

Honeoye Falls Village Board of Trustees

December 18, 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 Worboys, Trustee Alfieri, Trustee Stottler

ABSENT Board of Trustee Student Representative, David O'Connell,

ALSO PRESENT: Brian Anderson Village Administrator, Chief Hansen, Ed Sheidlower, Danny Bassett, Mike Tobin Village Attorney.

Minutes Mayor Milne stated that Village Board Minutes are not recorded or written verbatim. They do not have to be approved, our Village Board chooses to do so. Motion by Trustee Pavelsky seconded by Trustee Stottler to approve minutes of November 20, 2017. Motion carried.

ABSTRACT NO. 7 Motion by Trustee Alfieri, seconded by Trustee Pavelsky that upon an audit of Abstract No. 12, that approval be given for payment of the General Fund, including the Sewer Fund and Sewer Capital projects in the amount of \$90,321.41, Vouchers # 145587-145593 and 145602-145655. General Fund in the amount of \$45,562.74. Sewer Fund in the amount of \$8,344.53 and Cap. Project, \$36,414.14 Motion carried.

Recognition of Citizens; None

Mayors Report;

Village Board of Trustees – December 18, 2017

- Jack Kelley – SOLVER Movie Update: Saturday – January, 6th2018 @7:00 PM - Special showing of Movie. This will be geared towards our residents and will be in one of the school auditoriums. Gina and I have been working directly with Jack Kelley on this. Jack will be in the

Rochester area and in NY promoting the film and all is going well for him in this process. We now have a (link) to free tickets on our facebook page. Please try to review that and possibly copy and share to your page and with friends.

- Thanks to all for your great support and efforts with the Christmas Parade of Lights and Chili supply for after the parade. I really appreciate your efforts and support. I truly missed it!
- Annual Association of Monroe County Villages dinner meeting is January 20th.
- Thursday – December – Executive Dinner Meeting of the Association of Monroe County Villages is this Thursday – hosted by East Rochester
- Annual – NYCOM – Winter Legislative Session is February 11-13. I hope to attend at least on Sunday/Monday and be back for our board meeting on Tuesday evening. (Being held outside of Albany and am not sure if our student rep (David O’Connell) will attend this year or not). I may try to set up a secondary trip specifically to meet with Senator Funke along with David (O’Connell)
- Great meeting with K&H this past Friday afternoon. There have been complaints of the strong odor coming from the plant and they are very understanding and concerned. Charlie Johnson and I met with them and they already had some action plans in the works. They will be incurring great expense to their business to rectify the issue but know it’s the right thing for the community. This change will take 1-2 months to complete, but they are working on it immediately. I will work with them (K&H) for an official posting on our FB Page and on our website.
- I hope you all have a wonderful Christmas and New Year holiday and thank you all for another great year of effort and caring of our community.

Thank you for serving your community.
Rick Milne, Mayor – Honeoye Falls

TRUSTEE REPORTS

Trustee Stottler: Historical Society is looking for new Board members. They need a Vice-president and Treasurer. The Historical Society is appreciative and thanks the DPW staff for all their work.

Trustee Alfieri: Fireman's Appreciation dinner January 8, 2018

Trustee Worboys; No report

Trustee Pavelsky UNYMWCB hit a milestone with Town membership up to 18 Towns. The program has 4 Million dollars in the bank

ADMINISTRATORS REPORT

- Disinfection Grant update

- Annual Harassment training. Tentatively January 24, 2018 @ the Ambulance Facility
- Willow Health & Wellness Center Ugly Sweater 5k (1st Saturday in December, 2018) The Village Board of Trustees supports the idea.

DPW REPORT

- Snow removal now in full swing
- Repairs started at the Ambulance and Museum
- Scout house lighting and maintenance is finished
- School House electric
- Lighting at FD with start in the next few weeks
- New Ambulance sign is ready to be installed

Clerks report.

Chili party after the Parade was a huge success, residents really seem to appreciate it.
 We received our Chips Check, \$22,349.42
 We received our signed contract from W. Bloomfield and Melissa has started her Building Inspector training.

Michael J. Tobin, Village Attorney

NOVEMBER-2017- Legal Services

DATE	DESCRIPTION	TIME/HRS.
11/2/2017	PREPARE FOR PLANNING BOARD MEETING FOR SCOPING AND REVIEW OF MATTER; MEET WITH MS. MEISENZAHN AND ATTORNEY YOUNG.	2.5
11/6/2017	RESEARCH ISSUES CONCERNING FLOODING ON KUHN PROPERTY, DISCUSS WITH MAYOR, MR. BELTRANO; PREPARE LETTER TO MR. & MRS. KUHN DENYING ANY LIABILITY ON THE PART OF THE VILLAGE, MEET WITH MAYOR TO REVIEW LETTER, FORWARD TO MR. CHATFIELD, MR. ANDERSON FOR COMMENTS; FINALIZE LETTER AND SEND TO KUHN'S; PREPARE FOR AND ATTEND PLANNING BOARD MEETING; DISCUSS AGENDA WITH CHAIR SZLOSEK AND MR. JOHNSON.	7.0
11/7/2017	LETTERS TO COMPLAINANTS FOR DOG ISSUES; AND REVIEW FILES FOR FLOODING ISSUES.	2.0
11/13/2017	RECEIVE AND REVIEW EMAILS FROM CHAIR SZLOSEK REGARDING SPECIAL MEETING; PREPARE NOTICE FOR SPECIAL MEETING, FORWARD	2.5

	TO VILLAGE FOR PUBLICATION; EMAIL TO CHAIR SZLOSEK ADVISING NOTICE SENT TO ALL BOARD MEMBERS OF SPECIAL MEETING; DISCUSS WITH MAYOR RENTAL OF FAIRGROUNDS BY FIRE DEPT. AND NOTICE TO VILLAGE; REVIEW PROPOSED LEASE AND PRIOR LEASES, CONTACT MAYOR.	
11/14/2017	RESEARCH ISSUE OF ENVIRONMENTAL IMPACT FOR 2 RITTENHOUSE AND COURT CASES TO SUPPORT PLANNING BOARD DECISION; REVIEW FIRE GROUNDS LEASE.	1.5
11/14/2017	PREPARE FOR MEETING REGARDING DRAINAGE ISSUES FOR PINEBROOK AND MEISENZ AHL, ATTEND MEETING AMONG REPRESENTATIVES OF SOIL AND CONSERVATION DEC, ENGINEERS FOR PINEBROOK, MS. MEISENZ AHL, MR. JOHNSON, MR. ANDERSON AND MR. CHATFIELD.	1.5
11/15/2017	RECEIVE AND REVIEW FOIL REQUEST FROM AMERICAN TRANSPARENCY; REVIEW WEBSITE FOR THEM; REVIEW STATUTE.	1.0
11/16/2017	PREPARE FOR BOARD OF TRUSTEES MEETING AND REVIEW AGENDA ITEMS, REVIEW EMAIL FROM MS. KUHN, REVIEW AND DISCUSS RESOLUTION OF DOG COMPLAINT VS. SUSAN HOLTON WITH MS. THOMPSON; MEMO TO JOEL TAYLOR ABOUT IT.	2.0
11/20/2017	PREPARE FOR TRUSTEES MEETING; REVIEW AGENDA AND AGENDA MATTERS; PREPARE MINUTES FOR PLANNING BOARD MEETING; REVIEW MATTERS WITH CHAIR SZLOSEK; ATTEND SPECIAL MEETING OF PLANNING BOARD.	2.8
11/20/2017	PREPARE FOR AND ATTEND TRUSTEE MEETING.	2.3
11/21/2017	FOLLOW UP TO TRUSTEE MEETING, DISCUSS ISSUES WITH MR. ANDERSON.	1.3
11/22/2017	WORK ON MS. MEISENZ AHL MINUTES OF SPECIAL MEETING AND LETTER TO HER ADVISING OF DEIS REQUIRED; AND EXTENSIVE RESEARCH CONCERNING IF THERE IS LIABILITY OF VILLAGE FOR FLOODING OCCURING ON KUHN PROPERTY.	5.0
11/27/2017	PREPARE FOR ZONING BOARD MEETING; PREPARE FOR PRE-PLANNING BOARD MEETING; REVIEW AGENDA; MEET WITH MR. JOHNSON TO REVIEW AND DISCUSS AGENDA MATTERS FOR PLANNING BOARD MEETING, AND REVIEW APPLICATION TO ZBA FOR APARTMENT ABOVE COMMERCIAL OFFICE USE IN VILLAGE BUSINESS FOR OPPEDISANO	4.8

	BOOTERY'S; ATTEND ZBA MEETING FOR MR. ANA APPLICATION FOR OPPEDISANO BOOTERY	
11/28/2017	REVIEW APPLICATION FOR WOLFBERGER PARK; REVIEW SKETCH MAP, REVIEW CODE AND EPOD FOR WOODLANDS; MEET WITH CLERK AND VILLAGE ADMINISTRATION TO RESPOND TO FOIL REQUEST FOR EASTON AND KUHN PROPERTIES; REVIEW AND DISCUSS OTHER ISSUES WITH MR. ANDERSON FOR PINEBROOK, KUHN AND OTHER MATTERS.	3.2
11/29/2017	REVIEW AND DISCUSS WITH MAYOR CORRESPONDENCE AND COMMUNICATIONS FROM MS. KUHN AND RESPONSE TO THEM.	.4
11/30/2017	KUHN FILE- RECEIVE AND REVIEW NUMEROUS EMAILS FROM MS. KUHN AND VILLAGE OFFICIALS; CONTINUE RESEARCH MATTER; SCRUTINIZE ALL EMAILS FROM ALL PARTIES; DRAFT A RESPONSE TO MS. KUHN.	4.3
	TOTAL HOURS	44.1

Building Department

Permits Issued

- 81 Ontario Deck
- 11 Locust Addition
- 80 W Main Addition
- 35 Ontario Interior Renovate
- 12 N Main Interior Renovate
- 200 Pine Trail Interior Renovate
- 12 Monroe Interior Renovate

Certificate of Occupancy Issued

- 204 Maplewood Int. Fire Repair
- 2 Rittenhouse Addition
- 37 York Addition
- 56 Ontario Interior Renovate
- 9 York Addition

Certificate of Compliance Issued

- 91/2 N Main Stairs
- 28 Ontario Fence
- 2 Rittenhouse Fence
- 37 York Pool Deck
- 6 Pride Shed
- 12 Creekside Fence
- 32 Pride Fence

Complaints

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New Business

- Napa Auto Parts is taking over the former H&R Block space at Market Place Plaza.
- State Farm Insurance is the new tenant in the former Dry Cleaners space on North Main.

Boards

- Planning Board: Approved; 81 Ontario deck; approved 12 W Main exterior alterations. Pending in December: Norton Street mini storage; 14 Norton Street, new building.
- Zoning Board: Tabled 12 N Main apartments on second floor. Pending in December: 12 N Main.

Permits

Last permit issued in November was #82. Compared with last year at this time permit number was #57.

Emergency Services:

Chief Sheidlower

HFVMA did not win in the HFFD Parade.

Thanks to David and the DPW for fixing holes in the bedroom ceiling.

All vehicles in service. 5629 has some issues but they are being corrected.

The Ambulance Department is applying for grants.

Alan Karnas has completed the new ambulance sign and it will be put up in the Spring.

The HFMVA conducted three scout tours in the facility. This month,

Chief Hansen

HFFD applying for grants.

SCBA and Gear, they have 15 sets that are 20 years' old

Join with 4th Battalion for a Radio Grant

Squad: Star Headlight looking into trying out new lights on the truck. They will get specs for new truck then get them to Mike

They have chosen not to refurbish the Quint will look into budget and slowly upgrade or replace parts as needed.

Mayor would like another HFFD Meeting

Waiting for windows to be replaced at the Fire Hall

OLD BUSINESS

Curbside Composting

Natalie Northrup will send article on project and link to survey to the Sentinel. Survey will be on our Website and Facebook page.

NEW BUSINESS:

Budget Adjustment

None.

Resolution

All Seasons Agreement

Motion by Trustee Alfieri, seconded by Trustee Stottler to approve All Seasons Inter-Municipal Work Agreement with Monroe County. Motion Carried

Resolution

Snow and Ice Agreement

Motion by Trustee Pavelsky seconded by Trustee Worboys to approve 2018 Monroe County Snow and Ice Agreement

Resolution

PineBrook LLC

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve Pinebrook LOC decreasing the amount from \$140,721.87 to \$ 87,973.87. Motion Carried.

Discussion

Drainage

Mr. Tobin discussed drainage problem at Pinebrook Mr. Kaleh's attorney will draw up a letter regarding this issue, Mr. Meisenzahl is also hiring an attorney.

Resolution

Part Time Ambulance
Supervisor Position

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve a Part -Time Supervisor Position for the Ambulance. Motion carried.

Resolution

Basic ALS Pay rate

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve basic pay rates for ALS employees of \$20.00 hr. Ambulance staff; Forsyth, Coates and Bound will all be moved to \$20.00 an hour. Motion carried

Resolution

Blue Heron Construction
Pay Application

Motion by Trustee Stottler seconded by Trustee Pavelsky to approve pay application #7 (only) to Blue Heron Construction. Motion carried

Resolution

Public Hearing

Motion by Trustee Pavelsky seconded by Trustee Worboys to set a Public hearing for Jan.16, 2018 at 7:30 to adopt the removal of the 10 Year Limit on Tax Exemption for the Cold War Veterans. Motion Carried

Discussion

Deer Abatement

Letter from Dr. Ness asking the Village to allow the DEC to cull the deer herd pressing downstream into his property. Mayor Milne would like to reach out to the DEC and have them take a look at Ness' property and explain what the process would be.

Discussion

Trustee Alfieri would like to see the "Welcome to Honeoye Falls" signs lit up.

Adjourn

Motion by Trustee Palvesky seconded by Trustee Alfieri
To adjourn the meeting at 8:15pm and enter into Executive Session, Motion carried.

Close

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close Executive Session. Motion carried.

Adjourn

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close the Public Meeting at 9:15pm. Motion carried.

Respectfully submitted,
Gina Hurley

