

JULY 20, 2009

- 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 Clark, Trustee Pavelsky
- TRUSTEES ABSENT:** Trustee Alfieri, Trustee Worboys
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Steven Hahn and Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of June 15, 2009 as presented. Motion carried.
- ABSTRACT NO. 2** Motion by Trustee Clark, seconded by Trustee Pavelsky that upon an audit of Abstract No. 2, that approval be given for payment of the General Fund, including the Sewer Fund in the amount of \$30,560.78 to include voucher PP-377-PP-396; General Fund in the amount of \$34,412.38 to include voucher 4848-4906; Sewer Fund in the amount of \$13,019.49 to include voucher G4832 – G4847 .Motion carried.
- RECOGNITION OF CITIZENS**
- Steven Hahn asked to speak to the board in regarding Village Sewer rates. He said he was also speaking on behalf of his wife Jennifer. Mr. and Mrs. Hahn live on York St. and own rental properties in the Village.
- Mr. Hahn feels our sewer rates are “out of whack” with other surrounding community. He presented the board with facts and figures showing water usage vs. sewer rent fees. He also submitted a plan that he thinks will make sewer fees more equitable
- Mayor Milne suggested the Board will take a look at Sewer rates before next year’s budget. Mayor Milne thanks Mr. Hahn for appearing before the board and said at this point there was nothing he could do about this years (09/10) tax bill.
- MAYOR’S REPORT:** Mayor Milne reports that this year The Village will receive the Award of Excellence from the United Way for the 2009 Campaign. Great support in a difficult year.

NY State and NYCOM and County are all predicting lower tax revenues. We may need to adjust all budgets based on this.

Mayor Milne reports that the Community Meeting on 7/7 was very positive. Communication with the Sheriffs' department was the primary focus of the residents that attended.

The Ambulance and Village Meeting last Thursday was also positive.

Congressman Massa may attend next month Board meeting

TRUSTEE REPORTS

TRUSTEE CLARK : Trustee Clark is unable to report on the email list and will prepare for next months meeting.

TRUSTEE PAVELSKY: Trustee Pavelsky attended an assets meeting in Rotary Park. It was sparsely attended due to summer vacation. Future dates for Rotary meeting have changed to either the third or first Thursday in the month. Trustee Pavelsky will forward the updated meeting dates to Mayor Milne.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR:

Greg Emerson has nothing new to report. The stamped bricks that were put in on the bridge sidewalks look great, and he has received many compliments. Greg has talked to the County and having this work done throughout Main St. it a possibility.

Trustee Pavelsky asked Greg the status of 75 Ontario St. There hasn't been any movement of vehicles from the property. Greg said he will ask Charlie to look into this.

CLERK TREASURER: Carolyne Borates sister passed away on July 15, 2009. Calling hours were yesterday and a graveside service was this morning.

Gina Hurley reports the Auditors have been in the office for the last week. Everything appeared to go very well.

OLD BUSINESS:

VILLAGE COMPREHESION

PLAN

Discussion; Mayor Milne will email Trustees to request a written report on their sections of the Comprehensive plan.

UPDATE ON CONTRACTS

WITH SURRONUNDING

COMMUNITIES FOR

AMBULANCE RESPONSE

AND MEDICAIDE PATIENTS:

Mike Tobin looked at proposed contracts from Med-ex., and they seem appropriate. Mayor Milne or a designee will sit down with Lima and Henrietta to discuss changes to contracts or a reciprocal agreement.

DESIGN CRITERIA:

Greg Emerson would like comments on the proposed Design Criteria to go to him rather than Charlie Johnson. He said the specification on highways, roads and sidewalks should be reviewed by Greg Emerson

PUBLIC HEARING TO APPROVE NEW DESIGN

CRITERIA:

Motion by Trustee Pavelsky and seconded by Trustee Clark to schedule a Public Hearing on Monday August 17, 2009 at 8pm to approve the new Design Criteria for The Village of Honeoye Falls. Motion carried.

RESOLUTION

TO APPROVE QUOTATION

AND PURCHASE OF

THERMAL IMAGING

CAMERA FOR HFFD

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve quotation and purchase thermal imaging camera for the HFFD through obtained grant of \$ 9,942.00. Motion carried.

RESOLUTION TO APPROVE

QUOTATION AND PURCHASE

OF WASHER/EXTRACTOR

FOR HFFD.

Motion made by Trustee Pavelsky, seconded by Trustee Clark, to approve Quotation and purchase of Washer/Extractor for HFFD-funding obtained through Grant: \$9,375. Motion carried.

**RESOLUTION TO APPROVE
MINOR CHANGES (SIZES) TO
PREVIOUSLY APPROVED
AGREEMENT WITH
CHURCHVILLE FIRE
DEPARTMENT**

Motion by Trustee Pavelsky, seconded by Trustee Clark To Approve minor changes regarding (sizes) to previously Approved Agreement with Churchville Fire Fire Equipment for Turnout Gear Purchase (Through Grant) Funding. Motion carried.

PUBLIC HEARING

Motion by Trustee Pavelsky, seconded by Trustee Clark to schedule a Public Hearing on August 17, 2009 at 8:15pm to approve expenditure not to exceed 15,000 out of the Fire Equipment Capital reserve Fund for the Village share of the purchase of Thermal Imaging camera, Washer/ Extractor and protective gear.
Motion carried.

**PUBLIC HEARING FOR
EXPENDITURES OF
FUNDS**

Motion by Trustee Pavelsky, seconded by Trustee Clark To schedule a Public Hearing on August 17, 2009 at 8:30 pm to approve Expenditure of Funds from Real Property Capital Reserves; not to exceed \$45,000.00 for resurfacing of Monroe St. Parking lot.. Motion carried

**INFLOW REDUCTION
PROGRAM DISCUSSION**

62 residents are not compliant with the program. They have been inspected but need a final inspection. Greg states that he has left numerous messages for them, and dthey won't return any of his calls.

Greg would like to send certified mailing out to these residents telling them if they do not reply they will be given appearance tickets for violating village code. Mr. Tobin asked for this discussion to be tabled to Executive session.

**RESOLUTION TO
APPROVE NEW HFFD
MEMBERS**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the application of Sharon Rogers for membership in the HFFD: Motion carried.

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the application of Jared Palmer for membership in the HFFD: Motion carried

**RESOLUTION TO
APPROVE ATTENDENCE
@ VITAL SIGNS
CONFERENCE**

Motion by Trustee Clark, seconded by Trustee Pavelsky to approve attendance at the Vital Signs Conference (HFMVA) \$150.00/person registration at the Rochester Riverside Convention Center, number of Attendees to follow.(10/15-18). Motion carried.

**RESOLUTION TO
APPROVE USE OF
ROTARY PARK BY HFYSL**

Motion by Trustee Pavelsky, seconded by Trustee Clark to approve use of Rotary Park for HFYSL., from August 09 through Oct. 09, 6:00pm- 8:30pm two nights per week. Paperwork must be completed, and returned to Tim Smith. Motion carried.

**RESOLUTION TO
BUY VILLAGE
COURT SOFTWARE**

Trustee Pavelsky, seconded by Trustee Clark to approve the purchase of "The Courtroom Program" software.(grant funded. Motion Carried

EXECUTIVE SESSION

Motion by Trustee Pavelsky seconded by Trustee Calrk to adjourn to Executive session at 8:16pm Motion carried.

ADJOURN

Motion by Trustee Pavelsky, seconded by Trustee Clark to adjourn the meeting at 8:37. Motion Carried.

Respectfully Submitted,

Gina Hurley
Deputy Clerk/Treasurer