

**VILLAGE OF HONEOYE BOARD OF TRUSTEES  
MARCH 21, 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 Pavelsky, Trustee Worboys, Trustee Alfieri, Trustee Stottler

**ALSO PRESENT:** Greg Emerson, Judi Barrett, David Ford, Dan Bassette, Ed Sheildlower, Grace Ingle, Student Representative, Mike Tobin

**Minutes** Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve minutes of February 16, 2016, with corrections. Motion carried.

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve minutes of Budget Workshops 3/12/2016 and 3/19, 2016, with corrections. Motion Carried.

**ABSTRACT NO. 10** Motion by Trustee Worboys, seconded by Trustee Stottler that upon an audit of Abstract No. 10 that approval be given for payment from the General Fund, and the Sewer Fund in the total amount of \$82,424.81, for Vouchers #143400-143429,143440-143484, and 143495-143517, and payment from General Fund in the amount of \$65,658.75; and Sewer Fund in the amount of \$16,766.06. Motion carried.

**Recognition of Citizens;** Danny Bassett asked that any new local law being proposed should be included on the website with the Public Hearing notice.

**Mayors Report: none**

## **TRUSTEE REPORTS**

Trustee Stottler: The Tactical Urbanism Committee has met twice and will meet again this Wednesday, 3/23/2016 @ 7pm. They are planning an event in September that may include a temporary roundabout. Focusing on Pine Trail and West Main St.

Trustee Alfieri: Please rsvp to the Fire Department Banquet invitations. Trustee Alfieri will be out of town 3/26/2016-4/2/2016.

Trustee Worboys: He will be out of the area from 4/5/2016 for approximately 10 days.

Trustee Pavelsky: Attending a Workers Compensation conference in Syracuse 4/19/2016. Assets meeting at the High School is scheduled for 4/21/2016. Trustee Pavelsky feels this Committee may go away., attendance is poor. Kiwanis Club is up to 30 members.

Student Representative Grace Ingle: Spoke in front of the District Youth Committee regarding the Youth Summit she attended at West Irondequoit in November. There was also discussion of The Urban /Suburban program at the Summit. Grace visited the new 6 Nations Store in the Village. She was very impressed with the owner and the owners plans to expand within her building.

## **Adminstrator's Report:**

Administrators Report

3/21/16

- Ice rink was removed today. It was not a very successful year. It was only open and skateable for approximately two weeks.

- We have begun to haul compost to Monroe Street Park for residents to help themselves to. I will post on the Website and Facebook this week about the availability of it.
- The kitchen at the Fire Department is progressing nicely.
  - All electric, plumbing, drywall, painting, and hood installation are complete.
  - The new flooring will be installed on Thursday this week
  - Cabinets are expected to begin being installed on April 4<sup>th</sup>
  - Anticipating 100% completion of the project by April 15<sup>th</sup>
  - There have not been any cost surprises. In fact, we may be about 5% under anticipated budget.
  - David has been the lead on the actual construction and ordering of all materials on this project and has done a really fine job.
- Brush pick up will begin in two weeks on April 4<sup>th</sup>
- We are anticipating getting underway with some sidewalk replacements beginning next week
- We have one more paving project scheduled out of the current budget for late April, early May, which would be the Town Hall Parking lot and the entrance/exits. As soon as I confirm the date I will notify the town. It will disrupt their parking for only 1 day
- Audible Ped detectors – Seeing as the NYSDOT did install these at the 4 Corners, I am contacting MC to see if we could use the DBG to install warnings on the West Main Street Crosswalk by Pine Trail. Have you seen the ones on Main Street Canandaigua? Flashing lights and audible tones.
- The Girls Youth Softball group will be assisting us in getting the fields ready at Monroe Street Park. They will be stripping the infield grass and I will get the sand there for them to spread. I had anticipated us spending approximately \$1500 to just maintain the existing base paths. The league made a deal on sand to do much more than I planned but at the same cost!
- Brian and I will be traveling with Chatfield Engineers tomorrow to look at a couple UV Disinfection Systems that are in operation at WWTP's in Cuba and Belmont NY tomorrow. This will help us in making the decision on the system we would prefer for our WWTP. We will be considering factors such as, ease of maintenance, installation and operational costs. We will then work with Chatfield to finish the bid specifications and plans. The NYS DEC will then need to review. After their approval we will be bringing them before the board for your approval to go out to bid.
- On Wednesday, Eric Walker, David, and myself will be attending a Dig Safe NY free seminar on safety measures for excavating.
- Next week, Eric Walker will be taking his 5 day Laboratory training in Morrisville. This is the final training for him for him to be qualified to take his WWTP Operators License testing. This was approved by the board last year. This class was at this time was the first opportunity for him to get the training.
- Finally – DPW staff will be working on the Community Garden over the next 3-4 weeks also with preparation of the soil, installing the boxes to delineate each garden, installing the fence, piling some compost, and preparing the drive/parking area. We have over 20 applications for the garden at this time and the registration period is open until March 31<sup>st</sup>. We will be having an informational workshop for all the gardeners here in the boardroom on Saturday morning April 9<sup>th</sup>.

**Clerks report.**

Deputy Clerk/Treasurer Gina Hurley reports that Deputy Clerk/Deputy Treasurer Kerry Hoffman Is working out great. Budget process is almost complete.

**Village Treasurer.**

No budget adjustments made for this period. Report attached. See attached vouchers.

**Village Legal Counsel.**

Mr. Tobin's reported activities for the previous month were reviewed by the Board. See attached.

**Building Inspector**

The Board reviewed Mr. Johnson's report

**PUBLIC HEARING LL#2**

**Chapter 116**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to open the Public Hearing at 7:30pm, and keep it open till 7:45. Motion carried

The Public Notice was read by the Deputy Clerk. There was no comment from the public.

Motion by Trustee Pavelsky seconded by Trustee Alfieri to close the Public hearing at 7:45. Motion carried.

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

**WHEREAS** the Board of Trustees adopted at a duly noticed and scheduled meeting of the Board of Trustees a resolution to schedule a Public Hearing to consider such law and to provide notice of said public hearing to be held on March 21, 2016 at 7:30 PM at the Village Hall, 5 East St., Honeoye Falls, New York; and

**WHEREAS** local law #2 to add a Chapter to the Village Code to permit outdoor sales displays on public sidewalks and sidewalks for public use was placed upon the desks of each member of the Board of Trustees of the Village of Honeoye Falls more than seven (7) days, exclusive of Sundays, prior to the Public Hearing to consider said local law; and

**WHEREAS** notice of said public hearing was published in the Sentinel on March 10, 2016 and posted upon the bulletin board maintained by the Village Clerk on March 10, 2016 all in compliance with the notice of public hearing requirements; and

**WHEREAS** a public hearing was held on March 21, 2016 at 7:30 PM and all persons present were given an opportunity to be heard, and no one having spoken in opposition to the proposed local law; and

**WHEREAS** after the closing of said public hearing and after due deliberation and consideration the following action was taken;  
Now on motion duly made and seconded, it was;

**RESOLVED** that Local Law #2 be adopted and added to the Village Code to permit outdoor sales display.

The resolution was unanimously adopted.

**PUBLIC HEARING: Expenditures from Highway Capital reserves and Sewer capital reserves.**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to open the Public Hearing at 7:45. Motion carried

Deputy Clerk read the notice. David Ford secured proposals from three different companies: Bentley Brothers, Brodner (Moffett Turf) and Gravely. Brodner gave the highest trade in price for our mowers and also had the best price per mower. State bid was not used because we used our Procurement Policy

Motion by Trustee Stottler seconded by Trustee Alfieri to close the meeting at 7:48. Motion carried.

**RESOLUTION**

Motion by Trustee Stottler seconded by Trustee Worboys to approve the Brodner Equipment quote, of \$11,940 for two mowers which includes the trade in value of current mowers at \$7,000. Motion Carried

Motion by Trustee Worboys, seconded by Trustee Pavelsky to expend

\$ 5,970 from Highway Capital Reserve Fund and \$5,970 from Sewer Capital Reserve Fund for the purchase of two new mowers from Brodner Equipment. Motion carried

**Public Hearing Local Law #3 of 2016 Sewer Unit fee.**

Mayor opened the hearing at 8:15pm. The clerk read the Public Notice. Motion by Trustee Alfieri seconded by Trustee Stottler to keep the Public Hearing. The Public Notice was read by the Deputy Clerk. There was no comment from the public.

Motion by Trustee Pavelsky seconded by Trustee Alfieri to close the Public hearing at 8:15. Motion Carried.

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

**WHEREAS**, correct copies of Local Law #3 for sewer units determined by occupancy to \$330.00 per year, per unit, 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** the Board of Trustees adopted at a duly noticed and scheduled meeting of the Board of Trustees a resolution to schedule a Public Hearing to consider such law and to provide notice of said public hearing to be held on March 21, 2016 at 8:15 PM at the Village Hall, 5 East St., Honeoye Falls, New York; and

**WHEREAS**, Notice of said public hearing was duly published in the Sentinel on March 19, 2016 and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls New York.

**WHEREAS**, the said Public Hearing was held on March 21, 2016, at 8:15pm local time, at the Village Hall, 5 East St. Honeoye Falls, and all persons present were given the opportunity to be heard and none having spoken in opposition to the proposed local law, and

**WHEREAS**, after the closing of the public hearing and after one deliberation and consideration, now on the motion duly made and seconded, it was

**RESOLVED**, that Local Law #3 be adopted and added to the Village Code to increase the sewer rental fee for sewer units determined by occupancy to \$330.00 per year per unit,

The Resolution was unanimously adopted.

**OLD BUSINESS:**

**DISCUSSION**

**Village Bell**

David Ford reports that he is sending measurements to the company making the part that will fix the bell. Should not be a long wait time.

**DISCUSSION**

**HFFD KITCHEN**

See Administrators report.

**NEW BUSINESS:**

**Budget adjustments:**

See treasurer's report

**Resolution:**

**HAP National Day of Prayer**

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of Harry Allen Park on May 5th from 11:00 am to 1:00 pm for the National Day of Prayer. Motion Carried.

**Resolution:**

**Approve**

**HFFD Volunteers.**

Motion by Trustee Worboys seconded by Trustee Stottler to approve Dana A. Lonthair as a volunteer of the Honeoye Falls Fire Department. Motion carried.

Motions by Trustee Stottler, seconded by Trustee Alfieri To approve Austin P, Zobel as a volunteer of the Honeoye Falls Fire Department. Motion carried.

**Resolution:  
Turnaround  
Easement**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri To approve agreement between Pinebrook Apts. L.P and the Village of Honeoye Falls, for a Permanent Turnaround easement, located at Pine Trail. Motion carried

**Discussion:**

United Way Pledge Paperwork available from Gina Hurley

**Schedule a  
Public Hearing  
Local Law #4**

Resolution by Trustee Pavelsky seconded by Trustee Worboys to schedule a public hearing to repeal local law#3 of 2015 to Override the Tax Cap- Tax Levy Limit. April 4, 2016 at 6pm. Motion Carried

**Schedule a  
Public Hearing  
Local Law #5**

Resolution by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing to approve new Local Law #5 Allowing the Village Clerk to reside outside of the Village. April 4, 2016 at 6 pm. Motion Carried.

**Adoption**

Motion by Trustee Stottler seconded by Trustee Alfieri to Approve Seasonal Laborers for the DPW, Alec Delmerico and Hunter Zimmer at \$10.00 per hour each. Motion Carried.

**Resolution** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve up to four (4) Ambulance personnel to attend the Step Conference. April 7- April 9, 20126 @ \$149.00 per person. Motion Carried.

**Resolution** Motion by Trustee Stottler, seconded by Trustee Alfieri to approve Todd Marbles attendance at the NYRWA Conference in Lake Placid Monday May 16 – Thursday May 19, 2016. Motion Carried

**Adjourn** Motion by Trustee Palvelsky seconded by Trustee Alfieri To enter into Executive session at 8:16 pm. Motion carried.

**Adjourn** Motion by Trustee Pavelsky seconded by Trustee Worboys return to Regular Session @ 8:40 Motion carried

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

Respectfully submitted,  
Gina Hurley  
Deputy Clerk

