

October 19, 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: Greg Emerson, Mike Tobin, Ed Sheidlower, Danny Bassette, Gina Hurley

MINUTES: Resolution by Trustee Worboys, 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

- NYCOM: Publics Works School in Cooperstown (Oct 25-27).
- Honeoye Falls - Hosting work group meeting RE: Health Care Consortiums and/or Legislation to allow Small Municipalities to be part of a (Experienced Rated Group) Meeting will take place 10/29 @ 2:00 PM and I have a small group of mayors coming from around the state.
- I was invited to take part in a round-table discussion on (Ride-and-Car-Sharing Services) In New York State. Focus of UBR and Lyft. The meeting I'll attend will be in Albany this Wednesday. (New York State Standing Committees on Insurance, Transportation, Cities and Local Governments
- Meetings and Tours Coming Up:
 - ~ Girl Scout Troop 63438 – 11/2/14 at 3:00 PM - Tour of Village Hall and Discussion on Staff Jobs/Duties
 - ~11/11/15 – Meeting with Kiwanis Club Members to hear about their efforts in starting a local group
 - ~11/11/15 – Mid-Day (American Legion Post 664) Presentation – 4 Corners
- 10/24/15 – Fall Musical Presentation – HF Community Concert Band –Middle School Auditorium
- 10/23/15 – Annual ROTARY – Fall Harvest Dinner
- Many (POSITIVE) Comments Surrounding the Old Laundromat Teardown
- Resolution: To Support the Annual HFFD Christmas Parade on Wheels (Saturday, December 12 @ 6:30 PM)

TRUSTEE REPORTS

TRUSTEE STOTTLER: No report

TRUSTEE ALFIERI: Working on getting information on maximum occupancy for the gazebo at Rotary Park

TRUSTEE WORBOYS: Someone asked Trustee Worboys about sidewalk repairs. He will find out the location of sidewalk and contact Greg Emerson with that information

TRUSTEE PAVELSKY: Workers Comp was a conference call on 10/13th. Next meeting is the semi annual on 11/18 in Ogden. Assets board meeting in October was cancelled. Next one is on 11/19th. Kiwanis meeting is 11/11 at Enjoy Trustee Pavelsky will be out of the area from Christmas time until some time in February.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR: Leaf pick up has started.

Snow pusher was delivered. Getting ready for snow season

Are getting a lot of CRT tvs for our recycling program. Seem to be breaking even.

Board agreed to go with a red and white colored lights for the Christmas decorations this year.

Episcopal Avenue paved and came in \$3,000 under budget.

Charlie Johnson is looking into the dumpsters that are located there. Only have one left and that is for the Chinese Restaurant.

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

CLERK'S REPORT: The Village's Annual Report has been submitted by Ray Wager's office to New York State.

OLD BUSINESS

HFMVA: Discussions are ongoing.
Working on hiring another fulltime person.
Brad is looking into pricing of a new fly car.

SIDEWALK DISPLAYS Attorney Mike Tobin will prepare the wording for a code change for the November meeting.

NEW BUSINESS

**TAX RE-LEVY
CERTIFICATE**

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve signing and submitting to Monroe County the Village's re-levied taxes in the amount of \$47,987.67 which includes 8% penalty. Motion carried.

**FIREWORKS
CONTRACT:**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve signing the fireworks contract with Young Explosive's for Festival on the Green on 6/17/2016 in the amount of \$2,000.00 Motion carried.

**COMMITTEE TO
REVIEW FUTURE
FIRE DEPT
PLANS:**

A committee will be formed consisting of residents fire dept. members and Village representatives to study the future needs of the Honeoye Falls Fire Department.

**INSURANCE
COVERAGE ON
PERSONAL VEHICLES
DRIVEN TO EMERGENCY
CALLS:**

Greg will look into this matter and report back to the Board.

**NEW AMBULANCE
PER DIEM:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Matt Hart as a BLS Per Diem employee of the HFMVA. Motion carried.

**NEW AMBULANCE
PER DIEM:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Christian Ballet as a BLS Per Diem employee of HFMVA. Motion carried.

**HAP FOR
ANNUAL LIVING
NATIVITY:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve the used of Harry Allen Park on December 20, 2015 for the Annual Living Nativity Pageant. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to adjourn at 7:40pm.
Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer