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*Village of Honeoye Falls Board of Trustees,*

*July 18, 2016*

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**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, David Ford, Ryan Stoner, Mary Szoslek, Patrick Brennen, Dan Bassette, Ed Sheildlower, Grace Ingle, Student Representative

**Minutes** Motion by Trustee Pavelsky seconded by Trustee Worboys to approve minutes of June 20. 2016 Motion carried.

**ABSTRACT NO. 2** Motion by Trustee Alfieri, seconded by Trustee Worboys that upon an audit of Abstract No. 2 that approval be given for payment from the General Fund for \$ 94,771.98 and from the Sewer Fund for \$20,599.11, totaling \$11,5371.09, including Voucher numbers,143702, 143877-143882, 143891-143896, 143897-143958. Motion carried.

**Mayor's Report – Village Board Meeting**  
**Month Of: July 2016**

- NYCOM: I will attend the NYCOM Executive Board Meeting in (August) if time permits. As a reminder, NYCOM will no longer be paying for my travel and room at gatherings. I will obviously work to keep costs down when/where possible.
- I will be relatively unavailable the remainder of this week (Family Wedding)
- Movie (Solver) is moving forward and the crew will be in the Village this week (Tuesday-Saturday). A couple of their staff people will be using our board room this week with my approval. Brian Anderson is letting them in each morning. We are working on a plan for Saturday. Our support with staffing (traffic control etc) is very minor and I appreciate Dave/Brian for stepping up and supporting this effort.
- Letters to residents with (property maintenance issues) did go out and I've asked Charlie for an update. I know some have responded and some work has been done.
- The project (Garden) next to "the old school house has begun!" thanks to Dave for helping with coordination. (Bed Rock has been an initial issue for the posts.)
- I continue to be impressed and pleased with the efforts of our staff. Office work is getting done and the accounting reports from the auditing firm has been great. Brian/Dave and our staff has also been doing a great job moving things forward. Thanks to Greg Emerson for his input with Dave/Brian when he's in.

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

## TRUSTEE REPORTS

Trustee Stottler: It was decided not to move forward with the September Tactical urbanism event. The business owner on West Main St. felt it would adversely affect their business if W. Main St. were closed for a day. John Stienmetz had a landscape Architect walk Main St and will meet with him to discuss ideas. Also discussed in the exploration phase is hold an event in the Auditorium. Historical Society has new web page would to link it to our website.

Trustee Alfieri: Store owners are concerned over skateboarders. Will ask sheriff to remind kids where skateboarding is not permitted.

Trustee Worboys: no report

Trustee Pavelsky: Wednesday, Friday and Monday of next week Workman's' Comp. meetings. August 9th, picnic with the Seniors. Trustee Pavelsky will pick up the food. Kiwanis Club golf tournament August 29.

### **Administrator's Report:**

- Since the last board meeting I have moved into and am working out of the Village office. My e-mail address has changed as well.
- The sanitary sewer system smoke testing is scheduled to begin on Monday August 8<sup>th</sup> and should be completed by Friday August 12<sup>th</sup>. The notification letter will be sent out to all residents on July 25<sup>th</sup>.
- WWTP UV disinfection Project- The DEC has reviewed the preliminary engineering report and have a few comments that need to be addressed by Chatfield Engineers before project approval can be granted.
- Net DMR Subscriber Agreement– The DEC has approved me to electronically submit the monthly Discharge Monitoring Report for the WWTP. Todd will be starting on the training site next so he can be approved to submit DMR's for the Village as well.

### **Highway Report:**

- Sidewalks on Ontario St were started, will have 150' completed by end of the week
- Three manholes were replaced on East St, will be submitting a bill to Monroe County to get reimbursed for that work
- August 1<sup>st</sup> paving will begin on East St
- Repaired a water main leak at WWTP
- Squirrels have moved out of the museum, we patched holes
- The girl scout garden by the old school house was started yesterday
- August 8<sup>th</sup> the paving of Pride St and parking lot on Norton St will start. Also Hyde Park
- Gutter and Sidewalk work to be done before paving of Pride
- Starting some maintenance of the tanks at the plant
- Removed old bus stop from Rotary PK, will build a new one
- In talks with softball club from Monroe St to do more field improvements, they will be bringing a presentation to the board next month.
- Roof leak at the Fire House, Elmer Davis will look at it
- A/C system at the Ambulance facility needs work
- Bell striker for the Village Office finally being constructed
- Movie in the Park Friday

**Clerks report.** Taxes are still being collected and because of incorrectly printed bills the penalty phase of taxes is a nightmare. Melissa doing all she can. State AUD filing will be on time for the first time in four years. Thank you Kerry.

### **Village Legal Counsel.**

Report Attached.

### **Building Inspector**

Report Attached.

**Emergency Services**

Medic 56 will be on the road in a few days. Chief Sheidlower thanks Brian and Dave for all there help while Brad has been out.

**RESOLUTION:** Motion by Trustee Alfieri, seconded by Trustee Pavelsky to use the original medic56 as the Chiefs car. Motion carried.

**OLD BUSINESS:**

**Norton St:** Presentation by Ryan Stoner regarding his hopeful plan to build a mini-storage unit at the end of Norton St.

The code would need to be amended to allow this in this district

Mr. Tobin will put language together for next month's meeting.

**NEW BUSINESS:**

**Resolution**

**Budget Transfer**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to approve Budget transfers made by Dep. Clerk Treasurer Kerry Hoffman. Motion carried.

**Resolution**

**Public Hearing**

Motion by Trustee Worboys seconded by Trustee Pavelsky to schedule a public hearing for August 16th at 7:45 to expend funds from the Park Reserve Fund not to exceed \$9,500 for Rotary Park Improvements. Motion carried.

**Resolution**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve a temporary structure permit for The Distillery. To ratify action pursuant to email. Motion carried.

**Resolution**

Motion by Trustee Stottler seconded by Trustee Pavelsky to approve participation in the New York State Retirement benefit to convert sick days to service credit upon retirement. Motion carried.

**Discussion**

Towpath Community Foundation Go Pink Breast Cancer Ride, 10/9/2016  
Harry Allen Park. The Trustees will table discussion to get more  
information.

**Resolution**

Motion by Trustee Alfieri seconded by Trustee Pavelsky to approve Kathy  
Worboys application to use Harry Allen Park on October 15, 2016, for a  
Rosary Rally. Motion carried

**Resolution**

Motion by Trustee Pavelsky, seconded by Trustee Stottler to accept a  
\$400.00 donation from Flaherty's restaurant to build a Volleyball Court  
at Rotary Park. Motion carried.

**Resolution**

Motion by Trustee Alfieri seconded by Trustee Stottler to approve 3 year  
maintenance contract with Stryker for the gurneys. PO#14191. Motion  
Carried.

**Resolution**

Motion by Trustee Pavelsky seconded by Trustee Alfieri to approve a 1-  
year service agreement with Waste Management for dumpsters and  
recycling totes. Motion carried  
Mayor Milne on behalf of the Board of Trustees, acknowledged and thanked Grace Ingle for  
her representation of the Village of Honeoye Falls Board of Trustees and presented her  
with a gift card to Dickinson College.

Motion by Trustee Alfieri, seconded by Trustee Worboys to adjourn the meeting at 8:40pm.  
Motion carried.

Respectfully submitted,

Gina Hurley  
Village Clerk/Treasurer

