

**June 15, 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, Student Trustee Grace Ingle
- TRUSTEE ABSENT:** Trustee Alfieri
- ALSO PRESENT:** Mike Tobin, Danny Bassette, Pam Bassette, Ed Sheidlower, Molly Taylor
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the minutes of May 18, 2015. Motion carried.
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of May 28, 2015. Motion carried.
- ABSTRACT NO. 13:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.13 of 2014/2015 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.
- ABSTRACT NO. 14:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.14 of 2014/2015 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.
- ABSTRACT NO. 1:** Motion by Trustee Pavelsky, seconded by Trustee Worboys that upon an audit of Abstract No.1 of 2015/2016 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.
- RECOFNITION OF CITIZENS:** Presentation by Molly Taylor for a Girl Scout project of planting a garden at the Old School House . Will be looking at plants from the 19<sup>th</sup> Century.

The plants will be donated by friends and family. Her girl scout troop will help to install the fencing along with her family. There will be a bench in the garden in memory of Jeannine Milne who was the teacher at the Old School House for many years. Mayor Milne asked if Molly would get some pricing on no maintenance fencing and get back to the Board with the information.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Mayor Milne getting further details and move forward with the project. Motion carried.

**MAYOR’S REPORT:**

Sidewalk on Paper Mill Street is still in the planning stages.

Seniors farmers market coupon program is moving forward.

This Friday is the ribbon cutting ceremony for the Distillery at 12:30pm

Pasta dinner for our sister city Borgne Haite was a huge success.

Festival on the Green is this weekend. Tons of events are planned.

Sheriff’s continue to watch the traffic and speeding concerns in the Village.

Lt. Governor visited the Village last Friday. Discussed many topics with her.

**TRUSTEE REPORTS**

**TRUSTEE STOTTLER:** Comprehensive Plan meeting last week was very well received.

**TRUISTEE ALFIERI:** Absent

**TRUSTEE WORBOYS:** A resident contacted him about water drainage near Papermill and Ontario St intersection asking if something could be done to improve it. Greg said there has been an unusual amount of rain this year.

**TRUSTEE PAVELSKY:** Trustee Pavelsky picked up our annual refund check and left it at the office. The next payment we owe will be in this year’s budget.

He will attend the Assets meeting this Thursday.

**DEPARTMENT REPORTS**

**ADMINISTRATOR'S  
REPORT:**

A couple of the bedrooms at the Ambulance Facility are in need of repair as they are damp. Will need to hire someone to do the repairs.

DPW will be paving Fairlea Road next week.

Flowers are planted and doing well. Laurie Hoffman has put a lot of work into getting it done along with Deb Williams. Mayor Milne will send a thank you note from the Village.

**VILLAGE  
ATTORNEY:**

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

**CLERK'S REPORT:**

Gina is busy collecting taxes at the office as well as the lockbox at Five Star Bank.

Judi has designed a new layout for the financial reports. Trustees, please look over and contact the office if you have any comments or suggestions for improvements.

**OLD BUSINESS:**

**PITTSFORD/HFMVA  
MERGER:**

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

**COMP PLAN:**

Mayor Milne will contact John Steinmetz to see if he can get an estimate of the cost of moving forward with this plan.

**NEW BUSINESS**

**PUBLIC HEARING  
LOCAL LAW #2 2015**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 7:30 pm. Motion carried.

The public notice was read by the Clerk. The Trustees discussed the proposed new law and there were some comments from the audience. The

Board decided to take some time to review the law and Attorney Tobin will draft some new wording.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to keep the Public Hearing open til next month's meeting on July 20, 2015. Motion carried.

**NEW HFMVA  
VOLUNTEER:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Kevin Chartand as a new volunteer of the Honeoye Falls Mendon Ambulance Department. Motion carried.

**NEW HFMVA  
VOLUNTEER:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Amanda Brewer as a new volunteer of the Honeoye Falls Mendon Ambulance Department. Motion carried.

**NEW HFMVA  
VOLUNTEER:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Kevin Brocklebank as a new volunteer of the Honeoye Falls Mendon Ambulance Department. Motion carried.

**PHYSIO CONTROL  
CONTRACT:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Mayor Milne signing the contract with Physio Control. Motion carried.

**NYMIR INSURANCE  
POLICY:**

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the annual insurance policy for the Village with NYMIR. Motion carried.

**CODE CHANGE  
SUGGESTIONS BY  
DAN BASSETTE:**

Mayor Milne and Board of Trustees have reviewed the code changes suggested by resident Dan Bassette. Mayor Milne told Mr. Bassette his suggestions would be kept under consideration.

**SPRINGBROOK  
CONFERENCE IN  
BUFFALO NY**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve Judi Barrette's attendance at the Springbrook Conference in Buffalo NY on July 20 – 22, 2015. Motion carried.

**TAX CAP**

**RESOLUTIONS:**

Mayor Milne and Trustees reviewed resolutions another community developed in response to the Tax Cap. Mayor Milne would like to produce similar resolutions and pass on to our senator, assembly person and the other boards. Trustees agreed.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to adjourn to Executive Session at 8:50pm. Motion carried.

**ADJOURN:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to adjourn the meeting at 9:00pm. Motion carried.

Respectfully submitted

**Joan Johnson**

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Clerk Treasurer