

February 17, 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 Pavelsky, Trustee Worboys
- TRUSTEE ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Greg Emerson, Mike Tobin, Danny Bassette, Ed Sheidlower, Fred Bassette, Leslie Terry
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of January 20, 2015 as corrected. Motion carried.
- ABSTRACT NO. 9:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.9 that approval be given for payment of the General Fund in the amount of \$61,129.56; Sewer Fund in the amount of \$54,908.38 to include vouchers #142034 - 142127. Motion carried.
- RECOGNITION OF CITIZENS:** Mr. Fred Bassette, a representative of Young Life, explained to the Board of Trustees that Young Life holds chicken barbeques as fund raisers. They are held 4-6 times each year.
- The locations where the chicken barbecues are being held; ie Josh Landscape, Dipper Dan's, are not zoned to having them held on these properties. Young Life will have to discontinue using these locations for their chicken barbecues.
- The Board and Mr. Bassette discussed other possible locations that the barbecues could be held. Mr. Bassette will look into some of the suggestions the Board had.

MAYOR'S REPORT:

- **NYCOM Legislative meetings this past week. Good meetings and very vocal against governor and his policies.**
- **Association of Villages – Exec Meeting in Hilton on Thursday. Gina will attend as well as she will be the secretary for the new year. Honeoye Falls will host the April meeting.**
- **Attended FLEDC meeting at Wegman's training facility 2/5/15. Topic was the \$1.5 Billion (Hunger Games) funding for economic development. Seven regions including (Fingerlakes/Rochester)**

bidding for funding. Instead of all regions winning there will be those that win funding and those that do not. Very controversial, but Governor Cuomo likes the competition ... this may/may not make it through the budget process. One way or another, the FLEDC is very competitive and I believe has a “leg up” on others.

Tourism, ingenuity and jobs/jobs/jobs is the focus....NOT retail!

- **Report of actions or process – provided for MRB Grant review work.**
- **Please be sure to review dates of Budget Meetings and Annual Meeting and add to your calendars.**
- **Concern about “seniors” getting around Village to meetings, events etc. Would like to look into a bus service (CAT’s).**
- **Working with school regarding student involvement on various village boards and committees – working on policy.**

TRUSTEE REPORTS

TRUSTEE STOTTLER: Trustee Stottler told the Board she had heard positive comments on the Village staff’s snow removal efforts from both businesses and residents. Trustee Stottler attended the Tax Freeze Webinar recently at the Village Office.

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: No report

DEPARTMENT REPORTS

ADMINISTRATOR’S REPORT:

The HFL School had planned on correcting the drainage problems this week but cancelled due to the extremely cold weather.

There is some severe ice buildup on a building in Monroe Street park. Village staff will assist on removing it.

CLERK’S REPORT:

Tom Lauffer from Raymond Wager will be at the Village Office on Friday, February 20th to present our annual review results.

OLD BUSINESS:

**PITTSFORD/HFMVA
MERGER:**

Meeting scheduled for March 23, 2015 at 6:30pm with the Village Board and the Town of Mendon Board to hear a presentation and discuss the possibility of merging with Pittsford Ambulance.

MEDEX UPDATE:

Greg Emerson said it is not necessary to renew our contract with MedEx this year as it was thought earlier. The charge for the PCRs is dropping by \$1.00 each.

Eric Dodge's recommendation on how to handle the hardship cases from the Ambulance billing is to negotiate with each patient individually. Greg Emerson and Mike Tobin will work together on these negotiations.

Motion by Trustee Pavelsky, seconded by Trustee Stan Worboys to approve Greg Emerson and Mike Tobin negotiating with patients on the payment of their delinquent bills starting at a rate of 50%. Motion carried.

NEW BUSINESS

RESIGNATION:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to accept the resignation of Brian Weidman, Assistant Operations Supervisor, for the Honeoye Falls Volunteer Ambulance effective March 1, 2015.

Mr. Weidman will stay on as a per diem employee.

Motion carried.

**SEQ
PARAMEDICS
CONTRACT:**

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the contract with the Village of Honeoye Falls and SEQ to supply paramedics for shifts at the Honeoye Falls Mendon Volunteer Ambulance facility. Motion carried.

**INTERMUNICIPAL
AGREEMENT
WITH LIMA:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Mayor Milne to sign the Intermunicipal Agreement with Lima. Motion carried.

ANNUAL MEETING

DATE: Motion by Trustee Worboys, seconded by Trustee Stottler to approve the date of the Annual Meeting on April 6, 2015 at 6:30pm. Motion carried.

TAX LEVY

LIMIT: Motion by Trustee Worboys, seconded by Trustee Stottler to schedule a public hearing to discuss whether to override the Tax Levy Limit on Monday, March 16, 2015 at 7:45pm. Motion carried.

AMBULANCE

PER DIEM: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Colleen Mohnkern as an ALS Per Diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

ALS INTERFACE

AGREEMENT

W/HENRIETTA: Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Mayor Milne signing the ALS Interface Agreement with Henrietta after Attorney Tobin has reviewed. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Stottler to adjourn at 8:35pm to Executive Session. Motion carried.

ADJOURN:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn the meeting. Motion carried.

Respectfully submitted

Joan Johnson

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Clerk Treasurer