**Honeoye Falls**

**Village Board of Trustee Meeting**

**February 22, 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, Anthony Militello, Assistant Chief Tyler Zavitz, Danny Bassette, John Steinmetz, Bergman Associates.**

**MINUTES: Motion by Trustee Worboys, seconded by Trustee Stottler to approve Village Board Meeting minutes of January 22, 2022.** **Mayor Milne AYE,**

 **Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.**

**Abstract No 9: Motion by Trustee Main, seconded by Trustee Harris that upon an audit of Abstract No.9 of 21/22 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of $98,235.57. Voucher numbers 150349-150367, 150377-150436. General Fund in the amount of $80,010.42 and Sewer Fund in the amount of $18,225.15. Mayor Milne AYE,**

 **Trustee Worboys AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.**

**Mayor’s Report**

 **Rick Milne, Mayor**

* **This past month we have continued to try to support those individuals and families displaced by the Seneca Place fire. We are lucky to have various people/groups (including all our churches, ROTARY, Jon Stills – Love Leads Us (Lima) and churches from Lima) supporting this effort.**
* **Along with the support above, we have a local developer/businessman that has graciously donated a storage unit for a 3-month period and at a very big discount after that for these families to use if needed.**
* **I was happy to attend the NYCOM Legislative meeting in Albany Feb 13/14th. The discussion at this meeting always is surrounding the Governors Executive Budget and the positives and negatives within that proposed budget. Certainly, there were a couple negatives which we spoke about internally this past week**

**~ The ADU’s (Auxiliary Dwelling Units) was a major concern. With much pushback, this has been removed z(maybe for a re-write) from the budget at this time.**

**~ Another concern is a potential to provide more authority to the Secretary of State to impose their authority over local government in regards to code enforcement. Again, the theory behind this is to ensure that local governments are enforcing code, and this would most likely target building codes and building upkeep. While in theory this is positive, the trigger for this review is not clear and does not provide a procedure for the local government to defend its actions and follow up.**

**~ The very positive parts about this budget is the enhanced financial growth to major areas such as bridge repair, water and sewer and potentially to AIM/CHIPS funding. This is probably one of the better budgets in years for financial support or proposals for such.**

* **CYBER SECURITY Is a main concern to the State and should be for all municipalities. While I do not believe we’ve covered ourselves very well I believe we’re in better shape than prior. However, there has to be some enjoyable, detailed training for our staff, board members etc. (Albany/Fulton and others have been hacked, held ransom etc)**
* **We’ve discussed this prior, but I’ll be having CGI Digital come in and discuss a video – promotional piece for Honeoye Falls. This “dove tails” into previous discussion and also recent commentary from and for our local businesses, community etc. We need to promote ourselves as we come out of this pandemic.**
* **I have met with Assemblywoman Byrnes regarding the Fire House project, Senator Brouk has had to reschedule but I’ve also met with her (GRANTS person – Nick Whalers) and we’ll be meeting again soon. Governor Hochul is also sending her Fingerlakes representative next week Monday to discuss this and the NY Forward program.**
* **Good Vibes Concerts are now being scheduled and I hope to have the lineup completed by next meeting.**
* **Mayor thanked the DPW and HFFD for their work during the ice jam.**

**I’m attaching a couple papers of interest from the NYCOM Leg Meeting**

**TRUSTEE REPORTS**

**Trustee Stottler**

* **Will meet with Brian Anderson regarding Museum Engineering plans**
* **Trustee Stottler has a conflict with Budget Workshop meeting on 3/5.**

**Trustee Main**

* **Nothing that is not on the agenda.**
* **Thanks to all out first responders.**

**Trustee Harris**

* **Appreciates Mayor Milne help/and support with the Fire Victims**
* **Conducting Ambulance Supervisor Interviews.**

**Trustee Worboys**

* **Mr. Patrick Miller was a guest at our past meeting.  Mr. Miller is one of the Managers of the Deer Management Program in the Village of Trumansburg.  Their program has been in effect for about six years and he was very helpful to our committee in planning a formal deer abatement program for HF**.
* **A committee member applied for a nuisance permit and was turned down. Next step will be a formal program.**

**Village Administrator**

**Brian Anderson**

* **Old Ambulance was picked up, we received the check for $19,900.**
* **DPW doing maintenance work on the Ambulance facility.**
* **We are prepared for the 2/26 Budget meeting.**

**Village Clerk**

* **Website will go live 3/1/22**
* **Village Sexual Harassment Policy given to Village Trustee and Mayor.**

**No CEO or DPW report**

**HFFD**

**Chief Trewer**

* **HFFD has started the Smoke Detector program with the Red Cross. The RC provides smoke detectors for free and the HFFD installs them. Liability waiver is signed by the home owner.**
* **61 calls already this year, will be record year if stays on course.**
* **Coordinated effort on the ice jam. Everyone did a great job.**

**HFMVA**

**Chief Sheidlower**

* **NO report outside of the agenda.**

**OLD BUSINESS**

**Discussion Hyde Park MCWA CLAIM**

* **Will be discussed in Executive session.**

**Discussion Cannabis/Adult Use/ NY state legislation**

* **No update- looking into local zoning.**

**Discussion HFMVA/ Third Party Billing**

* **Contract with Logical Billing Solutions was signed and they will start on 6/1/22**

**Discussion SEQR Comprehensive plan addendum**

* **Will hold this item off till the Public Hearing.**

**Discussion Preliminary review of Eligibility guidelines for Local Law #2 Vol/Ems Tax Credit Plan**

The Mayor opened the Public Hearing at 7:46. The Clerk read the Notice.

**PUBLIC HEARING**

**ADOPTION OF COMPREHENSIVE PLAN ADDENDUM**

**PUBLIC NOTICE** is hereby given that there has been presented and received by the Village Board of Trustees, an Addendum to the 2014 Village Comprehensive Plan. The Comprehensive Plan is intended to serve as the foundation upon which future planning and policy decisions within the Village are to be based.

Therefore, pursuant to statute, the Board of Trustees of the Village of Honeoye Falls shall hold a Public Hearing on February 22,2022 to adopt the Addendum to the Comprehensive Plan at the Village Hall, 5 East St. Honeoye Falls at 7:45 pm. The purpose of the Public Hearing is to provide full opportunity for citizen participation in the preparation of such proposed plan. At the Public Hearing all persons interested in commenting upon the Addendum to the Comprehensive Plan shall be heard. The proposed Addendum to the Comprehensive Plan may be obtained and reviewed at the Village Office at 5 East Street, Honeoye Falls, NY 14472

Dated: January 19, 2022

Mayor Milne stated that during the Part One SEQR process Honeoye Falls was declared to be the lead agency and Part one has been submitted to the County.

John Steinmetz from Bergman and Associates read the following SEQR Part 2 (See attached).

Mayor Milne thanked Trustee Stottler for all her efforts on this project.

There were no comments from the Public.

Motion by Trustee Stottler, seconded by Trustee Main to close the Public Hearing at 8:00pm. Motion carried. Mayor Milne AYE, Trustee Worboys, AYE, Trustee Stottler AYE, Trustee Harris AYE, and Trustee Main, AYE.

**RESOLUTION**

**AT A MEETING OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF HONEOYE FALLS, MONROE COUNTY, NEW YORK, HELD AT THE VILLAGE HALL, 5 EAST STREET, HONEOYE FALLS, NEW YORK, 14772 ON THE 22ND DAY OF FEBRUARY 2022, AT 7:00PM, THERE WERE THE FOLLOWING MEMBERS…**

**PRESENT:**

Mayor Richard Milne, Trustee Stanley Worboys, Trustee Shari Stottler, Trustee Dan Harris, Trustee Jacqueline Main.

**ABSENT:**

None

**A RESOLUTION…**

**TO ADOPT THE 2021 VILLAGE OF HONEOYE FALLS COMPREHENSIVE PLAN UPDATE.**

**MOTION BY:** Trustee Dan Harris

**SECONDED BY:** Trustee Jacqueline Main

**WHEREAS,** the Village Board of Trustees initiated an update to the Village’s 2014 Comprehensive Plan in the spring of 2020 to develop a current planning document that will guide future investment and decision-making within the Village; and

**WHEREAS,** the ongoing comprehensive plan update process – under the direction of the Comprehensive Plan Advisory Group and with assistance from the Barton & LoGiudice consultant team – has resulted in the January 26, 2022, Draft 2021 Comprehensive Plan; and

**WHEREAS,** a public hearing for the recommendation of adoption of the Draft Comprehensive Plan was held by the Advisory Group on November, 16th, 2021, at the Mendon Community Center, 167 N Main St, Honeoye Falls, NY 14472, at 7:00PM; at which the Advisory Group received comment from the public and recommended by resolution that the Village of Honeoye Falls Board of Trustees adopt the Draft 2021 Comprehensive Plan; and

**WHEREAS,** the Board of Trustees has reviewed and discussed the public comment received at the November public meeting and so approved editing the Draft 2021 Comprehensive Plan Update accordingly; and

**WHEREAS,** the Board of Trustees held a public hearing for the adoption of the Draft 2021 Plan as the 2022 Comprehensive Plan this day at the Village Hall at 7:00PM; hearing all public comment in favor and/or opposition to the proposed comprehensive plan update; and

**WHEREAS,** the Board of Trustees has determined that it is in the best interest of the Village to adopt the Plan, as the Plan establishes a community vision, identifies policy areas, objectives, and implementation items, and maps out and describes desired future land uses; and

**WHEREAS,** the Board of Trustees of the Village of Honeoye Falls – in declaring itself lead agency in this action and completing a Full Environmental Assessment Form for the purpose of SEQRA – determined that the action will not have any significant adverse impacts on the community’s environment, character, or quality of life;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Trustees of the Village of Honeoye Falls issue a negative declaration for this action with respect to SEQRA and are in favor of the adoption of the 2022 Comprehensive Plan; and

**BE IT FURTHER RESOLVED,** that the Board of Trustees of the Village of Honeoye Falls hereby adopts the 2022 Comprehensive Plan and recognizes it as an official update to and replacement of the Village of Honeoye Falls 2014 Comprehensive Plan.

This resolution shall take effect immediately.

**AYE:**  Mayor Milne

 Trustee Worboys

 Trustee Stottler

 Trustee Harris

 Trustee Main

**ABSTAIN:** None

**NAY:**  None

**PUBLIC HEARING #2**

**The mayor opened the public hearing at 8:00pm**

**The Clerk read the notice.**

**VILLAGE OF HONEOYE FALLS**

**NOTICE OF PUBLIC HEARING**

**LOCAL LAW # 2, 2022**

**PUBLIC NOTICE** is hereby given that there has been presented to the Board of Trustees of the Village of Honeoye Falls, a **Local Law** which is proposed to allow all emergency services volunteers residing and serving within the Village of Honeoye Falls to receive a Real property Tax Credit.

Therefore, pursuant to statute, the Board of Trustees of the Village of Honeoye Falls will hold a Public Hearing on the local law at the Village Hall, 5 East Street, Honeoye Falls, New York at 8:00 PM on February 22, 2022, which time all persons interested will be heard. Copies of the proposed local law can be obtained and reviewed at the Village Office.

Dated: January 19, 2022

 BY ORDER OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HONEOYE FALLS

Gina Hurley

Clerk Treasurer

Mayor Milne said the MC has already passed this law and the Town of Mendon has also. Mayor Milne read the guidelines;

The Village Board of Trustees supports the tax exemption for Volunteer Firefighters and Volunteer Ambulance Workers. As each taxing entity including Villages, Towns and School Districts also need to approve their individual laws, the Village of Honeoye Falls Board of Trustees wishes to be fully transparent, clear, and concise as to how this program will move forward locally and the requirements for VOLUNTEER Emergency Services members to participate.

As this pertains to the Village of Honeoye Falls:

* Only active VOLUNTEER Members of the Emergency Services Departments will be eligible to participate.
* To be eligible for a VILLAGE property tax assessment credit, the emergency service member MUST own a home/living domicile in the Village of Honeoye Falls and that residence must be the individuals main or primary domicile.
* To be eligible for this program the individual must be fully trained and approved for service on the active fire or EMS scene as per the by-laws and training requirements of the agency they serve within Honeoye Falls. This program also includes Fire Police. (If applicable, NY State or DOH training requirements may be required as well). The individuals must be actively serving on fire/EMS scenes.
* Emergency Services Agencies serving the Village of Honeoye Falls directly (currently the Honeoye Falls Fire Department and Honeoye Falls – Mendon Vol. Ambulance) will provide a detailed list of all “Active” members to the Mayor’s Office for Board of Trustees review in late December of each year. This list will be reviewed and approved or adjusted (after dialogue with the respective agency) and then provided to the County of Monroe, Town of Mendon, HF-L School District, and assessor’s office for their records.
* The assessor’s office will confirm the residency and refer any concerns or discrepancies back to the Village Board of Trustees. The assessor’s office will have no other jurisdiction as to eligibility of the individuals.
* The Village Board of Trustees will review (on a case-by-case) basis any questions as to eligibility based upon timing of the individuals 2 -years of active service status and to the eligibility of individuals who have served 20-years of active service.
* Should there be a change to any of the aforementioned Emergency Services agencies, such as a merger or districting process, the Village of Honeoye Falls will continue its program so long as the members of said departments still serve as volunteers and still reside in the Village of Honeoye Falls.
* Per-Diem Members, Paid Staff, Auxiliary Members, and Social Members are NOT eligible for this program. Individuals serving the HFFD or HFMVA but NOT owning a home in and residing in the Village of Honeoye Falls are not eligible for this program.

If the Village Board passes this law, these parameters and others will be formulated into formal guidelines that will assist the Village Board of Trustees in determining which applicants qualify for the benefit (pursuant to proposed Local Law 1, section 165-33(E)).

**Comments;**

**Trustee Worboys would like to see the Exemption extend to Volunteers that live outside the Village but Volunteer for Honeoye Falls.**

**Danny Bassette East St.**

**Mr. Bassette feels there maybe a better way, maybe a stipend. This method muddy’s the system, and is distracting and convoluted.**

**Motion by Trustee Main, seconded by Trustee Stottler to Close the Public Hearing at 8:45pm. Motion carried. Mayor Milne AYE, Trustee Worboys, AYE, Trustee Stottler AYE, Trustee Harris AYE, and Trustee Main, AYE.**

**Motion by Trustee Harris, seconded by Trustee Main to approve Local Law # 2, 2022. The title of this law is to “Provide Tax emption for Volunteer Firefighter and Ambulance Personnel”.** **Motion carried. Mayor Milne AYE, Trustee Worboys, AYE, Trustee Stottler AYE, Trustee Harris AYE, and Trustee Main, AYE.**

**New Business**

**Resolution Budget Adjustments**

* **There are no budget adjustments.**

**Discussion Ambulance Supervisor Position**

* **We have received four applications; three interviews have been completed.**

**Discussion HFLM & HFL Summer Rec**

* **We are all set.**

**Resolution Ambulance Capital Reserve**

* **Motion by Trustee Stottler, seconded by Trustee Harris to approve adding $19,900 to**

**A-0231-A Ambulance Equipment from sale of old Ambulance. Motion carried.**

**Resolution Environmental Fair.**

* **Motion by Trustee Main, seconded by Trustee Harris to approve the Conservation Boards’ Environmental Fair 4/30/22 at Harry Allen Park. Motion carried. Mayor Milne AYE, Trustee Worboys, AYE, Trustee Stottler AYE, Trustee Harris AYE, and Trustee Main, AYE.**

**Resolution New HFFD Auxiliary Member**

* **Motion by Trustee Stottler, seconded by Trustee Harris, to approve Nicole Voorhees**

**As a HFFD Auxiliary Member. Motion Carried.**

**Resolution NTRWA Conference**

* **Motion by Trustee Stottler, seconded by Trustee Main to approve attendance of Kyle Creager to the New York Rural Waters Association Conference 5/23-5/25 2022, Verona NY. Motion carried.**

**Adjourn**

* **Motion by Trustee Stottler, seconded by Trustee Worboys to move into Executive session at 8:24pm Motion carried**
* **Motion by Trustee Harris, seconded by trustee Main to adjourn meeting at 8:56pm Motion carried.**

**Respectfully Submitted**

**Gina Hurley**

**Village Clerk Treasurer.**