

BOARD OF TRUSTEES

Regular Meeting

1/2/90

7:00 p.m. 000002

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

Call to Order: The Mayor called the meeting to order @ 7:15 p.m. He stated that some confusion existed re the date of the VB mtg. (the date published in the Palmyra newspaper was 1/8/90).

Highway: Trustee Wooden gave a brief report on the Hwy. Dept. & that VOP used over 100 tons more salt than last yr. (does not include labor). Impossible to keep streets snow-free, he sd. Perhaps P.D. cld. use discretion in calling Hwy. to plow/ spread salt/sand. Mayor spke. of VOP's responsibility & potential liability... Trustee Gilmore mentioned Rochester's motto...."sensible salting requires sensible drivers"....discussed prev. wth. Hwy. Supt. that when \$\$\$'s left over in Gen. Fnd., place into above fnd. - catches up...average taken by Supt. Bd. agreed that salt/sand and snowplowing wld. exceed \$\$\$'s budgeted - relatively mild winters past five (5) yrs. Discussion on use/abuse of trash barrels on Main St. & consensus that they be removed which wld. force landlords to supply dumpsters for tenants over Main St. businesses. Discussion on notifying tenants and/or landlords of barrel removal, etc. Trustee Gilmore sd. he envisioned lg. amt. of trash strewn on Main St.

The Mayor acknowledged having rec'd ltr. frm. Ms. "Ginny" Welch requesting the VOP to maintain alley in rear of Northside merchants/apts. between Market & Clinton Sts. VB discussion - Trustee Wooden sd. VOP 'partially' plows, etc. Problem that bldgs. shade the alley and sun unable to melt the snow and ice; Mr. Wooden to speak to Hwy. VB agreed that resolution unnecessary.

Donegan's: Mayor Elliott sd. copies of Contract wth. Bernard P. Donegan's, Inc. for VOP's "Investments" distributed to VB. Expertise of Donegan's agreed upon by the VB; Trustee Gilmore moved that the VOP enter into sd. Contract for 1989-90 - Trustee Wooden seconded. Voting "aye" were Trustees Gilmore & Wooden & Mayor Elliott. Carried. Trustee Gilmore, then, moved authorization for Mayor Elliott to execute sd. instrument; Trustee Wooden seconded. Voting on this issue was unanimous, therefore, carried.

P.D.: Mayor Elliott reported that the Palmyra P.D. assisted in large "drug bust" in Newark recently.

Canal St. Neighbors: Mr. John DeFrain/Mrs. Marilyn Marcheski had requested to approach the VB re existing problems @ their Canal St. residence between a neighbor and themselves, part of which centers around a fence and their feeling of the need for a higher one. Trustee Gilmore sd. he had talked wth. persons involved - present fence seems adequate - sd. he did not want to get involved in personal dispute between the neighbors. Dog Warden (one of neighbors involved in dispute) plans to put new fence in place in Spring, according to Mr. Gilmore. The VB & Vill. Atty. discussed the matter - @ the suggestion of Atty. Nesbitt, VB to write to concerned parties suggesting settlement through the **Wayne County Dispute Resolution Center** (Clerk to obtain name of person in charge of same/address & request brochures).

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Abstract#14:

Trustee Gilmore moved that the Treas. be authorized to pay **Voucher Nos. 726-761** in the amt. of **\$10,963.99** on which appear the initials of at least three (3) VB members; Mayor Elliott seconded. Voting "aye" were Trustees Gilmore & Wooden & Mayor Elliott. Carried.

Energy Grnt.Seminar(s):

VB agreed that the VOP shld. be represented @ one of the seminars re grant application procedures - Buffalo, 1/23; Syracuse, 1/24; and Albany, 1/25/90, however, no designation mde. Need for insulation in Vill. Hall cited by the Mayor, among other needs, as a possibility for grant application(s). If VOP to be represented, reservations suggested.

SalzburgSt. Dedic.:

Mayor Elliott spke. of request by Atty. Paul T. Rubery re dedication of portion of Laurentian Dr. (approach to Salzburg Village) - area wld. include houses on East side up to first apt. bldg. Atty. Nesbitt req. Clerk to supply Atty. Rubery wth. prev. correspondence, etc. & VB's prior action.

Old Busi-
ness:

Agenda items contained in "Old Business" were not acted upon by the VB - placement on 1/16/90 Agenda, per Mayor Elliott. Please Note: Nxt. VB Mtg. referred to as 1/15/90, whereas, established @ Annual Mtg. as Tues., 1/16/90.

Adjourn-
ment:

At 7:50 p.m. Trustee Wooden moved adjournment; Mayor Elliott seconded. Voting was unanimous/carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

1/16/90

7:00 p.m.

Present:

James G. Elliott, Mayor; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel S. Pope III & Daniel E. Wooden (arrived @ 8:55 p.m.); & Village Atty., John B. Nesbitt.

Moment of
Silence:

Mayor Elliott called the meeting to order @ 7:10 p.m., following which he called for a moment of silence in memory of Citizen Mrs. Viola Boys, whose death occurred on 12/23/89; Mr. Randy Freeland, brother of Police Officer, David Freeland, whose accidental death occurred on 1/14/90; and Citizen Harry Beach, former Fire Dept. Chief, who died on 1/11/90.

AgendaAdditions:

Trustee Frontuto moved the following Agenda additions: Appearances by Mr. Ronald Reinwald (re purchase of VOP prop.); Atty. Paul T. Rubery (re request of partial dedication - Laurentian Dr.); and Mr. Ronald VanHoute (re prior request for VOP to perform drainage work in area of proposed housing construction, E. Foster St.). Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Gilmore & Mayor Elliott. Carried.

Citizen
Reinwald:

Mr. Reinwald, having submitted an offer of \$900. to the VOP for Village-owned Market St. prop. adjoining his, stated that he had no objections to paying the VOP \$1500. (the appraised figure rec'd frm. Mrs. Patricia H. Copp which included the easement - not presently an easement written into the deed....does affect the value per the Mayor). Atty. Nesbitt recommended to the VB that a contract be prepared. Disc. on width of easement - 12' agreed upon. Mr. R. sd. his interest was to control parking there. Mr. Gilmore asked did not Mr. D. Wooden (whose businesses are in the area) at one time express an interest in sd. prop. Short disc. - Mr. Wooden had not arrived yet to voice his interest or disinterest, however, he had not shown any recent indication of a desire to purchase sd. prop.

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Surplus
Prop.:

Mayor Elliott, then, moved that the subject parcel on Market St. be declared surplus (site of the "old freezer locker" before demolition); Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Gilmore. Carried.

The Mayor moved that the VOP accept Mr. Reinwald's verbal purchase offer of \$1500. subject to a 12' wide easement for a driveway for access to adjoining properties and a contract to be drawn up the VOP Attorney and approved by Mr. Reinwald for formal acceptance. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto & Gilmore. Carried.

Laurentian
Drive:

Atty. Paul T. Rubery approached the VB, on behalf of Mr. John Martin/Salzburg Village owner, re partial Laurentian Dr. street dedication; Atty. Rubery reviewed maps and, otherwise, the prior efforts by Atty. J. DePoint on behalf of Salzburg re street dedication request - and the VB's decision (see Memo frm. Mayor dated 7/14/88 which stipulated necessary work by Salzburg prior to dedication). He mentioned the neighbors' dispute re trees, etc. which had been resolved - Mr. Martin, he sd., wld. like to renew his application, however, concerned wth. cost....contact mde. wth. engineer - JR Engineering/Newark (Mr. Paul Russell of JRE original engineer) gave an estimate of approx. \$2800. which included television camera exploration of sewer & storm drains. Mr. Martin may approach Mr. Lehman (whose property is in the Town) to acquire more prop., annex to the VOP & build another 100 units (indicating on map) oriented toward senior citizens, some of whom cannot qualify for senior citizens' housing (Towpath). Wld. benefit everyone, per Mr. Rubery, if subject prop. cld. be dedicated....Mr. Martin wld. like to cooperate with the VB. Discussed was original turn-around which is parking presently. Different frm. J. DePoint's proposal, per Mayor Elliott. Road had been in place 17 yrs. according to Mr. Rubery & he spke. of materials used in the process of street construction/has held up wth. no 'bubbles'....good drainage there. VOP wld. probably like 60' right-of-way; showed on map where Mr. Martin wld. give 120' radius....Trustee Gilmore spke. of prior VB discussioin/turn-around, etc. Mr. R. mentioned installing separate meters/curb-boxes to ea. unit...Salzburg pays approx. \$3500. per qtr. (largest individual customer, per Mayor).