

**Honeoye Falls  
Village Board of Trustee Meeting  
March 21, 2022**

**REGULAR MEETING:** The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Mayor Milne at 7:02 pm with the pledge.

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

**VIRTUALLY PRESENT:** Chief Sheidlower

**ALSO PRESENT:** Brian Anderson Village Administrator, Matthew Lenahan Village Attorney, Chief Cory Trewer. Danny Bassett, Kim Roberts, David Sharpe and Melissa Carey.

**MINUTES:** Motion by Trustee Harris, seconded by Trustee Main to approve Village Board Meeting minutes with corrections of February 22, 2022. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

**Abstract No 10;** Motion by Trustee Main, seconded by Trustee Harris that upon an audit of Abstract No.10 of 21/22 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of \$73,062.82. Voucher numbers #150445-#150452, #150464-150473, # 150475-150515. General Fund in the amount of \$56,890.29 and Sewer Fund in the amount of \$16,172.53. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

**Comments from Community members guests.**

**Festival at the Falls** Employees from Howard Hanna realty office are sponsoring the second Annual "Festival at the Falls" August 20, and August 21,2022, and a Community Wide Garage Sale (Golf themed for the US open) June 18 and 19, 2022 Motion by Trustee Worboys seconded by Trustee Harris to approve use of Harry Allen Park 8/20 and 8/21/22. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

**Mayor's Report**

**Rick Milne, Mayor**

- A lot of things happening in the Village: Wolfsberger Park is full steam ahead.
- Micro Pen is putting on an addition.
- A few residents are concerned about tree removals, Mayor Milne will suggest they talk with the Conservation Board.
- DPW will start Sidewalk projects.
- Mayor Milne will attend NYCOM Conference in May.

## **TRUSTEE REPORTS**

### **Trustee Stottler**

- **Comp. Plan is complete and is on the website.**
- **The Historical Society met to review the Engineers Report on the Museum. They will work on defining the space they need.**

### **Trustee Main**

- **Loves the new website**
- **Thanks to all out first responders.**

### **Trustee Harris**

- **Thanks to the Team for Budget preparations.**
- **Thanks to Brian Anderson and Chief Sheidlower for conducting Ambulance Supervisor Interviews. The process was very smooth.**

### **Trustee Worboys**

- **Deer Management Committee is moving forward and have crafted a program similar to the one in Trumansburg. They will present the program to the Board and then apply to the DEC (on behalf of the Village) for nuisance permits.**
- **Summer Rec program registration has begun.**

### **Village Administrator**

#### **Brian Anderson**

- **DPW has started to clean up from snow plow damage.**
- **Tree removal has begun.**
- **Environmental Fair (4/30/2022) preparation has begun.**
- **Brush pick-up to begin May 1, 2022**

#### **Village Clerk**

- **Annual Meeting April 4, 2022**

### **No CEO or DPW report**

### **HFFD**

#### **Chief Trewer**

- **No report.**

#### **Chief Sheidlower**

- **Thanks to Brian and Dan for their assistance in the hiring process for the Ambulance Supervisor**

## **OLD BUSINESS**

### **Discussion      Hyde Park MCWA CLAIM**

- **No news**

### **Discussion      Ambulance New Hire**

- **Racheal Weaver has been Hired as the new Ambulance Supervisor.**

## **NEW BUSINESS**

### **Resolution     Budget Adjustment**

- Motion by Trustee Harris, seconded by Trustee Stottler to approve Budget Adjustments made by Kerry Hoffman. Motion Carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

### **Resolution     Public Hearings**

- Motion by Trustee Worboys, seconded by Trustee Harris to set a public hearing for Local Law #3 of 2022, to repeal Local Law#5 of 2021 Repeal of the tax cap override, on April 4, 4044 at 6:00pm. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.
- Motion by Trustee Main, seconded by Trustee Stottler to set a public hearing to adopt the 2022-2023 Village budget, on April 4, 2022 at 6:05 pm. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

### **Resolution     Annual Meeting**

- Motion by Trustee Main, seconded by Trustee Harris to schedule the Annual Meeting for April 4, 2022 at 6:30 pm. Motion Carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

### **Resolution     HFMVA Supervisor Hire**

- Motion by Trustee Harris seconded by Trustee Main to approve employment of Racheal Weaver as Operations Supervisor to the HFMVA. Her yearly salary to be \$75,000. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

### **Resolution     NYCOM Annual Meeting**

- Motion by Trustee Stottler, seconded by Trustee Main to approve Mayor Milne attendance at the NYCOM Annual meeting May 4-6 2023. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

### **Resolution     Snowplowing agreement**

- Discussion on Snow plowing agreement with the Town of Mendon for the Library was tabled till the April Board meeting.

### **Discussion     Park Master Plan Update**

- Trustee Stottler said that in the course of updating the Comp plan it was discovered that the Master Park Plan may need to be reviewed.

- The review of the Park Plan will be looked at by the Conservation Board. If they are not willing to do an update then we can form a committee.

**Resolution**      **Wolfsberger Park letter of Credit.**

- Motion by Trustee Stottler, seconded by Trustee Main to approve the release of the escrow being held in the amount \$ 211,200 now that the required Letter of Credit has been executed for Sec. 1, of Wolfsberger Park in the amount of \$1,482,249. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

**Resolution**      **Summer reading at Harry Allen Park.**

- Motion by Trustee Worboys, seconded by Trustee Harris to approve Library Reading Schedules for the Mendon Public Library. (See dates in Park reservations folder). Motion Carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

**Discussion**      **Association of Monroe Country Village and HFFD Annual Banquets.**

- Mayor Milne to reach out to ZBA and Conservation Boards for any interest in the mayors dinner.

**Resolution**      **Capacity Study**

- Motion by Trustee Stottler, seconded by Trustee Harris to approve Hunt Engineering To facilitate the Capacity study of the WWTP facility. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

Respectfully Submitted,

Gina Hurley  
Village Clerk/Treasurer

