

BOARD OF TRUSTEES

Regular Meeting

January 4, 1983

7:00 p.m.

Present: Mary Lou Wilson, Mayor; Trustees Mary Kay McGrath, Richard Rolland, Stephen Hays & James I. DePoint; and Laura Jane Poyzer, Village Attorney.

Mom. of Silence: Mayor Wilson, prior to opening the meeting, requested a moment of silence.

Minutes' Approval 11/15/82- Mayor Wilson asked for additions/corrections to the 11/15/82 Board Meeting minutes. When there were none, Trustee DePoint moved their acceptance; Trustee Rolland seconded. All voted "aye," carried.

12/6/82 - When there were no additions/corrections to the 12/6/82 board meeting minutes, Trustee DePoint moved their acceptance as submitted; Trustee Hays seconded. All voted "aye," carried.

12/27/82 - Mayor Wilson asked if there were additions/corrections to the Special Board Meeting minutes of 12/27/82 - when there were none, Trustee DePoint moved their acceptance. Trustee McGrath seconded. All voted "aye," carried.

Committee Reports -

Trustee McGrath: Trustee McGrath said that a bid opening for an emergency care vehicle for Fire Dept. was held at 7:30 p.m. on 12/27/82, with the following bid submissions: COREY VEHICLE SALES CO. of Rochester - \$36,854. less trade-in allowance of \$7,700. - Total net bid - \$29,154.; RESPONSE VEHICLES, INC. of Auburn, N.Y. - \$30,351. less trade-in allowance of \$5,500. - Total net bid - \$24,851.; and WAYNE EQUIPMENT of Macedon - \$26,000. less trade-in allowance of \$1,000. - Total net bid - \$25,000.

Commissioner Harry White was present for the bid award; Trustee McGrath stated that the Fire Commissioners had examined all bids and that low bid, RESPONSE VEHICLES, met all specifications following which she stated recommendation of bid award to said company. Trustee Rolland so moved; Trustee Hays seconded. Discussion - Board previously voted to provide \$9,000. from Fire Dept. Cap. Res. Fund; Fire Dept. to provide remainder of monies. Trustee DePoint, on a point of order, asked for input from citizens since the above was new business. Short discussion, following which Mayor Wilson called for a Roll Call Vote - all "ayes," on behalf of Trustee Hays, DePoint, Rolland and McGrath. Carried.

Skating Rinks: Mrs. McGrath said that the ice skating rinks were not being utilized due to weather mildness.

Highway Barns: UR monies having been earmarked for pole barn, Mrs. McGrath requested the Bd. to consider preparation of bid specs for same. She felt this could be accomplished 'under' \$20,000. since crew could do much of work themselves, i.e. wiring, concrete, etc. Short discussion, led by Trustee DePoint, regarding legalities of utilizing UR monies for the above. Mayor Wilson said the above work is compatible according to communication from HUD; sitework, curbs, clean up site to blend in with UR area. Discussion held on size - 75'x100'. Mrs. McGrath suggested a stockade fence to reduce eyesore; adding that presently employees have to move four pieces of equipment to bring sander out. Regarding specs, Mrs. McGrath stated that she has brochures; Mayor Wilson added that County Planner could draw up site plan, following which Trustee Hays moved the Bd.'s approval; Trustee McGrath seconded. Mr. DePoint reiterated his desire to see letter and was given recent letter from HUD. Upon roll call vote, Trustees McGrath, Rolland, DePoint and Hays voted "aye," carried.

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- Zng.Hrg.: Trustee Rolland said that the Zoning Bd. of Appeals would convene at 7:30 p.m. on 1/18/83 to hear application for a variance from Columbia Banking re: Palmyra Motors Bldg. Trustee Rolland: He added that the "re-zoning committee" would be meeting in a couple of wks. Mr. DePoint asked about the situation on abandoned vehicles and was told by Mr. Rolland that work is being done on same.
- Trustee Hays: Mr. Hays reported on "Animal Control" and proposed Contract between Town/Vill. re Community Center in amt. of \$13,500. - said Contract to be ready for execution by next Bd. Mtg. Re the "Revitalization Committee," Mr. Hays said that a meeting was held on 12/18/82, which was organized by Mr. V. Vezza. Committee shall meet on third Sat. of a given month - Mr. D. Wooden in charge of next mtg. Members are conducting a mini survey from their respective areas to obtain a general consensus of what people would like to see done.
- Mr. Hays said that he had nothing to report re purchasing.
- Trustee DePoint: Mr. DePoint submitted the P.D. report for Dec. '82 to the Bd. for review. The Service Contract between the Town/Vill. utilizing Mr. Kruger's services was brought before the Bd. Mr. DePoint said that Contract provisions would remain the same; however, amt. increased from \$1800. to \$1900. for 1983 to be pd. on a quarterly basis. Regarding the North master meter, Mr. DePoint said that "head" had been replaced; working with Town's engineers. Mr. DePoint moved Service Contract amt. of \$1900. as acceptable; Trustee McGrath seconded. Upon Roll Call Vote, Trustees DePoint, McGrath, Rolland and Hays voted "aye," carried.
- P.D. Copies: Mr. DePoint spoke of having rec'd Memo from Chief re copy prices and amt. allowed under "Freedom of Information" law. Discussion. Trustee DePoint moved that the Bd. designate \$2.75 for report copies; with a \$.25 fee for other than reports which is State maximum according to Atty. Poyzer. Mr. Hays seconded Mr. DePoint's motion; all voted "aye," carried. The Clk. was req. to notify P.D.
- Budget Overages: Trustee DePoint read a Memo from Vill. Treas. in which she enumerated various budget overages, and their respective codes. Mr. DePoint emphasized that overages were for different reasons - adequate amt. may not have been placed in particular category, etc. - some are over-runs. According to auditors, Bd. must pass resolution for payment out of "Gen. Fund." Mr. DePoint moved that the Bd. authorize amt. of \$14,196.25 to be pd. out of contingencies per Treasurer's Memo as of 10/31/82 in which appropriate codes and amounts are indicated; Trustee McGrath seconded. Discussion. Explanations were offered for individual areas. Roll call vote - Trustees DePoint, McGrath, Hays and Rolland - all "ayes," carried.
- P.D. Report: Trustee DePoint moved acceptance of the P.D. report for 12/82; Trustee Rolland seconded, all voted "aye," carried.
- Local Law: Atty. Poyzer gave Bd. copies of Local Law #1 - a revision of the speed limit in Village contained in prior Local Law adopted by Bd. She stated reason for revision - Acceptance of Routes 21 & 31 as being State Highways which was her info. at the time. She has since found out they were not State speed limits back in 1941, recommending rate of speed not to exceed 30 miles per hr. She said DA felt wording in 1941 - "one mile in two minutes" - confusing; all Village streets read same way. Trustee J. DePoint moved that the Bd. adopt resolution to set a public hearing. Trustee Hays stated the police do not issue a speeding ticket until vehicle is five miles over speed limit - he'd prefer amendment to establish 20-mile per hr. limit in Canandaigua School Zone vs 25-mph - more enforceable. Atty. Poyzer spoke of Uniform State Traffic Manual and reps. willing to come and advise the Village. Discussion on Hyde Parkway School Zone & W. Foster,

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20 mph should apply to all three, according to Mr. Hays. Trustee Rolland seconded, re public hearing. Trustee DePoint motioned to rescind prior motion re 25 mph spd. limit, and motioned amendment to "30 mph spd. limit in Village with exception of school zones where spd. limit would be set at 20 mph." Trustee Rolland seconded; Roll call vote -- Trustees DePoint, Rolland, Hays and McGrath "ayes," carried. Trustee Hays motioned that a public hearing regarding Local Law #1 be set for 7:00 p.m. 1/17/83 in the Trustees' Rm. of the Village Hall and advertised as such; Trustee Rolland seconded. All voted "aye," carried.

Bond  
Resol.  
#83-01:

Atty. Poyzer spoke of the Bond Resolution re Vienna St. for the reconstruction at an estimated cost of \$300,000. and authorizing the issuance of \$285,000. in serial bonds - and the appropriation of \$15,000. from current funds, subject to Permissive Referendum. Trustee McGrath motioned passage of said resolution, publishing and posting; Trustee DePoint seconded. Discussion. Mr. DePoint asked if it is known what amt. Village has to come up with on annual basis and was told it was contained in info. rec'd from Donegan Assoc. Ms. Poyzer said it might be done on anticipation notes - may not need serial bonds. Mrs. McGrath pointed out that \$15,000. had been placed in Highway budget for new roads. Publication of notice, subject to Perm. Ref.; 5% of voters & six postings reiterated by Atty. Poyzer. Roll Call Vote - Trustees McGrath, Hays, DePoint & Rolland - all "ayes," Resol. #83-01 unanimously adopted and attached hereto.

Abandon  
Property:

Regarding a letter from DOT re abandoned railroad property, Atty. Poyzer said Village should respond by 1/12/83. Discussion - Bd. reviewed map; Trustee Hays motioned that the Vill. notify DOT that Vill. not interested in exercising option to buy said property; Trustee Rolland seconded. Roll call vote - Trustees Rolland, Hays & DePoint - all "ayes," Carried by majority. (Mrs. McGrath was absent for this vote only).

Lauren.  
Dr.:

Atty. Poyzer, having talked to Judge Stiles; Clerk, said a decision should be forthcoming within two weeks.

UR  
Bd.:

Mayor Wilson said that resolution needed to accept resignations of UR Bd. - Messrs. G. Bassage; A. McKeown; Robert Daly & T. Veit. Trustee DePoint so moved; Trustee McGrath seconded. All voted "aye," carried. The Clk. was req. to write letters of thanks for their service, and the Mayor duly appointed the Village Bd. to act on matters should need arise.

Evaluation:  
s:

Mayor Wilson reminded Trustees that evaluations should be accomplished for persons they are responsible for.

Sewer  
Dist.:

Mayor Wilson read a communication, dated 12/13/82, from Town Supervisor Aplin re: residents on south side of W. Foster St. & west of Stafford R. for a req. to create a sewer district. It was determined that three families are involved and discussion held on origination of this request in 1979; they receive Village water - Vill. bills them. It was stated if they are not annexed into Vill., must pay double rates. Trustee Rolland suggested getting estimate from W&WW Supt., cost of forming a district, etc. The Clk. was req. to get specific information. Mr. DePoint said that Middle School is in Village, however, all of grounds are not; also, pt. of High Sch. in Town. Discussion discontinued.

WC Vill.  
Assoc.  
Mtg.:

The Mayor asked all Trustees to inform the clerk whether or not they plan to attend the WC Village Assoc. dinner-meeting in Lyons on 1/19/83.

Macedon  
Ambul.:

Fire Commissioner Don Ryan of Macedon communicated with the Village of Palmyra regarding their Advanced Life Support Group and a lengthy discussion was held. The contents of the letter included the calls/assistance to Palmyra (mutual aid system) because the PVA does not have technicians available and the Fire Dept. does not have equipment or personnel during the daytime. Since it takes about a yr. to train personnel, Mr. Ryan thought the Vill. might consider making a donation to Macedon.

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It was suggested that the Vill. Atty. look into this matter - Trustee Hays spoke of being required by law to operate life-saving equipment for heart attack victims; leaves their Vill. without; he'd like to see Pal. make donation to them. He suggested inquiring to see if there is anything Vill. government can do to assist in recruiting additional people to provide locally - persons qualified to operate equipment. Mr. H. White said that Fire Dept. has two qualified people; Mrs. E. Hartnagel said that when she was active in PVA, Palmyra provided free service for Macedon for four years. Mr. White felt it no more of a problem than in other communities and spoke of existing cooperation back and forth. More discussion on sending letter copies to PVA & F.D. and and lack of volunteers as in past. No decision by Bd.; however, Mr. Hays felt Bd. should respond; should be between Mac. Ambul. and ours; let them know our appreciation.

Jaycees/  
Jayncees'  
Req.:

Mayor Wilson said that letters had been received from Jaycees/Jayncees regarding their use of P&C Rms. - Bd. had previously requested them to reserve room use on a twice-a-year basis. Discussion. It was stated that, regarding their copier, Bd. had asked them to enclose same. Trustee McGrath felt stairs and hallways should be cleaned by them on occasion. Discussion discontinued - Trustee Rolland motioned that the Bd. permit use of said rms.; Trustee Hays seconded. All voted "aye," carried.

Req. fr.  
Clerk:

Trustee DePoint said that the Village Office was closed on 12/27/82, however, Clerk had to work to receive bids on F.D. He motioned double pay for Clerk for said day; Trustee McGrath seconded. Mayor Wilson suggested working out in advance if situation arises again; contract amt.; & dept. hd. Mr. DePoint said that he was acting in that capacity at the time. No further discussion; all voted "aye," carried.

Stafford  
Street  
Light:

Mayor Wilson opened the meeting for citizens' questions/comments and among the comments was Mrs. M. Lynch's appreciation of the light at Stafford & W. Main St.

Exec.  
Sess.:

At 8:45 p.m. Trustee DePoint moved that the Bd. exercise Exec. Sess. to discuss pending litigation and personnel matters; Trustee Rolland seconded. All voted "aye," carried.

Re-  
Convence:

With the above members present, at 9:45 Trustee Hays moved that the Bd. resume regular session; Trustee DePoint seconded. All voted "aye," carried.

Voucher  
Approv.:

Trustee Rolland moved that voucher amounts of \$17,361.37, Abstract #13, be approved for payment on which there were three signatures. Trustee Hays seconded; all voted "aye," carried.

Adjourn:

Trustee DePoint moved adjournment at 9:48 p.m.; Trustee Rolland seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

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