

BOARD OF TRUSTEES

Regular Meeting

8/15/88

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees P. Frontuto, C. D. Gilmore, D. Wooden & D. Pope.

Call to Order:

The Mayor called the meeting to order @ 7:00 p.m. with the above members present. Absent: Atty. J. Nesbitt. Mayor Elliott requested a moment of silence prior to conducting the business of the Bd. and announced that Atty. Nesbitt's absence was due to the birth of a second son, Matthew Benedict. The Mayor asked that those present remember Mrs. H. Mahoney, former school x-ing guard whose mother recently passed away. Trustee Pope moved extending the Bd.'s sympathy; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto, Gilmore & Wooden. Carried.

Agenda

Addition: NYPIG was inadvertently omitted from the Agenda; the Mayor requested addition of same.

LL#4:

V&T Law:

The Mayor opened the public hearing concerning **Local Law #4, 1988**, which would amend Chapter 25 of the Palmyra Village Code known as **Vehicle and Traffic**, as enacted on **October 19, 1987** as **Local Law #1**. The Village Clerk read the legal notice following which Mayor Elliott sd. that "styled," in both instances be changed to "titled"; A - re "Stop Streets," intersection of East Foster Street with "Stop" sign on Howell St. @ entrance frm. the south discussed by Bd.

Public

Hrng.

Cont'd:

The Mayor felt a five-mile an hr. speed limit wld. be sufficient; didn't see need for "Stop" sign, he said, having traveled rd. many yrs. Trustee Frontuto stated that she had changed her opinion - wld. favor "Stop" sign placement in view of all the speeding in the VOP; Trustee Pope felt speed control wld. be waste of time.....less time Police car wld. be in the neighborhood..."Stop" sign may not work - will force them to slow down. Make them aware, per the Mayor. Trustee Gilmore sd. Cty./State use such signs as a means of controlling speed. Not to be used for controlling speed, per Mayor. Trustee Gilmore thought it wld. not make a difference - Trustee Frontuto spke. of consideration for people who live there....Trustee Wooden sd. must try 'something.' Trustee Gilmore sd. shld. be put on section further south even though only two (2) hses. The Mayor spke. of leaving as 'through' intersection...wld. have to make three-way stop.....Trustee Pope sd. wasn't done on Charlotte. The Mayor sd. if one not put in for people heading north....they're only one used.

Aiming for safety, per D. Gilmore....further explaining his feeling...Charlotte/Cuyler identical. Trustee Wooden asked if VOP had resolved Howell St. - is it a VOP street..Trustee Gilmore reiterated Atty. Nesbitt's opinion that same had been treated as a VOP street for number of yrs. - becomes a street. Mayor Elliott asked for comments frm. public - Mrs. J. Toomb commented that new "Stop" signs on Stafford/W. Foster Streets had greatly reduced traffic hazard. Mr. R. Toomb spoke of traffic flow.....weekend parking & requested Police Chief's recommendation - probably "Stop" street the answer he sd. Lengthy discussion on intersection of Howell St./Howell St. Ext. & E. Foster St. Trustee Pope sd. dangerous "force" turn.

B - Section 25-6 - The Mayor sd. that "No Parking"

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Minutes, 8/15/88--2

000115

on Hansen St. shld. be where hydrants are - the north side. Trustee Wooden sd. that the existing problem is on south side to which Chief Henry agreed. All agreed to change from north to south side for "No Parking."

C - Section 25-8 - discussed @ length. The Mayor sd. that Atty. Nesbitt had recommended the hours - from 8:00 a.m. to 4:30 p.m. for "No Parking." Also, have to specifically exclude holidays, Sunday's, etc. in the Law. Mrs. Toombs stated that cars usually gone by 3:00 p.m. - only requested for school days. Present law prohibits parking frm. 7:30 - 4:00 p.m. Trustee Pope suggested retaining same hrs. to make consistent. Mr. Toomb sd. no problem exists wth. parking on weekends. Established that "No Parking" on east/west sides of Aldrich between hrs. of 7:30 a.m. to 4:00 p.m. frm. September 1 through July 1, except for Sat., Sun., & holidays. Mrs. Toombs presented a petition to the VB on which appears signatures of Aldrich Dr. residents.

With the foregoing changes accepted by the Bd. and those present, @ 7:25 p.m. the Mayor declared the public hearing closed. Trustee Gilmore moved adoption of Local Law #4, 1988, which amends the VOP V&T Law. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Frontuto, Pope & Wooden. Carried. Mr. Toombs requested sign placement before the start of school. S. Smith of Hwy. Dept. asked to carry through re signs. The resident of 34 Aldrich Dr. requested that VOP fix "hole" by drain @ his residence the size of which is approx. 10 x 10.

BMX Course
Req. by
Residents:

Several residents were in attendance @ the Bd. mtg. on behalf of BMX'ers and by virtue of letters to the Bd. frm. Ted Stanziano & Justin Frontuto. Young Ted's father read a prepared statement to the Bd. and explained the expansion of BMX racing over the State; the amt. of interest generated in the Palmyra area. Palmyra could draw riders from central and western N.Y. - wld. be beneficial to community. Mr. S. sd. that the State Traffic Director wld. be happy to assist. A picture album was circulated showing action shots. Mr. S. went on to state the attributes of this up-and-coming sport and need for a course. Trustee Gilmore asked if the Palmyra Racing Assoc. had been approached, i.e. Hogback Hill Track.

Mr. D. Macomber spoke of the benefit to his son and how, in three yrs., added dimension to his life - could benefit community in general, he sd. Tracks are run by non-profit, parent organizations..... Hamburg and Binghamton, N.Y. among cities where races held...wld. like area closer to Palmyra. Trustee Wooden asked why not the Fairgrounds; D. Macomber sd. regulation track 1100 ft. long. Trustee Wooden asked if they trying to form a group and was told by Mr. Macomber that "parent" grp. needed. Hamburg rec'd grant from towns/villages - parents maintain - payback, however, wld. not be looking to make money. If money mde. wld. go back into grp., per Mr. Stanziano.

Trustee Pope mentioned area north of E. Foster St. which is swamp-land...drain & fill. Trustee Wooden mentioned old landfill on Garnsey Rd. - has to be turned into public park eventually....covered over

Minutes, 8/15/88--3

and seeded - was not reclaimed. Pointed out that burms have to be permanent. Mr. Stanziano spoke of incorporating into the Fair. Trustee Frontuto sd. there is interest - two things needed/land and money. The Mayor spoke of young people on Main St. and recent comments he had rec'd about location of Community Ctr. at its present site. Cleason's prop. and leasing same mentioned by Trustee Pope; that prop. is farmed regularly, per Mayor Elliott. Old gravel pit mentioned - deep water pits, per Mayor. Trustee Gilmore sd. there wld. be zoning problems. Further discussion - Mayor Elliott spoke of need for someone to work hand-in-hand wth. Comm. Ctr. - someone willing to spearhead and get project going. Mr. T. Quaglaia asked why youngsters couldn't ride on small embankment in Village Park - they get "run" out. The Mayor sd. that swingset for small children near there. Mr. Q. said that Park not used that much/set times for the bikers. Discussion on moving swing set/Trustee Frontuto sd. she wld. look @ Park area wth. C&P Supt. Group departed.

Pal-Mac
Home-
Coming:

Pal-Mac Teacher, Mrs. Cory Potter, and Mr. Andrew Wiedman, Student Council Pres., approached the Bd. for permission to conduct the Pal-Mac Homecoming Parade @ 11:00 a.m., Sat., 10/22/88, on Main St. (Rt. #31). Mrs. Potter spoke of parade route having been on W. Jackson St. in past few years - would like more community exposure and participation. Permission to be obtained frm. State, however, Chief Henry said manpower a problem for which outside help might be needed. The perimeter where need to re-route traffic discussed - same as the Fair Parade, per the Chief....only 3-4 available frm. F.D. Mrs. Potter sd. that Student Council has funds with which to work.

Trustee Gilmore sd. that Bd. supports idea - thanked Mrs. Potter/Mr. Wiedman for early preparation; Trustee Pope felt that more young people should become involved - also sports teams; Trustee Wooden said that merchants should be involved. Talk of a banner; Trustee Frontuto mentioned painting windows - Mrs. Potter sd. that high school windows are painted. The Mayor sd. that the Bd. wld. be receptive to having the Parade on Main St. - contact to be mde. wth. F.D. & Chf. Henry to check wth. Cty./State.

Minutes
8/1/88:

Correction on Pg. 5, 8/1/88 Minutes - Under Abst.#5, add "less Voucher #195" in amt. of \$670.85. Mayor Elliott moved acceptance of 8/1/88 Minutes with above correction; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Wooden & Frontuto. Carried.

Waste
Mngmnt.:

Trustee Pope stated that no vote was recorded during last mtg. re VOP submitting \$2,000. toward Waste Management/WC; Mayor Elliott so moved - Trustee Frontuto seconded. Voting "aye" were Mayor Elliott, Trustees Frontuto, Wooden & Gilmore. Trustee Pope abstained. Carried by majority.

P.D.:

The Mayor sd. that Chf. Henry, Patrolman Coleman & himself traveled to Roch. prior week to review P.D. software program (D. M. Data frm. N.J.) Good presentation, he sd. - impressed wth. system/wld. help wth. monthly reports which have to be submitted to State of N.Y. Spoke wth. Tomaselli re quote on software that VOP needs (Tomaselli dealer for DM Data). He obtained State bid prices for IBM's frm. TOP. Trustee Pope asked if it wld. run on Unisys - the Mayor

sd. that is where VOP is...VOP system not p.c. compatible - did not buy that option...wld. have to be p.c. compatible if VOP did get package.

School X-ing Grd.:

The Mayor read resignation letter, effective 8/15/88, frm. Mrs. Shirley Critchlow, one of VOP's two Schl. X-ing Guards. Mayor Elliott moved acceptance of sme. wth. letter of appreciation to Mrs. Critchlow for time served. Trustee Gilmore seconded. Trustee Frontuto disagreed re ltr. of apprec. since barely three wks. before schl. begins. Trustee Gilmore sd. that Kodak had called her to work - the Mayor sd. that her resignation does place VOP in a bind. Bd. to review applications of past job applicants. Voting was as follows: Mayor Elliott & Trustees Gilmore, Pope & Wooden voted "aye"; Trustee Frontuto voted "nay". Carried by majority. Discussion on prior applicant, Mrs. Nancy Bruening and her availability. Contact to be mde. wth. Mrs. Bruening re her interest in position. It was stated that Mrs. Barbara Tome wld. be returning in Fall. The Mayor pointed out that Bd. shld. formally appoint a substitute X-ing Guard. Trustee Pope moved that the Mayor be authorized to hire replacement Schl. X-ing Guard as well as a substitute. Trustee Gilmore seconded. Trustee Pope mentioned competence of Mrs. Bruening. Voting "aye" were Trustees Pope, Wooden, Gilmore & Frontuto. Mayor Elliott did not register a vote. Carried.

Exec. Sess.:

Mayor Elliott, @ 8:30 p.m., moved that the Bd. exercise Exec. Sess. with full Bd. complement and Police Chief D. Henry; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden, Frontuto & Gilmore. Carried.

Re-Convene: At 8:40 p.m. the Bd. re-convened with the above persons present - Mayor Elliott so moved; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto, Gilmore & Wooden. Carried.

Chief Henry to Retire:

Mayor Elliott read a letter written by Chief Henry wherein he requested retirement on 9/30/88 by which time he will have worked in P.D. 28 yrs. Mayor Elliott moved that Bd. accept his retirement/resignation ltr.; Trustees Frontuto & Pope seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope, Gilmore & Wooden. Carried.

Consult. Agreement:

Mayor Elliott moved that the VOP enter into a Consulting Agreement wth. Chief Henry for his future services effective 10/1/88 for a term of four (4) years, subject to the approval of Atty. Nesbitt and the NYS Retirement System. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope, Gilmore & Wooden. Carried. Mayor Elliott spoke of consideration of twenty-eight (28) years, vacation time, etc. remaining following which Trustee Pope moved that the VOP pay the Chief now for vacation time left for balance of his term in office. Trustees Wooden and Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden, Gilmore & Frontuto. Carried.

W&WW:

Mayor Elliott stated that the W&WW Supt., H. Kruger, injured his left foot in a fall - in a cast until 9/8/88. O&M reimbursement to VOP in amt. of \$5,021.32 the Mayor sd. frm. NYS.

P&C Bldg.: Handicapped ramp constructed rear of P&C Rms. &

steps re-vamped to apt. and porch reconstruction announced by Trustee Frontuto.

C&P:

Trustee Frontuto sd. resolution needed re Cemetery truck - funding needed in addition to amt. budgeted, therefore, she moved transfer from Contingency (A1990.4) amt. of \$1200. to Cemetery - Equipment/Capital Outlay (A8810.2) for balance due on sd. truck. Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Special Events:

Trustee Frontuto sd. that Bicentennial Committee mtg. held on 8/3/88 - moved to air conditioned Village Hall. Bicentennial Book has been typed & now being formatted...looking for price for printing same - suggested 2500 copies, first printing...\$14,500. She spoke of a second book, "Tall Tales," which is a paperbk., tongue-in-cheek book. Site of antique automobile show on 8/13/89 in Village Park or VFW grounds.

Village Park Band Concert on Sun., 8/21/88 fr. 2-5 p.m. Re Canaltown Days - Trustee Frontuto announced that there wld. be no beer truck in '88....Chamber does not have support or inclination. Canaltown Days Committee to provide 20 bandstand tickets again this yr. Full Bd. will ride in WC Fair Parade on 8/19/88. Discussion on plaques for Cannon, Bandstand & Bicentennial Capsule - repairs to be done to Bandstand first.

Tremont Street:

Tremont Street inadvertently omitted from "No Parking" areas during Wayne County Fair Week, therefore, Mayor Elliott moved addition of Tremont to 8/1/88 Bd. resolution as "No Parking" on sd. st. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden, Gilmore & Pope. Carried.

F.D.:

Prior to Committee reports, Trustee Gilmore sd. it was reported to him that a jeep is circumventing the gate @ Spring St. entrance to Prospect Hill.

Trustee Gilmore stated that the F.D. has begun an investigation into the purchase of a new fire truck.

Mr. Gilmore submitted the name of Mrs. Cheryl Smith, Bear Hill Dr., as an applicant for F.D. membership - Fire Police only. He moved Bd. acceptance contingent on signature of Fire Commissioner Harry White (three signatures needed). Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Wooden & Pope & Mayor Elliott. Carried. Clerk to arrange for physical & swearing-in.

W&WW:

Mayor Elliott spoke of a water service on Main St. where there was an obstruction/pipe lost. VOP rec'd 120' of new push-rods @ cost of \$1100. Procedure more acceptable than digging up Main St. (Rt. #31).

Discussion on low spot on E. Foster St. - talk of digging out...good place for composting.... Bd. hopeful of draining water in that area.

Highway:

Trustee Gilmore sd. that Highway Dept. to take

000119

floating holiday on Friday before Labor Day. Slight damage to VOP truck frm. tree branch recently, Mr. Gilmore sd. Trustee Gilmore stated that he had investigated complaint of noise frm. VOP equipment @ 6:30 a.m. and found same not to be the case. The Mayor sd. that it had been relayed to him and since that time a second person had heard the noise in same area. Bd. went into Exec. Sess. to discuss the matter @ 9:25 p.m. - moved by Trustee Pope; seconded by Trustee Frontuto. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Re-Convene: The Bd. re-convened @ 10:00 p.m. as moved by Trustee Pope, seconded by Trustee Frontuto. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Library: The Bd. acknowledged ltr. frm. Mr. J. Drake, Library Pres., dated 8/9/88, in which he requested assistance from the VOP for blacktopping a certain area which has been staked out. Bd. discussed preparation prior to blacktopping; Trustee Wooden sd. that a sidewlk. shld. be put in on approach to handicapped ramp. No action by Bd. on this matter.

Handicapp.

Ramp: Trustee Gilmore reported that mason B. Jacobs is continuing to work on specs for Vill. Hall handicapped ramp. Monies budgeted.

Village

Hall:

Mr. Gilmore sd. that when he was given budget amt. for Vill. Hall, Treasurer inadvertently overlooked amt. needed for installation of new telephone system, therefore, additional money needed for brick work/exterior of Vill. Hall for which Mason Jacobs quoted amt. of \$3500. Trustee Gilmore moved transfer of \$3500. frm. Contingency Fund (A1990.4) to Buildings (A1620.4); Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Wooden & Frontuto and Mayor Elliott. Carried. Trustee Pope cautioned Bd. about use of Contingency Fund. Trustee Gilmore spoke of deterioration of Vill. Hall roof/West side - North, East and South sections of roof were done....West side in 'serious' condition. Trustee Pope suggested that CEO M. Smith be requested to observe west portion of roof. Trustee Wooden spoke of a regular maintenance program for Village buildings.

Town Items

3 & 4:

Mayor Elliott moved that the VOP ask the TOP for exemption of Items 3 & 4 in accordance wth. ltr. he prepared and circulated among Bd. members for their review/approval. Trustee Pope seconded. Trustee Gilmore reiterated his feelings that the spirit of cooperation between VOP/TOP best it has been in yrs. - way of enhancing same....mentioning several cooperative efforts of both Highway Dpts. Trustee Frontuto agreed wth. Mr. Gilmore's rationale - VOP writing letter instead of lengthy resolution as in prior years. Further, short discussion on VOP residents paying double for services. Voting was as follows: "Aye" - Mayor Elliott & Trustees Pope, Frontuto & Wooden. "Nay" - Trustee Gilmore. Carried by majority.

Court

Contract:

Mayor Elliott sd. that a mtg. held wth. TOP Councilman D. Lyons during which time contract discussed for TOP's use of Village Court facilities and proposed annual increase frm. \$150. to \$165. per mo. - removal of electricity requirement - room is

smaller than one prev. furnished....TOP in agreement if mde. a three-year Contract. VB agreed.

Trustee
Wooden:

Trustee Wooden stated that CEO to be on vacation for wk. of 8/24-8/30/88. Community Ctr. closed, he sd. for redecorating, fixing floors, etc. He indicated interest in attending Seminar @ Onondagua College on 9/23/88 re renovations, etc. through HUD. Mayor Elliott moved that Bd. authorize two (2) persons attend above Seminar. Trustee Frontuto seconded. Voting "aye" were Trustees Wooden, Frontuto, Gilmore & Pope. Carried. Mayor did not register a vote. Trustee Wooden departed @ 10:15 p.m.

Taylor
Law:

A Seminar on 9/29/88 re the Taylor Law, sponsored by PERB, Buffalo, to be attended if desired by Trustee Frontuto & Atty. Nesbitt - moved by Mayor Elliott; seconded by Trustee Gilmore. Voting "aye" were Mayor Elliott & Trustees Gilmore, Frontuto & Pope. Carried.

Schling.
W&WW:

Trustee Frontuto moved that W&WW Employee, Forrest Huff, be authorized to attend training school frm. 10/10-21/88 @ Cortland Community College, Dryden, N.Y. for a fee of \$390. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto, Gilmore & Pope & Mayor Elliott. Carried.

Abstact
#6:

Trustee Frontuto moved authorization for Treasurer to pay all invoices on which appear initials of at least three (3) Trustees on **Abstract #6** as follows: **Voucher Nos. 195, 199-261** with the exception of 201 pd. @ 8/1/88 Bd. Mtg. - Amount: \$32,205.65.

North Wtr.
District:

Mayor Elliott read Memo to TOP re the North Water District and proposed change in source of water supply (frm. VOP to the Monroe Cty. Water Authority via the Town of Macedon...suggested removing phrase.... "and also provide"....); Trustee Frontuto sd. to write ltr. in manner with which he was comfortable. The Mayor moved that he be authorized to sign sd.ltr. to the TOP so that TOP can apply for water district. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Pope & Frontuto. Carried.

Salzburg
Village:

Tabled frm. prior meetings, the Bd. discussed Salzburg Village's request for dedication of Laurentian Dr. The Bd., in agreement for denial, did so as moved by Mayor Elliott; seconded by Trustee Frontuto. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Gilmore. Carried.

NYPIG:

Bd. discussion on group's request to solicit in the VOP and Bd. in agreement to await info. frm. NY Better Business Bureau.

Tabled:

Employees' attendance - courses offered by Cornell; Sidewalk Policy; Policy Manual; review of pagers; Model Flood Ordinance; & VOP property acquisition(s).

Am. City &
Cty. Mag.:

Mayor Elliott moved that the VB respond to offer for free subscription to American City & County Magazine to see what might concern the VOP; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott, Trustees Gilmore, Frontuto & Pope. Carried.

Adjourn.:

At 11:10 p.m. Trustee Frontuto moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore & Pope & Mayor Elliott. Carried.

Ethel B. Johnson, Village Clerk