

April 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 Pavelsky, Trustee Worboys, Trustee Alfieri

ALSO PRESENT: Greg Emerson, Mike Tobin, Danny Bassette

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the minutes of March 16, 2015 as corrected. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the minutes of March 21, 2015. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Worboys to approve minutes of March 28, 2015. Motion carried.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve minutes of April 6, 2015 Budget Adoption. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve minutes of April 6, 2015 Annual Meeting. Motion carried.

ABSTRACT NO. 11: Motion by Trustee Stottler, seconded by Trustee Worboys that upon an audit of Abstract No.11 that approval be given for payment of the General Fund in the amount of \$65,963.78; Sewer Fund in the amount of \$9,812.46 to include vouchers #142226 – 142285; 14300 - 14326. Motion carried.

MAYOR’S REPORT:

Activities include meeting with emergency services personnel regarding the radio program. I have asked Mike Tobin to review the contract. We’ve made necessary changes and returned to the county for their adjustments. To (RECLARIFY) – The County Plans to move forward with a new radio system (referred to as the trunk system) through Harris Inc. The County will pay for 100% of the radios but we are asked to sign a contract stating that we will continue to use the radios specified. We (Village) will be responsible for replacing the radios at the end of their lives. The upkeep and maintenance will be provided through radio center as it is today. I would like a resolution authorizing me to approve the final agreement when it is returned to us by

Monroe County. (FD – Chief does also agree with the process and was with me at the meeting)

Much preparation for upcoming NYCOM event in May. Again – Thanks for your support.

HFL/Village partnership in getting students involved. I will meet with counselor Ryan Teeter next week to review procedures. But we do have a (Junior – Grace Ingle) interested in the Village Board and I would like to meet with her and invite her to attend the May meeting if this board approves.

Letter from Resident – Regarding property in deplorable condition, directly impacting other residences. Review and I’m happy to speak individually about it. I’ve agreed to (initially) let code enforcement deal with this.

June – Newsletter to all residents.

Note to Papermill Residents – Re: Sidewalk – this month

Monroe County has provided all the fire departments in the county with an agreement to have the County purchase pagers and radios for use by these fire departments. The Board discussed the agreement.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Mayor Milne sign the Intermunicipal Agreement with Monroe County for the purchase of portable radios, mobile radios and control stations for use by the Honeoye Falls Fire Department and authorizing Mayor Milne to execute such agreement. Motion carried. The agreement will be reviewed by Attorney Tobin before it is signed and returned to the County.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to schedule a public hearing for May 18, 2015 at 7:30pm to approve expending \$15,000 from the Real Property Capital Reserve fund to construct a sidewalk on a portion of Paper Mill street. Motion carried.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Trustee expressed appreciation for the efforts by Mayor Milne and Sheriff’s Department to control the speed in the Village.

She has been in contact with Lynne Menz about photos for the store windows on Main Street.

TRUISTEE ALFIERI: No report

TRUSTEE WORBOYS: Trustee Worboys asked Greg Emerson when the ball fields would be ready and Greg's reply was soon.

TRUSTEE PAVELSKY: Trustee Pavelsky and Greg Emerson have been in contact with our workers comp group. There is a first installment payment due of \$9,200 for a \$29,000 claim we are responsible for. That payment will be made out of the Fire Dept operating budget. Any special refund from workers comp will go into the general revenue fund.

**DEPARTMENT
REPORTS**

**ADMINISTRATOR'S
REPORT:**

Eric Walker has successfully completed his 12 week course for waste water treatment operator.

Fences are up on the ball fields. Too wet to till.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve accepting the gift of playground equipment from Marcus Park. Motion carried. The equipment will be installed at the Monroe Street Park on Monroe Street.

Parks Committee is working on mapping our trails. Could go on website, etc.

RIT students are presenting a project they did looking at a possible intersection at West Main St. and Pine Trail. The presentation is May 8th.

Everything is going well in the planning for the Festival on the Green June 19 – 21st.

Ethan Parrish has started as a permanent employee of DPW and the summer help starts on May 13th.

**VILLAGE
ATTORNEY:**

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

CLERK'S REPORT:

No report.

OLD BUSINESS:

PITTSFORD/HFMVA

MERGER:

A meeting is scheduled for April 30, 2015 to work on the proposal.

COMP PLAN:

Meeting scheduled for May 20, 2015 at 7:00pm.

FOOD SALES /

BARBEQUES:

The Board discussed ways this could be allowed and what restrictions would be necessary.

Attorney Mike Tobin will begin drafting something and report back to the Board of Trustees.

NYCOM EVENT

MAY 4, 2015

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the mileage expenditure of Village employees attending the installation of Mayor Milne as President of NYCOM on May 4, 2015. Motion carried.

NYS DEC

WWTP DISINFECTANT

PROJECT:

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Mayor Milne signing the contract with NYS Departmental Conservation Contract No. C305186 for the Honeoye Falls Wastewater Treatment Plant Disinfectant Project. Motion carried.

WWTP PLANNING

GRANT:

Motion by Trustee Alfieri, seconded by Trustee Stottler that the Village of Honeoye Falls authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Honeoye Falls Waste Water Treatment Plant Planning for the Future #40385 project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Mayor shall not exceed \$7,500.00 based upon a total estimated maximum project cost of \$37,500.00 may increase this local match through the use of in kind services without further approval from the Village of Honeoye Falls. Motion carried.

NEW BUSINESS

ON-LINE BANKING: Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the payment of some Village using online banking direct payment. Motion carried.

**ATTENDANCE AT
NY RURAL WATER
CONFERENCE:**

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve Greg Emerson attending the NY Rural Water Conference at TurningStone May 11 – 14th. Motion carried.

**AMBLANCE
PER DIEM**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Jay Jeffries as a per diem employee for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Christopher Taccetta as a per diem employee for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve Chris Hecker as a per diem employee for the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

**AMBULANCE
VOLUNTEER**

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve Dawn Malcom as a new volunteer of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

ADJOURN:

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

Respectfully submitted

Joan Johnson

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Clerk Treasurer