**Honeoye Falls**

**Village Board of Trustee Meeting**

**October 17, 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 Worboys, Trustee Harris, Trustee Main, Trustee Floss.**

**VIRTUALLY PRESENT: Chief Sheidlower**

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

**David Ford CEO. DPW Superintendent, Tom and Eileen Weigert Cemetery Superintendents, Jerry Lonthair, Danny Bassette**

**MINUTES: Motion by Trustee Worboys, seconded by Trustee Main to approve Village Board Meeting minutes from** **9/19/2022. Motion carried. Mayor Mile AYE, Trustee Worboys AYE, Trustee Main AYE, Trustee Harris AYE, Trustee Floss** **Abstains. Motion carried.**

**Comments from the Community or Guests**

**Jerry Lonthair was asked by Mayor Milne to give an update on the Town of Mendon CAC for Fire Service Practices.**

**Abstract # 5, 2022/2023**

 **Motion Trustee Harris, seconded by Trustee Main that upon an audit of Abstract #5 of 2022/2023 that approval be given for payment of the General fund including Sewer Fund in the amount of $167,769.33 Voucher numbers # 151106-15115, #151124-151191. General Fund 118,196.12 and Sewer Fund in the amount of $49,573.21 Motion carried. Mayor Milne AYE, Trustee Worboys, AYE, Trustee Main AYE, Trustee Harris AYE, Trustee Floss, AYE.**

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

* **WELCOME: Virginia Butler Floss (Ginny) to the Village Board**
* **Association of Villages: The next Association of Villages Executive Dinner Meeting is 10-27-22 (next week Thursday) in Hilton. NYCOM will have representatives there (President Fran Murray (RockVille Center) and Peter Baynes (Director of NYCOM) and possibly Barb VanEpps as well (Deputy Director). I have set that evening aside and will attend.**
* **Association of Villages: I believe Honeoye Falls will be hosting the dinner in December.**
* **Village Events:**

**~This past weekend we had another successful Pumpkin Festival led by the Totiatkin/W NY Girl Scouts. This continues to be a great event and the weather this year was great!**

**~The Open House for Morrell Builders/Dave Jacobs and Wolfsberger Park was Saturday as well. Very well attended and great conversation.**

**~The Troop 10 Scouts and other troops supporting had a fund raiser (Pulled Pork Dinner) on Saturday as well and it was a great turnout for that as well. (Food was great)**

**~This coming Sunday 10-23-22 is the Friends of Borgne/Sister Cities fund raiser (QT’s of Soup for $12). Funds go directly to Borgne Haiti for educational support and programs supported by our Sister City organization. PLEASE SUPPORT!!**

* **I have been actively engaged with National Grid and the businesses at 10 & 11 Carriage Street to work on separating the power supply/meters. This has become a very big issue for the businesses. Also, due to the excessive amount of power coming in due to GM’s needs prior, the costs are extremely high. We are hoping to ramp that down to support these businesses.**

Rick Milne, Mayor

**TRUSTEE REPORTS**

**Trustee Harris**

* **EMS Appreciation dinner 10/30/22**
* **Thanks to Brian and Kerry for tracking year end numbers**

**Trustee Main**

* **Ems Appreciation dinner 10/30/22**
* **Thank to Jerry Lonthair and Chief Trewer for their work with the Mendon Fire Committee.**
* **Raffle tickets being sold for the Turkey Raffle**

**Trustee Worboys**

* **Still working with the DEC to obtain nusiance permits.**

**Village Administrator- Brian Anderson**

* **The annual Cemetery monument foundations repairs, cost will be $5000.00**

**Village Clerk- Gina Hurley-**

* **Village Clerks dinner 10/19.22**
* **Board signed Tax Surrender letter to be sent to Monroe County.**

**DPW- David Ford**

* **Brush Pickup Finished**
* **Leaf Pickup starts this week**
* **New Crosswalk striping MCDOT**
* **Generator Installed at Pride Street**
* **Trees in creek removed**
* **Christmas decorations**

**CEO Report October 2022**

* **8 Homes currently under construction in Wolfsberger**
* **Phase 2 and 4**
* **Louis Hennen demolition of home**
* **Addition and garage to 140 East**

**Chief Trewer**

* **Expected high repair costs for Squad truck 5616 are not worth doing due to the age of the vehicle.**

**Resolution Sell 2003 FD Squad Truck**

* **Motion by Trustee Main seconded by Trustee Harris to send the truck to auction. Sale of proceeds to go into Fire Department Equipment Reserve.**
* **304 calls to date, 50 more than 2021 at this time, 21 more than the entire year of 2020.**

**Chief Sheidlower**

* **Response Time concerns**
* **HFMVA has had over 1000 calls.**
* **Doing stand byes at the Football games**
* **Will train HFLCSD employees on responding to emergencies.**

**OLD BUSINESS**

**Discussion Hyde Park MCWA CLAIM**

* **Settlement has been received.**

**Resolution EWASTE Proposal**

* **Motion by Trustee Worboys, seconded by Trustee Harris to approve EWASTE proposal as the Village Recycler. Trustee Main declared her interest and abstained from the vote. Motion Carried. Mayor Milne AYE, Trustee Worboys, AYE, Trustee Harris AYE, Trustee Floss, AYE**

**DISCUSSION Update on Critics Property.**

* **Tabled to Executive Session.**

**DISCUSSION Monroe County Hazard Mitigation**

* **We are continuing to submit information for the plan but it has been a lot of work in a very short period of time.**

**NEW BUSINESS**

**Resolution Budget Adjustment**

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

**Resolution** **Village Holidays**

* **Motion by Trustee Floss, seconded by Trustee Harris to approve Village Holidays attached. Motion Carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Main AYE, Trustee Harris AYE, Trustee Floss AYE.**

**Resolution Electrical Inspectors**

 **Motion by Trustee Harris seconded by Trustee Main to approve John Polito as an approved Electrical Inspector for the Village of Honeoye Falls. Motion Carried.**

 **Mayor Milne AYE, Trustee Worboys AYE, Trustee Main AYE, Trustee Harris AYE, and Trustee Floss AYE.**

**Discussion Code Discussion**

 **Discussion to allow Alcohol Sales/Tasting at HAP for festivals. More discussion to follow.**

**Resolution Logical Billing Solutions: Resident Waiver**

 **Motion by Trustee Harris, seconded by Trustee Worboys to approve a Waiver for village residents of up to $125.00 off their co pay after insurance, for Ambulance service and a write off for Lift assists for village resident when medical treatment is not provided.**

 **Resolution National Grid Lightening**

* **Motion by Trustee Worboys, seconded by Trustee Main to approve National Grid installation of 11 new lights: Carriage Style with 35w LED Lamps in Chase Meadow Trail, Honeoye Falls NY. These lights will be added to the National Grid account # 08352-94105. Motion carried.** **Mayor Milne AYE, Trustee Worboys AYE, Trustee Main AYA, Trustee Harris AYE, Trustee Floss AYE.**

**Resolution Summer Recreation Agreement**

* **Motion by Trustee Floss, seconded by Trustee Harris to approve the 2023 HFL Summer Recreation Agreement. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Harris AYE, Trustee Main, Trustee Floss AYE.**

**Adjourn**

* **Motion by Trustee Main, seconded by Trustee Harris to adjourn the public meeting to Executive session at 8:50 pm. Motion carried. Mayor Milne AYE, Trustee Worboys AYE, Trustee Main AYE Trustee Harris AYE, Trustee Floss AYE.**

**Adjourn**

* **Motion by Trustee Harris, seconded by Trustee Main to close Executive session at 9:45. Motion carried Mayor Milne AYE, Trustee Worboys AYE, Trustee Main AYE, Trustee Harris AYE, Trustee Floss AYE.**

**Respectfully Submitted,**

**Gina Hurley. Village Clerk/Treasurer**