

December 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.

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

ALSO PRESENT: Greg Emerson, Dan Bassette, Ed Sheildlower, Grace Ingle, Student Representative

Minutes Motion by Trustee Pavelsky seconded by Trustee Worboys to approve minutes of November 16 2015, with corrections. Motion carried.

Motion by Trustee Worboys seconded by Trustee Alfieri to approve minutes of the November 12th 2015, "Special" Board of Trustees Workshop, with Corrections. Motion Carried.

ABSTRACT NO. 7 Motion by Trustee Worboys, seconded by Trustee Stottler that upon an audit of Abstract No. 7, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$245,815.28, Vouchers #143039-143067, 143078-143116, 143128-143128 and #142842-142902.General Fund in the amount of \$133,933.02, Sewer Fund in the amount of \$111,882.26. Motion carried.

Budget Adjustments:

AA-4497-00 Federal Aid – Other Health Cap Proj.
Increase revenue budget by \$53,579.00 to record FEMA grant for power lift gurneys.

AA-4540-20 Ambulance Equipment
Increase expense budget by \$53,579.00 to record FEMA grant for power lift gurneys.

AA-0511-00

Appropriated Reserves Increase control budget by \$2,900.00 to record reserve appropriation for Snow-Pusher.

AA-5110-20

HWY Equipment

Increase expense budget by \$2,900.00 to record reserve appropriation for Snow-Pusher.

GG-3902-00

Planning Studies Grants

Increase revenue budget by \$15,000 to record 1st installment on Planning for the Future grant.

GG-8020-40

Engineers

Increase expense budget by \$15,000 to record 1st installment on Planning for the Future grant.

Resolution:

Budget Adjustments

Motion by Trustee Stottler seconded by Trustee Alfieri

To approve budget adjustments made by Judi Barrett, bookkeeper.

List provided. Motion carried.

Recognition of Citizens;

Danny Bassette wished everyone a Merry Christmas!

Mayor's Report – Village Board Meeting

Month Of: December 2015

- NYCOM: Legislative Priorities Meeting in November and Legislative Action Meeting in February (7-9). I'd like to consider having Grace Ingle attend if she's interested and if there are rooms available. Gina Hurley would also need to go to (chaperone). We'd try to set up meetings with Senator Funke and Assemblyman Nojay as well as get an official (Capital Tour).

- Association of Villages Dinner this past Thursday evening hosted by Brockport at SUNY Brockport. Good discussion by Brockport dean of Student reg. regarding community/college interaction and teamwork.
- Tax Cap now down under .15% - Again – expect that we'll do our best to do what is right for our community.
- Ambulance efforts with Town Continue. (Work shop on Saturday January 30th) to work on 5-year plan. Small Group Only.
- Positive feedback on new businesses starting. (No negative comments of value)
- Dunkin – (MAY) Break Ground before winter sets in for foundation etc. Letter of Credit and Drawings needed – but it (may) happen.
- Letter of Credit Signed for Pinebrooke Apts and this is moving forward. Letter going to local businesses/residents
- Were denied on initial grant request for (Auditorium)...will resubmit with support from information from state etc.
- Please remember to set your calendars for the January/February meetings (Moved to the Tuesday's following normal meeting nights.
- Swearing In New FD Line Officers (Saturday December 26 – AM)
- Continuing to work on New Office Hire – Setting Up Interviews right after holiday if not before.
- Working on Ambulance Supervisor Hire – Close to Completion
- Very Merry Christmas and safe New Year to you all.

Thank you to you all for all you do to make this village great!

RESOLUTION:

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve attendance for Grace Ingle, Student Board Representative at the February NYCOM Legislative Meeting in Albany. Motion carried.

TRUSTEE REPORTS

Trustee Stottler: Shari attended the Historical Society meeting. The Historical Society has 2 new Trustees, Drew Sauer and Dee Kammermier. They will start working on a new website and would like to link it to the Villages' website

Trustee Alfieri: Thanked all who helped at the Fire Hall Appreciation dinner.

Trustee Worboys; Attended The Sentinels' reorganization meeting. Now owned by Chris and Betsy Carosa, they would like to build the newspaper up again. It was a well-attended meeting. Trustee Worboys reports they will be requesting articles and up-dates from The Village.

Trustee Pavelsky: The Assets Board Meeting was 12/3 and will now meet every other month due to low attendance. Workman's Comp meeting tomorrow via conference call at 11am, 12/22/15, meeting will be in January but Trustee Pavelsky will not attend. He is away till February 16th 2016. He attended the Kiwanis Club meeting this month that was very poorly attended.

Adminstrator's Report:

Pine Brook Apartments to start next week. Greg met with George Kaleh today. Pine Brook still needs a letter of credit but we should have that by Wednesday 12/23/15

David Ford has one week left of Code Enforcement training. At the Annual Meeting in April 2016 he will be appointed as Code Enforcement back-up.

Eric Walker continues his Waste Water Treatment Classes. After his March Class he will take the WWTP Operator's exam.

Christmas tress come down January 4th 2016

Clerks report.

Deputy Clerk/Treasurer Gina Hurley reports we are still getting a few more resumes but we are anxious to get the process going. Interviews will begin the first of the year.

Also moving forward the minutes from Board Meetings will be emailed to all Trustees shortly after the meetings for review. Please review and email any corrections back.

Village Legal Counsel.

Mr. Tobin reported activities for the previous month were reviewed by the Board.

Building Inspector

The Board reviewed Mr. Johnson's report

PUBLIC HEARING Motion by Trustee Pavelsky, seconded by Trustee Stottler to open the Public Hearing at 7:30pm. Motion carried

The Public Notice was read by the Deputy Clerk. There were no comments by the Public.

Motion by Trustee Worboys seconded by Trustee Pavelsky to close the Public hearing at 7:38. Motion carried

Motion by Trustee Worboys and seconded by Trustee Pavelsky to adopt the following resolution:

Whereas, correct copies of a resolution to expend funds from the Ambulance Equipment Reserve Fund for the purchase of a new Medic 56-Fly – Car, Chattaqua County Bid, not to exceed \$52, 500,(fifty-two thousand, five hundred dollars) , 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 on the Bulletin board maintained by the Village Clerk of Honeoye Falls, New York, a notice of public hearing on the 21st of December 2015, and

WHEREAS, the said Public Hearing was held on the 21st day of December, 2015 at 7:30 pm, local time, at the Village Hall, 5 East St, Honeoye Falls, New York and all persons present were given an opportunity to be heard, whether speaking in favor of or against the resolution to expend funds from the Ambulance Equipment Reserve Fund for the purchase of a new Medic 56-Fly –Car, Chattaqua County Bid, not to exceed \$52, 500,(fifty-two thousand, five hundred), and

WHEREAS, subsequent to the closing of the said Public Hearing and after all persons interested and had been heard, the Village Board considered the resolution to expend funds from the Ambulance Equipment Reserve Fund for the

purchase of a new Medic 56-Fly –Car as a part of the Chattaqua County Bid,not to exceed \$52, 500,(fifty-two thousand, five hundred) and it is hereby

RESOLVED, to approve to expend funds from the Ambulance Reserve Fund for the purchase of a new Medic Fly-Car purchase price not to exceed \$52,500, and

The resolution was duly adopted by unanimous vote

RESOLUTION;

Motion made by Trustee Stottler seconded by Trustee Worboys
To approve TaskForce Lighting as a sole source vendor for ancillary equipment at a cost of \$12, 167.19. This is a local Monroe County vendor.
Motion carried

OLD BUSINESS:

Public Hearing:

Motion by Trustee Stottler seconded by Trustee Alfieri to schedule a Public Hearing January 19, 2016 at 7:30pm to amend:
Change of Use Code Section 190-137-A. Site Plan Applicability by eliminating requirement that any change in use of building or structure needs site plan approval.

Outdoor Displays;

Planning Board will review Draft provided by Mike Tobin on Outdoor displays at their January 4th meeting, Mike Tobin will have it ready to schedule a public hearing for the Village Board of Trustees meeting on January 19, 2016

NEW BUSINESS:

Resolution:

Budget Adjustments

Motion by Trustee Stottler seconded by Trustee Alfieri
To approve budget adjustments made by Judi Barrett, bookkeeper.
List provided. Motion carried.

Resolution:

HFMVA approval

Motion by Trustee Alfieri seconded by Trustee Worboys
To approve Robin Desmond as a HFMVA BLS/Driver Volunteer
Trainee. Motion carried.

Resolution:

HFMA approval.

Motion by Trustee Stottler seconded by Trustee Pavelsky
To approve David Menz as a new HFMA BLS volunteer.
Motion carried.

Resolution:

MED-ex contract

Motion by Trustee Pavelsky seconded by Trustee Stottler to
Approve the 2016 Med-ex contract, and billing rates. Motion
Carried.

Resolution:

All Season Work agreement

Motion by Trustee Alfieri seconded by Trustee Worboys to approve
"All Seasons" work agreement with Monroe County. Motion
Carried.

Resolution:

**New Rental Rates for
Rotary Park**

Motion by Trustee Pavelsky seconded by Trustee Stottler to
Approve new Rental rates at Rotary Park. The new rates will be
\$150.00 deposit and \$100.00 non-resident fee. Motion
Carried

**Resolution:
Schedule a Public Hearing**

Motion by Trustee Stottler seconded by Trustee Alfieri to Schedule a Public Hearing to Expend up to \$50,000.00 out of Real Property Capital Reserve to Upgrade and Rebuild Fire Dept Building kitchen. January 19th 2015 at 7:45. Motion carried.

Adjourn

Motion by Trustee Palvelsky seconded by Trustee Stottler To enter into Executive session at 8:30 pm. Motion carried.

Adjourn

Motion by Trustee Pavelsky seconded by Trustee Worboys return to Regular Session 2 8:40 Motion carried

Adjourn

Motion by Trustee Pavelsky seconded by Trustee Alferi to adjourn the Meeting @ 8:45. Motion carried.

Respectfully submitted,
Gina Hurley
Deputy Clerk