

AUGUST 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 of Allegiance.

TRUSTEES PRESENT: Trustee Stottler, Trustee Alfieri, Trustee Worboys, Trustee Pavelsky

ABSENT: Student Trustee Representative Grace Ingle

ALSO PRESENT: Greg Emerson, Mike Tobin, Ed Sheidlower, Danny Bassette

MINUTES: Resolution by Trustee Stottler, seconded by Trustee Worboys to approve the minutes of July 20, 2015. Motion carried.

ABSTRACT No. 3: Motion by Trustee Stottler, seconded by Trustee Worboys that upon an audit of Abstract No.3 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.

MAYOR'S REPORT Various Meeting Coming Up: Association of Monroe County Villages (Thursday Evening 8/20); NYCOM Executive Meeting Rhinebeck, NY next week Wed-Friday (8/26-28).

Tactical Urbanism Video Presentation from June will be on Web-Site tomorrow under (Mayor's Message). This was the presentation from Mayor Brian Kulpa. Will be scheduling another meeting soon.

Veteran's Memorial Highway (Route 15A) Bill Passed and Signed by Governor last week. Continued meetings with Veteran's Memorial Group in working to determine next steps with that project. Some good ideas being discussed and further dialogue to continue.

Paper Mill Street and Ontario Street Residents Meeting was held 8/4/15. Good dialogue and thanks Trustee Shari Stottler for your help and drive to set this meeting up. Good follow up has taken place with uptick in MCSD patrols and quite a few traffic stops. Concern regarding a specific residence as well and MCSD addressing that also. (Greg to report on new speed hump/cross walk and new catch basin as well)

MCSD: does tell me that there is concern after further reviews of speed on Monroe Street and Ontario Street. B-Zone captain is concerned about speed and houses close to street (Ontario specifically) and overall high speed on Monroe Street. Very concerned that with speed sign up traffic was very excessive I expect to receive a report on the speeds recorded.

Ambulance discussions continue and first meeting to be held tomorrow with small group (Village/Town) and HFMVA reps. Hoping some positive dialogue and action will take place.

Letter from RUSH Fire District Board of Commissioners
Asking Village of Honeoye Falls and HFMVA to consider expanding CON. They will leave the EMS side of fire service and Henrietta Ambulance will try to expand their CON to cover all of RUSH. There is thought that HFMVA may be better suited to cover some of the district or be prepared to cover part of the district if necessary.

Continued Concern: of the tree limbs and branches above the falls. Unsightly and needs to be removed. Need action plan big expense, FD not really willing to assist.

Motion by Trustee Alfieri, seconded by Trustee Worboys to schedule public hearing to override the tax cap for 2016-17 budget year for September 21, 2015 at 7:30pm. Motion carried.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Attended meeting with Ontario Street and Papermill Street residents. Residents expressed appreciation for stepped up patrols.

TRUSTEE ALFIERI: Has talked to Fire Chief Churnetski and the Chief is recovering very well.

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: Workers Comp meeting 9/3 at 10am in Ogden. Greg Emerson will be attending. Still looking into the Kiwanis meetings. There is a new chapter apparently starting in Honeoye Falls.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR: Maplewood Avenue was stoned and oiled today. It will be swept Thursday.

Flowers will be removed Sept. 8th after Labor Day.

Water leak developed in Harry Allen Park last week. Scout House and Museum OK but water had to be shut off. Need to locate the water and it will probably have to be replaced.

Zombie letters were sent out recently. Greg Emerson will try to get to one of the properties that is located on Ontario Street next week. He will have the staff from the DPW clean it up.

VILLAGE ATTORNEY: Board reviewed Mike Tobin's report of his activities for Village the past month.

CLERK'S REPORT: Judi Barrett will be training me and Gina Hurley on accounts receivable software.

Gina and Joan will be working on the 2016 Fire and Ambulance contracts.

**PUBLIC HEARING:
LOCAL LAW #2 –
FUND RAISING:**

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.

Danny Bassette made some comments on the Fund Raising local law. The Board considered his remarks and voted to approve the law.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close the public hearing at 7:55 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to add a Chapter to the Village Code to permit fund raising events in the Village 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 17th day of August, 2015; and

WHEREAS, the said public hearing was held on the 17th day of August 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, whether speaking in favor of or against adding a Chapter to the Village Code to permit fund raising events in the Village, and

WHEREAS, no one spoke against adding a Chapter to the Village Code to permit fund raising events in the Village, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered adding a Chapter to the Village Code to permit fund raising events in the Village;

Now, on motion duly made and seconded, it was

RESOLVED, to add a Chapter to the Village Code to permit fund raising events in the Village.
The resolution was duly adopted.

OLD BUSINESS

COMPREHENSIVE PLAN: Mayor Milne is working on getting another meeting set up.

NEW BUSINESS

**HIRE SECOND
SUPERVISOR AT
AMBULANCE:**

Board discussed the need to hire a second supervisor at the Ambulance Department.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve hiring Jonathan Smith at his current rate of pay for a 90 day probationary period.
Motion carried.

**PROPOSAL TO SEAL AND
STRIP AMBULANCE FACILITY
PARKING LOT:**

Greg Emerson presented a proposal from Champion Asphalt to seal and strip the Ambulance Facility parking lot. Champion Asphalt is on the county contract. The proposal is for \$4,260.37 which would come from the Ambulance Building Reserve Fund.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to schedule a public hearing for September 21, 2015 at 7:45pm to expend funds from the Ambulance Building Reserve fund. Motion carried.

**HFFD QUINT FIRE
TRUCK REPAIRS:**

Greg Emerson presented two quotes to the Board for the repairs needed to the Quint Fire Truck. Churchville Fire quoted \$18,360.00 and Harrob, who manufactured the equipment quoted \$16,900. They will pick the truck up and return it when the repairs are completed.

Motion by Trustee Alfieri, seconded by Trustee Worboys to schedule a public hearing for September 21, 2015 at 8:15pm for expend funds from the Fire Department Equipment Reserve Fund in an amount not to exceed \$20,000. Motion carried.

**SPEED HUMP
PAPERMILL STREET:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the installation of a speed hump on Papermill Street. Motion carried.

**PUBLIC HEARING:
SNOW PUSHER:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to open the public hearing at 8:00 PM. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to close the public hearing at 8:21 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend funds up to \$3,000.00 from the Highway Equipment Reserve Fund for a snow pusher 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 17th day of August 2015; and

WHEREAS, the said public hearing was held on the 17th day of August 17, at 8:00 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, whether speaking in favor of or against the expenditure of funds up to \$3,000.00 from the Highway Equipment Reserve Fund for a snow pusher, and

WHEREAS, no one spoke against the expenditure of funds up to \$3,000.00 from the Highway Equipment Reserve Fund for a snow pusher, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the expenditure of funds up to \$3,000.00 from the Highway Equipment Reserve Fund for a snow pusher;

Now, on motion duly made and seconded, it was

RESOLVED, to expend funds up to \$3,000.00 from the Highway Equipment Reserve Fund for a snow pusher and the Clerk Treasurer is hereby authorized to transfer said funds for said purchase and to take all other action necessary to implement the purchase.

The resolution was duly adopted.

**RENTAL CHARGES
AT PAVILION IN**

ROTARY PARK: Greg Emerson spoke to the Board about recent requests to hold weddings with tents in the Rotary Park. Discussed issues with parking of the number of cars. It was suggested by the Board that Greg tell those interested in holding weddings and large events that we can't accommodate those events. Tell the people that our policy is currently under review. Greg will get an occupancy number for the pavilion in Rotary Park.

NYMIR UPDATE: Greg Emerson met with representatives of NYMIR that now holds the Village Insurance. They are reviewing all of our Village insurance policies.

NYCOM FALL TRAINING SCHOOL: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve attendance at NYCOM Fall Training School in Lake Placid on September 28, 2015 – Oct. 2, 2015. Motion carried.

REGIONAL ECONOMIC DEVELOPMENT GRANT: Motion by Trustee Alfieri, seconded by Trustee Stottler to approve applying for a Regional Economic Development Grant requesting funding for the Village Hall Auditorium. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Worboys to approve adjourning to Executive Session at 8:35pm. Motion carried.

RETURN TO REGULAR SESSION: Motion by Trustee Pavelsky, seconded by Trustee Worboys to return to Regular Session. Motion carried.

ADJOURN: Motion by Trustee Pavelsky, seconded by Trustee Worboys to adjourn at 9:05pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer