

March 16, 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 Alfieri

ALSO PRESENT: Greg Emerson, Mike Tobin, Danny Bassette, Ed Sheidlower, Fred Bassette, Paul Kammermier, Eric Smith

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of February 17, 2015 as corrected. Motion carried.

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of February 28, 2015 as corrected. Motion carried.

ABSTRACT NO. 10: Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.10 that approval be given for payment of the General Fund in the amount of \$39,931.87; Sewer Fund in the amount of \$7,802.02 to include vouchers #142132 - 142218. Motion carried.

MAYOR'S REPORT:

- Reminder of many upcoming meetings. Will have our Annual Meeting on April 6th @ 6:30 PM. Would also like to schedule the budget Public Hearing for the same evening as we have in recent past. (Or we can choose a weekday morning).
- March 18th – Meals on Wheels Program (11:00 AM) – Not sure if I can attend, but if any of the trustees would like to attend, please let me know. (Copy of notice attached)
- April 10th – Legislative Breakfast on Domestic Violence (SUNY Brockport-MetroCenter) will plan to attend and if any trustees wish to join me, please let me know. (Copy of notice attached)
- Still working with HFL District on plan for student involvement on committees/boards
- Business opportunity at Carriage St. location is not happening. The deal requested was just too costly to make sense for the community. Very disappointing but will keep at it. (Plan Still Needed from HFL/Town/Village) to have at the ready to provide prospects.
- Appointments and reappointments are in process for Annual Meeting
- New Court Clerk (Michelle Booth) is moving forward
- Joe Cooley is stepping down from Planning Board, interviewed Adam Keller (with Chairperson Szlosek) to fill in balance of term. Very energetic, electrical background and has been in contact with me for some time regarding interest in getting involved. Will be a nice addition. Appreciate Joe Cooley's time as planning board member and past chair.

- Will be also reaching out to community via website and Facebook page etc. As we still are in need of a person to join the Conservation Board.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Trustee Stottler attended the Historical Society meeting recently. Squirrel problem has been corrected.

Trustee Stottler expressed concern about an article in the Sentinel recently that appears to be from a Village employee’s family member. In her opinion it puts a bad face on the Village Office

TRUSTEE WORBOYS: Trustee Worboys attended a meeting with the Town of Mendon and the Assessor with the people who are purchasing Pinehurst. They introduced themselves and talked about the possibility of a tax break possibilities as they are not for profit.

TRUSTEE ALFIERI - No report

TRUSTEE PAVELSKY: Trustee Pavelsky reported on a workers comp claim with the Village of Honeoye Falls that has risen to around \$40,000.00. The Village of Honeoye Falls will not be getting their usual refund from workers comp this year due to the claim and in fact will be paying an additional \$9,000.00.

DEPARTMENT REPORTS

ADMINISTRATOR’S REPORT:

The slow thaw over the past weeks has not yet caused any significant problems with flooding. We have had some High Flow conditions at the WWTP but not to the point of the system being overwhelmed. We are constantly monitoring. The creek is obviously very high but also no significant flooding problems. We would hope that the thawing stays at this pace for a few more days. We are monitoring the creek as the potential for ice dams is strong

- The DEC received a complaint about the Village DPW dumping

snow in the creek. I met with their representative last Friday and showed and explained our operation. There are no issues with us doing what we do. There is not any rule we are in violation of as there is also no permit needed for dumping snow in the creek. I had reviewed this with the DEC 10+ years ago to make sure that we were not in any violations of rules. We are ok to continue what we are doing.

> We started grinding some of the tripping hazards on sidewalks Friday and will be doing this for the next 2-3 days. The extreme cold/frost has heaved many areas. We will be replacing some of these sections when the weather permits but this is a short term measure to mitigate the hazard.

> We received some damage to the Ambulance facility ceilings due to the ice dam on the roof. We will make repairs to some drywall as needed.

> The water line to the Scout House froze. We were not able to get it running with a special tool we borrowed from Lima. As I am not sure of the exact location of the service to dig it up, we have put a Porta Potty there for them to use until it thaws.

> I have a 2015 work schedule done for the Public Works which I will be emailing to you all. First big project up is paving Rodney Drive and Christy Parkway starting April 27th. We will pave Fairlea in July. I had to use to separate year budgets due to the size of the project.

VILLAGE

ATTORNEY:

Attorney Tobin submitted his record of activities for the month of February.

CLERK'S REPORT:

The Clerk reminded the Trustees there is another budget workshop on Saturday, March 21st.

OLD BUSINESS:

**PITTSFORD/HFMVA
MERGER:**

There is an informational meeting on Monday, March 23rd at the Ambulance Facility on East Street at 6:30 pm.

COMP PLAN:

Mayor Milne has been talking with John Steinmetz about what the next steps could be for the Village and its Comprehensive Plan.

**YOUNG LIFE
FUND RAISING:**

Fred Bassette attended the meeting to make sure he understood what the Trustees discussed at last month's meeting regarding suspending the Young Life fund raisers of chicken barbecues.

The locations where the Young Life's chicken barbecues have been held are in the General Commercial District. That activity is not allowed in this district. Young Life will have to look for a new location for their chicken barbecues. Suggestions were the Community Center on North Main Street and also the Firemen's Field on Monroe Street.

NEW BUSINESS

**PUBLIC HEARING
LL#2 2015 TAX
LEVY LIMIT
OVERRIDE:**

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

The public notice was read by the clerk. There was discussion on maybe keeping the public hearing open until after the March 28, 2015 budget workshop.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to keep the public hearing open. Motion carried.

**Q4 SALES TAX
DISTRIBUTION:**

The Village has received their portion of the 4th quarter 2014 Sales Tax in the amount of \$173,260.21.

NYCOM:

Mayor Milne will be installed as the President of NYCOM on May 4, 2015 at the NYCOM Annual Meeting in Saratoga. He extended an invitation to all the Trustees and Staff to attend the event.

After some discussion on whether any of the travel and/or luncheon expenses could be reimbursed by the Village it was decided to wait to see how many were able to attend and discuss the matter further.

**USE OF HAP FOR
NATIONAL DAY
OF PRAYER:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the use of Harry Allen Park on May 7, 2015 from noon for the National Day of Prayer. Motion carried.

**SEQR FOR WWTP
DISINFECTANT
PROJECT:**

Paul Chatfield, of Chatfield Engineers, read the SEQR for the Honeoye Falls WWTP Disinfectant Project.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the Village of Honeoye Falls as the lead agency.

Paul Chatfield read the SEQR questions and the Trustees responded as follows:

Part 1 :

1. All Trustees agreed no.
2. All Trustees agreed yes
3. All Trustees agreed with information in this question.
4. All Trustees agreed with how the question was answered.
5. All Trustees agreed N/A
6. All Trustees agreed N/A
7. All Trustees agreed no
8. All Trustees agreed to no for all three questions.
9. All Trustees agreed to no
10. All Trustees agreed to no
11. All Trustees agreed to no
12. All Trustees agreed to no for the two questions
13. All Trustees agreed to no for both questions
14. All Trustees agreed with the what was in the question.
15. All Trustees agreed to no
16. All Trustees agreed to no
17. All Trustees agreed to no
18. All Trustees agreed to no
19. All Trustees agreed to no
20. All Trustees agreed to no

All Trustees agreed to have Mayor Milne sign the SEQR at this point.

Part 2:

1. All Trustees agreed to no
2. All Trustees agreed to no
3. All Trustees agreed to no
4. All Trustees agreed to no
5. All Trustees agreed to no
6. All Trustees agreed to no
7. All Trustees agreed to no
8. All Trustees agreed to no
9. All Trustees agreed to no
10. All Trustees agreed to no
11. All Trustees agreed to no

No need to fill out Part 3

All Trustees agreed to check the second box at the bottom of Page 4.

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to approve the SEQR has found no significant impact and authorize Mayor Milne to sign the form at the bottom of Page 4. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn to Executive Session at 8:26pm. Motion carried.

ADJOURN: Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 8:56pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson

Clerk Treasurer