

**Honeoye Falls
Village Board of Trustee Meeting
May 16, 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: Trustee Stottler, Trustee Harris and Trustee Main.
Trustee Worboys

VIRTUALLY PRESENT: Chief Sheidlower

ALSO PRESENT: Brian Anderson Village Administrator, Matthew Lenahan Village Attorney, Chief Cory Trewer. Danny Bassett, Shannon Bellamy: Roctricity.

MINUTES: Motion by Trustee Harris, seconded by Trustee Main to approve amended Village Board Meeting minutes from 4/18/22, Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE and Trustee Worboys AYA.

Abstract No 11; Motion by Trustee Main, seconded by Trustee Stottler that upon an audit of Abstract No.12 of 21/22 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of \$107,228.18. Voucher numbers #150610-150614,150623-150678. General Fund in the amount of \$60,260.30 and Sewer Fund in the amount of \$46,967.88. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

Comments from the Community or Guests.

ROCTRICITY: see attached information

Mayor's Report –

Month Of: May 2022

- Most of my activity this past month has been involving the fire department building and the new building project. We have a direct funding request into Senator Schumers Office and also with Congressman Chris Jacobs office, also for direct funding
 - ~ Further work was completed to adjust the request into Congressman Jacobs office. Congressman Jacobs has agreed to add our funding request to his request for Federal Funding. He will only be requesting funding for 10-15 projects and the HFFD project is one of them.
 - ~ We continue to work with the State of NY as well and now that the budget is passed and we did not get a direct line of support in the budget; we'll ask for direct funding support there as well. This action is being ramped up now (for June) and Senator Cooney has also added his written support of the project.
- NYCOM Community Revitalization Conference in Syracuse (June 8 &9) Passing information out but would love to see some of our team consider attending.
- Association of Villages Dinner/Meeting is this Thursday evening – E. Rochester is hosting and I hope to attend.

TRUSTEE REPORTS

Trustee Stottler

- No report.

Trustee Main

- No report, it is EMS week, thanked all EMS workers for all their efforts.

Trustee Harris

- EMS week proud of all accomplishments from our EMS workers.
- Brian and Dan met with Value Stack Energy. They will look into possible EV Charger funding (with no commitment)
- Ambulance supervisor position has one application.
- Thanks to Brian and the Conservation Board for the Environmental Fair.
- Skate Park is cleaned up, looks great.

Trustee Worboys

- Deer Committee, would like to apply for “deer damage permits”.
- Will look into Insurance.
- Mayor concerned about tree stand maintenance

Administrators Report

- Attended our Workers Comp. programs financial review meeting last week, Kerry and I will be going to the Annual meeting on 5/17.
- We had the engineering kickoff meeting for the WW capacity study last week.
- I hope to have a draft tree donation form for the Board to review at the June meeting. This will allow residents to donate trees to the Village to put in the R.O.W.'s in front of their homes.
- The Conservation Boards Environmental Fair went very well, I heard a lot of very positive comments about all the information that was available to those who came.
- I should have the information for the National Grid LED Street light replacement incentives for the June meeting so we can discuss changing the decorative lights in the Village over to LED.

DPW

- Locust St. Sidewalk poured
- Ontario St to start next week
- Locust St paving.

CEO

- No report

Clerks Report

- News letter items need to be in.
- Taxes will go out June 1s.

Chief Trewer

- Would like support from the Board to take the Quint from 6p-11p to fill in at Cheshire FD

for their banquet, as they did for ours. Board supports this.

- All Pine Trail residents have secured other housing. Not sure when re building when be finished.

Chief Sheidlower

- HFMVA has responded to more than 1300 coming up to the end of this fiscal year.
- EMS Chiefs Corporation has finally been funded by the State.
- Advertising for EMS week features our ambulance base.
- Optimistic for supervisors position candidate.

OLD BUSINESS

Discussion Hyde Park MCWA CLAIM

- No news

NEW BUSINESS

Resolution Budget Adjustment

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

Resolution Shared GIS Data with Monroe County

- Motion by Trustee Main, seconded by Trustee Stottler, to approve an Intermunicipal agreement to share GIS Data with Monroe County. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

Resolution Staff Raises

- Motion by Trustee Main, seconded by Trustee Harris to approve Staff raises: (see attached) Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

Resolution Money transfer from unappropriated fund balance.

- Motion by Trustee Main, seconded by Trustee Harris to approve the transfer of \$25,000, from Unappropriated funds balance for Locust St. paving. Monies previously in the 20/21 Highways unappropriated fund balance. Motion carried.
Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

Resolution Attendance at Vogelsang Pump Service Training

- **Motion by Trustee Main, seconded by Trustee Worboys to approve Kyle Creager attendance at Vogelsang Pump Service training in Ohio. August 12,2022. Motion Carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.**

Resolution Use of Harry Allen Park

- **Motion by Trustee Harris seconded by Trustee Stottler to approve use of HAP for National Day of Prayer May 5th 2022. (Motion for the record) Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.**

Resolution Use of Harry Allen Park

- **Motion by Trustee Worboys, seconded by Trustee Main, to approve use of Harry Allen Park on June 4th 10am-7pm for Boy Scout Troop 10 Chicken barbecue. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.**

Resolution Use of Harry Allen Park

- **Motion by Trustee Harris, seconded by Trustee Stottler for use of Harry Allen Park October 15,2022 3p-9p for the Girls Scouts Annual Pumpkin Festival. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion carried.**

Resolution Per-diem shifts and Volunteers

- **Motion by Trustee Main seconded by Trustee Harris to allow per-diems to also be Volunteer Firefighters. Matthew Lenahan to write the Policy. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion carried.**

Adjourn

- **Motion by Trustee Worboys, seconded by trustee Harris to close the Public meeting at 8:28pm. Mayor Milne AYE, Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion carried.**

Respectfully Submitted,

Gina Hurley
Village Clerk/Treasurer