Honeoye Falls and will continue to do the Movies in the Park.

### **DEPARTMENT REPORTS**

#### **ADMINISTRATOR'S REPORT:**

New pickups have been ordered. The old pickups are up for sale now in an online auction.

Ice rink is up but not open yet.

One room Schoolhouse had problem with heating. Now there is a problem with squirrels in the Museum.

Electronic recycling program had to stop taking CRT TVs. Sunking now charges \$25 to include them in our electronic recycling program.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve charging the Village residents \$25.00 to recycle their CRT TVs. Motion carried.

**CLERK’S REPORT:** Judi Barrett is continuing to make progress on setting up the Village’s payroll account. Hoping to go live with first paycheck in January 2015.

**OLD BUSINESS:**

**PITTSFORD/HFMVA MERGER:** Meeting scheduled February 4, 2015 at 7 PM at the Ambulance Facility with the Town of Mendon Board and the Board of Trustees of the Village to discuss progress.

**MONROE ST PARK DUGOUTS** The dug outs are almost complete.

**NEW BUSINESS**

**PUBLIC HEARING**

**LL#3 2014  
VEHICLE AND  
TRAFFIC**

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to open the public hearing at 7:30 pm. Motion carried.

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

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

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

**WHEREAS**, correct copies of a resolution to amend Sec. 180.3.B. Maximum Speed Limits in the school zone on East Street between Fairlea Road and 105 East Street of 25 MPH were placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven (7) days, exclusive of Sunday prior to the Public Hearing, 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 15<sup>th</sup> day of December, 2014; and

**WHEREAS**, the said public hearing was held on the 15<sup>th</sup> day of December, 2014, at 7:30 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 amend Sec. 180.3.B. Maximum Speed Limits in the school zone on East Street between Fairlea Road and 105 East Street of 25 MPH, and

**WHEREAS**, no one spoke against the proposal to amend Sec. 180.3.B. Maximum Speed Limits in the school zone on East Street between Fairlea Road and 105 East Street of 25 MPH, 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 amend Sec. 180.3.B. Maximum Speed Limits in the school zone on East Street between Fairlea Road and 105 East Street of 25 MPH, and

Now, on motion duly made and seconded, it was

**RESOLVED**, to adopt the proposal to amend Sec. 180.3.B. Maximum Speed Limits in the school zone on East Street between Fairlea Road and 105 East Street of 25 MPH, and

The resolution was duly adopted.

**MRB GROUP:**

Presentation by Diana Smith and Connie Sauers from the MRB About using their firm to look for grants that would benefit the Village of Honeoye Falls. Proposal is for approximately 4 hours each month at \$400.00 per month. Greg Emerson suggested using our Engineering line for this expense. Attorney Mike Tobin will review the agreement between Village of Honeoye Falls and MRB Group.

Motion by Trustee Stottler, seconded by Trustee Pavelsky to hire MRB Group for approximately 4 hours each month at a cost of \$400.00 per month for a period of one year. Motion carried.

**COMP PLAN  
UPDATE:**

John Steinmetz and his assistant, Molly of the Steinmetz Group gave a presentation to the Board of Trustees on Tactical Urbanism. Offered many ideas on how it could work in the Village of Honeoye Falls.

**CONSTITUTIONAL**

**TAX CAP**

**RESERVE ACCOUNT:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve creating a Constitutional Tax Cap Reserve Account in the amount of \$10,822.00 for the 2014/2015 tax year. Motion carried.

**WWTP – WQIP GRANT  
RESOLUTION:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the Attachment B – Municipal Resolution, Water Quality Improvement Projects and Nonagricultural Nonpoint Source Projects Municipal Resolution and the Addendum to Village of Honeoye Falls Resolution for Water Quality Improvement Projects and Nonagricultural Nonpoint Source Projects. Motion carried.

Attached at end of minutes.

**DISCUSSION PAY WORKERS**

**COMP ANNUALLY:** Mayor Milne told the Board the Workers Comp Board has asked the members to consider paying the Workers Comp bill in one annual payment instead of 4 quarterly payments. The Board discussed the options but felt the present payment schedule of quarterly payments should continue.

**DISTILLERY  
DISCUSSION:**

Mayor Milne talked to the Board about the possibility of a distillery coming to the MUCLID district in the Tier 1 Section. No application has been received at this time.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 8:45pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson

Clerk Treasurer