

January 20, 2015

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 Worboys

TRUSTEE ABSENT: Trustee Pavelsky

ALSO PRESENT: Mike Tobin, Ed Sheidlower, Donna from Star Dry Cleaners

MINUTES: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the minutes of December 15, 2014 as corrected. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the minutes of January 6, 2015 incorporating the information suggested by Attorney Mike Tobin. Motion carried.

ABSTRACT NO. 8: Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No.8 that approval be given for payment of the General Fund in the amount of \$72,604.33; Sewer Fund in the amount of \$10,436.43 to include vouchers #141925 - 142025. Motion carried.

RECOGNITION OF CITIZENS:

Donna introduced herself to the Board. She works at Star Dry Cleaner's. She was asking the Board about the location of handicapped parking spots near the location of the dry cleaners.
Greg Emerson explained to everyone where the handicapped parking spots are located in the village.

MAYOR'S REPORT:

- **Met with John McNall and Rob Wolfe on 12/29 to discuss auditorium project. John was facilitating the group prior and is still committed to the project (as is Rob). Goal is to bring both up to date with each other's work and get that project moving forward again(especially with looking for grant \$) Good meeting and a couple action items being worked on: Multiple discussions with a company that restores old stage curtains. Also working with property owner next door to discuss fire escape. Rob's provided names of companies that work on lead paint/asbestos removal etc.**
- **Association of Villages Dinner this past Saturday evening, thank you for attending. Good presentation by FLESD - Vinnie Esposito**
- **NYCOM Legislative Meeting (Feb 8-10) – I'm trying to set up meetings with Senator Funke/Assemblyman Nojay regarding Village needs.**

- **State of the State - State of Opportunity presentation (1/21/15) – I have been invited and will attend.**
- **Recent letters to editor sent to D&C regarding – Village Dissolution process and Governors continued pressures on Villages. (Copies forwarded to you-trustees). Wouldn't expect D&C to publish any as they don't generally support Honeoye Falls**
- **Budget Process has started and will continue – very tight budget in 2015 due to unexpected / unbudgeted spending. We will get through the issues but remainder of year is tight.**
- **School project (sewer issues) to be worked on during February break**
- **Greg/I met to discuss projects and priorities. Will meet with MRB to kick this off.**
- **I've asked John Steinmetz for next step costs (update) and have asked previous comp plan committee members if they'd like to participate. A couple have stepped up. Waiting for costs from John and discussing further with this board before considering a move forward.**

TRUSTEE REPORTS

TRUSTEE STOTTLER: No report

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys saw an article in the paper recently that was doing something that sounded like the tactical urbanism that the Steinmetz Group had discussed with the Board. He suggested that the Board look for someone or a committee to organize something like that in Honeoye Falls. Mayor Milne commented that the group that heads up the Fairport Fest would be interested in organizing it.

DEPARTMENT REPORTS

ADMINISTRATOR'S REPORT: No report

CLERK'S REPORT: No report

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.

MRB GRANT

RESEARCH:

Greg Emerson has put together a list of grants that he and Mayor Milne think would be key for the Village. ie: auditorium, getting rid of wires downtown, economic business development, park project, etc. He will forward the list to the Trustees. Greg and Mayor Milne will get together with the M RB Group to review the list with them.

NEW BUSINESS

ENGINEERING PROPOSALS

ENGINEERING SERVICES

WWTP DISINFECTION SYSTEM

IMPROVEMENTS:

Motion by Trustee Stottler, seconded by Trustee Worboys to approve the contract with Chatfield Engineers in the amount of \$58,400 for Engineering Services for the WWTP Disinfection System Improvements with the clause: that the quote was good thru 2016 included in contract. Motion carried.

ENGINEERING SERVICES

FOR WWTP CAPITAL IMPROVEMENT

PLAN:

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve the contract with Chatfield Engineers in the amount of \$30,000 for Engineering Services for the WWTP Capital Improvement Plan. Motion carried.

NEW AMBULANCE

VOLUNTEERS:

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve John Walsh as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Worboys to approve Michael Hartnet as a new member of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

HFMVA PER DIEM:

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Danielle Barnard as a new ALS Per Diem for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

NEW HFFD

MEMBERS: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Samuel Pragle as a member of the Honeoye Falls Volunteer Fire Dept. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Scott Johnson as a member of the Honeoye Falls Volunteer Fire Dept. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Stottler to approve Mark Hansen as a member of the Honeoye Falls Volunteer Fire Dept. Motion carried.

MEDEX RATES: Attorney Mike Tobin review the proposed contract with MedEx. He noted the contract refers to a previous contract that is valid until 2016. Greg with check with MedEx regarding the need to sign a new contract now or not.

YOUNG LIFE CHICKEN BARBEQUE: Charlie Johnson, the Village Code Enforcement Officer, explained to the Board about the chicken barbeques that are held frequently by Young Life and also that the Village code doesn't allow this. Mr. Fred Bassette planned to attend from Young Life but was not in the audience. The Board will consider the options and discuss at the next Board meeting.

BUDGET WORKSHOP DATES: Motion by Trustee Worboys, seconded by Trustee Stottler to approve the 2015 – 2016 Budget Workshop dates of: February 28th, March 21st and March 28th. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to adjourn the meeting at 8:55pm. Motion carried.

Respectfully submitted

Joan Johnson

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Clerk Treasurer