**Honeoye Falls**

**Village Board of Trustee Meeting**

**September 19, 2022**

**REGULAR MEETING: The Regular Meeting of the Village of Honeoye Falls Board of Trustees was called to order by Deputy Mayor Worboys at 7:00 pm with the pledge.**

**TRUSTEES PRESENT: Deputy Mayor Worboys, Trustee Harris and Trustee Main.**

**Excused Absence: Mayor Milne**

**VIRTUALLY PRESENT: Chief Sheidlower**

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

**David Ford CEO. DPW Superintendent, Danny Bassette**

**MINUTES: Motion by Trustee Main, seconded by Trustee Harris to approve Village Board Meeting minutes from** **8/15/2022. Motion carried. Deputy Mayor Worboys, AYE, Trustee Harris AYE, Trustee Main, AYE**

**Abstract # 4, 2022/2023**

**Motion Trustee Main, seconded by Trustee Harris that upon an audit of Abstract #4 of 2022/2023 that approval be given for payment of the General fund including Sewer Fund in the amount of $94,591.13. Voucher numbers # 150995-151000, 151009-151015,151024-151090. General Fund $74,645.27 and Sewer Fund in the amount of $19,945.86 Motion carried. Deputy Mayor Worboys AYE, Trustee Main AYE, Trustee Harris AYE**

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

* **NYCOM Fall Training School was another successful event and I strongly encourage our Trustees to plan on attending the FALL TRAINING SCHOOL in 2023. This is an opportunity to attend some incredible training and gather fresh information on many areas that affect our Village. This is normally in September each year and there are many Villages that send their whole boards or at least multiple trustees and the Clerk/Deputy Clerk/Administrator**
* **We are looking forward to the new bookstore opening on W. Main Street and hope that our community will support this local/family effort.**
* **The HF-L Fall Weekend Parade is this coming weekend (Saturday). This is usually a big parade with many people. As I understand it, the fire department and Monroe County Sheriff’s Dept. may not be able to assist due to other planned events. This may put a strain on traffic control, hopefully the school district has this under control.**
* **The HF-L school district hosted a public hearing to listen to residents regarding Tax-Exemption discussions (i.e. Firefighter Exemption, Senior Citizen Exemption and Veteran Exemption). I appreciate them looking at all of these potential exemptions. But it’s important to note, that they do NOT lower the tax rate or need. Thus, when/if these exemptions are to go through, those not receiving the benefits will make up the difference. I’m not stating this is good or bad, just a fact.**
* **I have received multiple notes/emails or calls regarding the incredible Village Newletter. Kudos to all for your articles and AGAIN – that’s to Gina for doing the work to get this all compiled and sent out.**
* **Notice Received from HF-L on New Capital Project that they plan to be lead agency on. Simple notification and this is normal/common. If the board is good with this, I’ll sign later this week and return.**

**TRUSTEE REPORTS**

**Trustee Harris**

* **HFFD and HMVA appreciation dinner Sunday 10/30**
* **Two Factor Authentication- Trustee Harris will talk to AYS**

**Trustee Main**

* **No report.**

**Trustee Worboys**

* **Trustee Worboys attended the Monroe County Mayors Dinner**
* **Still looking for approval from the DEC for off-season deer permits.**

**Village Administrator- Brian Anderson**

* **No report outside of agenda items.**

**Village Clerk- Gina Hurley- Cleaning Resolution**

* **Motion by Trustee Main, seconded by Trustee Harris to approve Greenland Cleaning Service as out new office cleaner. Three quotes received****.** **Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**
* **Read proposed action on SECR form from HFLCSD, naming them lead agency.**

**DPW- David Ford**

* **Speed Monitor update**
* **Everything else on agenda**

**CEO- David Ford**

* **Six homes in progress at Wolfsberger Park.**

**Chief Trewer absent- no report**

**Chief Sheidlower – no report**

**OLD BUSINESS**

**Discussion Hyde Park MCWA CLAIM**

* **Waiting for final settlement**

**NEW BUSINESS**

**Resolution Budget Adjustment-None.**

**Discussion Monroe County Veterans Day Parade**

**Resolution** **Public Hearing- Cemetery Rules**

* **Motion by Trustee Harris, seconded by Trustee Main to approve a Public Hearing for**

**10/17 @ 7:30 to review Cemetery Rule changes to our code. Motion carried. Deputy**

**Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Resolution RFP – Village Hall**

* **Motion by Trustee Harris seconded by Trustee Main to send of RFPs to assess the condition of the Village Hall. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Resolution**

* **Motion by Trustee Main seconded by Trustee Harris to approve the following Reserve Allocations from Year End balance. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Reserve Allocations General Approved 9/19/2022** | | | |
| **Balance from 2021/22 Budget** | | | |
|  |  |  |  |
| A-0231-F | Fire Equipment | | $18,000 |
| A-0231-H | HWY Equipment | | $65,000 |
| A-0231-P | Parks |  | $35,000 |
| A-0231-R | Real Property |  | $125,000 |
| A-0231-C | Cemetery |  | $6,000 |

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Reserve Allocations Sewer Budget** | | |
|  | **2021/22 Balance** |  |  |
|  |  |  |  |
| G-0231-E | Sewer Equipment |  | $35,000 |
| G-0231-P | Sewer Plant Repair |  | $36,000 |
| G-0231-S | Sanitary Sewer System | | $60,800 |

**Resolution – Gurney Purchase**

* **Motion by Trustee Harris, seconded by Trustee Main to approve the purchase of a gurney from Stryker Medical. $25,000 allocated from the 21/22 third party revenue. The Ambulance Corporation will pay the balance. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Resolution LOC Release**

* **Motion by Trustee Main, seconded by Trustee Harris to approve Letter of Credit release #4 for Wolfsberger Park subdivision in the amount of $ 147,780.90 (One hundred forty-seven thousand, seven hundred eighty dollars and ninety cents.)**

**. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Resolution Harry Allen Park**

* **Motion by Trustee Main, seconded by Trustee Harris to approve use of HAP, Oct 1st, by the Mendon Democrats for a “meet and greet” for Jennifer Lunsford. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Discussion**

* **Eagle Scout Project to build a shed behind one of the Dugouts at the Softball field.**

**Discussion tabled till October meeting.**

**Resolution Public Works School**

* **Motion by Trustee Harris seconded by Trustee Main to approve NYCOM Public Works School attendance 10/3-10/5. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Resolution HFMVA Ambulance Volunteers**

* **Motion by Trustee Harris, seconded by Trustee Main to approve Volunteer applications of Zachery Curran and Michelle Folan. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Resolution Kevin Gustina Employment**

* **Motion by Trustee Main, seconded by Trustee Harris to approve the re hire of Kevin Gustina to the HFMVA as a Paramedic at $20.00 per hour. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Discussion The resignation of Tammy Voorhees was read and accepted by the Board.**

**Resolution 2023 Fire and Ambulance Contracts**

* **Motion by Trustee Harris, seconded by Trustee Main to approve Fire and Ambulance contracts with the Town of Mendon and West Bloomfield. All contracts were signed. Motion Carried. Deputy Mayor Worboys, AYE, Trustee Main, AYE, Trustee Harris, AYE.**

**Respectfully Submitted,**

**Gina Hurley**

**Village Clerk/Treasurer**