

BOARD OF TRUSTEES

Regular Meeting

9/19/88

7:00 p.m.

Present: Mayor James G. Elliott; Trustees P. K. Frontuto, D. Pope & C. D. Gilmore; and Village Atty. J. Nesbitt;
Absent: Trustee D. Wooden.

Call to Order: The Mayor called the meeting to order at 7:03 p.m., following which he requested a moment of silence.

Agenda Additions: Trustee Gilmore moved the following Agenda additions - 4-H request for regular use of the P&C Rms.; High School communication re proposed increase in income limit for the aged re prop. tax; communication frm. Engineer D. Means re Triou Sub-Division; and a communication from the National Blind Federation requesting support among blind persons. Trustee Gilmore also added Mrs. Doris Kipp's presence before the Bd. regarding sewer problem @ her residence on Crescent Dr. Trustee Frontuto seconded the above. Voting "aye" were Trustees Gilmore, Frontuto, Pope & Mayor Elliott. Carried.

Citizens

McPike: Patrick & Donna McPike, Willow Street, approached the Board having requested in writing the Board's support of the McPikes' application/request to the NYS/DOT to declare land on which they live - Nos. 31679 and 31385 - as surplus allowing them to purchase same.

M/M McPike said it was "an opportunity of a lifetime" & working with Assemblyman F. Talomie; requesting the VOP to relinquish its rights to said property. Trustee Pope asked if this had been presented to the VOP Planning Bd.....property at one time in the Master Plan with specific uses recommended....a check of the Plan showed recommended uses in another area.

Trustee Gilmore asked how long a time they (McPikes) had lived there - Mr. McPike sd. "10 years," however other neighbors 40 & 42 yrs. Mr. McPike sd. prop. in which they are interested just under one acre of land, surrounded by designataed wetlands...they are situated on only 'knoll' - four other houses.

Trustee Frontuto said she wld. support their request as did Trustee Gilmore; Mayor Elliott stated that the VOP owns small parcel closer to road (Canal St.) - Mayor added that if the VOP relinquishes its rights it would benefit the McPike's. Trustee Frontuto then moved authorization for the Mayor to write to the State relinquishing any rights the VOP may have to the property in question. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Pope & Gilmore & Mayor Elliott. Carried.

Citizen

D. Kipp: Mayor Elliott spoke of sewer problem @ the residence of M/M Kipp, 110 Crescent Dr. Mrs. Doris Kipp submitted a written statement of the date, damage & time lost from work for cleanup. Discussion and an apology frm. the Bd. Insurance adjuster requested as quickly as possible; Mrs. Kipp said she needed suction device as water standing in places where she could not get to; Hwy. Supt. P. Retan to go to her house @ 7:00 a.m. following morning.

Minutes

9/7/88: Additions/corrections to 9/7/88 Minutes - Pg. 2, last Paragraph - product for erradicating bees shld. be "Sevin" rather than "7", per Trustee Pope. Wth. this change, Trustee Gilmore moved acceptance of sd. Minutes. Trustee Frontuto seconded. Voting "aye"

081000

Minutes, 9/19/99--2

were Trustees Gilmore, Frontuto & Pope & Mayor Elliott. Carried.

Canaltown

Days:

Trustee Frontuto stated that she wld. be attending a meeting @ Chairman J. Kelly's on following Wed. night regarding Canaltown Days; she asked the Bd.'s comments to present...Trustee Gilmore, again, suggested 'mobile' bleachers for the Parade in some areas...P. Retan spke. of moving up Main St.; Trustee Pope sd. he wld. recommend placing more visible signs throughout re parking @ Fairgrnds. Bd. agreed that they wld. support the use of the next merchant block during the event. Discussed, also, was 2-6 a.m. no parking; sweeping Main St.; Patrolman Coleman's suggestion for semi-permanent signs...State has old signs/VOP could spray paint and re-stencil.

000135

Trustee Frontuto led discussion re some sort of vendors' permit...VOP puts large amount of time/money into CTwn. Days. Atty. Nesbitt sd. that the Bd. cld. negotiate wth. the Committee. Discussion on amt. - \$5. or \$10. per vendor. Trustee Frontuto to take Bd.'s concern to CTwn. Days Committee.

Bicentenn.

Meeting:

Mrs. Frontuto to attend Bicentennial Committee Mtg. on 9/28/88; Mrs. Frontuto & C&P Supt. to meet following Thursday re Christmas decorations for VOP. Submission to be mde. to WC Council on the Arts for funding, per Trustee Frontuto.

BMX-ers:

Mrs. Frontuto stated that Village of Hilton would be interested if VOP goes forward wth. BMX project; she spoke with TOP Super. re land owned (east of Aqueduct - Supervisor E. Wheeler on WC Parks' Comm.) Atty. Nesbitt suggested that permission be requested "pending purchase of land." The Mayor agreed..."for park and other uses"...and so moved; Trustee Pope seconded adding asking if the VOP could rent sd. piece of land frm. roadway that extends back to the wetlands...adding distance of same....rent wth. option...VOP wld. like to acquire. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto & Gilmore. Carried.

Business

Cards:

Trustee Frontuto proposed that the Board obtain business cards - requests rec'd for same. Disc. on quantity....she then moved that cards be ordered and Village "Logo" (Seal) be placed on same. Trustee Pope seconded. Trustee Gilmore did not particularly want business cards, however, he voted "aye" as did Trustees Frontuto & Pope & Mayor Elliott. Carried.

C&P:

Trustee Frontuto sd. that she and Supt. Weaver discussed the lawnmower purchase for which a bid opening was held on 9/6/88. She stated that Blazey's had provided a two-yr. warranty, therefore, she moved that the bid be awarded to Blazey's in the amt. of \$5,000. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore & Pope & the Mayor. Carried. Atty. Nesbitt sd. it should be mde. clear that the two-yr. warranty for Woods mower is Blazey's rather than manufacturer's. Atty. to review warranty wth. Supt. Weaver - Trustee Frontuto amended her motion...that the Bd. accept bid from Blazey's wth. two-yr. warranty with approval by VOP Atty. Bd. accepted motion amendment.

Trustee

Gilmore:

Trustee Gilmore spke. of work done on Fayette St. by Highway crew. Flag on historic Flagpole to be

Minutes, 9/19/88--3

replaced - present one to be trimmed & new hem sewn. Discussion on endurance of the new Flags ordered. Mr. Gilmore sd. that activity @ Firehall on 9/17/88 during Canaltown Days' weekend well attended - one Bd. member able to attend. Sidewlk. replacement on Canandaigua scheduled due to person falling.

Clerk to place ad in paper(s) re chipping deadline.

Trustee

Pope:

Trustee Pope sd. that he wld. be proposing a budget breakdown per quarter following the Treasurer's last-of-the-month payroll. Mr. Pope stated that he had reviewed VOP Policy Manual and marked; Trustee Pope to refer to Trustee Frontuto who had done so previously. Trustee Pope spoke of budgeting in a different manner as done by businesses so that VOP knows where it stands.

The matter of "Animal Control" has not been resolved according to Trustee Pope. Attys. Rubery & Nesbitt need to meet to set up policy.

Mrs. Kipp:

Trustee Gilmore moved that the Bd. encourage the insurance carrier to investigate and settle the matter of the sewer problem with Mrs. Kipp. Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Frontuto & Mayor Elliott. Carried.

W&WW:

Mayor Elliott sd. that Hubbard Construction finished the project @ the Sewer Plant; final bill to arrive in near future.

Signs:

Mrs. E. Hartnagel asked about VOP signs & picture of Newark's signs she had submitted some time ago. Clk. will look into, per Mayor. Mayor spke. of VOP having rec'd \$500. frm. Mormon Church toward updating and/or reconstructing signs on corners.

Badges:

Bd. discussion on employees' badges. Clerk given contact person by Trustee Gilmore. Some discussion on other avenues to explore.

Donegan:

Agenda Item "B" - 1988-89 Budget Contract wth. Donegan Associates tabled for further review.

P&C Rms.:

Agenda Item "C" & Agenda Item "1" (Addition) - both of which were requests for use of P&C Rms. tabled until such time as Trustee Frontuto receives update on usage. Discussion on electrical wiring in P&C Bldg.; Trustee Pope asked could not CEO M. Smith inspect wiring in bldg.

Library:

Library matter about which Mrs. Jacquie Germanow wrote to Bd., Mrs. Frontuto stated that she talked with Mrs. Germanow and it is their desire that VOP furnish backhoe for a proposed garden @ the Lib. Bd. agreed - Mrs. Frontuto to inform Mrs. Germanow of Bd.'s decision.

Abstract

#8:

Trustee Pope moved that the Treasurer be authorized to pay all invoices on which appear initials of at least three (3) Trustees on **Abstract #8, Voucher Nos. 314-364** except for **No. 363 (\$380.)** in the amount of **\$24,106.76**. Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto & Gilmore & Mayor Elliott. Carried.

Janitorial Service:

Discussion on conditions of Vill. Hall & P&C Rms. Bd. determination that Mayor to talk to janitor re cleaning schedule & need for better service.

001000
Minutes, 9/19/88--4

Games of
Chance:

000137

....or Bell Jar Law....Mayor Elliott said that Bd. shld. pass law - if not, TOP wld. receive revenues as they have such a Law on their books. Discussion on Local Law @ nxt. Bd. Mtg. Local Law process discussed - Bd. shld. have on desks 10/3/88 for hearing on 10/17/88. Mayor to notify American Legion; they are conducting no ticket sales @ present time. No other organization in VOP eligible per Mayor. If St. Anne's conducts "Monte Carlo" night wld. need license.

Pal-Mac -
Prop. Tax:

Discussion on communication frm. Mr. J. McGovern re increase in income limit for the aged/real prop. tax exemption. Unclear to Bd. what High Schl. expects frm. VOP; Mayor stated VOP's set @ limit (high). Atty. Nesbitt and/or Trustee Pope to call Mr. McGovern for clarification.

Triou
Estates:

Mayor said that Bd. had determined @ Spec. Mtg. on 9/15/88 requested Engineer D. Means' written recommendations re Triou Estates. Met wth. Engineer & Hwy. Supt. prior Friday/walked the road & Engineer Means marked it out (the outer limits) - Inspector to be there when work/repair scheduled, the date for which established by Mr. Means - on or before 10/15/88 in his letter of 9/18/88 as presented to the Bd. and attached hereto. Trustee Pope then moved that the Bd. adopt Engineer Means' recommendations and forward a copy of same to Mr. D. Triou requesting compliance, otherwise the VOP will not accept street (Dar-Lind Lane) - Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto & Gilmore & Mayor Elliott. Carried.

Proclama-
tion re
Blind:

Communication from the National Federation for the Blind of NYS re promoting independence among blind persons discussed briefly by Bd., following which Trustee Frontuto read a **Proclamation**, attached hereto, and so moved; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Gilmore & Mayor Elliott. Carried. Clerk to send to Courier-Journal Editor for publication.

V&T Law
(Amend.):

Mayor Elliott stated that the VOP had rec'd notice from the State of filing the amended V&T Law for which public hrng. held on 8/15/88, therefore, sd. Law in effect. Vill. Atty. recommended re-submitting Mobile Home about which the VOP did not receive response frm. State.

Exec.
Sess.:

At 9:30 p.m. Trustee Pope moved Exec. Sess. for personnel reasons; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Frontuto & Gilmore & Mayor Elliott. Carried. The Village Atty. asked to be present in addition to Bd.

Re-Convence:

At 9:42 p.m. the Bd. emerged frm. Exec. Sess. as moved by Trustee Gilmore; seconded by Trustee Pope. Voting "aye" were Trustees Gilmore, Pope, Frontuto & Mayor Elliott.

Adjourn.:

Trustee Gilmore moved Bd. adjournment @ 9:45 p.m. - Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto & Pope & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk