

November 16, 2015

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Deputy Mayor Pavelsky at 7:00 p.m. with the Pledge of Allegiance.

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

EXCUSED: Mayor Milne – Due to attending NYCOM Legislative meeting

ALSO PRESENT: Ed Sheidlower, Greg Emerson, Mike Tobin, Gina Hurley, Danny Bassette, Grace Ingle

MINUTES: Resolution by Trustee Worboys, seconded by Trustee Alfieri to approve the minutes of October 19, 2015. Motion carried.

ABSTRACT No. 5: Motion by Trustee Stottler, seconded by Trustee Alfieri that upon an audit of Abstract No.5 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.

TRUSTEE REPORTS

TRUSTEE STOTTLER: Attended breakfast at Mendon Public Library at which Bob Duffy spoke.

TRUSTEE ALFIERI: Fire Dept. turkey fund raiser is this Friday.

TRUSTEE WORBOYS: Trustee Worboys asked what the Village’s policy on recycled tvs. Greg Emerson said there is a \$25 charge if the tvs have a CRT tube construction.

TRUSTEE PAVELSKY: Workers Comp meeting this Wed. Assets meeting Thurs. Chamber meeting is October 18 and Kiwanis is November 18.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR: Leaf pick up continues.

Xmas trees will be put on Main Street next week. Rotary Interact group helps with the lights.

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

CLERK'S REPORT: 2015 Village property taxes that are delinquent have been turned over to Monroe County.

CEO REPORT: Charlie Johnson submitted a written report of his recent activities.

OLD BUSINESS

SIDEWALK DISPLAYS Mike Tobin, Charlie Johnson and Greg Emerson will review the draft of the code change. Mayor Milne thinks the changed legislation should be reviewed by the Planning Board before it comes back to the Village Board for review.

NEW BUSINESS

HFMVA ALS PER DIEM: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Charles Bound as an ALS Per Diem employee of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

HFMVA BLS VOLUNTEER: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve David Simonds as a volunteer of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried

HFMVA BLS VOLUNTEER: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Robert Juno as a volunteer of the Honeoye Falls Mendon Volunteer Ambulance. Motion carried

SCHEDULE PUBLIC HEARING AMBULANCE FLY CAR PURCHASE: Motion by Trustee Alfieri, seconded by Trustee Worboys to schedule a public hearing for December 21, 2015 at 7:30pm to expend funds from the Ambulance Capital Reserve fund to purchase a new Medic 56 vehicle at an amount not to exceed \$52,500.00 Motion carried

2016 HOLIDAYS: Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the 2016 Holidays as presented to the Board of Trustees. Motion carried.

**CHANGE OF
MEETING DATES
IN 2016:**

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve changing the date of the Board meeting from January 18, 2016 to January 19, 2016. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve changing the date of the Board meeting from February 15, 2016 to February 16, 2016. Motion carried.

**CHANGE IN VILLAGE
CODE SECTION
190-137-A:**

Attorney Tobin will draft up the changes for the Board to review at the December meeting and then the Board can set a public hearing for its approval at the January meeting. Motion carried.

**BUDGET
ADJUSTMENTS:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the list of budget adjustments prepared by Judi Barrett and presented to the Board. Motion carried.

**CONTRACT FOR
RADIOS FOR
AMBULANCE DEPT
WITH MONROE
COUNTY:**

Motion by Trustee Stottler, seconded by Trustee Alfieri to approve signing the contract with Monroe County for radios for the Ambulance Dept. Motion carried.

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve expending up to \$5,000 for the installation of the radios stated above. Motion carried.

NYMIR RATES:

Trustees were provided with copies of a letter from NYMIR explaining their increase in rates for 2015 – 2016.

**LOWER SPEED
LIMIT:**

Motion by Trustee Worboys, seconded by Trustee Alfieri to lower the speed limit within Village limit from thirty (30) miles per hour to twenty-five (25) miles per hour to improve safety by reducing walking and biking injuries and reducing the severity and frequency of motor vehicle accidents. Motion carried.

**HONEOYE FALLS
CONCERT BAND
CONCERT**

SCHEDULE: Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the schedule of concerts the Community Concert Band presented to the Board of Trustees. Motion carried.

**RE-APPROVE
MAINTENANCE
AGREEMENT WITH
STRYKER:**

Motion by Trustee Stottler, seconded by Trustee Worboys to re-approve signing the maintenance agreement with Stryker. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to approve adjourning to Executive Session at 7:50pm. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to return to regular session at 8:05pm. Motion carried.

**EMPLOYEE
REVIEWS:**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve salary increases discussed in Executive Session for Pete Henry, Todd Marble, David Ford, Brian Anderson, Eric Walker, Cody Cessna, Ethan Miller, Judi Barrett and Gina Hurley. Motion carried.

ADJOURN: Motion by Trustee Alfieri, seconded by Trustee Stottler to adjourn at 8:05pm. Motion carried.

Respectfully submitted

Joan Johnson

Joan Johnson
Clerk Treasurer