

SEPTEMBER 21, 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

ALSO PRESENT: Student Trustee Representative Grace Ingel, Greg Emerson, Mike Tobin, Ed Sheidlower, Danny Bassette, Ruth Buys

MINUTES: Resolution by Trustee Stottler, seconded by Trustee Pavelsky to approve the minutes of August 17, 2015 as corrected. Motion carried.

ABSTRACT No. 4: Motion by Trustee Stottler, seconded by Trustee Alfieri that upon an audit of Abstract No.4 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

- Quite a bit of NYCOM travel in upcoming months. Spoke to County Groups in Onondaga & Nassau Counties last week.
- Fall Training School in Lake Placid - Next Week 9/28-10/2
- Publics Works School in Cooperstown in late October.
- National League of Cities Meeting in Nashville (Early November)
- I do not expect to miss any of our monthly meetings coming up through the holidays

- Continued positive meetings with Town regarding future of Ambulance and we'll discuss some financial needs moving forward

- Thanks to Greg and Staff (along with Mathstone) for removing log jam above falls (Greg to discuss)

- Property Maintenance: We continue to review. I spoke to NYCOM and believe we can have a much better process in place for next summer's season that will streamline how we react to these issues. (Annual Meeting – Address and then move forward with notices only.) Immediate court dates after first incident?

- Molly Taylor – Girl Scout Project – Old One Room Schoolhouse: Expects to move forward in May (2016). Continues to work on fund-raising.

- Pumpkin Festival – Moving Forward – Setting Up Meeting with Robin Repass

TRUSTEE REPORTS

TRUSTEE STOTTLER: No report

TRUSTEE ALFIERI: No report

TRUSTEE WORBOYS: No report

TRUSTEE PAVELSKY: Next Workers Comp meeting is October 13. It will be a conference call and Trustee Pavelsky will be participating. On November 18th it will be at the Ogden Town Hall. He will be attending the Assets meeting in October.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR: Brush pick up has ended.

Brush truck is still available to residents at their homes.

Getting truck ready for leaf pick up.

Removed logs that were stacked up against the old bridge abutment in the creek by the Town Hall.

Mowed zombie properties at 93 Ontario Street and 75 East Street

Paving Episcopal Street parking lot next week.

Scheduling the sealing of Ambulance facility parking lot.

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

CLERK'S REPORT: New program on Village website that allows Village property owners to look up their village taxes.

Gina and Joan are working on the 2016 Fire and Ambulance contracts.

OLD BUSINESS

**RENTAL CHARGES –
PAVILION AT
ROTARY PARK:**

Greg Emerson talked to the Board about a couple requests to possibly hold weddings at the Pavilion at Rotary Park and even put up a tent. The pavilion is allowed to hold a maximum of 60 people. Not really large enough for a wedding plus if a tent is put up it takes up a lot of the park area not allowing other people to use the facility. Plus parking becomes an issue as well. The Board discussed these issues and also what would be the charge if these events were to be permitted. Mr. Emerson commented that if no tents are allowed that will probably be effective in limiting the number of requests for large parties. It was decided that Trustee Alfieri and Greg Emerson would work together on a fee schedule.

HFMVA: Discussions are ongoing.

RESOLUTION TO MOW

ZOMBIE PROPERTIES: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to authorize the Village DPW to go on the properties at 93 Ontario Street and 75 East Street to mow the lawn at these zombie properties. Motion carried.

NEW BUSINESS

PUBLIC HEARING:

TAX CAP

OVERRIDE:

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

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

WHEREAS, correct copies of a resolution to approve a local law to override the tax levy limit for the 2016 – 2017 budget year established in the General Municipal Law Section 3-c 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 21st day of September 2015; and

WHEREAS, the said public hearing was held on the 21st day of September 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 a resolution to approve a local law to override the tax levy limit for the 2016 – 2017 budget year established in the General Municipal Law Section 3-c

WHEREAS, no one spoke against of a resolution to approve a local law to override the tax levy limit for the 2016 – 2017 budget year established in the General Municipal Law Section 3-c and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the of a resolution to approve a local law to override the tax levy limit for the 2016 – 2017 budget year established in the General Municipal Law Section 3-c;

Now, on motion duly made and seconded, it was

RESOLVED, to approve of a resolution to approve a local law to override the tax levy limit for the 2016 – 2017 budget year established in the General Municipal Law Section 3-c.

The resolution was duly adopted.

**PUBLIC HEARING:
SEAL AMBULANCE
DRIVEWAY:**

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

The public notice was read by the Clerk. Danny Bassette suggested to the Board that the public notice materials that are able to be viewed at the Village Office be put on the Village website so they can be viewed at any time.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to close the public hearing at 8:15 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to appropriate the sum of four thousand, five hundred dollars (\$4,500.00) from the Ambulance Facility Reserve Fund (A231J) for the purpose of sealing the driveway and parking lot at the Ambulance facility at 210 East 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 21st day of September 2015; and

WHEREAS, the said public hearing was held on the 21st day of September 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 of a resolution to appropriate the sum of four thousand, five hundred dollars (\$4,500.00) from the Ambulance Facility Reserve Fund (A231J) for the purpose of sealing the driveway and parking lot at the Ambulance facility at 210 East Street, and

WHEREAS, no one spoke against of a resolution to appropriate the sum of four thousand, five hundred dollars (\$4,500.00) from the Ambulance Facility Reserve Fund (A231J) for the purpose of sealing the driveway and parking lot at the Ambulance facility at 210 East Street, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the of a resolution to approve of a resolution to appropriate the sum of four thousand, five hundred dollars (\$4,500.00) from the Ambulance Facility Reserve Fund (A231J) for the purpose of sealing the driveway and parking lot at the Ambulance facility at 210 East Street, and

Now, on motion duly made and seconded, it was RESOLVED, a resolution to appropriate the sum of four thousand, five hundred dollars (\$4,500.00) from the Ambulance Facility Reserve Fund (A231J) for the purpose of sealing the driveway and parking lot at the Ambulance facility at 210 East Street

The resolution was duly adopted.

PUBLIC HEARING:

REPAIR OF QUINT:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky, to open the public hearing at 8:15 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 Pavelsky to close the public hearing at 8:16 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to appropriate the sum of approximately twenty thousand dollars (\$20,000) from the Fire Equipment Capital Reserve Fund (A231F) for the purpose of repairing the Quint Fire Truck 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 21st day of September 2015; and

WHEREAS, the said public hearing was held on the 21st day of September 2015, at 8:15 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 a resolution to appropriate the sum of approximately twenty thousand dollars (\$20,000) from the Fire Equipment Capital Reserve Fund (A231F) for the purpose of repairing the Quint Fire Truck, and

WHEREAS, no one spoke against appropriate the sum of approximately twenty thousand dollars (\$20,000) from the Fire Equipment Capital Reserve Fund (A231F) for the purpose of repairing the Quint Fire Truck, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the resolution to appropriate the sum of approximately twenty thousand dollars (\$20,000) from the Fire Equipment Capital Reserve Fund (A231F) for the purpose of repairing the Quint Fire Truck, and

Now, on motion duly made and seconded, it was RESOLVED, to appropriate the sum of approximately twenty thousand dollars (\$20,000) from the Fire Equipment Capital Reserve Fund (A231F) for the purpose of repairing the Quint Fire Truck, and

The resolution was duly adopted.

**ATTENDANCE AT
PUBLIC WORKS**

SCHOOL: Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve attendance at the Public Works Training School in Cooperstown, NY on October 25 – 28. Motion carried.

2016 FIRE

CONTRACTS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve signing the 2016 Fire Contracts with the Town of Mendon in the amount of \$161,955 and the Town of West Bloomfield in the amount of \$11,121. Motion carried.

2016 AMBULANCE

CONTRACTS: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve signing the 2016 Ambulance Contracts with the Town of Mendon in the amount of \$170,083 and the Town of West Bloomfield in the amount of \$5,624. Motion carried.

**BUSINESSES WITH
SIDEWALK**

DISPLAYS: Currently Village Code does not allow businesses to display items on the sidewalk in front of their business. Code would need to be changed to allow this activity. Keeping in mind pedestrians would need to have room to walk on the sidewalk. Attorney Tobin told the Board the Planning Board could make the sidewalk display stipulations part of the Planning Board Site Plan Approval. He suggests getting insurance certificate naming the Village as additional insured. Mr. Tobin suggests the sidewalk displays be prohibited during the snowplowing season.

NEW HFMVA

MEMBER: Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Brent Argauer as a new volunteer member of the HFMVA. Motion carried.

NEW HFFD

MEMBER: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Kevin Cosgrove as a new volunteer member of the HFFD. Motion carried.

**ATTENDANCE
AT REGIONAL
GOVERNMENT**

WORKSHOP: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance at the 2015 Regional Local Government Workshop on November 13, 2015 at the Clarion Hotel in Batavia NY. Motion carried.

**INCREASE IN PAY
FOR SOME
AMBULANCE
PERSONNEL:**

The Board heard a discussion with Ed Sheidlower, Chief of HFMVA and Greg Emerson regarding increasing some ambulance personnel's pay rate.

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve the increase in pay to \$20.00 per hour, effective 9/25/2015 and reflected in the paycheck on October 16, 2015:

David DiMora
Colleen Mohnkern
Elizabeth Food
Sara Cullen
Teddy Garlock
Brett Whitnable

Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve an increase to \$18.00 per hour for Shayne O'Donnel, effective 9/25/2015 and reflected in the paycheck on October 16, 2015. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve adjourning to Executive Session at 8:45pm. Motion carried.

**RETURN TO REGULAR
SESSION:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to return to Regular Session at 9:00pm. Motion carried.

**HIRE HFMVA
SUPERVISOR:**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve hiring Jonathan Smith as a 2nd ALS Supervisor at HFMVA at \$48,000 per year. With a 90 day probation period. If review is successful his salary would increase to \$50,000. Annual review after one year. Motion carried.

ADJOURN:

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

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer