

Village of Honeoye Falls
Board of Trustees
March 20,2017

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

STUDENT REPRESENTATIVE: Conan Gillis

ALSO PRESENT: Ed Sheidlower, Dave Hood, David Ford DPW, Superintendent, Brian Anderson Village Manager, Bill Harvey HFLCSD
Danny Bassette, Patrick Brennan, Anthony Militello, Zone B
Captain Jeff Wagner

HYDE PARK RESIDENTS: Natalie Hall, Trent Gould, Zoey Gould, Miaga Gould, Martha Hoh, Kylena Payne, Dean McGunnigle, Paul Effiert, Debbie Bartoo.

MINUTES: Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve Village Board Meeting Minutes of February 21,2017. Motion carried.

Motion by Trustee Stottler, seconded by Trustee Alfieri Budget Workshop meeting minutes of March 4th, 11th, and 18th, 2017. Revise minutes of March 18th to add "Preliminary " to tax rate. Public Hearing on Tax Rate with be April 3, 2017. Motion carried.

ABSTRACT No. 10

Motion by Trustee Stottler seconded by Trustee Alfieri that upon an audit of Abstract No. 10 of 2017 that approval be given for payment of the General Fund, including the Sewer Fund and Capital Project, in the amount of \$97,779.83, Voucher numbers #144671-144688, 144697-144752, General Fund in the amount of \$37,500 Sewer Fund in the amount of \$17,719.20, and Capital Projects in the amount of \$42,560.00. Motion carried.

RECOGNITION OF CITIZENS

Residents of Hyde Park addressed the Board about concerns the residents have over speeding on Hyde Park. Photos were presented of accidents. Resident would like better speed enforcement, and some way to slow drivers down. All neighbors are "on board" with speed bumps.

Captain Jeff Wagner ZONE B.

Captain Wager asked the residents to please call the sheriff's office with concerns. They need to hear what's going on so they can give a certain area special attention. MCSD is committed to making the are safe.

Mayor Milne

Told the group, we would definitely install speed bump/humps and potentially make the road one-way, going south to north.

Mayor's Report – Village Board Meeting

Mayors Report – March 20, 2017

Village Board of Trustees Meeting

- Thanks to our staff and trustees for working through the budget process (not quite finished yet) – while this year is proving very difficult I'm confident we'll get through what we need to and present a fair and reasonable budget.
- Deputy Mayor Pavelsky and I were supposed to be attending the Annual Domestic Violence legislative breakfast this coming Friday, but I have been called out of the Village on business and cannot attend. This is a worthwhile meeting and I'm always happy to attend when I can.
- As per a previous email to the trustees, I have asked John Steinmetz to meet with me on Friday, March 31st (3:30 PM). We will discuss my request to have he/Molly help in reviewing our Zoning Areas for potential elimination of old out dated zones and potentially combining them within others currently listed. As is with many villages/towns, many of our codes are out dated and so are our zones (i.e. IP as an example). As we have more requests for new businesses and business changes our zoning should be more reflective of today's needs/environment. No work will commence until a preliminary quote is provided. I would expect this to be on our April meeting agenda. (Trustee Shari Stottler expects to be available to meet with us as well.)
- I met with residents of Hyde Park on 3/2/17. Report sent previously. Further discussion on that situation is taking place (3/20/17) and I've invited B-Zone Captain (Jeff Wagner (MCSD)) and HFL Director of Transportation (Bill Harvey) to join as well.
- Final reminder of Public Hearing for the Annual Budget (4/3/17 @6:00 PM) and then we expect the Annual Meeting/Appointments to follow at 6:30 PM

TRUSTEE REPORTS

Trustee Stottler; has received positive feedback on the snow clean up
Tactical Urbanism meeting is this Wednesday to discuss
"parklets" for Arbor day.

Trustee Alfieri: Great snow day clean up.

Trustee Worboys: Ditto

Trustee Pavelsky: Ditto

STUDENT REPRESENTATIVE - Thanked the Board for his opportunity to attend the NYCOM session in Albany. Conan got to speak with the State Controller about making Municipalities more handicap accessible. He enjoyed his meeting with Senator Funke and Senator Ort and the tour of the Capital building. Conan said his focus issue is when he goes to College, who will pay for his nursing care? He is not getting any answers. The Lt. Governor wasn't very helpful, but he feels Senator Ort maybe the "key" player.

ADMINISTRATORS REPORT

- Met with Jeff Joseph to update our insurance for 2017/2018. These adjustments were recommendations from NYMIR assessment done last summer and were for adjustments to the WWTP and Village Hall.
- Met with supervisor Moffitt regarding monthly ambulance budget report and call volume submission to the Town of Mendon per the Ambulance Service Agreement.
- The Vendor Management account has updated and is all set to receive direct deposits for the WWTP disinfection upgrade grant reimbursement.

DPW REPORT February 2017 DPW REPORT MARCH 2017

- Winter storm Stella was here in full force, my team did excellent with the snow removal
- Continuing the Budget process for 2017-2018
- New employee, Brandon has been working out very well
- UV project is going well, before the snow they were ready to start pouring concrete
- Will start looking for summer help
- Dig safe seminar the 28th, sending Cody/Eric/Brandon
- * Ambulance Defib having mechanical issues

CLERKS REPORT

Election is tomorrow. Voting Booths arrived today.

Budget work continues.

Melissa is finishing up work on the Annual meeting and helping Scottsville clerk that is buried in work/problems.

VILLAGE OF HONEOYE FALLS

Michael J. Tobin, Village Attorney

FEBRUARY-2017- Legal Services

DATE	DESCRIPTION	TIME/HRS.
2/7/17	MEET WITH MS. HOFFMAN AND MR. ANDERSON TO REVIEW RESOLUTION FOR WWTPDP, TRANSFERRING FUNDS, ETC.; DRAFT RESOLUTION TO TRANSFER FUNDS AND AUTHORIZED EXPENDITURES.	2.2
2/8/17	FINALIZE RESOLUTION FOR TRANSFER OF FUNDS FROM FUND BALANCE TO PROJECT ACCOUNT FOR WWTP; RESEARCH ISSUE FOR ASSESSOR OF VILLAGE; ADVISE MAYOR.	1.5
2/13/17	PREPARE FOR AND MEET WITH MS. HURLEY AND MR. ANDERSON TO REVIEW ITEMS FOR MEETING NEXT WEEK; REVIEW SELF STORAGE CODE, REVIEW BID OPENING FOR REMOUNT, REVIEW ASSESSOR, REVIEW RESOLUTION FOR FUND TRANSFER FOR WWTP PROJECT.	2.1
2/14/17	REVISE AND AMEND CODE CHANGE FOR SELF STORAGE; PREPARE FOR TRUSTEE MEETING, DISCUSS AGENDA WITH MAYOR; PREPARE REPORT AGENDA FOR MATTERS FOR MAYOR.	2.5
2/21/17	PREPARE FOR AND PARTICIPATE IN BOARD OF TRUSTEES MEETING BY TELEPHONE.	1.0
	TOTAL	9.3

January 2017

Building Department Report

Permits Issued

- 28 East Interior Renovation
- 475 Quaker Mtg House Interior Renovation

Certificate of Occupancy Issued

-

Certificate of Compliance Issued

-

Complaints

- Complaint regarding insufficient snow removal at Beam Milling Apartments on Lehigh Street. Complainant stated she and another occupant of household had fallen. She stated that she was injured. I told her that snow removal operations were not in my jurisdiction. I informed Mathstone of the call.
-

New Business

-

Boards

- Planning Board: Approved garage addition at 50 York St. No applications pending for February.
- Zoning Board: No meeting. No applications pending for February.

Permits

Last permit issued in January was #2. Compared with last year at this time permit number was #4.

February 2017

Permits Issued

- 13 Monroe Ghostlaw
- 50 York Garage addition
- 57 W. Main House renovation

Certificate of Occupancy Issued

- 17 High K&H addition & interior renovation

Certificate of Compliance Issued

-

Complaints

-

New Business

- Pinebrook Apartments: First building has 7 of 16 apartments complete. Second & Third buildings are progressing. Clubhouse is sheet rocked and ready for finishes.
- 6 Nations has closed on West Main Street. Store sold south western themed items and antiques.

Boards

- Planning Board: No meeting. Pending for March meeting are: 2 applications for an addition to houses; modification to the approved site plan at Pinebrook to alter landscaping; concept discussion for barn demolition on Hyde Park; concept discussion to add a restaurant on Monroe St.; review draft code changes to allow self-storage in TV District.
- Zoning Board: Discussed altering zoning designation along parts of Monroe Street per trustee request. No applications pending for March.

Permits

Last permit issued in February was #5. Compared with last year at this time permit number was #9.

EMERGENCY SERVICES



Honeoye Falls Fire Department

Chief Mark Hansen
 1st Assistant Chief David Hood
 2nd Assistant Chief Cory Trewer
 Captain Tyler Zavitz
 Lieutenant Chris Milne
 Lieutenant Alex Kase
 Lieutenant Scott Johnson

President Bill Soehner
 Vice President Mike Bonadonna
 Warden Jerry Lonhair
 Warden Nate Rozzi

Village Board Meeting – Fire Department Report

March 20, 2017

- Recent Storms
 - Maplewood Drive fire
 - Various wires / trees incidents
- Swearing-in Ceremony
 - Monday, March 27 @ 6:30pm.
- New Gear
 - Received
 - Looking at new gear replacement rotation
 - Cancer rates and gear cleanliness are a hot topic
 - Reviewing some possible grant options
- Apparatus Replacement
 - Various committees set-up to review both short term and longer term replacement needs and strategies. Further discussion with the Board in the future.
- Incentive Program
- Fire House Improvement Committee
 - Lighting

- Painting
- Doors
- Windows
- Flooring
- On-going Short and Long Term Budget Planning
 - Holiday Parade
 - Radio Trunking System
 - Mileage reimbursement
 - Gear
 - SCBA
- Community Visibility and Interaction
 - Utilizing Facebook
 - Fire safety essay contest – Manor School had a County Winner
 - Duty nights

Ambulance: No report outside of the mechanical issues on the Defib

OLD BUSINESS

RESOLUTION

TV District

Motion by Trustee Pavelsky, seconded by Trustee Worboys to schedule a public hearing for a Zoning Change to the TV district to allow for self-storage as a special exception use on April 17th @ 7:45 pm. Motion carried

RESOLUTION

HFMVA

Ambulance Re-mount

Motion by Trustee Stottler, seconded by Trustee Pavelsky to issue a new bid request for HFMVA Re-mount Project, and schedule bid-opening for April 13, 2017 @3:00pm

NEW BUSINESS:

Budget Adjustments

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve budget adjustment made by Deputy Clerk/Treasurer Kerry Hoffman. Motion carried.

Resolution

App. #2 Heron Hill
Construction

Motion by Trustee Stottler seconded by Trustee Worboys To approve Pay Application No. 2 and make a payment to Blue Heron Construction LLC and the amount of \$42,560, approved by Chatfield Engineering. Motion carried

Resolution

Record Management

Motion by Trustee Pavelsky, seconded by Trustee Stottler For Gina Hurley to attend the NYS Association of Local Gov't Records officers. June 4-6 in Geneva NY. Attendance only; \$68.00 plus mileage. Motion carried.

Resolution

Vogelsand Service School

Motion by Trustee Stottler seconded by Trustee Pavelsky for Todd Marble and Jesse Moon to attend the Vogelsand Service School April 6-7. Hotels and Meals are part of the program. Mileage included or use of Village truck. Motion carried.

Resolution

Day of Prayer

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve the use of Harry Allen Park on May 4th (11:00-1:00pm). for National Day of Prayer. Motion carried.

Resolution

Budget adoption

Motion by Trustee Pavelsky seconded by Trustee Worboys to Approve the Budget Public Hearing at 6:00pm on the 4th of April; followed by the Annual Meeting at 6:30. Motion carried

Discussion

Summer Contract

HFLCSD has not forwarded the Contract for Summer Rec as of yet. No discussion.

Resolution

HFFD

Motion by Trustee Pavelsky, seconded by Trustee Stottler, to approve the HFFD application of Danielle Vandenburg to the HFFD. Motion carried.

Resolution
HFMVA

Motion by Trustee Pavelsky, seconded by Trustee Worboys, to approve the HFMVA application of Lauren Janacke to the HFMVA. Pending background check. Motion carried.

Resolution
HFMVA

Motion by Trustee Stottler seconded by Trustee Pavelsky, to approve the HFMVA application of Beverly Overacker to the HFMVA. Pending background check. Motion carried.

Adjourn

Motion by Trustee Pavelsky, seconded by Trustee to adjourn the Public meeting at 8:40

Return to Public Meeting

Motion by Trustee Worboys, seconded by Trustee Stottler To reopened Public Meeting at 8:40

Discussion
Ryan Stoner

Mayor Milne reports that Ryan Stoner plans to redo the sidewalks on Norton street this Spring. Mayor Milne and Mr. Stoner also discussed the possibility of making Lehigh St. one way and expanding the sidewalk to Monroe St.

Adjourn

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn public meeting at 8:45. Motion carried

Respectfully submitted,

Gina Hurley