

**Honeoye Falls  
Village Board of Trustee Meeting  
April 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:** Trustee Stottler, Trustee Harris and Trustee Main.

**TRUSTEE ABSENT:** Trustee Worboys

**VIRTUALLY PRESENT:** Chief Sheidlower

**ALSO PRESENT:** David Ford, Highway Superintendent, Matthew Lenahan Village Attorney, Chief Cory Trewer. Danny Bassett, Wayne Menz.

**MINUTES:** Motion by Trustee Harris, seconded by Trustee Stottler to approve Village Board Meeting minutes from 4/4/22, Motion carried. Motion by Trustee Main, seconded by Trustee Stottler to approve minutes from the Budget Adoption Public Hearing on 4/4/22. Motion carried. Motion by Trustee Stottler, seconded by Trustee Main, to approve Minutes for the 2022/2023 Annual Meeting. Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

**Abstract No 11;** Motion by Trustee Main, seconded by Trustee Stottler that upon an audit of Abstract No.11 of 21/22 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of \$89,431.67. Voucher numbers #150531-150543, 150552-150601. General Fund in the amount of \$73,604.09 and Sewer Fund in the amount of \$15,827.58. Mayor Milne AYE, Trustee, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.

**Comments from the Community or Guests.**

Wayne Menz from American Legion Post 664, discussed sponsoring a 5K run in the Village. Proceeds would go to American Legion Programs to benefit youth, including Boys State. Mayor Milne talked about two events sponsored by Howard Hanna in Rotary Park this summer that the American Legion may be able to connect with: pancake breakfast at Falls Festival

**Mayor's Report –**

- 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 (Request is for \$8MM) and also with Congressman Chris Jacobs office, also for direct funding, for (\$2MM)

- ~ The above requests are both centered around the Department of Homeland Security and are for Emergency Operations Centers funding.
- ~ 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.
- Regarding these points, we understand that this is not going to be easy, it will take time but that should not stop this board and efforts that have already been made to move this critical project forward.
- I am providing the Village Board with information from NYCOM regarding the NYS Budget. We did NOT get the additional AIM funding we had hoped for and that is extremely disappointing, however, there are a series of positive notes that are positive over all.
- JOULE Community Power: You will recall, we had all decided to move forward with the CCA-Community Choice Aggregation process (electricity supplied via solar farms, wind turbines etc.) We ended up backing out of that plan because there was a direct tie in to the CCA and an Electricity Supply Contract. The verbiage was unclear and we could not guarantee the savings originally promoted. The (Department of Public Service) now allows the Solar program to move forward without the actual electric supply contract. Thus, while it is still an (OPT-OUT) program, there would be guaranteed savings. I would like to ask JOULE and ROCTRICITY to come to our May meeting for another presentation in an effort to move forward. We can follow up with Lima and Brockport, but I understand they are indeed saving money now and while the initial start-up was a bit rocky, it seems to be going much better. Nearly 4000 residential and small business addresses in Lima/Brockport are taking advantage of the supply.
- Today – Monroe County did move forward with the announcement of the tax cap on gasoline purchases beginning on June 1<sup>st</sup> - for approximately 6 months. This cap will amount to approximately \$0.08/gal. The State is doing the same and their tax will be capped to allow for a \$0.16/gal savings. (thus \$0.24/gal) This will come out of our tax sharing revenue but based upon current numbers of tax revenue, our bottom line should remain intact. (This is why our Villages/Towns budget cautiously)

## **TRUSTEE REPORTS**

### **Trustee Stottler**

- No report.

### **Trustee Main**

- No report.

### **Trustee Harris**

- Thanks to the HFFD for the Banquet
- April 30, 2022 Rotary and Conservation Board Clean up in the Village. Thank you to the Village for Providing garbage bags.
- Will meet with Brian to discuss Value Stack Energy Suppliers, to discuss potential high speed EV chargers that might be 100% grant funded.

Village Administrator

Brian Anderson added 4/20/22

April 18<sup>th</sup>, 2022

- Environmental Fair April 30<sup>th</sup> 11am-3pm. There will be many environmental groups attending and a tree will be planted in the park to celebrate Arbor Day.
- I met with an agent from NYMIR for their annual site visit and facility inspections on April 4<sup>th</sup>. There were only a few minor safety items that should be corrected now. They did offer a few policy and procedure items that we may want to institute. They also have a new online training platform that I will be signing us up for. This has replaced the NYMIR University site.
- Kerry has been working on our first annual ARPA SLFRP report submission due April 30<sup>th</sup>. At this point the new website is the only item we have used these funds for. We have found the forms to be a little difficult to understand and navigate but the report was submitted on 4/13/2022.
- I have met with the Town Supervisor to discuss putting together agreements for use of the Town of Mendon Street sweeper and updating vehicle and manpower agreements.
- With the limited cyber liability coverage being removed from our upcoming policy renewal I am getting information together to get quotes for both cyber and ransomware supplements from Mitchell Joseph. I hope to have more information for the May meeting.
- During our last audit it was suggested that the Village put a Disaster Recovery Plan in place. A draft of the plan is nearly complete and should be ready for the Board to review in the next few weeks.

#### DPW

- We received 18 trees today and will start planting.
- Work to begin on the Sidewalks next week
- Paving will begin in May.

#### CEO

- Melissa is doing the majority of the Fire Inspections which is very helpful.
- 15 West Main st in being remodeled façade will be brought back to original look.

The Mayor opened the Public Hearing at 7:30 pm, The Clerk read the Notice:

NOTICE is hereby given that the Village of Honeoye Falls proposes to appropriate the sum, up to twenty-five thousand dollars (\$ 25,000.00) from the Cemetery Reserve Fund AA-0231-C0 for the purpose of resurfacing the Cemetery driveway.

**THEREFORE, pursuant to statute, the Board of Trustees will hold a public hearing on April 18, 2022 at 7:30 pm to hear all persons interested in the matter. The specific details can be obtained at the Village Office during regular business hours.**

**Dated: April 4, 2022.**

**Motion by Trustee Main, seconded by Trustee Harris to leave the Public Hearing opened till 7:40pm. Motion carried. Mayor Milne AYE, Trustee, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried**

**Mayor Milne asked for any comments from the Public. There were none.**

**Motion by Trustee Main seconded by Trustee Harris to close the Public Hearing at 7:40pm. Motion carried. Mayor Milne AYE, Trustee, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried.**

**Motion by Trustee Main, seconded by Trustee Harris to appropriate the sum, up to twenty-five thousand dollars (\$ 25,000.00) from the Cemetery Reserve Fund AA-0231-C0 for the purpose of resurfacing the Cemetery driveway. Mayor Milne AYE, Trustee, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE. Motion Carried**

**HFFD**

**Chief Trewer**

- No report.

**HFMVA**

**Chief Sheidlower**

- Final purchase for the new ambulance the power gurney has been installed.

#### **OLD BUSINESS**

**Discussion Hyde Park MCWA CLAIM**

- No news

**Discussion Ambulance New Hire quit before she started, we will be reposting.**

**Resolution Shared services agreement with the Town of Mendon**

- Motion by Trustee Stottler, seconded by Trustee Harris to approve share services agreement with the Town of Mendon for plowing the library.

#### **NEW BUSINESS**

**Resolution Budget Adjustment**

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

**Discussion/Resolution    Office Summer Hours**

- **Motion by Trustee Stottler, seconded by Trustee Main to approve new summer hours Monday through Thursday 8:00-4:00 Friday 8:00-1:00pm. Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.**

**Resolution        Summer Laborer**

- **Motion by Trustee Stottler, seconded by Trustee Main, to approve Lucas Ishman as a new Summer Laborer for the Dept. of Public Works. Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.**

**Resolution        HFFD Volunteer**

- **Motion by Trustee Main, seconded by Trustee Harris to approve new HFFD Volunteer Kaylena Payne. Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.**

**Resolution        SEQR WWTP**

- **Motion by Trustee Harris, seconded by Trustee Stottler to approve the following;**
- **STATE ENVIRONMENTAL QUALITY REVIEW ACT TYPE II RESOLUTION REGARDING WWTP CAPACITY STUDY EPG #110103**

**WHEREAS, the Village of Honeoye Falls (hereinafter the “Village”) proposes to complete a Capacity Study at the Wastewater Treatment Plant; and**

**WHEREAS, in accordance with the State Environmental Quality Review Act (“SEQRA”), the Village is required to assess impacts to the environment in compliance with SEQRA regulations included in 6 NYCRR Part 617 (Title 6 of the New York Code of Rules and Regulations); and**

**WHEREAS, the Village is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and**

**WHEREAS, 6 NYCRR §617.5 under SEQRA provides that certain actions identified in subdivision (c) of that section are Type II actions and not subject to environmental review under SEQRA and that such activities include part (a) from section 617.5 Type II actions; and**

**WHEREAS, the proposed improvements consist solely of a capacity study at the Wastewater Treatment Plan.**

**NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the Village of Honeoye Falls –Village Board that:**

- 1.        The Village of Honeoye Falls – Village Board is the lead agency for the SEQRA review of the proposed project.**
- 2.        The proposed project is a Type II action which is not subject to review under SEQRA, and it will not result in a significant adverse impact on the environment.**

3. The Village Mayor is hereby authorized to sign and file, or have filed, on behalf of the Village of Honeoye Falls, all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

**PASSED AND ADOPTED this April 18, 2022 by the Village Board.**

**Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.**

**Resolution Letter of Intent**

- Motion by Trustee Stottler, seconded by Trustee Harris to approve Letter of Intent for the purchase of Kubota Tractor. Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

**Resolution Letter of Credit release**

- Motion by Trustee Main seconded by Trustee Stottler to approve the Letter of Credit Release to Wolfsberger Park project in the amount of \$ 174,482.81. Motion carried. Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

**Adjourn**

- Motion by Trustee Harris seconded by Trustee Main to adjourn the meeting at 7:53, Motion carried. Mayor Milne AYE, Trustee Stottler AYE, Trustee Harris AYE and Trustee Main AYE.

*Respectfully Submitted,*

Gina Hurley  
Village Clerk/Treasurer

