

May 18, 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: Mike Tobin, Danny Bassette, Grace Ingle, Ed Sheidlower, Mary Szlosek

MINUTES: Motion by Trustee Alfieri, seconded by Trustee Stottler to approve the minutes of April 20, 2015 as corrected. Motion carried.

ABSTRACT NO. 12: Motion by Trustee Pavelsky, 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.

RECOGNITION OF CITIZENS: Danny Bassette presented suggested changes in the wording of the Village Code Section 190-3 Applicability.
The Board will review the suggestions made by Mr. Bassette

MAYOR’S REPORT:

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. **(On Going – Charlie continues to work with property owner and some action has taken place.)**

- Note to Papermill Residents – Re: Sidewalk – this month – **In Process**
- First Quarter Tax Reciepts : \$163,496.34 as compared to \$167,960.17 for same time period 2014.
- Annual Tree Trimming work with Finger Lakes Tree has begun (may be done now). One complaint from a resident who had a tree removed without notice. Apology and follow up sent.
- Weiders Hardware – Business is working to be sure that the front area is orderly and safe. We will be looking at the zoning to discuss allowing the front displays to continue in this zone (based upon room and outlay of area). I suggest we continue to work with the business’ to ensure we are fair but also to ensure we come to a good solution.
- Memorial Day Parades: I have the list of times and locations for those that are marching. Please let me know your status.
- We (Honeoye Falls) were contacted regarding: Senior Farmers Market Nutrition Program (SFMNP) Coupons: This provides those seniors in need with coupons to use at Farmers markets

- for fresh goods (\$20.00) booklets (5x\$4 coupons). We have been asked about this in years prior by local residents. I would like to accept this program for the 2015/16 season.
- June 10 – State of The County Address (Irondequoit)
 - June 19th still the (planned) opening date for the (Honeoye Falls Distillery)
 - May 20th – Comp Plan Meeting – This has been advertised (John Steinmetz to lead the discussion).
 - June 13th – Pasta Dinner – See sign on door – would appreciate support and our members supporting the dinner. Community center is the location. (4:30-7:30)
 - Mayor Johnnie from Borgne will be attending the dinner and FOG

TRUSTEE REPORTS

- TRUSTEE STOTTLER:** Trustee Stottler attended the RIT presentations by the students taught by Paul Chatfield. One student presented the idea of a roundabout on West Main St. and Pine Trail. Very impressed with their work and ability to answer questions.
- TRUISTEE ALFIERI:** Trustee Alfieri reported seeing a couple of storm drains that need repair. He will report them to the DPW.
- TRUSTEE WORBOYS:** Trustee Worboys mentioned the dugouts and fields are in great shape for the softball teams. Trustee Worboys will contact Greg Emerson about having the soccer fields rolled as there are some hazardous areas. His brother reminded him that the school used to have contests where the buildings on Main Street were decorated by artists, etc. Maybe that would be a good idea to promote the Village.
- TRUSTEE PAVELSKY:** Trustee Pavelsky attended the Assets meeting Thursday morning. Workers Comp annual meeting is coming up and he will be attending.

DEPARTMENT REPORTS

- VILLAGE ATTORNEY:** Attorney Tobin submitted his record of activities for the month of March.
- CLERK'S REPORT:** Village tax bills have been printed and will be delivered tomorrow.
- The lockbox collection has been switched from Chase to Five Star Bank.

OLD BUSINESS:

PITTSFORD/HFMVA

MERGER: Works continues on working out the details of a possible merger.

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

**FOOD SALES /
BARBEQUES:**

Attorney Tobin presented the Board with a draft of the new legislation. After some discussion, the Board recommended some changes. Mr. Tobin will incorporate those suggestions/changes and have the new wording ready for the June meeting.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to allow Mayor Milne to approve a not for profit group to have a chicken barbecue before the new law is approved. Motion carried.

NEW BUSINESS

**PUBLIC HEARING
EXPEND MONEY
FROM REAL PROPERTY
CAPITAL RESERVE
FUND:**

Motion by Trustee Worboys, seconded by Trustee Alfieri, 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 Worboys, seconded by Trustee Alfieri to close the public hearing at 7:45 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution proposing to expend \$15,000 from the Real Property Capital Reserve Fund for the construction of a portion of sidewalk on Paper Mill Street 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 15th day of June, 2015, and

WHEREAS, the said public hearing was held on the 15th day of June 2015, 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, proposing to expend \$15,000 from the from the Real Property Capital Reserve Fund for the construction of a portion of sidewalk on Paper Mill Street in the Village of Honeoye Falls whether speaking in favor of or against the resolution

Now, on motion duly made and seconded, it was

RESOLVED, proposing to expend \$15,000 from the from the Real Property Capital Reserve Fund for the construction of a portion of sidewalk on Paper Mill Street in the Village of Honeoye Falls,

The resolution was duly adopted.

APPROVE STUDENT REPRESENTATIVE:

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Grace Ingle as a Student Representative on the Board of Trustees. Motion carried.

ATTENDANCE AT PAYROLL SEMINAR:

Motion by Trustee Stottler, seconded by Trustee Worboys to approve Judi Barrett's attendance at the Payroll Law 2015 Seminar on July 14, 2015. Motion carried.

NEW HFFD VOLUNTEER:

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Kyle Hoover as a new volunteer of the Honeoye Falls Volunteer Fire Department. Motion carried.

**NEW HFFD
VOLUNTEER:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Shawn Litton as a new volunteer of the Honeoye Falls Volunteer Fire Department. Motion carried.

AFG GRANT:

Motion by Trustee Pavelsky, seconded by Trustee Worboys to accept the AFG Grant for Power Load System which will be purchased by STRYKER (as a sole source) as that is where our gurneys were sourced from. Motion carried.

**NEW HFMVA
PER DIEM:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve hiring Jonathan Smith as a per diem employee of the Honeoye Falls Mendon Ambulance as well as train as a supervisor for the HFMVA. Motion Carried.

ADJOURN:

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 8:50pm. Motion carried.

Respectfully submitted

Joan Johnson

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Clerk Treasurer