

Present: Warner H. Strong, Mayor; Trustees J. Vrubel, J. Elliott, P. Frontuto & D. Gilmore -

MOMENT OF SILENCE - Mayor Strong requested a moment of silence prior to conducting the business of the Board.

Fire Commissioner Harry White, along with P. Evans & C. Forman, approached the Bd. in an attempt to resolve the matter between the **TOWN OF PALMYRA/VILLAGE OF PALMYRA** re a valid Fire Protection Contract. Mr. White reiterated Town requesting reply by 8/20/86 from Village re Fire Contract; Town wrote Village mo. later with no response from Village by req. date, 9/22/87. He reflected opinion of Fire Commissioners that Vill. sign contract for one yr. in amt. of \$26,000. on prior year's terms; marking calendar to begin negotiations early in line with Town's budget yr. Trustee Gilmore sd. he had talked with Town Councilman R. Grier - didn't recall notification from Town - the 3% req. from Vill. amts. to \$780. Mayor spoke of two options - enter into 9-mo. contract with Town (Vill. rec'd actual contract(s) on 2/17/87); sign contract as it exists; or enter one-yr. contract until 12/31/87, entering negotiations in mid-July. Trustee Gilmore sd. conflict in budget cycles/Vill. contract shld. coincide, favoring 9-mo. contract. H. White felt better on annual basis - Tn. operates on a fiscal year basis - don't see as a problem. He added that it is not the obligation of the Town to draw up contract - a Village obligation. He explained how contract process with Town/Town of Manchester came about which involved Port Gibson. Mayor sd. he wrote to Tn. Supervisor E. Wheeler stating that Vill. wld. not sign contract - returning check. Following further brief disc., Trustee Gilmore motioned that Vill. prepare contract to 12/31/87; begin negotiations early on - Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Elliott & Vrubel. Carried.

Mrs. R. Camblin addressed Bd. representing E. Foster St. area re proposed sub-division on Canandaigua St. & existing 'water' problems. She sd. one-half of storm water @ new hsing. development will be going into creek behind her (& others) hse. - wanted it to be mde. known; VOP held them responsible for their sections of the crk. 'Dyke' blt. by neighbors/pd. \$600./culvert problem shld. have been taken care of yrs. ago/crk. shld. be cleaned all way to Main St. Sd. neighbors put banks there. Mayor sd. wtr. to run toward Canandaigua St. where there's a major storm sewer/storm sewer dumps bk. into the crk. dwn. the rd. going into Brookside. Mayor sd. he had 'walked' the area; asked Highway crew to check grates on reg. basis. Mr. Elliott to meet with Vill. Engineer/ask his recommendation. Mrs. Camblin insisted that the neighbors want problem solved. Mayor sd. that residents on Spring St. have no problems/grate open. Mrs. Camblin sd. north side higher than south side/if new culvert put in it wld. have to be lowered/wanted to be on record that they had protested to Bd. Disc. on pumping station/wld. cost \$150,000. If a dedicated st., wld. become VOP pumping station! Mrs. Camblin told by Mayor that Vill. owes them obligation not to compound their problem. Trustee Elliott sd. that another mtg. to be held in couple wks. Mrs. Camblin wanted to know if Vill. wld. proceed with sub-div. plans if their water problem not solved. Mrs. Frontuto reiterated that Vill. Engineer to give Vill. Bd. recommendation. Mr. Elliott sd. rpt. wld. be forthcoming from Engineer D. Means, emphasizing not a Plann. Bd. problem. Mr. Gilmore sd. legal question, refer to Atty. Nesbitt for sme. legal research to be done. He spoke of residents to the north - had they maintained crk. bed as had Mrs. Camblin, no problem wld. exist now. Mayor re-capped - who is legally responsible for crk. bed/how does Vill. handle water problem. Ms. E. Drake, Plann. Bd. member present, asked for PB to be 'copied' re response. Attempt to be mde. for solution by 4/20/87 Bd. Mtg. Mrs. R. Surline addressed the Bd. - applied for bldg. permit; when could she expect Bldg. Inspector - Mayor Strong sd. he wld. make appointment later in evening.

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At the approx. appointed time - 7:30 p.m. the Budget Hearing was opened followed by the Clk. reading the Leg. Notice (for which Mr. Roy McMasters of Bernard Donegan Assocs. was present).

Mr. McMasters distributed copies of tentative budget requesting referrals to graphs - Fiscal Yr. ended 5/31 - Taxable Assessed Valuation; Fiscal Yr. ended 5/31 - Tax Rate Per Thousand; Total Appropriations - \$970,227 - Tax Rate \$13.94, General Fund Approp.; Total Revenues - \$970,227 - General Fund Revenues; Total Appropriations - \$215,118 - Water Fund Approp.; Water Fund Revenues - \$215,118 (Min. \$8. pr. Qtr. + \$.85 C.F. over 700); Sewer Fund Approp. - Total Approp., \$301,411; Sewer Fnd. Revenues - Total Revenues, \$301,411 (Min. \$21 pr. Qtr. +/C C.F. of Wtr.) Mr. McMasters explained various 'paths' taken by Bd. to arrive @ a workable budget/tax rate - determine how many \$\$\$'s needed in taxes; Vill. Bd. & staff reviewed proposed expenditures - he emphasized that tax levy cannot be changed once established - flexibility in all a other areas. Mr. McMasters elaborated in various areas frm. graph breakdown percentages re amts. for running Vill. government - Gen. Gov., Ins., Contingency, Police Dept., Fire & Other, Transportation, Culture & Recreation, Home & Community Service, Employee Benefits, Fire Cap. Res., Equip. & Street Res., & Debt Service (under Total Approp.).

Mr. McM. expounded on the importance/necessity of 'Reserve Fnds.' - among which he cited age of water lines/wtr. storage tank - expenses cld. be taken frm. Res. Fnds. Mr. J. Snyder asked how present fund bal. compares wth. prev. yrs. & was referred to particular graph re "Gen. Fnd. History & Eval."; this budget wld. have \$72,000. to apply to nxt. yr. The Mayor asked Min., 4/6/87--3

if further questions re Fnd. Bal. Sd. budget seemed to be at a livable level; Bd. trying to get back to where it shld. be/brng. bk. up slowly. C. Lyons (C-J) asked about large increase in Mayor's/Trustees' salaries. Trustee Frontuto sd. that Trustees spend approx. 20 hrs. pr. wk. on Vill. matters - Mayor more, maybe 30. Salaries constant since 1982, first increase. Also, to attract qualified people. Re Labr. Un. Cont., not too far apart in negotiations. Mayor sd. Bd. "wrestled" wth. tax rate inc. of 28%; reduced to 8%; felt budget as it stood wld. provide services for current yr. Short disc. on water rates/sliding scale/percentages. Mrs. E. Hartnagel asked (Pg. 17 of budget) about Police salary & wages - how many budgeted for - and was told by Mayor "five" (one on medical disability - waiting for C. Ser. Lst.) Mrs. B. Anthony asked about Policewoman who lft. before her yr. up and she was told that she is paying bk. on payment plan. Mr. J. Snyder, referring to Pg. 19, asked about Village's support to Library/Hist.-Pal. (\$15,000. & \$2,000 respectively). Amt. of \$5,000. to Library in '85-'86 special dispensation re addition. Mayor emphasized that all budgets (dept. hds.) had been cut. Short disc. on Comm. Ctr. and adjoining land they had purchased. B. Anthony asked about use - for picnic area? Told it was for ball diamonds. Mr. McM spoke. of "Tax Margin Rpt." Regarding streets, the Mayor sd. that Staff. St. done lst. yr./wld. like to do Howell & maybe Fayette Sts. in this yr.'s budget. Sidewlks. to be done, also. Mayor sd. Village salaries measure up/in range wth. other area Villages. Mention mde. of increase to tax base wth. Cananad. St. sub-division; Mayor also mentioned assistance to "Box Factory" in buying land frm. State for addition - water main wk. on Throop St. & Park Dr.; Breens' addition; B. Rider's wk. east of Vill. & Nothnagle's new bldg. good for Village. The Mayor sd. that copy of budget available to public; encouraged participation frm. public.

When there were no more comments/questions, Trustee Frontuto moved that the Village Budge Hearing for 1987-88 be closed (@ 8:45 p.m.); Trustee Vrubel seconded - Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried. Discussion -

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passing of budget tabled until 4/20/87 Bd. Mtg. (changed later in mtg. to 4/13/87) upon motion by Trustee Frontuto; seconded by Trustee Vrubel. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Bd. Minutes, 3/16/87, accepted as written upon motion by Trustee Frontuto; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Vrubel & Elliott. Carried. Bd. Minutes of 3/23/87 Bd. Mtg. accepted as written upon motion by Trustee Frontuto; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried.

Trustee Elliott sd. that ZBA Hrng. #172 (P&D. McPike re 245 Fayette St./conversion of two-family dwelling to three-family) scheduled for 7:30 p.m., 4/14/87. Trustee Elliott motioned that Min., 4/6/87--4

Mr. Harold Gilman - ZBA Member - be reappointed to a five-yr. term - 4/1/87 to 4/1/92. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Re "Triou Sub-Division," Mr. Elliott sd. that Pl.Bd. to hold preliminary hearing on same; regarding creek, D. Means to make recommendations. He added that Bd. has right to go in and drain creek beds/charge bk. to property owner; charge bk. cost of maintaining by anyone whose property runs/empties into it. Trustee Frontuto asked about impact additional water going into creek frm. development; Trustee Elliott sd. run-off will go go toward Rt. #21; run-off added frm. sts. & driveways already goes there - will get there faster. Drn. tile would have dry wells in it/dry well catch basin. Mayor sd. he had talked wth. 'an' engineer - same amt. of wtr. wld. be there - will jst. get there faster. Logical, sd. Mr. Gilmore. Mr. Elliott sd. Bd. shld. address problem wth. creek.

Ms. E. Drake's term/Plng. Bd. having expired, Trustee Elliott moved her reappointment to five-yr. term - 4/1/87 - 4/1/92. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Trustee Elliott moved the following re Plng. Bd. - **Chairman**, Charles Collie; **Vice-Chairman**, Mrs. Marcia Robbins; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

Trustee Elliott mentioned Sewer Plnt. Proj. - bid opening date of Friday, 5/1/87, @ 2:00 p.m. He sd. that new "**Sewer Ordinance**" in process of being typed. Protesting taxes pd. to Hopewell, etc. through Village Atty. (towns through which Vill. water lines run frm. Canandaigua), motioned by Trustee Elliott; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried. The Mayor spke. of 'new' forms sent to towns, etc. in "Watershed Area" re "Watershed Committee" & Code Enforcement Officers being invited re mtg./septic systems.

Trustee Vrubel rpted. on tree which fell prior Sat./necessity of removing, etc.; new counter to arrive for Vill. Office; working re specs for painting trim/P&C Rms. Re survey/Prosp. Hill, Trustee Vrubel motioned passage of resolution, attached hereto, in which transfer of \$1400. to be mde. Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Frontuto & Gilmore. Carried.

Mayor sd. Judge Baynes had req. deadbolt installation/Justice Office. No Civil Service List as yet re P.D. Officer, per Mayor Strong. He added that no word rec'd frm. Dpty. Chf. D. Dalton; his disability extended to 6/87 at which time he'll be re-examined/re-evaluated. Surplus Vill. equipment gone over by Bd. for inclusion in **Town's** auction in May. P. Retan spke. of '72 dmp. truck - cost immense amt. of money to fix/has bn. replaced. Question asked if W&WW Supt. cld. use. Surplus items include old heater frm. Jaycees' Rm.; old Christmas lts.; trampoline/shufflebd. - 2nd flr., Vill. Hall; miscellaneous items frm. back garage (& old printing press); '82 Police car; old water billing machine, etc. Auction date, 5/16/87, per P. Retan. Disc. on

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old chairs in office - cld. be donated to a non-profit organiz. Resolution re salt spreader for Highway voided; base radio for P.D. in amt. not to exceed \$6000. - funds for which to come frm. unexpended fnds./open position - motioned for purchase by Mayor; Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Gilmore, Frontuto & Elliott. Carried. Obligation of former P.D. Officer (Anne LaRonde) to reimburse Vill. \$750. if year's service not attained disc. by Bd. and her willingness to pay in monthly installments of \$50. Trustee Frontuto so moved; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried.

Trustee Gilmore shared further info. wth. Bd. re "**Kinman Tool**" for F.D. then moved Bd. approval of purchase of same in amt. not to exceed \$6000. Disc. on compet. bidding. Trustee Elliott seconded. Voting "aye" were Trustees Gilmore, Elliott, Vrubel & Frontuto. Carried. Also, he motioned Bd. acceptance of "**Fire Dept. Annual Rpt.**" Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott. Carried. The proposed F.D. "**Rules & Regs.**" dated 4/6/87 accepted upon motion by Trustee Gilmore; seconded by Trustee Frontuto. Mr. Gilmore explained these were 'composite' - input frm. Bd. & F.D. - chnge. mde. in 'minimum' frm. 100 people to 75. Voting "aye" on motion were Trustees Gilmore, Frontuto, Elliott & Vrubel. Carried.

Mrs. Frontuto sd. that Trooper R. Petix wkng. on scheduling "**Neighborhood Watch**" meeting; disc. held on holding mtgs. on "off" Monday's (between Vill. Bd. Mtgs.) Trooper Petix to contact her. Mayor Strong sd. that WC Sheriff's Dept. wld. be happy to handle **Wtch.** program. Trustee Frontuto stated her desire for following through as it had begun. Mayor stated he wld. be gone frm. 4/15-4/27/87. Trustee Vrubel to be on vacation, perhaps, for reg. Bd. Mtg. on 4/20/87. Disc. Trustee Elliott motioned shifting sd. mtg. one week hence (to 4/13/87); **C-J Editor**, C. Lyons req. to publish same in paper - Trustee Gilmore seconded Mr. Elliott's motion. Voting "aye" were Trustees Elliott, Gilmore, Vrubel & Frontuto. Carried.

The proposed "**Crop Walk for Hungry**," sponsored by Pal-Mac-Farm Council of Churches disc. by Bd. & route of 'walk.' Maple Ave. Bridge potentially dangerous/liability. Clk. to contact Mr. D. Warters wth. Bd. req. for walkers to take alternate route - frm. Chuches up Canal St./cross Div. St. Brdge./go west on Quaker - to avoid Maple Ave. Brdge. Re "**WC Safety Board**"/20-yr. celebration on 4/10/87/Newark Sheraton, Trustee Frontuto moved Bd. authorization for Trustee Gilmore to attend in view of his wife being an honoree re wearing safety belt/involvement in accident; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

Abstract #21 - Trustee Gilmore moved that Mayor be authorized to sign same; Vouchers containing three (3) Trustees' initials at end of mtg. be approved for payment; Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott. Carried.

Resolution re **WC Water Supply Agency** (as presented to Bd. by **MRB Grp.** on 3/2/87), attached hereto, motioned for passage by Trustee Elliott; seconded by Trustee Frontuto. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

Union Cont. negotiation mtg. to be held 4/16/87; WC Planner, Paul Wilson, to re-do specs re "**Handicapped Ramp**" - nds. formal authorization by Vill. Bd. (Clerk of the Wks. or Proj. Coordin.) - Trustee Vrubel so motioned; Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Frontuto & Gilmore. Carried. Disc. on May mtg. wth. Staff. St. residents re sidewalks/date to be established wth. J. Campbell @ Comm. Ctr., if no available dates, cld. be held in Trustees' Rm.

The "**Annual Organizational Meeting**" opened by Mayor; req. Clk. to read appointive positions (attached hereto) - 'Acting Pol. Just.' through F.D. Equip. Custodian' for periods of one (1) yr. Mayor

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motioned passage; Trustee Gilmore seconded. Voting "aye" Mayor Strong & Trustee Vrubel. Voting "Nay" were Trustees o, Gilmore & Elliott. Motion defeated by majority. Mayor motioned passage of resolution in which Dpty. Mayor ted & Village Trustee Committee assignments, Nos. 1-13; Vrubel seconded. Voting "aye" were Mayor Strong & Vrubel. Voting "Nay" were Trustees Elliott, Frontuto & . Motion defeated by majority. Trustee Elliott's t objection was that **Bldg./Zng. Officer** position remain Trustee Frontuto read frm. Vill. Law, following which she d that Bd. interview applicants for sd. position as a trustee Gilmore seconded. Voting "aye" were Trustees o, Gilmore, Elliott & Vrubel. Voting "Nay" was Mayor Motion carried by majority. Trustee Elliott added..... editiously as possible.' Trustee Frontuto motioned that iew appointments individually & vote on same; Trustee seconded. Voting "aye" were Trustees Frontuto, Gilmore & . Voting "Nay" was Mayor Strong; Trustee Vrubel ed. Motion carried by majority. Mayor req. Clk. to re- pts., following which he declared ea. position 'open.' 10 of "**Ann. Organ. Mtg.**," attached hereto, passed usly wth. one (1) chng. frm. prior yrs., i.e. first Sept. be held on **Wed., Sept. 9**, following Labor Day as opposed . following Labor Day. Mayor Strong declared the "**Ann. Mtg.**" be closed; Trustee Gilmore seconded. Voting "aye" yor Strong & Trustee Vrubel. Voting "Nay" were Trustees , Frontuto & Elliott. Defeated by majority - time, 10:30 ayor Strong further motioned that the Bd. Mtg. be Min., -7

ed; Trustee Vrubel seconded. Voting "aye" were Mayor & Trustee Vrubel. Voting "Nay" were Trustees Frontuto, & Elliott. Defeated by majority. Trustee Frontuto d that Bd. exercise Exec. Sess. for reasons of Personnel - Elliott seconded (all Bd. members present). Voting "aye" ustees Frontuto, Elliott, Gilmore & Vrubel. Carried. At 11:25 p.m. the Bd. emerged frm. Exec. Sess. (wth. all Bd. present) upon a motion by Trustee Gilmore; seconded by Vrubel. Voting "aye" were Trustees Gilmore, Vrubel, & Frontuto. Carried. Immediately following Trustee moved that Bd. adjourn; Trustee Vrubel seconded. Voting ere Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried.

Ethel B. Johnson, Clk.

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WAYNE COUNTY WATER SUPPLY AGENCY

~~Proposed Resolution~~

During a Village Board meeting on Monday, April 6, 1987, the following resolution was motioned for passage by Trustee James G. Elliott:

WHEREAS, the Wayne County Water Supply Agency has been developing a comprehensive and long range solution to the public water situation throughout the County; and

WHEREAS, the Agency has proposed that a public benefit corporation be created to administer the project of developing a regionalized system for the procurement, supply and transmission of water within the County; and the County Board of Supervisors has accepted and endorsed the proposal; and

WHEREAS, the proposed Phase I of the project is to develop a supply and transmission system that could include the six western towns and two villages, at their option, pursuant to the issuance by the public benefit corporation of debt which will be repaid solely from user charges; and

WHEREAS, it is necessary to demonstrate support for the project in connection with the legislative initiative;

NOW, THEREFORE, BE IT

RESOLVED, that the ~~Town~~ Village of Palmyra hereby endorses the creation of a county-wide public water authority; and it is

FURTHER RESOLVED, that the ~~Town~~ Village of Palmyra is preliminarily interested in participating in Phase I as either a potential wholesale purchaser from or supplier of water to such authority, subject to additional detailed cost information and all necessary contractual terms and conditions; and it is

FURTHER RESOLVED, that the ~~Town~~ Village Clerk is hereby directed to send a certified copy of this Resolution to the Agency, with the understanding that the Agency may distribute copies thereof in connection with its legislative initiative and preliminary efforts to arrange for financing.

Trustee Penelope K. Frontuto seconded passage of the foregoing resolution by the Village Board of the Village of Palmyra. Voting "aye" were Trustees Elliott, Frontuto, C. D. Gilmore & John Vrubel. Adopted by majority (Mayor did not exercise his vote as on most issues except in case of a tie).

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The following resolution was proposed by _____,
second by _____.

WHEREAS, it is necessary to purchase a new base
radio in the Police Department,
Therefore, BE IT RESOLVED THAT, the Village Board
of Trustees authorize the treasurer to transfer
\$6000.00 from A3120.1 - Wages & Salaries to A3120.22 -
new equipment.

Vote:

Mayor. Motioned Indied
J. Uebel
Amendment to Motion
up to \$6,000.
Competitive bid
amendments. - Mayor
Motion - Indied
J.U. - Mayor
4 yrs carried

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#2

Sample

Chw. for RD 67

The following resolution was proposed by _____
second by _____

WHEREAS, it is ^{recommended} ~~impracticable~~ that a survey of Prospect Hill be done,

THEREFORE, additional funds are needed in account A7110.4 - Parks (Misc.),

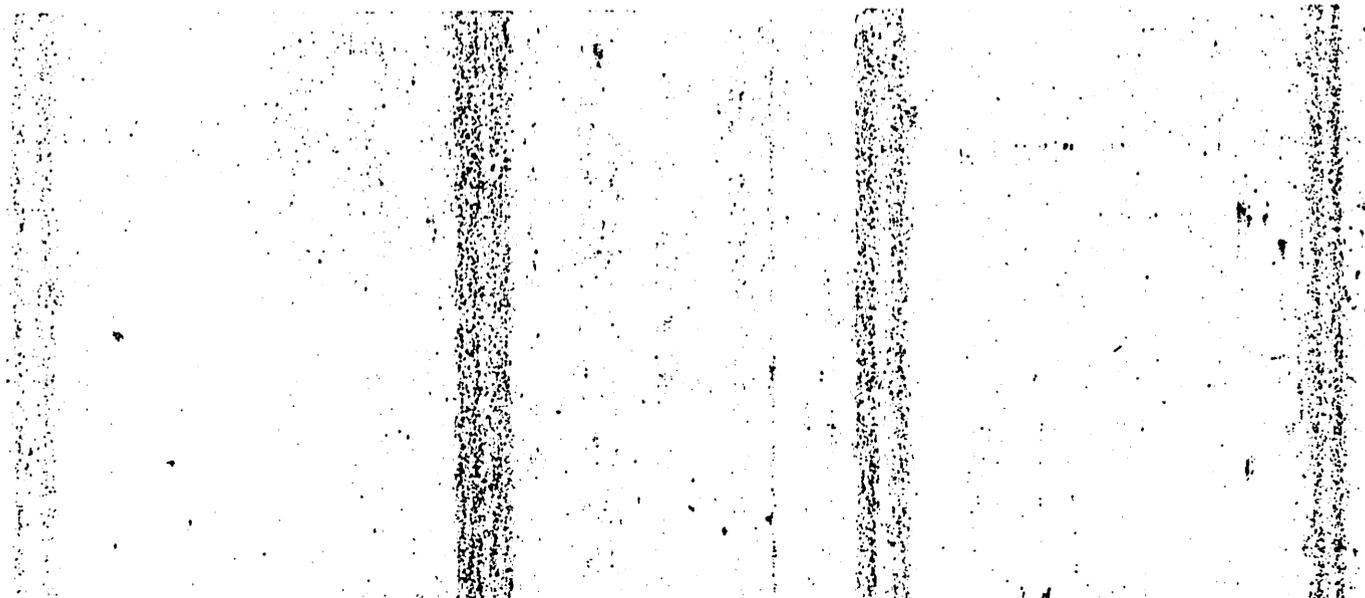
WHEREAS, money is available in A7110.2 - Parks Eqpt/Cap. Outlay,

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Trustees shall direct the treasurer to transfer \$1400.00 from A7110.2 to A7110.4.

VOTE:

*J. Unkel motioned
J. e. seconded.
4 ayes / carried*

~~*sub of park.*~~



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