

Min., 4/3/89--8

Misc.: Bd. did not take any action re Policy Manual; Handicapped Ramp; Evaluations; VOP 'opting out' as an assessing unit, however, Assessor Roney appointed for 1989-90 (Mayor sd. wld. be necessary to have him for coming yr. in any event); WC Program - JPTA - requests to be presented to Clk. Communication frm. Library (Mr. Jack Drake) - Bd. acknowledged, however, felt matter taken care of during hearing on tentative 1989-90 budget. Ltr. copy to Town of Macedon Supervisor, Stuart Carlson, sent to VB frm. The Rev. C. McCoy - resident on west side of Burnham Hts. The Mayor sd. Rev. McCoy in office - biggest concern was that if water disturbed and his septic system wouldn't work due to grading, earth compaction, etc. He requested that the driveway be paved in finished product. Mayor told him up to Macedon Town Bd. Mayor Elliott sd. he had spoken wth. Bob Nolan re annexing to VOP - has not heard back.

LL#5, 1989: Re proposed LL#5, 1989 (amending Vehicle & Traffic to add "Stop" sign @ intersection of Canandaigua St. on Dar-Lind Lane), Trustee Pope moved that public hearing be conducted @ 7:00 p.m., 4/17/89; Trustees Frontuto & Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Adjournment:

There being no further business to come before the VB, @ 9:58 p.m. Trustee Pope moved adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting 4/10/89 7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto, Charles D. Gilmore, Daniel E. Wooden & Daniel S. Pope III.

Purpose of Meeting: Established @ 4/3/89 Bd. Mtg., the VB met at this appointed time and place to consider personnel matters/Contract negotiations, said Contract to expire on 5/31/89.

At 7:08 p.m. Trustee Frontuto moved that the VB exercise Exec. Sess., the purpose of which is stated above; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Pope & Mayor Elliott. Carried.

Trustee Gilmore departed @ 10:00 p.m.

Reconvene/Adjourn.: At 10:15 p.m. the VB reconvened then adjourned as moved by Mayor Elliott; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto & Wooden. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

4/17/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees P. Frontuto, C. D. Gilmore, D. S. Pope III & D. E. Wooden, & Vill. Atty., John Nesbitt.

Public Hrng.

LL #5, 1989: The Mayor called the meeting to order @ 7:08 p.m. and opened the public hearing on Local Law #5, 1989 (to amend Chapter 25 of the V&T Law of the Village Code, to add a "Stop" sign @ the intersection of Canandaigua St./Dar-Lind Lane Sub-Div.).

The Clerk read the published Legal Notice following which the Mayor asked for questions and/or comments; when there were none the Mayor declared the hearing closed @ 7:10 p.m.

Trustee Pope, then, moved Bd. adoption of LL #5, 1989; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried. Hwy. Supt. Retan asked about arrangements for additional street light @ Dar-Lind Lane; Clerk informed those present that NYSEG rep., Ms. Denise Geroux, wld. be evaluating same within nxt. week.

Exec.Sess.: At 7:12 p.m. Trustee Gilmore moved that the VB exercise Exec. Sess. for matters of personnel - he requested the presence of the Vill. Atty. & Highway employees, Messrs. S. Smith & J. Wilson; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Re-Convene: At 7:20 p.m. Trustee Pope moved that the VB reconvene the regular mtg., Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Frontuto & Gilmore & Mayor Elliott. Carried.

Minutes4/3/89:

Trustee Frontuto moved that the 4/3/89 Minutes be approved as written; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Gilmore & Mayor Elliott. Trustee Wooden abstained. Carried by majority.

Minutes4/10/89

Trustee Frontuto moved that the Minutes of a Special Mtg. on 4/10/89 be approved as read; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Mayor Elliott. Trustee Wooden abstained. Carried by majority.

TrusteeFrontuto:

Trustee Frontuto reported on her recent attendance @ the Bicentennial Comm. mtg. - there will be no firewrks. this year - perhaps nxt. Sat. of Fair or Canaltown Days not acceptable/workable to the Bicentennial Committee....may attempt some fund-raising and have firewrks. next 4th of July. Old-fashioned picnic around July 4th discussed by VB....VB agreed to endorse sme. - date of July 3rd (Monday) agreed upon by Bd.

As for Village Office closing on Monday, 7/3/89, and employees taking a "floating holiday," Trustee Gilmore so moved; Trustees Frontuto & Pope seconded. Voting was unanimous/carried.

Trustee Frontuto spke. of "trinkets-for-sale" commemorating the Bicentennial Yr., i.e. pins, C-J offering mugs, etc. Discussed was a "not-for-profit" item due to State regulations. Trustee Gilmore sd. that \$\$\$\$'s cld. go to some worthwhile organization.