

**Honeoye Falls  
Village Board of Trustee Meeting  
August 15, 2022**

**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:** Mayor Milne, Trustee Harris and Trustee Main.

**EXCUSED ABSENCE:** Trustee Worboys

**VIRTUALLY PRESENT:** Chief Sheidlower

**ALSO PRESENT:** Chief Trewer, Danny Bassette, Kim Roberts and David Sharp

**MINUTES:** Motion by Trustee Main, seconded by Trustee Harris to approve amended Village Board Meeting minutes from 7/18/2022. Motion carried. Mayor Milne, AYE, Trustee Main AYE, Trustee Harris AYE.

**Comments from Community Members**

- Ambulance Supervisor, Lee Coller, was introduced to the Board.
- Festival at the Falls: Update from Sponsor Howard Hanna: Everything ready to go. Update on logistics.

**Abstract # 3, 2022/2023**

Motion Trustee Harris, seconded by Trustee Main that upon an audit of Abstract #3 of 2022/2023 that approval be given for payment of the General fund including Sewer Fund in the amount of \$85,042.24 Voucher numbers # 150928,150937-150994.General Fund \$ 83,060.53 and Sewer Fund in the amount of \$1,981.71 Motion carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE

**Mayor's Report –Rick Milne, Mayor**

**Month Of: August 2022**

- Good Vibes Flowing Series is going great with two more shows in the schedule. We've been blessed with good weather and very nice attendance.
- I have sent a request to the NYS Police and Monroe County Sheriff's Department for enhanced speed traps in the village again and also for speed warning signage. The Village has also ordered signage for our own use to post.
- The NYCOM Fall Training School will take place in September. I plan to attend for some or all of it. I will also be attending the Association of Counties training in September.
- Festival at the Falls is this coming Saturday – 8-20-22
- HFFD Sportsman's Raffle is this Sunday – 8-21-22

- Stan Worboys will be attending the Association of Villages dinner meeting in Fairport for me this Thursday – 8-18-22
- Monroe County going through a Hazardous Mitigation Plan Brian Anderson, David Ford and Rick Milne will be involved from the Village.
- The County have requested two of our HFFD vehicles attend the Veterans Day parade, Rick will also look into Ems attendance. Board of Trustee agrees to support.

Rick Milne, Mayor

## **TRUSTEE REPORTS**

### **Trustee Harris**

- Thank you to all the EMS workers

### **Trustee Main**

- Thanks to the Staff for getting the Newsletter out.
- Welcome to Lee Coller
- Thank you to Cory Trewer, Anthony Militelo and Jerry Lonthair for participating in the Mendon Fire Service Committee

### **Administrators Report**

- No report

### **DPW Report July 2022**

- No report

### **CEO REPORT JULY 2022**

- No report

### **Clerks Report**

- Tax collection winding down
- Melissa Luft going to NYCOM September 12-16

### **Chief Trewer**

- Two hundred thirty-five calls for the year. July is the busiest month so far in 2022.
- 5616 is down at the grounds need taillight and tires. Chief Trewer looking at options.
- Sportsman's Raffle tickets sales going well.

### **Chief Sheidlower**

- Chief is in the process of finishing up employee evaluations
- Lima run cards are changing.
- Record number of calls.
- Concerns over MC dispatching

When possible HFMVA will be at HFL Football games

## **OLD BUSINESS**

### **Hyde Park      MCWA Resolution**

- Original Offer was \$165,000, current offer is \$190,000. Damage is \$214,000 range. Motion by Trustee Main, seconded by trustee Harris to approve offer from MCWA. Motion Carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE

#### **Tree Donation Program**

- Reviewed amended Donation Form

#### **Update of Critics Property**

- Will be discussed in executive session

#### **NEW BUSINESS**

##### **Resolution      Budget Adjustment**

- Motion by Trustee Harris, seconded by Trustee Main to approve Budget Adjustments made by Kerry Hoffman. Motion carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE.

##### **Discussion      NYS Cannabis Management**

- Survey not complete. Mayor Milne to follow up.

##### **Discussion      EV Charger Update**

- Two grants available from National Grid. Trustee Harris is interested in the fast Chargers

##### **Discussion      2- Factor Authentication**

- Find out how many emails are being used. Clean up those that haven't been used.
- Ask to change password to find out who is not using email from the Village.

##### **Discussion      Multiple points on the HFMVA**

- Substantial call volumes record pace, 50 calls in 9 days. Low coverage in the Month of July. Trustee Harris and Chief Sheidlower ask to increase staffing in the month of September. First calls are being covered. CAD issues. Need more recruiting. Recruiting/ hiring drivers to assist.

##### **Discussion      E Waste Proposal**

- Trustee Main is employed at EWASTE and has recused herself from the discussion. Discussion tabled until the Board has a voting quorum.

##### **Resolution      Norton Mills/ National Grid Street Lighting**

- To approve purchase of 31 LED street lights from National Grid for street light conversion in the amount of \$2,679.16 (Ryan Stoner to pay for 4 and the Village to pay for 27.) Motion Carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE.

##### **Resolution      Harry Allen Park Request**

- Motion by Trustee Main, seconded by Trustee Harris to approve use of HAP by America needs Fatima for the Rosary Rally 10-15-22, 11:30-2:00pm. Motion Carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE.

- Resolution**      **Attendance at NYS DEC**
- Motion by Trustee Harris, seconded by Trustee Main to approve attendance a the NYS DEC Assisted Migration & Invasive Trees Urban Forestry Program, cost is \$10 plus travel expenses. Motion carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE
- Resolution**      **Special Events Permit**
- Motion by Trustee Harris, seconded by Trustee Main, to approve the launch of “model rockets” at Campout previously approved. Motion Carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE
- Resolution**      **2021 Ambulance revenue overage- Approval to move Funds/ information for Mendon and West Bloomfield.**
- \$18,000 to contracts
  - \$25,000 to Power Gurneys
  - \$ 25,000 to Payroll
  - 38,300 to Building Reserves AA0231-J

**Resignation**      Mayor Milne read official letter of resignation from Shari Stottler.

**Adjourn**

- Motion by Trustee Harris seconded by Trustee Main to adjourn to executive session, at 8:50. Motion carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE.
- Motion by Trustee Main seconded by Trustee Harris to adjourn meeting at 9:12pm. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE

Respectfully Submitted,  
Gina Hurley  
Village Clerk/Treasurer

