

## **AUGUST 17, 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 Alfieri, Trustee Worboys, Trustee Pavelsky
- ALSO PRESENT:** Mike Tobin, Greg Emerson, Congressman Eric Massa and his staff, Dan Bassette, Muffy Meisenzahl, Lisa Shellman, Sean McLaughlin, Ray Milne, Richard Phelps, Lynne Phelps, Ray Costello, Elizabeth Costello, Matt Fronk, Donna Fronk, Shari Stottler, Mary Szlosek, Larry Sesme, Denise Dickinson, Cliff Dickinson, Craig Moffitt
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the minutes of July 20, 2009 as corrected. Motion carried.
- ABSTRACT NO. 3** Motion by Trustee Pavelsky, seconded by Trustee Alfieri that upon an audit of Abstract No. 3 that approval be given for payment of the General Fund in the amount of \$32,483.54 to include vouchers A4921-4972; Sewer Fund in the amount of \$7,786.62 to include vouchers G4907-G4920; Prepaid in General Fund \$8,219.07; Sewer Fund \$4,013.19 to include vouchers #PP395-442; Motion carried.
- RECOGNITION OF CITIZENS:** Mayor Rick Milne welcomed Congressman Eric Massa to the Village Board meeting. Congressman Massa addressed the Board of Trustees and residents that attended the meeting. He talked about economic recovery, stimulus program, military future plans and infrastructure funds. A question period followed his talk.
- MAYOR'S REPORT:** Mayor Milne reported he was continuing to work on the POD Program
- Greg Emerson and Joan Johnson have been gathering information on accounting programs. A workshop will be scheduled to discuss them.

The Mayor has performed several weddings, recently.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:**

Beginning October 15, 2009 the Village of Honeoye Falls will begin using email as one of our primary methods of communication with residents.

Trustee Clark has prepared a timeline to advertise and acquire residents' email addresses. The collection will begin September 15, 2009. The list will be stored, protected and maintained by the Village. The list will not be sold or shared with any person, business or organization. No paid advertising will be included in the emails. Either the Mayor, Deputy Mayor or Clerk must review and approve any email before it is sent. A written policy concerning the use of this system will be drafted by Village and approved by the Trustees.

Trustee Clark explained the "next" step in the campaign which is collecting as many addresses as possible during the month of September. Promote and have a sign-up area on the Village website. Press releases to all local and Rochester media. Paid advertisement in the Sentinel for four weeks in September. Ask Twice Is Nice to promote. Ask School District to notify parents. Display posters and flyers around the Village. Train personnel to use the VerticalResponse email software.

**TRUSTEE ALFIERI:**

Trustee Alfieri talked about a committee at the School that had studied holding graduation at the High School on the front lawn or moving it another venue that would allow a large number of people to attend if it had to be moved inside due to inclement weather. Trustee Alfieri suggested the Board of Trustees send a letter to the school board their disappointment in having graduation at a site out of the Village. Possible impact to Village businesses by not having the crowds at graduation at the High School. Trustee Pavelsky suggested Trustee Alfieri draft a letter and the Board could review it.

**TRUSTEE WORBOYS:**

Trustee Worboys reported Tim Smith, Director of the Recreation Program reported the Summer Recreation

program was much more than it was last year. Trustee Worboys will be attending the NYCOM Conference in Albany in September.

**TRUSTEE PAVELSKY:** Trustee Pavelsky told the Board about change in the Workers Compensation Intermunicipal Agreement. He asked the Board and Mike Tobin to review and contact him with their comments/questions. Trustee Pavelsky will be voting on the new document on September 17, 2009.

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve the Intermunicipal Agreement/upstate New York Municipal Workers Compensation Program after the Trustees and Mike Tobin have reviewed and approved. Motion carried.

**VILLAGE ADMINISTRATOR:**

The IRP program has been very effective. Last Sunday/Monday, with 1.75 inches of rain we did not go into “High Flow Condition” as would be the norm. a letter will be going out next week to residents who have not responded to us.

The video inspection of the sanitary sewers that had the liner installed in them did not indicate a widespread problem.

Sanitary sewers at all the schools and West Main St. were inspected two weeks ago. No roof drains were found to be connected to the sanitary system.

Alex Roberts Eagle Scout project at Rotary park was completed this weekend. A new flagpole is up along with electricity and lights to the bathrooms.

The rehabilitation of MSPL will begin tomorrow with milling. Storm sewer work will be done and then the paving.

Electronics Recycling through St. John’s Nursery school will be in Ev Lewis’ parking lot from 9-5 this Saturday. Village will provide cones and vests.

Some road repairs were done this past month on Fairlea, Rodney and Greenlea to help hold them together for another year.

**CLERK’S REPORT:** Joan Johnson continues to train withCarolyn Borate, our bookkeeper. Carolyn is almost ready to close the books for last year and then we will be able to use the computer again.

Joan Johnson and Greg Emerson are still working with software companies investigating different accounting programs.

**OLD BUSINESS**

**VILLAGE COMPREHENSIVE**

**PLAN**

Mayor Milne asked the Trustees to review the information on the Village's Comprehensive Plan and be ready to report on it at the September meeting.

**HF EMAIL COLLECTION**

**CAMPAIGN:**

This was discussed in Trustee Clark's report..

**NEW BUSINESS**

**PUBLIC HEARING**

**DESIGN**

**CRITERIA:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 8:00 pm. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Worboys, seconded by Trustee Pavelsky to close the public hearing at 9:00 p.m. Motion carried.

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

**WHEREAS**, correct copies of a resolution to review and adopt the proposed new Design Criteria for the Village of Honeoye Falls 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 17<sup>th</sup> day of August, 2009; and

**WHEREAS**, the said public hearing was held on the 17<sup>th</sup> day of August, 2009, at 8:00 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 the adoption of the proposed new Design Criteria for the Village of Honeoye Falls, and

**WHEREAS**, no one spoke against the adoption of the proposed new Design Criteria for the Village of Honeoye Falls, and

**WHEREAS**, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the adoption of the proposed new Design Criteria for the Village of Honeoye Falls, and

Now, on motion duly made and seconded, it was

**RESOLVED**, to adopt the proposed new Design Criteria for the Village of Honeoye Falls, and

The resolution was duly adopted.

**PUBLIC HEARING**  
**EXPENDITURE FROM**  
**FIRE EQUIPMENT**  
**CAPITAL RESERVE**  
**FUND**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 8:15 pm. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to close the public hearing at 9:05 p.m. Motion carried.

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

**WHEREAS**, correct copies of a resolution to appropriate the sum of Fifteen thousand dollars (\$15,000.00) from The Fire Equipment Capital Repair Reserve Fund for the Village of Honeoye Falls share of the purchase of a Thermal Imaging Camera, Washer/Extractor and Turnout

Gear. The total cost to the Village of Honeoye Falls share not to exceed \$15,000.00, 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 17<sup>th</sup> day of August, 2009; and

**WHEREAS**, the said public hearing was held on the 17<sup>th</sup> day of August, 2009, at 8:15 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 the proposal to appropriate the sum of Fifteen thousand dollars (\$15,000.00) from the Fire Equipment Capital Repair Reserve Fund for the Village of Honeoye Falls share of the purchase of a Thermal Imaging Camera, Washer/Extractor and Turnout Gear. The total cost of the Village of Honeoye Falls share not to exceed 15,000.00, and

**WHEREAS**, no one spoke against the adoption of the proposal to appropriate the sum of Fifteen thousand dollars (\$15,000.00) from the Fire Equipment Capital Repair Reserve Fund for the Village of Honeoye Falls share of the purchase of a Thermal Imaging Camera, Washer/Extractor and Turnout Gear. The total cost of the Village of Honeoye Falls share not to exceed \$15,000.00, and

**WHEREAS**, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to appropriate the sum of Fifteen thousand dollars (\$15,000.00) from the Fire Equipment Capital Repair Reserve Fund for the Village of Honeoye Falls share of the purchase of a Thermal Imaging Camera, Washer/Extractor and Turnout Gear. The total cost of the Village of Honeoye Falls share not to exceed \$15,000.00, and

Now, on motion duly made and seconded, it was

**RESOLVED**, to adopt the proposal to appropriate the sum of Fifteen thousand dollars (\$15,000.00) from the Fire Equipment Capital Repair Reserve Fund for the Village of Honeoye Falls share of the purchase of a Thermal Imaging Camera, Washer/Extractor and Turnout Gear. The total

cost of the Village of Honeoye Falls share not to exceed \$15,000.00

The resolution was duly adopted.

**PUBLIC HEARING**  
**EXPENDITURE FROM**  
**REAL PROPERTY &**  
**BUILDING REPAIR**  
**RESERVE FUND:**

Motion by Trustee Worboys, seconded by Trustee Pavelsky, to open the public hearing at 8:30 pm. Motion carried.

The public notice was read by the Clerk. There were no comments from the public.

Motion by Trustee Worboys, seconded by Trustee Alfieri to close the public hearing at 9:10 p.m. Motion carried.

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

**WHEREAS**, correct copies of a resolution to appropriate the sum of Forty-five thousand dollars (\$45,000.00) from the Real Property and Building Reserve Fund for resurfacing of Monroe Street parking lot. The total cost of the resurfacing of Monroe Street Parking lot not to exceed \$45,000.00, 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 17<sup>th</sup> day of August, 2009; and

**WHEREAS**, the said public hearing was held on the 17<sup>th</sup> day of August, 2009, at 8:30 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 the proposal to appropriate the sum of Forty-five thousand dollars (\$45,000) from the Real Property & Building Fund for resurfacing of Monroe Street Parking Lot. The total cost of the resurfacing of Monroe Street parking lot not to exceed \$45,000, and

**WHEREAS**, no one spoke against the adoption of the proposal to appropriate the sum of Forty-five thousand dollars (\$45,000.00) from the Real property & Building Fund for resurfacing of Monroe Street Parking Lot. The total cost of the resurfacing of Monroe Street Parking lot not to exceed \$45,000.00, and

**WHEREAS**, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the proposal to appropriate the sum of Forty-five thousand dollars (\$45,000.00) from the Real property & Building Fund for resurfacing of Monroe Street Parking Lot. The total cost of the resurfacing of Monroe Street Parking lot not to exceed \$45,000.00, and

Now, on motion duly made and seconded, it was

**RESOLVED**, to adopt the proposal to the sum of Forty-five thousand dollars (\$45,000.00) from the Real property & Building Fund for resurfacing of Monroe Street Parking Lot. The total cost of the resurfacing of Monroe Street Parking lot not to exceed \$45,000.00, and

The resolution was duly adopted.

**RECREATION COMMISSION**

**MEMBER:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to appoint Kim McCarty to the Town of Mendon/Village of Honeoye Falls Recreation Commission. The term is until 3/31/2009 to finish out a former member who has resigned. Motion carried.

**DISCUSSION – SEWER DISTRICT**

**QUAKER MEETING HOUSE**

**ROAD**

Tom Zuber appeared before the Board to ask if they would consider creating a sewer district in the location of Quaker Meeting House where he is building a house. After much discussion, the Board informed Mr. Zuber they did not wish to pursue creating a sewer district on the area at this time.

**CONTROLLED SUBSTANCE  
STORAGE AT AMBULANCE**

**FACILITY:** Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the expenditure of \$955.00 for a new narcotics lock box. The funds would be paid of the Ambulance operating budget. Motion carried.

**CHANGE ORDER FOR NEW  
AMBULANCE**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve a change order for the new ambulance from Specialty Vehicles/PL Custom for a safe container to house controlled substances in an amount not to exceed \$1,300.00. Motion carried.

**CONTRACT WITH  
MAMBO KINGS:**

Motion by Trustee Clark, seconded by Trustee Worboys to approve the contract with Mambo Kings jazz group to perform in the Village at HAP on Friday, September 4, 2009. Motion carried.

**EXECUTIVE SESSION:**

Motion by Trustee Pavelsky, seconded by Trustee Alfieri, to adjourn to Executive Session to Discuss Matters of personnel and Contract Negotiations at 9:40 p.m. Motion carried.

**NYS RETIRMENT  
SYSTEM**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the expenditure of \$279.85 to the NYS Retirement System for Asa Burton. This will correct an error made in his start date with the Retirement System. Motion carried.

**FIRE AND AMBULANCE  
CONTRACTS FOR 2010**

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2010 Fire Contracts:

Town of Mendon - \$151,022.00  
Town of West Bloomfield - \$9,669.00

Motion carried

Motion by Trustee Pavelsky, seconded by Trustee Worboys to approve the 2010 Ambulance Contracts:

Town of Mendon - \$138,936.00  
Town of West Bloomfield - \$5,508.00

Motion carried.

**ADJOURN:**

Motion by Trustee Pavelsky, seconded by Trustee Worboys  
to adjourn the meeting at 10:15 p.m. Motion carried.

Respectfully Submitted,

Joan Johnson  
Clerk Treasurer