

Board of Trustees
October 16, 2017

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 Alfieri, Trustee Worboys,

TRUSTEE ABSENT: Trustee Stottler

ALSO PRESENT: Chief Ed Sheidlower, Village Administrator Brian Anderson, Highway Superintendent David Ford, Chief Mark Hansen, Mike Tobin Village Attorney, Pam Scully, Paul and Laura Kammermeier, Dan Harris, Natalie Northrup, Danny Bassette

MINUTES: Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Village Board Meeting Minutes of September 18, 2017. Motion carried.

ABSTRACT No. 4

Motion by Trustee Pavelsky seconded by Trustee Worboys that upon an audit of Abstract No. 5 of 2017 that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$154,073.26. Voucher numbers ,145394-145403, 145411-145418, 145427-145427-145478. General Fund in the amount of \$101,222.87. Sewer Fund in the amount of \$52,850.39, Motion carried.

**RECOGNITION OF
CITIZENS**

None.

Mayors Report – Month of October 2017

Village Board of Trustees –

- Village Board of Trustees – Student Representative – Would like to appoint David Paul O’Connell
- Unified Planning Work Program (UPWP) – Grant Application through Genesee Transportation Council – Asking for a \$40k Planning Grant (10% match=\$36K Grant \$4k Match) This will be to look at our Main St. Corridor from Lower Mill area through West Main. This goes hand-in-hand with the Zoning Project we are working on and is a great continuation of our Comprehensive

Plan. The grant is due Friday and (Steinmetz Planning) would write the grant. Cost is to be no more than \$1000.00. Request a resolution to approve this grant writing request.

***Re: Above – Brian Anderson attended a meeting with me last week and we met with Molly Gaudio and GTC Exec Director James Stack and was extremely encouraged by his support. Also have already spoken directly with Terry Rice (MC-DOT Director) and Kevin Bush (Director) of NYS-DOT Region 4 and have told them I'd like them involved from the start and they were very supportive as well.

- I would like to suggest that the Village Board of Trustees hold a special workshop meeting to consider annual (Employee Reviews). This is normally considered at the November Board of Trustees Meeting and is "normally" done in executive session with any increases being completed in open session. I would suggest a workshop to complete the task and then voting on any merit increases at the December meeting.
- I would like this membership to consider approving a resolution to OPPOSE the elimination of the DEDUCTABILITY of State and Local taxes (SALT).
- Constitutional Convention: NYCOM is supporting it. I'm not asking this board to, but I'd like to have some literature available if someone wants to read about the issue. This only comes once in 20-years and is our ONLY opportunity to consider changes to the State Constitution. There are certainly both Pros/Cons.
- Village of Honeoye falls – Press Release – November 1st meeting at the HFL HS Auditorium. ZONING Meeting. I'd like this to be considered an official meeting and hope you all can make the meeting.
- Mathstone – project to put in new side-walks on Norton has started (this is in front of their development only.
- NYCOM – Legislative Meeting – Nov 12 &13 – Hoping to attend

Thank you for serving your community.

Rick Milne, Mayor – Honeoye Falls

TRUSTEE REPORTS

Trustee Alfieri: No Report

Trustee Worboys: No Report

Trustee Pavelsky: On 10/23/2017 Trustee Pavelsky will attend a Pomco Workers Comp Seminar from 9-12. On Nov 1st, he will attend the Public Meeting for Zoning. On Nov 15, from 10-12, he will attend a Workers Comp Meeting at Ogden Town Hall. Trustee Pavelsky will not be at the November Trustee Meeting.

Administrators Report October 16th, 2017

- Ambulance Billing update PAB Medicare/Excellus
- MC Soil & Water Conservation District has requested approval to place information on our website regarding their 2018 tree and shrub program. This program allows residents to order a variety of trees and shrubs for their property.
- National Grid Holiday decoration permit
- 10/15/2017 Storm Wind Damage update

CLERKS REPORT

I attended a NYS Retirement Workshop in Buffalo on Thursday. NYS Retirement is beginning preparation for converting to On- Line reporting and registering. This will be a two year roll out. We are also in the process of setting up the year-end review.

Michael J. Tobin, Village Attorney

SEPTEMBER-2017- Legal Services

DATE	DESCRIPTION	TIME/HRS.
9/5/2017	WORK ON DRAINAGE ISSUES FOR PINEBROOK AND KUHN PROPERTIES; REVIEW AND DISCUSS SEQ AGREEMENT WITH MR. ANDERSON; AMEND AGREEMENT AND FORWARD TO MR. ANDERSON WITH CHANGES.	2.2
9/6/2017	RECEIVE AND REVIEW MEMO FROM MR. ANDERSON REGARDING SEQ AGREEMENT; REVIEW AND FORWARD AMENDMENT, MEMO TO MR. ANDERSON.	1.3
9/7/2017	PREPARE FOR PLANNING BOARD MEETING WITH MS. SZLOSEK, MR. JOHNSON AND MR. ANDERSON.	2.0
9/11/2017	PREPARE FOR PLANNING BOARD MEETING, REVIEW AGENDA ITEMS, EXTENSIVE RESEARCH OF ENVIRONMENTAL IMPACT REQUIREMENTS FOR COMMUNITY CHANGE OF CHARACTER; ATTEND PLANNING BOARD MEETING.	4.0

9/12/2017	FOLLOW UP TO PLANNING BOARD MEETING, REVIEW MATTERS FROM MEETING, CONTACT CHAIR.	1.0
9/13/2017	FOLLOW UP TO PLANNING BOARD MEETING, REVIEW FILE; DISCUSS WITH CHAIR EMAIL; REVIEW PINEBROOK AND KUHN FILES AND PROPOSED LETTERS FROM MAYOR; RESPOND TO MAYOR WITH SUGGESTED CHANGES.	2.2
9/14/2017	REVIEW WITH MR. ANDERSON ADVERTISEMENT FOR LAW FIRM FOR CLAIM VS. _____; REVIEW AND DISCUSS MEETING TO FOLLOW UP PLANNING BOARD MEETING; MEMO TO ALL FOR MEETING; REVIEW AND DISCUSS WITH MR. JOHNSON FILING OF VIOLATIONS OF ANIMAL CODE FOR DOG BITES.	1.6
9/18/2017	PREPARE FOR TRUSTEE MEETING, REVIEW AGENDA AND ALL AGENDA MATTERS, REVIEW AND DISCUSS WITH CLERK, MAYOR; REVIEW AMBULANCE AND FIRE CONTRACTS, MODIFY SUPPLEMENTAL AGREEMENT WITH TOWN FOR AMBULANCE SERVICE; REVIEW AND DISCUSS BOARD MEMBERS FAILURE TO SIGN OATH BOOK, REVIEW AND DISCUSS WITH MAYOR, RESEARCH ISSUE AND DISCUSS WITH MAYOR; DRAFT BILL OF SALE FOR HFFD WITHOUT ANY LIABILITY; ATTEND TRUSTEE MEETING.	6.5
9/20/2017	REVIEW MS. MEISENZAHL'S FILE IN PREPARATION FOR MEETING WITH CHAIR OF PLANNING BOARD, MR. ANDERSON AND MR. JOHNSON.	1.0
9/21/2017	PREPARE FOR AND MEET WITH MR. ANDERSON AND MS. HURLEY REGARDING FOLLOW UP TO TRUSTEE MEETING; REVIEW AND DISCUSS ACTION ITEMS, CONTRACTS, ETC.; REVIEW AND PREPARE FOR MEETING WITH MR. ANDERSON, CHAIR SZLOSEK AND MR. JOHNSON TO PREPARE FOR PLANNING BOARD MEETING; ADJOURN MEETING TO TUESDAY, 9/26/17.	2.5

9/26/2017	PREPARE FOR PLANNING BOARD MEETING AND MEET WITH CHAIR, MR. ANDERSON AND MR. JOHNSON TO REVIEW AND DISCUSS SEQR AND PROCESS THEREAFTER; AND OTHER AGENDA ITEMS; RESEARCH SEQR REGULATIONS FOR PROCESS AFTER DETERMINING SIGNIFICANT ENVIRONMENTAL IMPACT FOR PREPARING EIS AND DETERMINATIONS THEREAFTER; WORK ON TIME FLOW FOR PROCESS.	4.0
9/27/2017	REVIEW AND RESEARCH PROCESS FOR ENVIRONMENTAL REVIEW OF MS. MEISENZAHL'S APPLICATION, AS WELL AS TIME SEQUENCE, REVIEW REQUIREMENTS FOR AN EIS, REVIEW SECTIONS FOR RULES AND REGULATIONS FOR ENVIRONMENTAL REVIEW; MEET WITH MS. SZLOSEK, MR. ANDERSON AND MR. JOHNSON TO REVIEW AND DISCUSS SEQR PROCESS FOR MEISENZAHL; REVIEW APPLICATION FOR MATHSTONE.	4.0
9/28/2017	FOLLOW UP TO PRE-PLANNING BOARD MEETING; REVIEW APPLICATIONS FROM MATHSTONE FOR SUBMISSION AND SITE PLAN APPROVAL; REVIEW CODE; MEMO TO CHAIR.	2.8
	TOTAL HOURS	35.1

Building Department Report
September 2017

Permits Issued

- 168 W Main Tent
- 56 Ontario Interior renovate
- 63-204 Maplewood Interior renovate
- 162 Ontario Pool
- 9 Stonefield Fence
- 12 Creekside Fence
- 58 N Main Interior renovate
- 6 Pride Shed

Certificate of Occupancy Issued

- 9 York Addition
- 194 Ontario Addition

Certificate of Compliance Issued

- 162 Ontario Interior renovate
- 181 Monroe Ramp
- 79 Maplewood Fence
- 28 East Porch
- 2 Rittenhouse Shed
-

Complaints

- Noise at josh.

New Business

- 58 North Main has been sold. Long time owner Ben Kendig has sold to new owners. Allstate Insurance is leaving and HF Auto Parts is expanding into the Allstate space. New owner mentioned that ignored building maintenance will be corrected!
- 10 N. Main (former Slices Pizza) is now owned by Lisa Mauro who is opening a small gift shop in the front half of the store and have an art gallery in the rear half that she will also offer art classes in. She is an art teacher at RIT & Nazareth and is eager to becoming a part of the Honeoye Falls community.

Boards

- Planning Board: Approved second floor expansion at 28 Norton Street, 2 Rittenhouse 2 lot subdivision was determined to require a environmental impact statement and will when this is submitted. Pending in October: 21 Brigham rear addition; 81 Ontario deck; 65 Peer rear addition; Norton Street mini storage; 12 W Main tenant change.
- Zoning Board: No applications. No applications pending for October meeting.

Permits

Last permit issued in August was #64. Compared with last year at this time permit number was #49.

EMERGENCY SERVICES

Chief Hansen

Awards dinner on the 12th

Smoke and CO detector program with the Red Cross meeting on the 19th

Quint budget

Fire House Committee for major renovations underway

Award for citizen who helped lady in the river

Chief Sheidlower
AMBULANCE

Refurbished 5629 is in service, Medic 57 is not yet in service they are waiting for radios, also waiting for radios for the new fly car. The Office of Public Integrity was at the Ambulance base, making sure the equipment they loaned us is still there. Jeff Joseph will come to the base to discuss Supplemental Insurance. They had a stand by Ambulance at the Girl Scout event last Friday.

OLD BUSINESS

Discussion

Zoning Program

There will be a Public Meeting at the High School Auditorium on 11/1/17
 We will do advertising and social media messages to inform the public.
 Presented by the Steinmetz group

NEW BUSINESS:

Natalie Northrup
 Presentation

Natalie Northrup a senior at HF-L presented to the Board a Curbside composting, see attached. The first step Natalie will do is a survey of residents to see its viability. The survey will take place door to door and possibly on our website. Natalie will also check into a company that does the composting as far as Pittsford to see if they'd bring their services out this far. The full Board supports this project.

RESOLUTION

Ambulance Re-mount

Motion by Trustee Alfieri seconded by Trustee Pavelsky to approve payment of HFMVA re-mount from Unappropriated Fund Balance of \$100,466.38. Motion carried.

RESOLUTION

Fly Car

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve payment of \$ 39, 455.50 from Unappropriated Funds for the HFMVA #57, "Fly Car". Motion carried.

RESOLUTION.

Young Explosive

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve 2018 contract with Young Explosives, for Festival on the Green. Motion carried.

RESOLUTION

Budget Adjustment

Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve Budget Adjustment submitted by Kerry Hoffman. Motion carried.

RESOLUTIONPublic Hearing
Procurement Policy

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a Public Hearing to remove the Procurement Policy from the Village Code. Hearing is scheduled for Nov. 21 at 7:45pm at the Village Hall. Motion carried.

RESOLUTION

Public Meeting/Workshop

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to announce a public hearing/workshop on November 1, 2017 presented by the Steinmetz Group regarding Zoning in the Village. Motion carried. Pam Scully would like a Facebook live event so that people who cannot attend can watch the meeting.

RESOLUTION

HFMVA Volunteer

Motion by Trustee Pavelsky seconded by Trustee Alfieri, to approve the Volunteer application of George Roba. Motion carried.

RESOLUTION

Zoning Board Training

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve attendance of Mark Donahoe and Karen Grann to the Genesee /Finger Lakes Regional Planning Conference training. Motion carried.

PUBLIC HEARING

The Clerk read the notice;

NOTICE is hereby given that the Village of Honeoye Falls proposes to appropriate the sum, up to \$9000.00 from the Real Property Capital Reserve Fund for the purpose of replacing windows at the Honeoye Falls Fire Department. The total cost of the repair will not exceed nine thousand dollars, (9,000.00).

THEREFORE, pursuant to statute, the Board of Trustees will hold a public hearing on **October 16, 2017@ 8:00 pm** to hear all persons interested in the matter. The specific details can be obtained at the Village Office during regular business hours.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to keep the Public Meeting open till 8:14pm. Motion carried

Public Comment: Pam Scully suggests a "go fund me page", Mayor Milne will look into this with NYCOM or she suggested a Firehouse Calendar to be sold to raise money.

Motion by Trustee Pavelsky seconded by Trustee Worboys to close the meeting at 8:14. Motion carried.

Motion by Trustee Pavelsky seconded by Trustee Worboys to approve the appropriation up to \$9000.00 from the Real Property Capital Reserve Fund for the purpose of replacing windows at the Honeoye Falls Fire Department. The total cost of the repair will not exceed nine thousand dollars, (9,000.00). Motion carried.

PUBLIC HEARING #2

The Clerk read the notice.

PUBLIC NOTICE is hereby given that there has been presented to the Board of Trustees of the Village of Honeoye Falls a local law #4 to override the tax levy limit of 2% established in General Municipal Law §3-c when establishing the tax levy for the 2018/2019 Village tax levy.

THEREFORE, pursuant to statute, the Board of Trustees of the Village of Honeoye Falls will hold a Public Hearing on the local law at the Village Hall, 5 East Street, Honeoye Falls, New York at **8:15PM on October 16, 2017**, at which time all persons interested will be heard.

Copies of the proposed local law can be obtained and reviewed at the Village Office.

Dated: September 20, 2017

Motion by Trustee Alfieri seconded by Trustee Pavelsky to keep the Public Hearing open till 8:25 pm
Motion carried.

Public Comment: Paul Kammermeier, 55 Ontario St., asked for an explanation on the Tax Cap law.

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to close the Public Hearing at 8:25pm. Motion carried.

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the Tax Cap Override. Motion carried.

ADJOURN

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to adjourn the meeting at 8:30pm Motion carried

Respectfully submitted,

Gina Hurley