

**Honeoye Falls
Village Board of Trustee Meeting
June 21, 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: Trustee Stottler, Trustee Harris and Trustee Main.

EXCUSED ABSENCE: Mayor Milne

VIRTUALLY PRESENT: Chief Sheidlower

ALSO PRESENT: Brian Anderson Village Administrator, Matthew Lenahan Village Attorney, Chief Cory Trewer.

MINUTES: Motion by Trustee Stottler, seconded by Trustee Harris to approve amended Village Board Meeting minutes from 5/16/22, Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

**Abstract No 13, 14, 15
21/22**

Motion by Trustee Main, seconded by Trustee Harris that upon an audit of Abstract No.13,14,15 of 21/22 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of \$128,970.61. Voucher numbers #150687-150696, 150705-150712, 150725-150766. General Fund in the amount of \$112,648.08 and Sewer Fund in the amount of \$16,322.53. , Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

Abstract #1 22/23

Motion Trustee Main, seconded by Trustee Main that upon an audit of Abstract No.1 2022/2023 that approval be given for payment of the General Fund, Including the Sewer Fund in the amount of \$176,422.42. Voucher numbers #150713-150716, 150767-150801. General Fund in the amount of \$174530.71 and Sewer Fund in the amount of \$1891.71. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

Comments from the Community or Guests.

Joan Haviland 17 ½ Ontario St.

- Mrs. Haviland came to the Board to discuss repairs need to The Red Mill and Waterfalls.

Mayor's Report – Trustees' Meeting Rick Milne, Mayor

Month Of: June 2022

- NYCOM Main Street Training session on June 8 & 9 – This was at the Hotel Syracuse/Marriott in Syracuse, NY and was well attended. Good discussions on funding projects and programs that are coming up. I've said this prior, but I believe Honeoye Falls needs to work on the NY Forward program and strive to put together a project request for next year that would have positive financial implications for the village and downtown revitalization. This effort will need to be supported via a committee that has a robust or broad membership that utilizes business members as well as our current committees/boards, departments and residents. I will attempt to have thoughts put together in a proposal to the Village Board for the July meeting.
- Thanks to all our DPW staffing for keeping up with the sidewalk and day-to-day projects and I also appreciate Dave Ford for working with the contractor to adjust the schedule/process so that both sides of the road/sidewalks are not shut down at the same time.
- Last week I attended the 2022 Legislative Youth Awards ceremony and we had 6 local youths nominated and selected from the Honeoye Falls and Mendon areas. We are lucky to have so many local students involved in programs and working hard to make a difference.

I appreciate all your efforts and thank you for allowing me to step off the meeting tonight to spend time with visiting family.

Rick Milne, Mayor

TRUSTEE REPORTS

Trustee Stottler

- **Attended the Historical Society Meeting : concerns regarding building repairs.**
- **Attended the Goheen Marker Dedication.**

Trustee Harris

- **Another round of interviews for the Ambulance Supervisor position. Everyone did a great job, special thanks to Brian Anderson.**
- **Flower baskets look great**
- **New signs for the Virtual tour look good, David will replace old ones when he has time**

Trustee Main

- **Fire House Committee meeting, continue to look at funding sources**

Trustee Worboys

- **Will be speaking to the DEC Administrator for Deer Management.**

Administrators Report

- **All items are further down the agenda**

DPW REPORT

- **Sidewalk Update. Contractor has completed Ontario St, Church St, and East St to date. The Village DPW will do all the restore work to keep costs down.**
- **Ontario Street: 944 lineal feet was replaced. \$65,447.25**
- **Church Street: 261 lineal feet was replaced. \$18,021.25**
- **East Street: 720 lineal feet was replaced. \$47,995.00**
- **Monroe Street is next, over 800 lineal feet is marked for replacement**

- Flower baskets are looking great, the new watering schedule is also working well.

CEO REPORT

- Wolfsberger park is doing well. Storm sewer is in, water mains are next. After that the road base will be constructed. Model home is currently under construction
- Micropen expansion moving forward. Concrete floor poured; structural steel is next. Brian and I are working with them for a solution to the sanitary sewer hookup.
- Very busy June this year so far. A lot of homeowners have postponed their projects because the rising construction costs.

Clerks Report

- Newsletter items need to be in.
- Tax collection is going smooth

Chief Trewer

- No report

Chief Sheidlower

- No report

OLD BUSINESS

Discussion Hyde Park MCWA CLAIM

- No news

NEW BUSINESS

Resolution Budget Adjustment

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

Resolution Ambulance Supervisor

- Motion by Trustee Stottler, seconded by Trustee Harris to approve employment of Lee L. Coller Jr to the position of HFMVA Operations Supervisor. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

Resolution Cemetery Service Charges

- Motion by Trustee Main, seconded by Trustee Harris to approve new Cemetery costs. See attached

Resolution HFFD Volunteer

- Motion by Trustee Harris seconded by Trustee Stottler to approve John Moore as a Honeoye Falls Fire Department Volunteer. Motion Carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution HFFD Volunteer

- Motion by Trustee Main seconded by Trustee Harris to approve Adrian Hordon as a Honeoye Falls Fire Department Volunteer. Motion Carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution Cemetery Restricted Funds

- Motion by Trustee Stottler, seconded by Trustee Harris to approve up to \$10,000 (Ten thousand dollars) expense from the Cemetery Restricted fund (TN) for removal of trees at the Honeoye Falls Cemeteries. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution Engineering Proposal

- Motion by Trustee Main, seconded by Trustee Stottler to approve Engineering proposal for Hunt Engineering for the Historical Society Building and Park Backflow. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution Letter of Credit

- Motion by Trustee Harris seconded by Trustee Main to approve Letter of Credit release to Wolfsberger Park in the amount of \$259,392.44 (two hundred fifty-nine thousand, three hundred ninety-two dollars and forty-four cents) Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

Resolution Justice Court Docket

- Motion by Trustee Stottler, seconded by Trustee Harris to approve the annual Justice Court Audit of Dockets and Records by Gina Hurley. Motion Carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

Resolution Young & Wyld 5 K Race

- Motion by Trustee Main seconded by Trustee Harris to approve Annual Young and Wyld 5k August 3rd 2022 to start at 7pm. Route remains the same. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution Mileage Increase

- Motion by Trustee Harris seconded by Trustee Stottler to approve IRS increase in Mileage for the remainder of 2022 from 58.5 to 62.5 cents a mile. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution Uniform allowance

- Motion by Trustee Harris, seconded by Trustee Stottler to approve uniform allowance for the DPW staff at \$150 yearly paid in July. Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Resolution Land Surveys

Motion by Trustee Main, seconded by Trustee Harris to hire RAVI Engineering to survey Village Properties. Motion Carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE.

Adjourn

- Motion by Trustee Worboys, seconded by Trustee Harris to close the public meeting at 8:28pm, Motion carried. Deputy Mayor Worboys AYE, Trustee Stottler AYE, Trustee Main AYE, Trustee Harris AYE

Respectfully Submitted,

Gina Hurley
Village Clerk/Treasurer

