

## BOARD OF TRUSTEES

Special Meeting

3/2/89

7:00 p.m.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel S. Pope III, and Daniel E. Wooden; and Mrs. Darlene E. Matteson, Vill. Treas.; and Mr. Roy McMasters.

Purpose: The Mayor called the Special Meeting to order @ 7:02 p.m. for the purpose of conducting a 1989-90 "budget session" with Mr. Roy McMasters of Donegan Associates and Village Treasurer, D. Matteson.

Other

Business: Trustee Pope reported that Animal Control Officer, Mr. Harold Fisher, had been injured and unable to work in sd. capacity; Trustee Pope working with Town Councilman, Mr. A. Baran to secure replacement.

Adjourn-

ment: At 11:05 p.m. Trustee Frontuto moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

(Minutes Recorded by Mayor James G. Elliott)

\*\*\*Out of Order

## BOARD OF TRUSTEES

Special Meeting

3/9/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope Frontuto, Daniel Pope, Daniel Wooden & C. D. Gilmore; Mrs. Darlene Matteson, VOP Treas., & Mr. Roy McMasters, representing Donegan Associates.

Budget

Session: The budget session began @ 7:15 p.m.; Trustee Gilmore had to leave for business reasons @ 8:00 p.m. and returned @ 10:20 p.m.

Adjourn-

ment: The VB's budget session for the VOP's 1989-90 budget ended @ 11:10 p.m. - the Mayor moved adjournment; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore, Pope & Wooden. Carried.

(Minutes Recorded by Mayor James G. Elliott)

## BOARD OF TRUSTEES

Regular Meeting

3/6/89

7:00 p.m.

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

Moment of Silence: Mayor Elliott requested that a moment of silence be observed prior to conducting Village business.

Public Hrng. Triou Est.: Mayor Elliott opened the advertised hearing regarding dedication of Dar-Lind Lane - the approach to the Triou Sub-Division off Canandaigua St./Rd. requesting the Clerk to read the Legal Notice; Mrs. Theresa Otte, 350 Canandaigua St. addressed the VB in relation to street dedication...she asked how many homes proposed to be built and told by the Mayor "23." She asked when contractor put in the street, did they provide for 23 laterals for sewer lines so easier for Village crews to make repairs, have to be torn up, repaved, etc...the Mayor answered in the affirmative. Mrs. Otte then asked what steps were taken to ensure that the sewer lines have no cracks, citing example of Salzburg Village (Laurentian Drive) which were not acceptable to the VOP. Mayor said they were all 'lamped'; W&WW Supt. H. Kruger sd. that strong/bright lamps used to look through main...from manhole to manhole. Mrs. Otte asked if pictures taken and informed that Engineer D. Means did not but they were pressure-tested...lines held pressure put on the main. Can't ensure 'forever'....process done 3-4 mos. ago.

Mrs. E. Hartnagle asked re 'access' road...had it been brought up to specs at present...the Mayor sd. not an access road and explained the process the Bd. required prior to dedication. Mrs. Hartnagle asked about meeting specs....had Village Foreman accepted same...value of Engineer's rpt. as well as Hwy. Supt.

Hwy. Supt. Retan spke. of Minutes in which he sd. the Bd. stated street wld. not be accepted until two (2) yrs. after completed. Trustee Pope spke. of two-yr. bond...Mayor sd. two-yr. Performance Bond. Atty. Paul Rubery sd. that Mr. Means recommended \$20,000. bond....VB recommended \$50,000. - no need for Maintenance Bond if not accepted for dedication. Trustee Pope asked if ltr. sent to Mr. D. Triou and told "Yes" by Mayor. Atty. Rubery sd. couldn't obtain Maintenance Bond until accepted for dedication. Marine Midland processing it, he sd. Time begins when accepted - couldn't post until known if road has been accepted...then "Letter of Credit." Offer of Dedication - deed - easements taken care of per the Mayor. Mr. Rubery spke. of recreation and park area....Mayor sd. five per cent (5%) of Mr. T's purchase price of land. Atty. Nesbitt asked if any encumbrances on the rd. and told "No" by Atty. Rubery. Mayor Elliott suggested amt. of \$1,000. for wk. on Foster St. be retained frm. payment. (Trustee Gilmore arrived @ approx. 7:15 p.m.). Atty. Rubery spke. of cash amt. of \$1,000. & released when repairs done.

P. Retan asked about sidewlk. completion along Route #21 and informed May-June...they wld. be in contact wth. him to see what required. Trustee Pope sd. it must be dry before putting in sidewlks.

Mayor Elliott asked for further comments or questions; Trustee Gilmore asked if VOP had anything