

**Village of Honeoye Falls**  
**Board of Trustees**  
**November 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:** Mike Tobin, Brian Anderson, Paul Chattfield, Jon Hinman, Dan Bassette, Ed Sheildlower, Patrick Brennan, Mary Szolsek, Roger Greiten, Conan Gillis, Student Representative

**Minutes** Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve minutes of October 17, 2016, with corrections. Motion carried.

**ABSTRACT NO. 6** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 6, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$20,5128.83, Vouchers #144283-144293, 144302-144310, 144311-144365. General Fund in the amount \$16,6370.91, and Sewer Fund in the amount of \$38,757.92. Motion carried

**Mayor's Report – Village Board Meeting**

Month of: November 2016

- NYCOM Legislative Meeting: Report Provided
- Festival on The Green: Wrap-up Meeting Notes (Provided)
- Hannah Hayes article – Dunkin Donuts – Provided
- REMINDER: HFFD Christmas Holiday Parade : Letter Provided
- Pinebrooke Apartments continue to move forward. Suggest you take a look.
- RADIO Program – Update (FD/AMB)

Thank you to you all for all you do to make this village great!

Rick Milne – November 2016

## **TRUSTEE REPORTS**

Trustee Stottler: The Historical Society Social is coming up on December 1st. Tactical Urbanism team working with the Conservation Board and a Landscape architect to have Honeoye Falls become a "tree city usa". If we get the designation, one of the requirements is to have a yearly Arbor day celebration

Trustee Alfieri: The Fire Departments' Turkey Raffle had a great turnout

Trustee Worboys; Trustee Worboys attended a meeting at the High School For Summer Rec. The cost per camper will be going up due to increase in minimum wage and the cost for the Nursing staff is also up. West Bloomfield will be joining also.

Trustee Pavelsky: Worker's Comp meeting that was attended by both himself and Brian. They had a nice surprise party for Trustee Pavelsky as he ends his Board service. Trustee Pavelsky went to an Assets meeting on the 16th, no one was there. Brian Donahoe did not return his call.

### **Administrator's Report: 11/21/2016**

- Annual Workplace violence and harassment prevention training for the staff is scheduled for December 7<sup>th</sup>.
- I have met with the School Districts Director of Transportation regarding vehicle maintenance and repair. I think this may be a good opportunity for cost savings while enhancing our vehicle maintenance program. I hope to have more information for you in the next few weeks.
- The Conservation Board is moving forward regarding information received from the recent tree inventory that was completed. They are reviewing all the data as well as researching two programs that could be very beneficial for the Village. The Conservation Board will have more information for you in the coming weeks.

### **DPW REPORT 11/21/16**

- Leaf pickup is very busy now, about 80% leaves are down
- Had the Bid opening for UV project
- Military banners are down for the winter
- Community Garden meeting was well attended, lots of interest for this coming year.

- Girl Scouts final donation was \$820 for the GAGA ball pit
- Eagle scout sign project was started
- Christmas trees will go up the 22<sup>nd</sup>
- Tree Inventory grant was finalized, should get the final payment soon
- Had our yearly Snow and Ice meeting, went well with the new employees
- Will be installing new Ambulance Facility street signs soon

**Clerks report.**

Taxes were turned over to the County. We will be doing the Chili again the night of the Christmas Parade.

**Michael J. Tobin, Village Attorney**

**OCTOBER-2016- Legal Services**

DATE	DESCRIPTION	TIME/HRS.
10/3/16	REVIEW AGENDA, PREPARE FOR AND ATTEND PLANNING BOARD MEETING.	1.0
10/4/16	REVIEW FILE FOR MELNIK AND CLARK; REVIEW ACD, EMAIL TO SHERIFF; REVIEW AND DISCUSS MATTER WITH DEPUTY MURPHY.	1.8
10/5/16	REVIEW AND WORK ON PROSECUTION OF PARK CURFEW VIOLATION VS. CLARK AND MELNIK; APPEAR IN VILLAGE COURT AND DISPOSE OF MELNIK WITH ACD IN LIEU OF PLEA THAT WILL PUT HIM ON PROBATION; COURT ADJOURNED TO 12/7/16.	1.3
10/6/16	RECEIVE AND REVIEW MEMO FROM CHIEF CHURNETSKI ABOUT ATTORNEYS REQUESTING INTERVIEW WITH RESPONDERS TO MVA; REVIEW AND DISCUSS WITH CHIEF; RECEIVE AND REVIEW REPORT BY FIRE DEPARTMENT WITH MR. HENRY.	1.0
10/17/16	PREPARE FOR BOARD MEETING, REVIEW AGENDA ITEMS; RECEIVE AND REVIEW APPLICATION FOR USE VARIANCE FOR 13 MONROE ST., REVIEW AND DISCUSS WITH MR. JOHNSON; REVIEW AMBULANCE INTERNSHIPS POLICY STATEMENT; REVIEW AND DISCUSS AGENDA WITH CLERK HURLEY; ATTEND TRUSTEE MEETING.	5.0

10/18/16	FOLLOW UP TO TRUSTEE MEETING; CONTACT COURT ABOUT EPISCOPAL SUIT FOR REASSESSMENT; SEND COMMENTS AND SUGGESTIONS TO CHIEF SHEIDLLOWER ABOUT HFMVA INTERNSHIP PROGRAM; PREPARE FOR AND ATTEND PRESENTATION BY MS. MEISENZ AHL ON UNDERSTANDING GMS SERVICES.	3.2
10/19/16	MEET WITH MAYOR AND STAFF AS FOLLOW UP TO PRESENTATION BY MS. MEISENZ AHL; REVIEW AND DISCUSS TREE HANGING OVER TOMASZEWSKI PROPERTY WITH MR. ANDERSON AND OTHER MATTERS.	1.8
10/20/16	DISCUSS WITH MAYOR MS. MEISENZ AHL'S PRESENTATION AND OTHER MATTERS; PREPARE FOR ZONING BOARD MEETING, REVIEW MATTER WITH MR. BESCANCENY.	1.5
10/24/16	PREPARE FOR ZONING BOARD MEETING; REVIEW APPLICATION FOR VARIANCE FOR ADDITIONAL APARTMENT.	1.0
	<b>TOTAL</b>	<b>17.6</b>

## Building Department Report                      October 2016

### Permits Issued

- 9 York    Addition
- 141 Ontario                                      Shed
- 6 Brigham                                        Hot Tub
- 94 East     Garage
- 167 Monroe                                        Barn

### Certificate of Occupancy Issued

- 475 Quaker Meeting                            Interior Renovate

### Certificate of Compliance Issued

- 27 W Main                                        Sign
- 201 W Main                                        Sign
- 280 Village Square                            Cell Tower
- 166 W Main                                        Sign
- 66 N Main                                         Stairs
- 162 Ontario                                       Interior Renovate

### Complaints

- Complaint regarding hand made signs attached to street sign at Fairlawn. I removed signs.

- Complaint regarding noise from delivery truck at Honeoye Falls Auto Parts at 2:45am. I spoke with driver and will contact company about altering route to make HF stop later in the morning.

### **New Business**

- Pinebrook Apartments: First building is nearly complete. Second & Third buildings have their mechanical installations underway, fourth building has foundation installed. Paving is scheduled for early November.
- Dunkin Donuts is likely to open the first week of December due to a delay in the electric service connection.
- There is a new owner of the Valero gas station on North Main. Please stop in and say hi and purchase gas.

### **Boards**

- Planning Board: Approved modification of Dunkin Donuts site plan relocating free standing sign; approved site plan at 42 Fairlea for a garage addition. November meeting: 28 East Street for exterior building alterations to create a small coffee shop.
- Zoning Board: Approved a use variance at 13 Monroe to covert a 2 family into a 3 family where single family residences are permitted. November meeting: discussion of self storage in Village.

### **Permits**

Last permit issued in October was #54. That same number permit in 2015 was issued in early December, so Village is well ahead of last year's permits to date.

### **OLD BUSINESS:**

#### **Mathstone**

Mini Storage

Ryan Stoner presented further information on his potential Mini-Storage Facility. Planning Board Chair Szolack, Charlie Johnson, Brian Anderson, Mayor Milne, will draft a couple suggestions to take to the Planning Board regarding a change in Zoning for the district.

**WWTP Project**

See Resolution below.

### **NEW BUSINESS:**

### **PUBLIC HEARINGS:**

7:30 PM To Appropriate Funds from Fire Department Reserve Fund

(AA-9950-96) in the Amount of \$12,784.20 for the Purchase of Heart Start Defibrillators.

Motion by Trustee Pavelsky seconded by Trustee Stottler to open the Public Hearing @7:35 and keep it open till 8:20. Motion Carried.

Village Clerk read the Notice. There was no comment from the Public.

Motion by Trustee Pavelsky seconded by Trustee Alfieri to close the meeting at 8:20, motion carried

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the following resolution:

WHEREAS; correct copies of a resolution to expend funds from the Fire Department Reserve Fund for purchase of Heart Start Defibrillators for the Honeoye Falls Fire Department, in the amount of \$12,784.20(twelve thousand seven hundred eighty-four dollars and twenty cents) were placed upon the desks of all members of the Board of Trustees of the Village of Honeoye Falls, New York, more than seven days exclusive of Sundays; and

WHEREAS; there was duly published in The Sentinel and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of Public Hearing on the 21st day of November, 2016; and

WHEREAS, the said public hearing was held on the 21st day of November at 7:35pm, local time at the Village Hall, 5 East St. Honeoye Falls, New York, and all persons' present were given an opportunity to be heard, whether speaking in favor of or against the adoption of the proposal to expend from the Honeoye Falls Fire Department Reserve Fund for the purchase of Heart Start Defibrillators not exceed \$12,784.20 (twelve thousand seven hundred eighty-four dollars and twenty cents), and

WHEREAS; subsequent to the closing of said public hearing and after all persons interested had been heard, the Village Board considered the adoption of the proposal to the Fire Department Reserve Fund for the purchase of Hear Smart Defibrillators in the amount of \$ 12,784.20 and

WHEREAS, it was the decision of the Village Board that the proposal to expend funds from the Fire Department Reserve fund, in the amount \$12,784.20 for the purchase Heart Start Defibrillators should be adopted

NOW, on motion made and seconded, it was

RESOLVED, that the proposal to expend funds from the Fire Department Reserve Fund for the purchase of the Heart Start Defibrillators in the amount of \$12, 784.20 (Twelve thousand

seven hundred eighty-four dollars and twenty cents) and the Clerk Treasurer is hereby authorized to transfer said funds for said purchase and to take all other action necessary to implement the purchase.

The Resolution was duly adopted.

**PUBLIC HEARING:**

**TAX CAP**

**OVERRIDE:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 7:45 PM.  
Motion carried.

The public notice was read by the Clerk.

Mr. Roger Greiten 42 Village Trail, Honeoye Falls. Mr. Greiten asked if the Board knew that we would exceed the tax cap and under what circumstances. Mayor Milne explained that we had no plans as of now to exceed the tax cap, but under las need to pass this override just in case.

Motion by Trustee Stottler seconded by Trustee Pavelsky to close the public hearing at 8:30 p.m.  
Motion carried.

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

WHEREAS, correct copies of a resolution to approve a local law to override the tax levy limit for the 2017– 2018 budget year established in the General Municipal Law Section 3-c 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, there was duly published in the Sentinel and posted upon the bulletin board, maintained by the Village Clerk of the Village of Honeoye Falls, New York, a notice of public hearing on the 21st day of November 2017; and

WHEREAS, the said public hearing was held on the 21st day of November 2016, at 7:45 pm, local time, at the Village Hall, 5 East Street, Honeoye Falls, New York, and all persons' present were given an opportunity to be heard, whether speaking in favor of or against a resolution to approve a local law to override the tax levy limit for the 2017 – 2018 budget year established in the General Municipal Law Section 3-c

WHEREAS, no one spoke against of a resolution to approve a local law to override the tax levy limit for the 2017 – 2018 budget year established in the General Municipal Law Section 3-c and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the of a resolution to approve a local law to override the tax levy limit for the 2017 – 2018 budget year established in the General Municipal Law Section 3-c;

Now, on motion duly made and seconded, it was RESOLVED, to approve of a resolution to approve a local law to override the tax levy limit for the 2016 – 2017 budget year established in the General Municipal Law Section 3-c.

The resolution was duly adopted.

**Resolution:**

Student Representative                      Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve appointment of Conan Gillis as HFL Student Representative for the Village Board of Trustees. Motion carried

**Discussion:**

**Rotary Park Project  
Gaga Pit**

Final Project report was submitted. Total Cost of Project was \$8253.11. \$820.00 of total was a donation from the Girl Scouts.

**Resolution:**

Christmas Trees                              Motion by Trustee Worboys seconded by Trustee Pavelsky to approve Boy Scout Troop 10, Annual Christmas Tree sale in Harry Allen Park. Motion carried.

**Resolution:**

Attendance at EPA Training                      Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Charlie Johnson attendance at an EPA Training on lead base paint, \$200.00. Motion carried.

**Resolution:**

Blue Heron Bid                                Motion by Trustee Stottler seconded by Trustee Alfieri to accept the base bid from Blue Heron Construction in the total amount of \$398,600.00 (three hundred Ninety- eight thousand, six hundred dollars), for the WWTP disinfection system Motion carried.

**Resolution:**

2017 Ambulance Contract



Motion by Trustee Alfieri seconded by Trustee Pavelsky to approve adjusted 2017 Ambulance Contract with the Town of Mendon. Motion carried.

**HFMA  
VOLUNTEERS**

Motion by Trustee Pavelsky seconded by Trustee Worboys to approve HFMVA application of Michael Modeski, and Motion by Trustee Worboys seconded by trustee Pavelsky to approve Stacy Shur (pending background check). Motion Carried.

**Resolution:  
UNYMWCP**

Motion by Trustee Worboys, seconded by Trustee Stottler to approve Member Representative appointments for 2017. Voting Member Gerard Pavelsky, Alternate Voting Member, Brian Anderson, Facilitator, Gina Hurley. Motion carried.

**Discussion:  
Todd Marble**

Todd Marble was recognized as acting Chief Operator of the WWTP. Title will remain Working Foreman.

**Discussion:  
HFFD Gear Purchase**

This will remain on the December agenda, to look into purchasing through unappropriated fund balance.

**Discussion:  
Ambulance Update**

Brad Feinstein working on bid to Remount 5629.  
Contract for loaner Ambulance will also be written. Discussion of possible rebuilt transmission for 5629.

**Resolution  
Fire escape Removal  
and Replacement**

A preliminary agreement was discussed for the removal of the Fire Escape on the Village Hall. Motion by Trustee Stottler seconded by Trustee Pavelsky to approve a completed contract. Motion carried

**Resolution:  
Fireman's Field  
Lease**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approve signing of lease with the HFFD for Fireman's field after review with Mr. Tobin and Bill Soehner.. Motion carried

**Executive session;** Motion by Trustee Pavelsky seconded by Trustee Stottler to move into

Executive session, Motion carried.

Motion by Trustee Stottler seconded by Trustee Alfieri  
to close Executive session and return to Public Meeting. Motion Carried.

**Adjourn**

Motion by Trustee Pavelsky seconded by Trustee Worboys to  
adjourn the Meeting @10:20pm. Motion carried.

Respectfully submitted,  
Gina Hurley  
Deputy Clerk