**Honeoye Falls**

**Village Board of Trustee Meeting**

**November 21, 2022**

**REGULAR MEETING:**

* **The Regular meeting was called to order by Mayor Milne with the Pledge at 5:30 pm.**

**TRUSTEES PRESENT: Mayor Milne, Trustee Worboys, Trustee Harris, Trustee Main, Trustee Floss.**

**Adjourn to Executive session.**

* **Motion by Trustee Main, seconded by Trustee Worboys to adjourn to Executive Session at 5:33 pm. Motion carried. All Trustees and Mayor Milne AYE**

**Adjourn to Public Session.**

* **Motion by Trustee Harris, seconded by Trustee Main to return to public session at 7:05pmMotion Carried. All Trustees and Mayor Milne AYE.**

**VIRTUALLY PRESENT: Chief Sheidlower**

**ALSO PRESENT: Brian Anderson Village Administrator, Matthew Lenahan Village Attorney,**

**David Ford CEO. DPW Superintendent, Chief Cory Trewer, Danny Bassette**

**MINUTES: Motion by Trustee Harris seconded by Trustee Main to approve Village Board Meeting minutes from** **10/17/2022. Motion carried****. All Trustees and Mayor Milne AYE**

**Comments from the Community or Guests**

 **None**

**Abstract # 6, 2022/2023**

 **Motion Trustee Worboys, seconded by Trustee Floss that upon an audit of Abstract #6 of 2022/2023 that approval be given for payment of the General fund including Sewer Fund in the amount of $215,441.86. Voucher numbers # 151200-151210, #151219-151226, #151235-151292. General Fund in the amount of $168,697.07 and Sewer Fund in the amount of $46,744.79****. Motion carried. All Trustees and Mayor Milne AYE**

***Mayor’s Report – Trustees’ Meeting Rick Milne, Mayor***

* **Holiday Happenings are in full swing in the Village**
* **The Christmas Parade is 12/10 with the Community Concert band and Bell choir at the school following.**
* **The Middle School Brass ensemble with be at HAP 12/17**
* **The Masons had a dinner gala last week and Rotary’s’ Holiday dinner is coming up.**
* **Living Nativity is the 18th of December**
* **Honeoye Falls is Hosting the Monroe County Association of Mayors dinner 12/15/2022**

**at Mendon 64.**

**TRUSTEE REPORTS**

**Trustee Floss**

* **No report**

**Trustee Harris**

* **Thanks to Brian and Chief Sheidlower for all the EMS support**
* **Thanks to Dave for putting up the Rotary Audio Tour Posters.**
* **I will not be in town for the next meeting.**

**Trustee Main**

* **Thank to Jerry Lonthair and Chief Trewer for their work with the Mendon Fire Committee.**

**Trustee Worboys**

* **Deer Committee report further down the agenda.**

**Village Administrator- Brian Anderson**

* **Monroe County is applying for a USDA grant for mitigating forest insect impacts. Specifically, the funding would be for replacement of ash trees. I have sent MC information about loss at our parks and areas we would like to replant if they are successful I.**
* **Cemetery- 6 monument foundations were replaced and 3 broken monuments were repaired and put back up.**
* **The 2003 FD Squad Truck sold at auction for $27,000**
* **We received the first EFC reimbursement for the WWTF EPG capacity study. Hunt should have the study draft ready for review soon.**
* **The holiday lighting agreement for the downtown holiday lighting has been sent to National Grid**
* **The Holiday parade permit applications have been submitted to the State and County DOT's**
* **The semiannual workers comp safety training for the DPW staff is scheduled 12/8 in Chili**
* **Electronics Recycling – Sun king has picked up for the final time. The signed agreement was sent to E-waste, they will begin on 1/1/2023**

**Village Clerk- Gina Hurley-**

* **Taxes have been turned over.**
* **Annual Mac and cheese and Chili night after the Parade.**

**DPW/CEO David Ford**

**DPW REPORT NOVEMBER 2022**

* **Leaf season ending**
* **Banners down**
* **Tree trimming/removal York St**
* **Christmas Decorations Start**
* **CHIPS monies requested $56K**
* **Snow Agreement with Morrell**

**CEO REPORT NOVEMBER 2022**

* **10 homes under construction, 3 more ready for permits**
* **Signage up**
* **Phase 2A and 2B coming to ZBA in January**

**RESOLUTION- Public Hearing**

* **Motion by Trustee Harris, seconded by Trustee Main to schedule a Public Hearing on 12/19/22 @ 7:30 to repeal the existing Chapter 70, Building Construction and Fire Prevention and replace it with a new Chapter 70 Building Code Administration and Enforcement to reflect the new version of 19NYCRR Part 1203, which will establish rules and regulations for the Administration and Enforcement of the Uniform Fire Prevention and Building Code in the Village of Honeoye Falls. Motion carried. All Trustees and Mayor Milne AYE.**

**Chief Trewer**

* **346 calls to date**
* **Old squad sold for a lot more $ then anticipated.**
* **Turkey Raffle had a great crowd**
* **Good response from other Companies, for the parade.**

**Chief Sheidlower**

* **Ambulance Dept received the new Gurney**
* **Membership paid for 2 new lap tops.**

**OLD BUSINESS**

**DISCUSSION Monroe County Hazard Mitigation**

* **Mayor thanked everyone who worked on this project**

**DISCUSSION Alcohol in HAP**

* **Matt Lenahan will send information to the Board- tabled to 12/15/22**

**DISCUSSION**

* **Trustee Harris will not attend virtually at the next Board meeting.**

**NEW BUSINESS**

**Resolution Budget Adjustment**

* **none**

**Resolution** **Use of HAP**

* **Motion by Trustee Harris, seconded by Trustee Main to approve use of HAP 12/17/2022 from 11am – 1:00pm. For a concert from the Middle School Brass Ensemble. Motion Carried.** **All Trustees and Mayor Milne AYE.**

**Resolution HFMVA Per Diem**

* **Motion by Trustee Worboys, seconded by Trustee Harris to approve HFMVA Employment of Carolyn Merced and Michael Muscato, both EMT -B. Motion Carried.**

**All Trustees and Mayor Milne AYE.**

**Discussion HFFD Volunteers**

* **Motion by Trustee Floss, seconded by Trustee Harris to approve four new HFFD Volunteers. Mark McFadden, Jessica McFadden (Corporate Members) Robin Stewart, (Fire Police/ Corporate Member) Will Smith, (Interior & EMT Firefighter). Motion Carried****. All Trustees and Mayor Milne AYE.**

**Resolution Conservation Board**

* **Motion by Trustee Worboys, seconded by Trustee Main to approve moving Carolyn Ganley from Alternate to Full member of the Village Conservation Board. (Ginger Stevens has resigned) Motion Carried. All Trustees and Mayor Milne AYE.**

**Resolution Deer Management**

* **Motion by Trustee Harris, seconded by Trustee Main to approve supporting and submitting Deer Management report to the DEC as a part of our request for nuisance permits. Motion carried. All Trustees and Mayor Milne AYE.**

**Resolution**  **Christmas Tree Sales at Harry Allen Park**

* **Motion by Trustee Floss, seconded by Trustee Main to approve Troop 10 Christmas Tree sales at HAP 11/21/22 through Christmas 9am-7pm daily. Motion Carried. All Trustees and Mayor Milne AYE**

**Resolution Use of Harry Allen Park for Living Nativity**

* **Motion by Trustee Worboys seconded by Trustee Main to approve use of Harry Allen Park for the Annual Living Nativity. Motion Carried. All Trustees and Mayor Milne AYE**

**Resolution Public Hearing**

* **Motion by Trustee Main, seconded by Trustee Worboys to set a public Hearing for 12/19/22 @ 7:45pm to waive the Tax Cap, if necessary for the 2023/2024 Tax season.**

**Adjourn**

* **Motion by Trustee Harris, seconded by Trustee Floss to close the Public Meeting @ 8: 03pm.Motion Carried. All Trustees and Mayor Milne AYE**

**Respectfully Submitted,**

**Gina Hurley. Village Clerk/Treasurer**