

**June 21, 2010**

- 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
- ABSENT:** Trustee Pavelsky
- ALSO PRESENT:** Greg Emerson, Village Administrator; Mike Tobin, Village Attorney, Dan Bassett, Karen Johnson
- MINUTES:** Motion by Trustee Clark, seconded by Trustee Worboys to approve the minutes of May 17, 2010. Motion approved.
- ABSTRACT NO. 1:** Motion by Trustee Worboys, seconded by Trustee Alfieri that upon an audit of Abstract No. 1 that approval be given for payment of the General Fund in the amount of \$41,873.92 to include vouchers #5508-5557; Sewer Fund in the amount of \$55,359.91 to include vouchers #5490-5507; prepaid for payment in the General Fund in the amount of \$18,452.62; Sewer Fund in the amount of \$6,066.50 to include vouchers #PP580-598; Capital Reserves in the amount of \$10,736.00 to include vouchers CP106. Motion carried.
- RECOGNITION OF CITIZENS:** Karen Waldron-Johnson came before the Board to talk about the Village organizing a “First Night” on December 31<sup>st</sup> (New Years Eve). Saratoga Springs NY and Boston have held such an event. Events are held throughout the community with local shops and restaurants participating. There could be music and family/children focused events.
- The Board approved of the idea. Mrs. Waldron-Johnson has a number of people interested in volunteering. It was suggested she contact the Chamber of Commerce and Trustee Clark suggested she post it on the HF Facebook page.
- Mrs. Waldron-Johnson will keep the Board informed as things get organized.

**MAYOR'S REPORT:**

Mayor Milne reported the Historical Audio Tour is moving forward. Greg Emerson will be contacted about the placing of signage. Rotary is asking him and John Moffitt to provide audio for their respective buildings.

He is working on putting together a concert by SanEgo, a local band, and a band from Rochester on July 23<sup>rd</sup> (with rain date 24<sup>th</sup>). Some funding from Mathstone. He will ask a local shop if they want to provide food for sale. Mayor Milne will keep the informed as he moves forward on arranging the concert.

Mayor Milne is looking into another concert with fireworks in August too.

It was a good weekend for FOG and the Fire Department's 125<sup>th</sup> Anniversary Parade. Thanks for Greg & Staff for their support.

Mayor Milne attended the Association of Villages dinner recently, which Honeoye Falls hosted at the Rabbit Room. Discussions on the vote not to dissolve the Village of Brockport and the County Pre-Disaster mitigation plan.

Work is moving forward with the Veterans Memorial Group and the Fall Halloween Festival at HAP.

There is a retirement celebration for Father Gross on June 26<sup>th</sup>.

Reminder of the Fire Dept. Truck meeting on July 1<sup>st</sup> at the Fire House.

**TRUSTEE REPORTS**

**TRUSTEE CLARK:** No report

**TRUSTEE ALFIERI:** No report

**TRUSTEE WORBOYS:** The Summer Recreation Program has set their fees for this year at \$200 and \$220 (K-2). The Recreation Program is also working on getting a couple of fields ready on Semmel Road for next year.

**DEPARTMENT REPORTS**

**VILLAGE ADMINISTRATOR**

**Highway**

- Sidewalk replacement is currently underway. Last week W.Main St, this week Monroe St., next week Church St.
- Paving of Locust St and the DPW facilities is scheduled for the week of August 9<sup>th</sup>. The Town of Mendon will be assisting us.
- Speed monitor has been out

**Sewer**

- Industrial Inspections are all completed. Samples of effluent from Ohmcraft and Custom Brewcrafters is being done to check that discharge limits comply with our use ordinance.
- We have been sampling various areas of the village looking for a source of increased copper in our WW. We have been exceeding our permit limits on our discharge. We are thinking that it is actually coming from copper water lines in the water distribution system. We have been sampling tap water from individual homes, village office, etc.

**Parks**

- Pavilion has been in use regularly. I have had to put a little more effort in on weekends making sure it has been cleaned up by previous users before the next user comes. This needs monitoring in case we need to keep someone's deposit for failure to clean. We did have an instance two weeks ago that someone used it w/o a permit on a Saturday and left quite a mess. There was a permit for the next day and the user had to bring a power washer to clean the concrete and tables. Tim Smith and I have set up a better system to track.

**Ambulance**

- No report

**Fire Dept**

- New trench drain for the truck bays is scheduled for the week of July 12 or 19th. This will be a retrofit project with a specialized product purchased locally. Cost is below original estimated cost that I had figured (\$2100) DPW staff will be doing the work.

**Museum**

- I have gotten our first quote for a surveillance system, should have a second one this week and will then move forward.

**VILLAGE CLERK:**

Carolyn has finished closing the books for the 2009/2010 fiscal year. She will be scheduling a time for our annual audit soon.

Gina has been collecting our 2010/11 property taxes. A recent upgrade in our software collection program has made the recording of payments much less time consuming.

**NEW BUSINESS**

**PUBLIC HEARING  
OUTDOOR WOODBURNING  
FURNACES:**

Motion by Trustee Worboys seconded by Trustee Clark to open the public hearing at 7:30 p.m. Motion carried.

The public notice was read by the Clerk.

There were no comments from the public.

Motion by Trustee Worboys, seconded by Trustee Clark to close the public hearing at 7:45 p.m. Motion carried.

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

WHEREAS, correct copies of the law to prohibit the use, installation, construction and operation of outdoor wood-burning furnaces within the limits of the Village for the purpose of securing and promoting the public health, comfort, convenience, safety, welfare and prosperity of the Village and its inhabitants 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) calendar days, exclusive of Sunday; 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 June 2010; and

WHEREAS, the said public hearing was held on the 21st day of June, 2010 at 7:30 p.m., 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

law to prohibit the use, installation, construction and operation of outdoor wood-burning furnaces within the limits of the Village for the purpose of securing and promoting the public health, comfort, convenience, safety, welfare and prosperity of the Village and its inhabitants, 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 law to prohibit the use, installation, construction and operation of outdoor wood-burning furnaces within the limits of the Village for the purpose of securing and promoting the public health, comfort, convenience, safety, welfare and prosperity of the Village and its inhabitants, and

WHEREAS, it was the decision of the Village Board that adoption of the law to prohibit the use, installation, construction and operation of outdoor wood-burning furnaces within the limits of the Village for the purpose of securing and promoting the public health, comfort, convenience, safety, welfare and prosperity of the Village and its inhabitants, and,

NOW, on motion duly made and seconded, it was

RESOLVED, that adoption of the law to prohibit the use, installation, construction and operation of outdoor wood-burning furnaces within the limits of the Village for the purpose of securing and promoting the public health, comfort, convenience, safety, welfare and prosperity of the Village and its inhabitants, 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.

**SELL RAFFLE TICKETS  
IN VILLAGE HALL**

The Board discussed the request by Rochester/Finger Lakes Eye & Tissue Bank for the sale of raffle tickets at the Village Office to benefit Katie's Star Memorial Fund. It was decided this would not be an appropriate use of the

Village Office and staff so the Board did not approve the sale of the tickets at Village Office.

**RELEASE OF MAINTENANCE**

**BOND – SENECA PLACE**

Resolution by Trustee Alfieri, seconded by Trustee Worboys to approve the release of the Letter of Credit/Maintenance Bond for Seneca Place, LLC in the amount of \$19,502.00 on July 21, 2010. Motion carried.

**PARKING REGULATIONS ON PART OF MONROE STREET**

The Board discussed the request by resident, Craig Moffitt, to change the parking regulations on a section of Monroe Street. The decision was to leave the parking laws as they are now.

Motion by Trustee Alfieri, seconded by Trustee Worboys to make no changes in the parking laws on Monroe Street. Motion carried.

**JOINT VILLAGE/TOWN HISTORIC PRESERVATION COMMISSION**

The Board discussed the idea of the Town of Mendon and the Village of Honeoye Falls forming a joint Historic Preservation Commission as suggested by Mendon resident, Jack Leckie. The topic was tabled while Mayor Milne gets more information from Mr. Leckie on the details of such a commission.

**EXEMPT FIREMAN STATUS- RYAN CLAIR**

Motion by Trustee Worboys, seconded by Trustee Alfieri to approve Ryan Clair as and Exempt Fireman. Motion carried.

**NEW HFFD MEMBER**

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve Meaghan McGory as a member of the Honeoye Falls Volunteer Fire Department. Motion carried.

**NEW HFMVA MEMBER**

Motion by Trustee Worboys, seconded by Trustee Clark to approve Courtney Rawleigh as a member of the Honeoye Falls Mendon Volunteer Ambulance Department. Motion carried.

**AMBULANCE SERVICE  
CONTRACT WITH  
TOWN OF  
RICHMOND**

Motion by Trustee Alfieri, seconded by Trustee Clark, to approve the contract with Richmond Fire Department. Motion carried.

**WASTE WATER TREATMENT  
PLANT BID SPECS**

Greg Emerson discussed the upgrade to the Waste Water Sewer Plant digester with the Trustees.

Motion by Trustee Alfieri, seconded by Trustee Clark to approve going out to bid for the Wastewater Treatment Plant Anaerobic Digester Improvements at a cost not to exceed \$450,000.00. Motion carried.

**BOND FINANCE FOR WWTP  
PROJECT:**

BOND RESOLUTION DATED June 21 2010.

A RESOLUTION AUTHORIZING THE WASTEWATER TREATMENT PLANT ANAEROBIC DIGESTER IMPROVEMENTS, THEREFORE, FOR THE VILLAGE OF HONEOYE FALLS, COUNTY OF MONROE, STATE OF NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$450,000.00 AND AUTHORIZING THE ISSUANCE OF \$425,000.00 SERIAL BONDS OF SAID VILLAGE AND THE APPROPRIATION AND EXPENDITURE OF \$25,000.00 AVAILABLE CURRENT FUNDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Board of Trustees of the Village of Honeoye Falls, Monroe County, New York, as follows:

Section 1. The Wastewater Treatment Plant Anaerobic Digester Improvements, for the Village of Honeoye Falls, County of Monroe, State of New York, is hereby authorized at a maximum estimated cost of \$450,000.00.

Section 2. The plan for the financing of the aforesaid specific object or purpose is as follows:

a) By the issuance of \$425,000.00 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law; and

b) By the appropriation and expenditure of \$25,000.00 available current funds of said Village, hereby authorized therefore.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of said bonds will not exceed five years.

Section 4. The faith and credit of said Village of Honeoye Falls, Monroe County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such

Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this

Resolution are not substantially complied with, and an action, suit or proceeding contesting such

validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the Sentinel, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10 This resolution is subject to permissive referendum.

Motion by Trustee Alfieri, seconded by Trustee Worboys to approve the Bond Resolution for the Wastewater Treatment Plant Anaerobic Digester Improvements. Motion carried.

**REZONING OF PORTION OF  
60 WEST MAIN ST FROM  
R-1 TO VB**

Motion by Trustee Clark, seconded by Trustee Worboys to schedule a public hearing on July 19, 2010 at 7:30pm to rezone two parcels @ 60 West Main Street to propose rezoning them from R-1 to VB. Motion carried.

Tax #

Address

228.11-1-44  
(the portion of the parcel zoned R-1 District)

60 West Main Street

228.11-1-55

60 West Main Street

shall be changed from R-1 District: One Family Residence to VB District: Village Business.

**ADJOURN:**

Motion by Trustee Alfieri, seconded by Trustee Clark, to adjourn the meeting at 8:55 pm. Motion carried.

Respectfully submitted

*Joan Johnson*

Joan Johnson  
Clerk Treasurer