

January 19, 2016

- 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 Alfieri, Trustee Worboys, Trustee Stottler
- TRUSTEES ABSENT:** Trustee Pavelsky
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Ed Sheildlower, Student Board Representative Grace Ingle.
- MINUTES:** Motion by Trustee Stottler, seconded by Trustee Alfieri to approve the minutes of December 21, 2015 as were corrections. Motion carried.
- ABSTRACT NO. 8** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No. 8 that approval be given for payment of the General Fund, including the Sewer Fund in the amount of 52,256.91 to include vouchers 143156-143162, 143214-143281 General Fund in the amount of \$36,793.97. Sewer Fund in the amount of \$15,462.94to.Motion carried.
- RECOGNITION OF CITIZENS** NONE
- MAYOR'S REPORT:** *Mayor's Report – Village Board Meeting*
Month of January 2016

- NYCOM: Legislative Action Meeting in February (7-9). Attending is Gina Hurley and Grace Ingle
- Ambulance efforts with Town Continue. (Work shop on Saturday January 30th) to work on 5-year plan. Small Group Only.
- Hired – Beth Foos (Ambulance Supervisor)
- Deputy Clerk – Deputy Treasurer: Happy to announce that after reviewing many applicants and conducting interviews, a decision has been make an offer to one of the interviewee's. Because the position was not accepted as of yet I will discuss this further in Executive Session. A open (formal) announcement will be made after the position is accepted and processed. (We will discuss further in executive session).
- NYCOM – Regional Round Table Discussions in Wayne County and Monroe County this week. Wed: PM – Wayne County (Clyde, NY) and Monroe County (DoubleTree Inn – Jefferson Road) Thursday morning 8-10 AM

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- **February 6th:** Sister Cities/Friends of Borgne Mardigras/Carnival (Community Center 4:30-7:30 PM (\$10/person - \$25/family) Food, music, games. Fund raiser for Sister City (Borgne) for food and education fund for the students/children we support. (Email forwarded)

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

TRUSTEE REPORTS No Reports

STUDENT REPRESENTATIVE:

Grace Ingle reported on the Pathway to Change initiative sponsored by West Irondequoit School District.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR: Administrators Report - January 19, 2016

- David has completed his Code Enforcement Officer training and is now a certified CEO
- Ice skating rink was opened yesterday
- I have sent out the Requests for Proposals for the Village Tree Inventory/Assessment/Management Plan that we received a grant for through the NYS DEC. The deadline for the proposals is Monday February 8th. I will have time to review and make a recommendation at our Feb meeting.
- Trees – I do not plan on sending out proposals for tree trimming this year until this inventory management plan is completed. I will recommend a couple of tree removals in March but will use Monroe County bid that Terry Tree has.
- Fire Department Kitchen – I received a couple proposals for cabinets/counters and am still waiting on two more. I am not yet prepared to move forward with this. I should be ready to present to you by the February Board meeting.
- We are going to begin working internally on the 2016-17 budget starting Tuesday of next week.
- Medic 56 had a conflict with a deer last Thursday night on the way to a call. Driver was ok, call got handled, and Medic 56 is at Corby's for repairs

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- We have the executed agreement for the “Audible Pedestrian” detectors for the 4 Corners from Monroe County for the Community Development Block Grant. I will be planning this project over the next two months looking at a May completion
- Flowers are ordered for Main Street
- I have met with a Boy Scout, Thomas James, a few times about an Eagle Scout project that would be making and installing entrance signs for the Zebulon Norton Trail in HAP, North Main by Bridge both sides, and in Rotary Park. Additionally we discussed some tenths mile markers. He should have something altogether to present to you for approval next month
- We are having a Parks meeting on 1/26 to put together ideas for the Community Garden rules. We had charged someone to have a subcommittee but 0 progress has been made. It is getting late so I have requested from Mary that we get together.

CLERK TREASURER: Budget process has begun. Interviews for the Deputy Clerk/Treasurer job went very well.

VILLAGE LEGAL COUNSEL:
Summary Attached

CEO REPORT: Summary Attached

OLD BUSINESS:

Discussion

Sidewalk displays
and Sales

Mike Tobin met with Greg Emerson, and Charlie Johnson in December to discuss and submit to the Planning Board to review. Planning Board had more suggestions for the Code Change, this will be revised and sent back to the Planning Board in its February Meeting

DISCUSSION
Med-ex contract

Greg Emerson reports the contract is good. No concerns from last month’s meeting.

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NEW BUSINESS

PUBLIC HEARING #1

To Amend Code 190-137 A Site Plan Applicability

Motion by Trustee Stottler, seconded by Trustee Alfieri, to open the public hearing at 7:30 pm. Motion carried.

The public notice was read by the Clerk. There were written comments from the public.

Rick (and other board members),

As I fully expect I will be unable to make it to the Tuesday night village trustee meeting, I am offering comments on the proposed code change for site plan applicability.

I am in favor of this code change. Without this change, anytime a property changes its activities from one of the already approved uses to another, they must come before the planning board. Yet the planning board cannot deny the request, wasting the time of everyone involved.

I do wonder though, if removing the procedure for change of use, and not explicitly placing it elsewhere, creates a case where 190-3.A would deny all future use changes? I'm sure that's not the case, but it may be worth pondering.

In any case, I applaud the effort in streamlining the code and the practices it creates. Keep up the good work.'

Danny

Letter was from resident Danny Bassette

Motion by Trustee Worboys, seconded by Trustee Alfieri to close the public hearing at 7:35p.m. Motion carried.

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

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WHEREAS, correct copies of a resolution to amend Section 190-137A , Site Plan Applicability, by eliminating the requirement for site plan approval upon change in use of any building or structure 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 19th day of January, 2016; and

WHEREAS, the said public hearing was held on the 19th day of January 2016, at 7:30pm, 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 Site Plan Applicability, by eliminating the requirement for site plan approval upon change in use of any building or structure

WHEREAS, no one spoke against the site plan Applicability, by eliminating the requirement for site plan approval upon change in use of any building or structure

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the Site Plan Applicability, by eliminating the requirement for site plan approval upon change in use of any building or structure

Now, on motion duly made and seconded, it was

RESOLVED, Section 190-137A, will be amended, to eliminate the requirement for site plan approval upon change in use of any building or structure.

The resolution was duly adopted.

PUBLIC HEARING #2

To expend funds from the Fire Department Capital Reserve Fund
To renovate Fire Department Kitchen

Motion by Trustee Worboys, seconded by Trustee Alfieri, 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 Worboys, seconded by Trustee Alfieri to close the public hearing at 7:35 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend funds up to \$50,000.00 out of Real Property Capital Reserve to Upgrade and Rebuild Fire Department Kitchen 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 19th day of January, 2016; and

WHEREAS, the said public hearing was held on the 19th day of January 2016, at 7:35pm, 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 \$50,000.00 from Real Property Capital Reserve to Upgrade and Rebuild Fire Department Kitchen

WHEREAS, no one spoke against the expenditure of funds up to \$50,000.00 from Real Property Capital Reserve to Upgrade and Rebuild Fire Department Kitchen

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 \$50,000.00 from The Real Property Capital Reserve to Upgrade and Rebuild the Fire Department Kitchen.

Now, on motion duly made and seconded, it was

RESOLVED, to expend funds up to \$50,000.00 from The Real Property Capital Reserve to Upgrade and Rebuild the Fire Department Kitchen.

The resolution was duly adopted.

**BUDGET
ADJUSTMENTS**

None this month.

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**RESOLUTION
HFMVA**

Motion by Trustee Alfieri. Seconded by Trustee Stottler
To approve a new HFMVA BLS volunteer, Joseph
P.Indelicato. Motion carried

**RESOLUTION
New Per Diem**

Motion by Trustee Stottler, seconded by Trustee Alfieri
To approved the per diem employment of Graydon
Johnson. Motion carried.

**RESOLUTION
Brite Computers**

Not ready to vote to approve a contract at this point.
Mr. Emerson/ Fire Chief Churnetski will obtain more
quotes.

**RESOLUTION
Budget Workshops**

Motion by Trustee Worboys seconded by Trustee Stottler
To approve February 27, 2016, March12, 2016 and March
19, 2016, for Budget Workshops. All workshops will begin
at 8am. Motion carried

**RESOLUTION
Annual Meeting**

Motion by Alfieri seconded by Trustee Worboys to
Approve the Annual Meeting date of April 4, 2016@ 6:30
pm. Motion carried. (We will expect to have budget
approval meeting at 6:00pm that same night)

**RESOLUTION
HFL School**

Motion by Trustee Worboys seconded by Trustee Stottler
to approve HFL as a lead agency for the Capital
Improvement Project. Motion carried. Mayor Milne to send
a letter requesting in be included in the Storm water aspects
of the project.

**DISCUSSION
Drones**

Packet provided. Mr. Tobin originally wanted a
moratorium on Drone use but suggests we find further
legislation that would provide more information on what
other municipalities are doing.

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DISCUSSION

**Ambulance Supervisory
Position**

Chief Sheildlower gave his thoughts on per diem salaries, and asked that employee names remain out of the public meeting minutes. Motion by Trustee Alfieri seconded by trustee Stottler to approve pay rates for per diem employees Motion carried

DISCUSSION

Deputy Clerk Position

Interviews went great, we had 2 strong candidates, and have offered the position to one. We are waiting for her acceptance.

ADJOURN

Motion by Trustee Alfieri seconded by Trustee Worboys to adjourn the public meeting at 8:10 and move into Executive session. Motion carried

EXECUTIVE SESSION

Motion by Trustee Alfieri, seconded by Trustee Stottler To return to regular session at 8:55. Motion carried

ADJOURN

Motion by Trustee Alfieri seconded by Trustee Stottler to adjourn the regular session at 8:55. Motion carried

Respectfully Submitted,

Gina Hurley
Deputy Clerk/Treasurer