

Village of Honeoye Falls
Board of Trustees Meeting
July 17, 2017

REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 7:03 p.m. with the Pledge.

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

ALSO PRESENT: Conan Gillis, Board of Trustees Student Representative
Chief Ed Sheidlower, Chief Mark Hansen
Brian Anderson, David Ford, Danny Bassette
Mr. Gillis, Mr. Mike Tobin, Village Attorney.

Minutes Motion by Trustee Alfieri, seconded by Trustee Worboys to approve minutes of June 19, 2017 with corrections. Motion carried.

ABSTRACT NO. 2 Motion by Trustee Worboys seconded by Trustee Pavelsky that upon an audit of Abstract No. 2 of 2017/2018 that approval be given for payment of the General Fund, including the Sewer Fund. Capital Project and Cemetery Fund in the amount of \$206,249.65 Vouchers #145085, 14507, 145095-145103, 145112-145185. General Fund in the amount of \$115,840.37, Sewer Fund in the amount of \$26,431.78, Capital Projects in the amount of \$60,277.50, TN Cemetery amount \$3,700.00 Motion carried.

Recognition of Citizens; Mr. Gillis thanked the Trustees for allowing Conan to be a part of the Village Board for the last year. Mr. Gillis says he has learned so much from the Board and his experience here has opened up avenues for him to explore in his education.

Recognition of Conan Gillis:

Mayor Milne recognized Conan Gillis for the information on High School happenings and overall insight, he brought to the Village Board meetings. Conan was presented with a \$50.00 gift card to the Cornell Book store, in appreciation for his commitment to the Village of Honeoye Falls.

Mayor's Report – Village Board Meeting

Mayors Report – July 17, 2017

Village Board of Trustees Meeting

- Continued positive discussions with Town of Mendon regarding Ambulance service. Positive discussion overall and next meeting is tomorrow evening (7:00 PM) for our small group to discuss 5-year budget planning and capital plan reviews.
- I reported last month that I was asked to serve on a county committee to discuss shared services plans as required by the state. This committee is actually for all village and town municipalities as well as the school. I attended the first meeting and missed the second. Supervisor Moffitt missed the first but attended the second. Superintendent Mancuso had also attended the first. HF-M and HFL are represented well. Shared services suggestions from the municipalities have to be in by end of week. We are providing information from the town/village of programs already in place but not formally documented.
- Reminder of Aug 5th meeting with HFFD officers – this is to discuss long-range planning. (Please set aside 8 AM until noon but we'll hope to only meet until 10 AM to keep discussion on-point.
- GOOD VIBES FLOWING concerts are going well overall. Very positive responses and it will certainly be my hope to continue this program on next year and “grow” the program. Asking restaurants to consider “specials” the night of concerts for take-out. Need to continue to bring

in good music and work on advertising better next year. (Good business support: HFMP, Salvatore's, Joseph Mitchell and Mathstone all sponsoring or helping pay for concerts)

TRUSTEE REPORTS

Trustee Stottler; no report

Trustee Alfieri: no report

Trustee Worboys; no report

Trustee Pavelsky; no report

DPW REPORT JULY 2017

- Milling and paving has started, will be finished by Friday, weather permitting
- Striping will be done ASAP, signage on Hyde Park will go up Monday
- Hope to open Hyde park to new traffic pattern by Wednesday
- UV system is operable and running well
- Backhoe was taken for trade; we have a rental at no cost
- Recent storms caused havoc at the WWTP, flow was over 5 million. Need to start addressing the problems

Administrators Report

July 17th, 2017

- An extension was requested and approved for the disinfection grant contract. The current contract expired 5/31/2017 and has been extended to 12/1/2017.
- The WWTP asset management pilot program kick off meeting is Tuesday 7/18/2017 at 10:00am.
- Livingston county portable purchase discussion.

RESOLUTION

Radios

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to purchase two (2) Radios for the Honeoye Falls Mendon Ambulance, programmed for Livingston County, not to exceed \$ 7,000.00 (seven thousand dollars.) Motion Carried.

CLERKS REPORT

Auditors have been here all last week, things seemed to go very well.. on July 6th We closed out M&T Reserve accounts and deposited them into two Canandaigua National. Fringe paperwork for Monroe County was submitted.

Michael J. Tobin, Village Attorney

JUNE-2017- Legal Services

DATE	DESCRIPTION	TIME/HRS.
6/1/2017	WORK ON A NUMBER OF MATTERS INCLUDING VILLAGE COURT MATTER; REVIEW AND APPROVE MINUTES OF PLANNING BOARD; REVIEW PERFORMANCE AND PAYMENT BONDS FOR AMBULANCE REMOUNT, FORWARD TO BRIAN WITH COMMENTS; PREPARE FOR PLANNING BOARD MEETING.	2.8
6/5/2017	PREPARE FOR PLANNING BOARD MEETING; REVIEW TUESDAY TUNES AND DISCUSS WITH MAYOR; ATTEND PLANNING BOARD MEETING.	2.7
6/8/2017	PREPARE FOR PUBLIC HEARING TO REZONE 12 MONROE STREET; REVIEW STATUTORY REQUIREMENTS, PREPARE RESOLUTION TO AMEND CODE TO CHANGE DISTRICT FOR 12 MONROE STREET AND EMAIL TO MR. ROBINSON.	2.6
6/12/2017	PREPARE FOR TRUSTEE MEETING; REVIEW REZONING OF 12 MONROE STREET; REVIEW AND DISCUSS WITH MR. ROBINSON; REVIEW EMAILS ABOUT PLANNING BOARD APPROVAL; EMAIL TO MAYOR, MARY AND MR. JOHNSON ABOUT SPECIAL MEETING OF PLANNING BOARD; RESEARCH PUBLIC OFFICERS LAW; DRAFT AGREEMENT FOR TUESDAY TUNES.	3.0
6/15/2017	REVIEW AGENDA ITEMS, PREPARE FOR TRUSTEE MEETING, MODIFY RESOLUTION FOR ZONING CHANGE.	2.0
6/19/2017	PREPARE FOR BOARD OF TRUSTEE MEETING, REVIEW AGENDA; ATTEND TRUSTEE MEETING.	5.7

6/20/2017	REVIEW AND DISCUSS ACCIDENT WITH AMBULANCE AND REPORT BY AMBULANCE DRIVER WITH MR. ANDERSON AND DISCUSSING MATTER WITH OTHER INSURANCE COMPANY.	.9
6/26/2017	ATTEND END OF ZONING BOARD MEETING.	1.0
	TOTAL	20.7

Building Department Report June 2017

Permits Issued

- 2 Rittenhouse Fence
- 2 Rittenhouse Addition
- 56 Ontario Deck
- 32 Pride Pool
- 32 Pride Deck
- 88 East Rebuild porch
- 9 West Main Sign
- ?High Newhouse
- 59N. Main Porch
- 475 Quaker Mtg Hse. Interior renovations
- 66N. Main Temp Sign
- . 6 Hyde Park Hot tub
- 6 Hyde Park Fence
- Certificate of Compliance Issued
- 27 Pride Gazebo

Complaints

- Received noise complaint of construction noise starting too early on Ontario Street. Spoke with contractor and resolved.
- Received noise complaint of young boys in a rock band creating noise on Ontario Street. I spoke with boys who had thought that playing in the afternoons would be a good idea as most people would be at work. They only played for an hour at a time. They agreed to practice with the windows closed. Appears that complainer is satisfied.
- Will Wagner who resides on Stonefield whose property backs up to the former runway is still awaiting some kind of response due to the flooding he experienced this spring. We have requested that the Pinebrook engineers re-evaluate their calculations and produce a report that confirms the pond is appropriate. It appears that adjoining farmland drains into the Pinebrook pond and overwhelms the pond. A solution still needs to be developed.

New Business

- David Jacobs has found a partner to develop land known as Wolfberger Park. Their preliminary proposal is to create 100 single family lots. They are also in discussion with Ryan Homes to be the builder for these homes. By the end of June the partnership had dissolved, however David is still actively working to sell or develop his property. I

anticipate that some form of new housing will occur on this property in the near future.

Boards

- Planning Board: Approved side porch at 59 N. Main. July applications pending are: 2 lot subdivision at 2 Rittenhouse; shed at 170 Ontario; addition at 31 East; addition at 37 York; outdoor seating at 168 W Main; concept for mini storage at Norton Street.
- Zoning Board: Approved 3 area variances for a rear addition to the United Methodist Church for a rear addition. No applications pending for July meeting.

Permits

Last permit issued in June was #40. Compared with last year at this time permit number was #33.

EMERGENCY SERVICES

Fire Department: Chief Hansen

He's going to get two quotes for the quint, The Fire Department has responded to numerous calls for water problems. Chief Hansen thinks they may need to purchase new hoses or pumps.

STUDENT REPRESENTATIVE

Conan Gillis reports " We graduated!"

OLD BUSINESS:

- ☞ Shared Services Consolidation Process, was already discussed in Mayor Milnes report
- ☞ HFMVA update- already discussed in Mayor Milnes report.
- ☞ Zoning Board Committee Trustee Worboys is interested, Mayor Milne would like to bring residents and business owners together to work with The Steinmetz group regarding a general review of our zoning districts.
- ☞ Molly from Steinmetz Group is applying for a grant from AARP to install a crossing Signal on West Main and Pine Trail. She would like to talk to the Management and residents of Pinehurst for their input. The grant would be for \$20,000. If we don't receive it, Mayor Milne feels we should look into it on our own
- ☞ Portable Restroom delivered today for the concerts in the park

NEW BUSINESS

Budget Adjustment:

Motion by Trustee Stottler seconded by Trustee Worboys to approve Budget adjustment made by Kerry Hoffman. Motion carried.

Public Hearing:

Motion by Trustee Worboys seconded by Trustee Pavelsky to schedule a Public Hearing on August 21, 2017 @ 7:30pm to Amend Chapter 190 Article II 190.6 and Attachment 4 adding the grooming of domesticated animals as a permitted use in the Village Business District and adding the definition of " grooming of domesticated animal " Motion carried.

Cemetery Fund Expenditure

Motion by Trustee Pavelsky seconded by Trustee Worboys to pay for tree removal in the cemetery, in the amount of \$3700. Motion carried.

Ambulance Remount

Motion by Trustee Stottler seconded by Trustee Alfieri to approve an additional \$ 1,225.00 dollars to the total bill of the Ambulance remount for an ignition lock and new attendance seat. New total will be \$ 99,101.00 . Motion carried.

Commercial Acceptance Company

This is the new debt collection service we will switch to when we move to PAB. It has better collection rates than the previous service. CAC can report amount owed to the patients credit rating/ credit bureau. Mr. Tobin reviewed agreement and said CAC needs authorization to work in NYS.. doesn't know if they are an LLC or Corporation. We will continue not to send people to collections but they will be more aggressive in receiving payments. Motion by Trustee Stottler, seconded by Trustee Alfieri to approve contract, pending Mr. Tobin's review Motion carried.

Hazard Mitigation Plan

Motion by Trustee Pavelsky seconded by Trustee Worboys to adopt the Monroe County Hazard Mitigation Plan. Motion Carried.

Rosary Rally

Motion by Trustee Pavelsky seconded by Trustee Stottler to approve the use of Rotary Park for a Rosary Rally on October 14, 2017 from 9am -2pm. Motion carried.

HFMVA Application

Motion by Trustee Pavelsky, seconded by Trustee Worboys to Approve with the HFMVA paramedic application of Rommel Kirchoff, pending background approval. Motion carried.

HFFD Volunteer Applications

Ryan Zimmer

Motion by Trustee Stottler, seconded by Trustee Worboys to approve the Volunteer application to the HFFD of Ryan Zimmer. Motion carried.

Tyler Felder

Motion by Trustee Alfieri seconded by Trustee Pavelsky To approve the Volunteer application to the HFFD of Tyler Felder. Motion carried.

RESOLUTION

Blue Heron Construction

Motion by Trustee Stottler, seconded by Trustee Pavelsky to approve Pay Application #6 for the WW Treatment facility Disinfection system. Motion carried

Adjourn to Executive Session Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn Public session and move to executive session at 8:15pm. Motion carried.

Public meeting Motion by Trustee Pavelsky seconded by Trustee Worboys to return to Public Session 8:22. Motion carried.

**Pay Increase
Todd Marble** Motion by Trustee Pavelsky seconded by Trustee Worboys To approve a \$1.00 raise for Todd Marble. Raise to be effective the first pay period in August. Motion carried.

Adjourn to Executive session Motion by Trustee Pavelsky seconded by Trustee Alfieri to return to executive session at 8:33

Adjourn

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn public meeting at 8:48

Respectfully submitted,

Gina Hurley
Village Clerk Treasurer