

**Honeoye Falls  
Village Board of Trustee Meeting  
July 18, 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.

**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**

- The new Ambulance Supervisor, Lee Coller, was introduced to the Board.

**Festi**

**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 \$218,749.31. Voucher numbers # 150819-150837, # 150847-150919. General Fund \$ 173,417.38 and Sewer Fund in the amount of \$45,331.93. Motion carried. Mayor Milne AYE, Trustee Main AYE, Trustee Harris AYE

**Mayor's Report – Trustees' Meeting 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

Rick Milne, Mayor

## **TRUSTEE REPORTS**

Trustee Harris

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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**

**7/18/2022**

- The property surveys of HAP, the Cemetery, Monroe St. PK lot and museum were started last week.
- The WWTF Capacity study is progressing well.
- The tree work at the cemetery should begin in the next few weeks.
- The main breaker in the Village Hall electric panel needs to be replaced due to some corrosion issues. The work will be completed towards the end of July or beginning of August.
- A few of the audible crosswalk signals have been relocated or replaced at the 4 corners. Like the last time there has been volume issues with them that NYSDOT is working on.
- I have met with one of CP Wards construction managers to look at a few ways to remove the trees and limbs from the RR bridge abutment above the falls. They will be sending a quote.

## **DPW Report July 2022**

- Sidewalk Project Update:
  - Monroe St was completed, 3650 sq feet. \$41,720.50
  - Norton and West Main St are started, will be the last round
- Pride St generator to be installed this month
- DPW will be replacing sidewalks on Pride St
- Started sanitary sewer flushing preventative maintenance

## **CEO REPORT JULY 2022**

- **Wolfsberger Park Update**  
Gutters installed  
Road based finished  
Paving July 28<sup>th</sup>  
Model home is in drywall phase
- **Lots of small projects under construction**
- **Southco lobby expansion has started**
- **Micropen project is in structural Steel phase**
- **Finally received building plans for Seneca Place rebuild**

### **Clerks Report**

- **Hopefully will get newsletter to print in the next couple of weeks**
- **Tax collection is going smooth**

### **Chief Trewer absent**

- **Mayor Milne appreciative of Firehouse members involvement with the Town of Mendon Fire Committee**

### **Chief Sheidlower**

- **Participated in the Southco Health Fair**
- **HFMVA Blood drive, not well attended, too many other events happening.**

## **OLD BUSINESS**

- Discussion**      **Hyde Park MCWA CLAIM**
- **Moving into discovery phase**

## **NEW BUSINESS**

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

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

### **Resolution**      **Letter of Credit**

- **Motion by Trustee Worboys, seconded by Trustee Harris to approve the release of a letter of credit for Wolsfberger park in the amount of \$348,081.66, (Three hundred forty-eight thousand, eighty-one dollars and sixty-six cents).**

### **Discussion**      **Tree donation program**

- **Will keep on the agenda to clarify letter and program.**

**Resignation**

**Shari Stottler Resigns from the Board as of August 1, 202s due to residency requirements. Mayor Milne thanked her for her time of the Village Board**

Respectfully Submitted,  
Gina Hurley  
Village Clerk/Treasurer