**Honeoye Falls**

**Village Board of Trustee Meeting**

**March 20, 2023**

**REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 7:00 pm with the pledge.**

**TRUSTEES PRESENT: Trustee Worboys, Trustee Floss, Trustee Harris and Trustee Main.**

**ALSO PRESENT: Matthew Lenahan Village Attorney, Caedan Quinn Troop 10, Donald Quinn**

 **David Ford CEO and DPW Superintendent, Danny Bassett, Will Wagner,**

**Virtually Present: Chief Sheidlower**

**MINUTES:** **Motion by Trustee Worboys seconded by Trustee Harris to approve amended Village Board Meeting minutes from** **2/21/2023, Motion carried****. Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE.**

 **Motion by Trustee Main seconded by Trustee Harris to approve amended Village Board Meeting Workshop minutes from 3/11/2023, Motion carried.** **Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE.**

**Presentation Caedan Quinn did a presentation for his Eagle Scout Project to build two picnic tables, purchase and install a new grill. Motion by Trustee Floss, seconded by Trustee Harris to give approval for project including related costs. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**Abstract No. #10**

**2023 Motion by Trustee Harris, seconded by Trustee Harris** **that upon an audit of Abstract No.9 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of $87,604.80. Voucher numbers #151563-141572, 151415, 151582-151639. General Fund in the amount of $61,998.32 and Sewer Fund in the amount of $****25,606.48. Motion carried.** **Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

***Mayor’s Report – Trustees’ Meeting***

Month Of: March 2023

* For the Month of MAY we will have presentation by VFIS/Glatfelter regarding the LOSAP - Vol. Firefighter Retirement program. This request came to me via Assistant Chief Tyler Zavitz. This will be part of our Board of Trustees meeting. Original request came for this month but I thought it better to wait until after the Fire Services meeting on (3/29)
* REMINDER – Fire Services Meeting – 3/29/23 – 7PM at the Mendon Fire Hall. Very important for our board to attend.
* CRITICS: Resolution to Approve Final Purchase of Property. Closing set for April 12th. ($400k purchase. $35k already paid $365k due at signing) This purchase was approved by the Village Board of Trustees in 2022 and the decision agreed upon was to use funds from UNAPPROPRIATED.
* Monroe County – Hazard Mitigation plan – Resolution to approve. (Part of the process of full countywide approval)

**TRUSTEE REPORTS**

**Trustee Floss**

* **Brian Anderson will be reporting on repairs to the Museum building**

**Trustee Main**

* **Please attend the Fire Services meeting 3/29/23**
* **Thanks to EMS and First Responders.**

**Trustee Harris**

* **CAD system update**
* **Thanks to Brian and office staff for all the work on the Budget**

**Trustee Worboys**

 **Deer Permits are good till 3/31/2023. Next year the DEC will renew permits earlier and will be active from 1/1/-3/31. Trustee Worboys recommends suspension of the Dear Management Committee and formation of the Dear Management Oversight Committee. Mayor Milne thanked Trustee Worboys for all his efforts in bringing this process to fruition. Motion by Trustee Floss, seconded by Trustee Main to suspend the Deer Management Committee. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE. Motion by Trustee Harris, seconded by Trustee Main to approve of appointment of Stan Worboys as the Chairperson of the Dee Management Oversight Committee. Motion carried. Mayor Milne, AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**Administrators Report**

* **Fire Truck engine is fixed should have it back this week. It will remain out of service.**
* **Museum – Water meter cannot go inside the building; it will be out outside in a heated pit.**
* **Conservation Fair 4/29/23. Board has no concerns over food truck. Clerk will send a note to the Presbyterian church regarding Fair and Concert series**

**Village Clerk**

* **Village Elections tomorrow.**
* **Annual Meeting is April 3**
* **Discussion/resolution on selling “on-the go” e-z passes retail service in the office. The Village will make $4.00 per tag sold. The Village of Webster makes about $100.00 a year. This would be a nice service for the residents. Motion by Trustee Harris, seconded by Trustee Worboys to approve process to become a retailer. Motion Carried Mayor Milne, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**DPW/CEO**

* **Johnathan Nowalk resigned. He’ll be missed. We are meeting with Rick on Thursday to discuss moving forward.**
* **Crosswalk at Manor School. RRFB -the flashing beacon we have does not fit criteria for use standards. County will help us make it work. School is happy**
* **Stand by generator at East and Quaker Meeting house**

**Ambulance**

* **Mutual Aid not working.**

**Fire Department**

* **No report**

**OLD BUSINESS**

**None**

**NEW BUSINESS**

**Resolution Budget Adjustment**

* **Motion by Trustee Worboys, seconded by Trustee Harris to approve Budget Adjustments made by Kerry Hoffman. Attached in file. Motion carried****.** **Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**Resolution**

* **DPW and Ambulance Staff Salaries. Motion by Trustee Harris seconded by Trustee Floss to approve attached salaries for the DPW, and Ambulance staff. Motion carried. . Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

 **Resolution Ambulance Roof**

* **Motion by Trustee Harris seconded by Trustee Main to approve the Ambulance Roof replacement to go out to bid. Motion Carried****. Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**Resolution Conservation Board**

* **Motion by Trustee Floss seconded by Trustee Main to approve Andrew Corey as an Alternate member of the Conservation Board. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**.**

 **Resolution Donation**

* **Motion by Trustee Main, seconded by Trustee Floss to accept a $1,000 donation to the Village Cemetery from the Estate of Alan Weigert. Motion Carried. Mayor Milne AYE Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**.**

**Discussion Credit Card Processing for 3rd party Billing**

**Resolution Public Hearing**

* **Motion by Trustee Main, seconded by Trustee Floss to set a Public Hearing for 4/17/23 at 7:30 for the Transfer of $8,418 out of Workman’s Compensation Reserves for initial payment due. Motion carried****.** **Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE.**

**Resolution Rotary Park**

* **Motion by Trustee Main, seconded by Trustee Worboys to approve use of Rotary Parks field #1 and #2 for Blaze travel Soccer and to approve a new 10 yr. lease, beginning 4/1/2023 through 4/1/2033. Motion carried. Mayor Milne AYE Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE.**

**Resolution Ambulance Employee**

* **Motion by Trustee Floss, seconded by Trustee Harris to approve the EMT-B Application of Sarah Hoffman to the HFMVA, at $20.00 hr. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**Adjourn**

* **Motion by Trustee Main, seconded by Trustee Floss to close the public meeting at 8:43 pm. Motion carried. Mayor Milne AYE Trustee Worboys AYE, Trustee Floss AYE, Trustee Main AYE, Trustee Harris AYE**

**Respectfully Submitted,**

**Gina Hurley**

**Village Clerk/Treasurer**