

October 19, 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:** Greg Emerson, Village Administrator; Mike Tobin, Village Attorney; Dan Bassette
- MINUTES:** Motion by Trustee Pavelsky, seconded by Trustee Clark to approve the minutes of September 21, 2009.. Motion carried.
- ABSTRACT NO. 5** Motion by Trustee Clark, seconded by Trustee Pavelsky that upon an audit of Abstract No. 5 that approval be given for payment of the General Fund in the amount of \$64,351.85 to include vouchers #5055-5101; Sewer Fund in the amount of \$7,029.76 to include vouchers #5037-5054; Prepaid for payment in the General Fund in the amount of \$\$16,431.68; Sewer Fund in the amount of \$4,179.96 to include vouchers #PP443-462; Capital Reserves in the amount of \$\$22,155.79 to include voucher #CP80-90. Motion carried.
- MAYOR'S REPORT:** Mayor Milne will be attending the "Local Government Consolidation and Dissolution: Myth vs. Reality and How to Lead on the Issue" on October 22, 2009 in East Syracuse.
- He reported that Judge Skivington will be resigning at the Village of Honeoye Falls Justice and Larry Kasperek would be interested to fill the vacancy.
- Mayor Milne received a notice about The Assembly Minority Task Force on Small Business in New York State holding a forum on Friday, November 13, 2009 from 10 a.m. – 12 noon at EMA Design Automation, 225 Tech Park Drive, Rochester to discuss government policies that impede small business development and proposals that would remove those roadblocks and otherwise foster growth.

The Honeoye Falls Volunteer Fire Department Christmas Parade will be Saturday, December 12, 2009 at 6:30 p.m.

TRUSTEE REPORTS

TRUSTEE CLARK: Trustee Clark followed up with Supervisor Ian McNabb on a discussion they had at the joint Village/Town meeting to have the Village work with the Town on economic development. They discussed creating a pocket folder or brochure that would talk about the community.

Mayor Milne suggested starting to gather the community information now for input into the brochure. He will contact the mayor in Webster as they have recently hired an economic development person and ask for details on the costs, duties, etc. they incurred when they put out a brochure.

TRUSTEE ALFIERI: Trustee Alfieri reported the Fire House Improvement Committee had met.

He said the Fire Department have some questions on the Fire Contracts for 2010.

TRUSTEE WORBOYS: Trustee Worboys attended the NYCOM Fall Training School in Albany NY recently. Offered the information he had gathered to any of the Trustees who were interested.

TRUSTEE PAVELSKY: Trustee Pavelsky has met with the Assets Group. Will attending the Chamber meeting this week. Workers Comp group does not meet until 11/19/2009.

DEPARTMENT REPORTS

VILLAGE ADMINISTRATOR

IRP – We are now down to 80 homes that need to complete the work.

NYSDOT has installed detectable warnings on all sidewalks leading to crosswalks on N. Main, Ontario, and Monroe St.

T-5 We were doing routine maintenance last Friday getting ready for winter when we discovered an engine mount failure. We have had the truck for 6 years. Fortunately we purchased an extended warranty for 7 years. The motor will need to be replaced and the cost will be close to \$20,000. I am waiting to hear that it is 100% covered.

LVT Feasibility Study – This report is nearing completion. I will have a final copy of it for all to review by next week. A meeting to present it to the public is scheduled for November 17th 7pm, at the Community Center.

I will have Employee evaluations next month. Cory, Brad, Charlie, Asa, Brian, Dave, Todd, Chad, Eric.

Child Safety seat program grant – Due to the lack of resources to facilitate this program it will be difficult for us to complete. Beth Foos no longer has the time and Cory is our only other certified installer. We can apply for this grant again at a later time.

Need to put ad out for someone to fill in for Cory at the FD in his absence. As this may only be 10 – 15 days per year it is challenging. They need a CDL and be an EMT-B. I would suggest Sentinel and MCFW. Any other suggestions?

Parks – We have discussed in the past the idea of leaving Monroe Street Park and Rotary Park open during the winter months. They are scheduled to close Nov 1. If we leave them open it does come with a cost for plowing, salting, and cleanup. Additionally we would need to discuss if we lock them at night also. Rotary Park drive could be challenging during nights due to ice/snow.

Estimated cost for snow/Ice removal would be approximately \$3,000.00

Estimated cost for locking gates every night would be \$1,700.00

In addition to plowing we would also have to keep the bathrooms clean and doors clear of snow. Some concerns – winter vandalism, cars being stuck, road icy at night, some risk with our plow trucks going down the hill at Rotary park, fires in the bathrooms.

VILLAGE CLERK’S REPORT:

Joan Johnson is working with several local banks on financing information for the new ambulance.

The Village Office staff, especially Gina Hurley, are beginning to collect residents’ emails and will store them until it is time to send them to Virtual Response.

Reminder about the Comprehensive Plan workshop on Saturday, October 31, 2009 at 8 – 10am.

OLD BUSINESS

WORKSHOP 10/31/2009: Reminder to there is a workshop scheduled for Saturday, October 31, 2009 at 8-10a.m. to discuss the Comprehensive Plan.

HF EMAIL CAMPAIGN: Glenn Clark will design an ad to be put in the Sentinel for two weeks advertising the collection of Village residents; email addresses. He will schedule a training session for the use of the software with some of the Village Office staff.

NEW BUSINESS

**PUBLIC HEARING
EXPEND FUNDS FROM
RADIO/PAGER EQUIPMENT
REPLACEMENT RESERVE**

FUND: Motion by Trustee Pavelsky seconded by Trustee Worboys, to open the public hearing at 7:45 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 Worboys to close the public hearing at 8:00 p.m. Motion carried.

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

WHEREAS, correct copies of a resolution to expend funds from the Radio/Pager Equipment Replacement Reserve Fund for the purchase of radios for the Honeoye Falls Volunteer Fire Dept. in an amount not to exceed \$2,900.25 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 19th day of October, 2009; and

WHEREAS, the said public hearing was held on the 19th day of October 2009, 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 the expenditure of funds from the Radio/Pager Equipment Replacement Reserve Fund for the purchase of radios for the Honeoye

Falls Volunteer Fire Department in an amount not to exceed \$2,900.25, and

WHEREAS, no one spoke against the expenditure of funds from the Radio/Pager Equipment Replacement Reserve Fund, and

WHEREAS, subsequent to the closing of the said public hearing and after all persons interested had been heard, the Village Board considered the expenditure of funds from the Radio/Pager Equipment Replacement Reserve Fund for the purchase of radios in an amount not to exceed \$2,900.25;

Now, on motion duly made and seconded, it was

RESOLVED, to expend funds from the Radio/Pager Equipment Replacement Reserve Fund for the purchase of radios in an amount not to exceed \$2,900.25 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.

ANNUAL AGREEMENT

HFL SCHOOL DISTRICT: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve signing the Annual Agreement with Honeoye Falls Central School District for an Emergency Sheltering Site at the Village Hall. Motion carried.

APPROVE SURRENDER OF

UNPAID TAXES: Motion by Trustee Worboys, seconded by Trustee Pavelsky to approve the surrender of unpaid taxes to Monroe County in the amount of \$28,895.66 Motion carried.

APPROVE NEW HFFD

VOLUNTEER MEMBER: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Alexander Kase as a new member of the Honeoye Falls Volunteer Fire Department. Motion carried.

**APPROVE NEW
INTER-MUNICIPAL
AGREEMENT:**

The Board discussed the new agreement. Trustee Pavelsky will get some information on the rates the Village was charged for the last couple of years and report back to the Board.

**RESOLUTION TO APPROVE UPSTATE NEW YORK MUNICIPAL WORKERS'
COMPENSATION PROGRAM:**

WHEREAS, the Village of Honeoye Falls has participated in the Upstate New York Municipal Worker Compensation Plan (the “Plan”); and

WHEREAS, the Plan’s participants, consistent with advice provided to the Plan by the Plan’s counsel, have determined to re-organize the Plan through an inter-municipal agreement by and between the Plan’s participants; and

WHEREAS, the Board of Trustees of the Village of Honeoye Falls has determined that it is in the best interests of the Village of Honeoye Falls to continue to act cooperatively with the other Plan participants in the course of carrying out the Village of Honeoye Fall’s obligations under the New York Workers’ Compensation Law, including in order to undertake effective risk management techniques, the promotion of safety and the effective administration of claims;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Honeoye Falls hereby:

(a) Approves the Intermunicipal Agreement for the Upstate New York Municipal Workers’ Compensation Program (“Program”), as presented;

(b) Designates the Village of Honeoye’s Gerard Pavelsky, Deputy Mayor/Trustee as the Village of Honeoye Fall’s Member on the Board of Directors of the Program and designates Greg Emerson, Village Administrator as the Village of Honeoye Fall’s Alternate Director and Joan Johnson, Clerk Treasurer as the Village of Honeoye Fall’s Facilitator; and

(c) Authorizes and directs Mayor Richard B. Milne to do all things necessary to effectuate the intent and operation of this resolution.

Motion by Trustee Worboys, seconded by Trustee Clark to approve the inter-Municipal Agreement with Upstate New York Municipal Workers' Compensation Program. Motion carried.

APPOINT NEW RECREATION

COMMISSION MEMBER: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to approve Mayor Milne's appointment of Timothy Garrett to the Honeoye Falls Mendon Recreation Commission for a period of 10/16/2009 3/31/2014. Motion carried.

PLANNING BOARD FOLLOW-UP RE TRACTOR

SUPPLY: Motion by Trustee Alfieri, seconded by Trustee Pavelsky to schedule a public hearing for changes to the MULICID district in the Village of Honeoye Falls for 11/16/09 at 8 p.m. Motion carried.

APPROVE ENERGY AUDIT

PAYMENT: Motion by Trustee Clark, seconded by Trustee Pavelsky to approve the payment of \$200.00 to C.J. Brown Energy, P.C. to perform energy audits at the Honeoye Falls Fire Department and the Honeoye Falls Mendon Volunteer Ambulance. Motion carried.

APPROVE AGREEMENT FOR HFFD TRAINING AT

DONATED FACILITY: Motion by Trustee Pavelsky, seconded by Trustee Worboys to authorize Mayor Milne to sign the "Site Access and Indemnification Agreement" drawn up by Attorney Mike Tobin between the Village of Honeoye Falls Fire Department and Todd Cook of 156 Chamberlain Road. Motion carried.

ATTENDANCE AT SPECIAL CONSOLIDATION INFORMATION

MEETING: Motion by Trustee Worboys, seconded by Trustee Alfieri to approve attendance at the "Local Government Consolidation and Dissolution: Myth vs. Reality and How to Lead on the Issue" on October 22, 2009. Motion carried.

DISCUSSION OF KEEPING

PARKS OPEN: Greg Emerson brought up the subject of keeping the parks open past the regular November 1st closing dates. The Board decided to keep the parks open on weekends and

review after a month or so. Any request for use of the parks on weekdays will be denied.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to keep the parks open on weekends for a trial period. Motion carried.

**RESPIRATORY PROTECTION
PLAN & EXPOSURE &
DECONTAMINATION
CONTROL PLAN:**

Motion by Trustee Alfieri, seconded by Trustee Clark to approve the Ambulance Respiratory Protection Program Plan and Exposure and Decontamination Control Plan for the Village of Honeoye Falls Ambulance and Fire Departments employees and volunteers to be used as Village guidelines upon Attorney Mike Tobin's review and approval of the plans. Motion carried.

ADJOURN:

Motion by Trustee Alfieri, seconded by Trustee Pavelsky to adjourn the meeting at 8:55 p.m. Motion carried.

Respectfully submitted

Joan Johnson
Clerk Treasurer