

## February 16, 2016

- REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 7:02 p.m. with the Pledge.
- TRUSTEES PRESENT:** Trustee Pavelsky, Trustee Alfieri, Trustee Worboys, Trustee Stottler
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Ed Sheidlower, Student Board Representative Grace Ingle
- MINUTES:** Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve the minutes of January 19,2016 Motion carried.
- ABSTRACT NO. 9:** Motion by Trustee Pavelsky, seconded by Trustee Alfieri that upon an audit of Abstract No.9 that approval be given for payment of the General Fund, in the amount of \$57,488.71. Sewer Fund in the amount of \$18,476.99 for a total of \$75,965.70 to include vouchers# 143292-143321 and # 143332-143389  
Motion Carried.

### **MAYOR'S REPORT:**

- > NYCOM: Legislative Action Meeting in February (7-9). Gina Hurley and Grace Ingle attended with me. Grace and Gina both attended various sessions and heard some great speakers. I appreciate the support of this board with the student rep program.
- > NYCOM — Attending a discussion/presentation on March 2<sup>nd</sup> in Albany regarding relationships between police and communities throughout the state and nation.
- > NYCOM — March 3<sup>rd</sup> — Regional roundtable in Cortland County
- > NYCOM — March 8<sup>th</sup> — Speaking to the Nassau County Mayors Group
- > February 6<sup>th</sup>: Sister Cities/Friends of Borgne Mardigras/Carnival (Community Center 4:30-7:30 PM) Was very well attended and raised approximately \$2500.00
- > Association of Monroe County Villages Executive Meeting this coming Thursday (Churchville Hosts). This will be the last meeting for Gina as secretary and me as President. Pittsford moves forward for the 2016/2017 year

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> Trustee Stottler moving the Tactical Urbanism group forward —  
THANK YOU! Meeting with MRB (22nd) to review other grant  
opportunities.

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

### **TRUSTEE REPORTS**

**TRUSTEE STOTTLER:** First meeting to follow up on the Comprehensive plan in February 25, at the Village Hall. First area of concentration will be Downtown, Main St.

**TRUSTEE ALFIERI:** No report.

**TRUSTEE WORBOYS:** Trustee Worboys did a walk through for Mayor Milne at the GM building, with Supervisor Moffit, Mike Roberts, and Jake Chard from Senator Funke's office. The tour was arranged to allow everyone to see what the building was all about.

**TRUSTEE PAVELSKY:** Trustee Pavelsky reports he will be attending the Workman's Comp meeting in April. No Assets meeting this week because school is out on break. Trustee Pavelsky is now a Kiwanis member, meetings are every Wednesday of the month at Pinehurst, or Pittsford Credit Union Kick off will be the 24th.

### **VILLAGE ADMINISTRATOR:**

Greg Emerson reports that a new water line was put in Harry Allen Park also additional electric which Festival on the Green paid for most of the installation. Crews still cleaning up from the storm. Staff will be here till 9pm tonight and back in tomorrow am. Sidewalks will get done tomorrow.

**CLERK'S REPORT:**

Gina Hurley reports, Kerry Hoffman is working out great, good fit. This year a bar code will be on the tax bill to expedite banking procedures. Budget meetings winding down. First workshop is Saturday the 27th at 8am.

**VILLAGE ATTORNEY'S REPORT**

Report Attached.

**VILLAGE CEO's REPORT**

Report Attached.

**BOARD OF TRUSTEES**  
**STUDENT REPRESENTATIVE:**

Report Attached

**OLD BUSINESS**

**Discussion:**

**HFVFD Computer  
back-up.**

The HFVFD will use Microworx for their Computer back up system. They just don't have a proposal yet.

**Resolution:**

**Local Law #2 ,2016  
Public Hearing**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri To Schedule a Public Hearing to review Local Law#2, 2016, proposed to establish rules and regulation for outdoor sales displays on public sidewalks. Public Hearing is scheduled for March 21,2016 at 7:30 pm. Village Hall 5 East St. Honeoye Falls NY. Motion Carried.

**NEW BUSINESS:**

**Discussion:**

**Eagle Scout  
Project Presentation**

Eagle Scout Candidate Thomas James presented a proposed project that would add signage to the Zebulan Norton trail on either side of the road/creek. Thomas would like construction to start in the Spring. Motion by Trustee Pavelsky seconded by Trustee Stottler to approve assistance in project funding, not covered by Thomas James' fund raising. Motion carried.

**RESOLUTION:**

**HFMVA  
Dylan LaBrake**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve BLS Per-Diem Dylan Jordon LaBrake. Motion Carried.

**RESOLUTION:**

**HFFD  
Zachery Bishop**

Motion Trustee Stottler, seconded by Trustee Pavelsky to approve Honeoye Falls Fire Department Volunteer Zachery Bishop. Motion Carried

**RESOLUTION:**

**Honeoye Falls  
Community Garden**

Discussion about the new Community Garden. There will be an electric solar fence. The line, "Organic gardening with no pesticides" will be added to the Application. Cost for a 10x15 plot will be \$25.00. Motion by Trustee Alfieri seconded by Trustee Pavelsky to approve fees for Community Garden. Motion Carried.

**Discussion**

**RESOLUTION  
Village Bell**

Greg Emerson researched 3 different programs and recommends a new system costing \$2900. DPW will install. Motion by Trustee Alfieri seconded by Trustee

Worboys to spend \$2900 to replace the Bell Tower Controller. Motion carried.

**DISCUSSION/  
RESOLUTION**  
**HFVFD Kitchen Update**

Greg Emerson received 3 estimates for the Cabinets, counters and installation for the Fire Department Kitchen. From Kornerstone Construction the total cost is \$26,672. McKenna Construction is \$29,540 and Bloch Industries is \$21,141. Decision not to go with Bloch was made because of ownership and management change to company. Spreadsheet attached. Motion by Trustee Alfieri, seconded by Trustee Pavelsky Kornerstone construction for cabinets and counter, with sink and installation. Motion carried.

**DISCUSSION**  
**FD. Workman's Comp**

Gov. Cuomo signed a new bill into law. "The Good Samaritan Law" provides for Workman's Comp to cover Injuries sustained when one of our workers (is out of area) and stops to provide aid to someone, before first responders get there. Honeoye Falls Village coverage does not offer this option.

**RESOLUTION:**

Motion by Trustee Pavelsky seconded by Trustee Alfieri to have Mike Tobin draft a formal resolution stating the Village stands in agreement with the Monroe County Consortium to not provide this coverage. Motion Carried

**RESOLUTION:**

Motion by Trustee Worboys seconded by Trustee Pavelsky to approve proposed Agreement for \$5400 with Ray Wager Associates for accounting services in 2016. Motion Carried.

**RESOLUTION:**

Motion by Trustee Stottler, seconded by Trustee Alfieri To approve summer movie dates in Harry Allen Park, July 8, July 22, and August 5 2016. Motion carried.

**RESOLUTION**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Inter Municipal Cooperative Agreement Regarding Community Summer Recreation. Motion carried

**RESOLUTION:**  
**Lawn Mower**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing on 3/21/2016 at 7:45pm to appropriate the sum, up to Sixty-five hundred dollars (\$ 6,500) from the Highway Capital Reserve Fund and up to Sixty-five hundred dollars (\$6,500) from the Sewer Capital Reserve Fund for the purchase of two (2) zero turn mowers. The cost shall not exceed \$6500 from the Highway Capital Reserve fund and \$6,500 from the Sewer Capital Reserve fund. Motion Carried.

**MEETING ADJOURNED**

Motion by Trustee Alfieri, seconded by Trustee Worboys  
The adjourn the meeting at 8:27 pm. Motion carried

Respectfully Submitted,

*Gina Hurley*

Deputy Clerk