

BOARD OF TRUSTEES

Regular Meeting

9/6/89

7:00 p.m.

Present: James G. Elliott, Mayor, and Trustees Penelope K. Frontuto & Daniel E. Wooden & Vill. Atty., John B. Nesbitt. Absent: Trustees C. D. Gilmore & Daniel S. Pope III.

Call to Order: Mayor Elliott called the meeting to order @ 7:14 p.m.

American Legion: M/M Robert Marr were present to affirm their written request for the closing of Cuyler Street frm. 7-8:00 p.m. the night of Sept. 16 (during Canaltown Days) for a band demonstration; Trustee Wooden so moved authorization; Mayor Elliott seconded. Voting "aye" were Trustees Wooden & Frontuto & Mayor Elliott. Carried. Mayor to confirm by letter.

Petition re Triou Est.: M/M Robert Reed, residents of Dar-Lind Lane, submitted a petition to the VB in which request made for the sidewalk on east side of Canandaigua St. be extended to connect with the sidewalk to be installed @ the sub-division by Mr. D. Triou.

Minutes 6/27/89: Brief Minutes for a Union negotiation mtg. on 6/27/89 approved by the VB as moved by Mayor Elliott - Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

Minutes 8/21/89: Trustee Frontuto moved acceptance as written of the 8/21/89 VB Mtg.; Mayor Elliott seconded. Discussion on "verbatim" or "topical" Minutes. Voting "aye" on the question were Trustee Frontuto & Mayor Elliott - Trustee Wooden voted "nay". Motion defeated due to lack of "ayes" - tabled until nxt. mtg.

P.D. Seminar: Training session for P.D. in Batavia on 10/2/89; only cost to VOP wld. be lunch, gas & tolls (session is gratis) - Mayor Elliott moved that Chief Dalton & Officer R. Hall be authorized to attend; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

CTwn. Days Parking: Mayor Elliott read the list of necessary Canaltown Days street closings, streets on which parking prohibited, etc., for Sat./Sun., 9/16 & 9/17/89 (copy attached hereto); Trustee Frontuto moved VB acceptance of the Canaltown Days traffic plan as outlined in the Mayor's Canaltown Memo except for the last paragraph re bicycles & skateboards. Trustee Wooden seconded with removal of above-mentioned paragraph, adding that he wld. like to see the P.D. monitor more closely. Voting "aye" were Trustees Frontuto & Wooden & Mayor Elliott, however, the Mayor emphasized his feeling for the need to include in the motion the containment of bicycle and skateboard restrictions.

Pal-Mac Homecoming Parade: Mayor Elliott acknowledged a letter frm. Miss Sally Haigh, V-P of the Pal-Mac Student Council, re conducting the Homecoming Parade on 10/7/89 @ 11:00 a.m. on Route #31, beginning @ E. Main turning south @ Stafford continuing west on W. Foster with a final destination of the school parking lot. The Mayor moved that the above request be granted; Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden & Frontuto. Carried.

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Resigna-
tion, CEO:

Acknowledgement made of "Letter of Resignation," effective 9/29/89, frm. CEO Michael Smith. Mayor Elliott moved acceptance with regret - and authorization for Trustee-in-Charge D. Pope to conduct a search/interviews for person to fill the vacancy. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

VB Audit:

Re auditing the Treasurer's books, VOP criticized in past by State Auditor for absence of evidence of VB audit examination in VB Minutes. In this regard the Mayor moved that the VB, having examined the Treasurer's year-end reports for the fiscal year ending 5/31/89, found same in order. Trustee Frontuto seconded. Reports to be examined on a regular basis in the future, per Mayor Elliott. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

Treas. Rpt., as of 8/23/89, moved for acceptance by Mayor that VB audited. Two Trustees in attendance had not audited, therefore, tabled until nxt. mtg.

Elec.Ser.
Vill.Pk.:

Trustee Frontuto moved that the VB authorize the expenditure of \$950. (representing one-half of total cost of \$1900. - division between VOP & Canaltown Days Comm.) for electrical work in the Village Pk. - sd. amt. to be removed frm. VOP's Contingency Fnd. (A1990.4) to (A7140.4). Trustee Wooden seconded. Voting "aye" were Trustees Frontuto & Wooden & Mayor Elliott. Carried.

Highway:

Trustee Wooden moved the transfer of \$2500. frm. A8160.4 to A8170.1 for the purpose of retaining Highway Dept. summer help (through 'leaf' season); Trustee Frontuto seconded. Discussion on possibility of jeopardizing part-time status re furnishing benefits, etc. It was felt a 19-week limit - check to be mde. wth. Vill. Treas. Voting "aye" were Trustees Frontuto & Wooden & Mayor Elliott. Carried.

Chipping:

VB discussion on Highway chipping, following which determination mde. by the VB to have postcards printed/mailed to residents notifying them that end of 'chipping season' to be 10/10/89. Add to postcard, also, no overnight parking on VOP streets as well as no Fall dumpster. Mayor so moved; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Wooden & Frontuto. Carried.

Retirement
Confirma.:

Mayor Elliott sd. that State requires VB action showing reported hrs. for Atty. J. Nesbitt, Mrs. Jeanne O. Drake & Mrs. Shirley M. Critchlow to be correct (as prepared by VOP Treasurer); Mayor Elliott sd. that hours checked for above employees found to be correct and so moved that submission be mde. to the State, i.e. 6 hrs. minimum constitutes full work-day (explanation Memo attached hereto). Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

Seminar -
Wtr.Dept.:

Mayor Elliott spke. of a two-day "Symposium on Water Regulation" re Amendments to the "Safe Drinking Water Act & New York State Regulations for Public Water Supplies" - 11/27-28/89 - to be conducted in Albany; he felt wld. be advantageous for W&WW Supt., H. Kruger, and himself to attend in view of their

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activities on Canandaigua Watershed Committee. Mayor Elliott so moved; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

Abstract

#6:

Mayor Elliott moved that the Treasurer be authorized to pay all Abstract #6 Vouchers on which appear the initials of @ least three (3) VB members - **Voucher Nos.307 & 308/\$268.10 & Nos. 309-368/\$27,019.78;** Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Wooden. Carried.

Nolan

Sub-Div.:

Town of Macedon Supervisor, Mr. Stuart Carlson, and Mr. Robert Nolan approached the VB about the proposed sub-division/Burnham Hts. re direction VOP to go concerning water & sewer matters for the sub-division.

Following a lengthy discussion, Mayor Elliott mde. two motions as follows:

Motion #1 - "For any user outside of the VOP to receive, or continue to receive a sewer service from the Village, the user must be located in a duly organized sewer district or enter into a written sewer use contract with the VOP. Such sewer use contract shall provide, among other things, that the per unit rate shall be twice the rates established for VOP users; the installation charge for contract users shall be **\$500.**" Trustee Frontuto seconded. Voting was unanimous, carried.

Motion #2 - "The VOP set the rate for the proposed Town of Macedon Sewer District, encompassing all or part of the Macedon portion of Burnham Heights and the 'Robert Nolan Property', at one and one-half (1 and 1/2) times the rates established for VOP residents. Said rates to be affected on a percentage basis by any increases in Village resident rates. New sewer installation charges shall be the same as that set for VOP residents, currently **\$100.**" Trustee Frontuto seconded - voting was unanimous, carried.

Adjournment:

At 10:05 p.m. Trustee Wooden moved adjournment; Mayor Elliott seconded. Voting was unanimous, carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting

9/13/89

7:30 p.m.

Present:

Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore & Daniel E. Wooden (who arrived @ 8:10 p.m.); VOP employees representing CSEA Union, Local #859, were Officer Ronald Hall, James Hall, Carleton Timerson, Scott Smith & Christopher Deys. Representing CSEA was Ms. Debbie Lee.

The purpose of the meeting was to continue discussion on Union Contract negotiations, the Contract having expired on 5/31/89.

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Adjournment:

At 9:05 p.m. Mayor Elliott moved adjournment; Trustee Frontuto seconded. Voting "aye" was Mayor Elliott; voting "Nay" were Trustees Frontuto, Wooden & Gilmore. Motion to adjourn defeated.

Opn. Cont. Suspens.:

Trustee Gilmore moved to suspend the Open Container Law for Canalton Days, 9/16/89, in the area where Main St. /Route #31 closed to traffic from 4-7 p.m. Trustee Wooden seconded with an amendment - 4 p.m. until portions of said above route open to traffic. Trustee Gilmore accepted Trustee Wooden's amendment; voting "aye" were Trustees Gilmore, Wooden & Frontuto; voting "nay" was Mayor Elliott. Carried by majority.

Adjournment:

At 9:38 p.m. Mayor Elliott moved adjournment; Trustee Frontuto & Trustees Frontuto & Gilmore (Trustee Wooden did not register a vote). Motion carried.

(Minutes recorded by Mayor Elliott and provided the Clerk)