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BOARD OF TRUSTEES
10/5/87

Regular Mtg.

7:00 p.m.

Present: Warner H. Strong, Mayor; Trustees J. Elliott, J. Vrubel, P. Frontuto & C. D. Gilmore; and Atty. Nesb.

Moment of Silence: The Mayor requested a moment of silence and during which remember recently deceased Serviceman Keith Moss and local resident Mr. Carl Bains.

Hrng. re Loc. Law #3, V&T: Legal Notice read and the Mayor opened the Hearing for discussion regarding amendments to the **Vehicle & Traffic Law**; comments to follow - awaiting Atty.

Agenda Addit.: Additions to the Agenda since Fri. a.m., Trustee Frontuto motioned addition of notice of **Supercollider** mtg. in Williamson on 10/7/87 - Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore & Elliott. Carried. Placement of Mr. Harry White on Agenda motioned by Trustee Frontuto; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore & Elliott. Carried.

V&T: Mr. L. Miller, who lives on the west side of Johnson Rd. southwest of Foster St., complained about speeders outside the Village limits; he sd. some people felt it wld. create a lot of noise - two-way now, one in Vill. one in Tn. - south side wld. be in Tn/north sd. in Vill. The Mayor sd. C. McGuire's mother lives in area - Trustee Elliott thought needed/wld. be in favor of making that a four-way stop. Mayor sd. Vill. can address north side/no jurisdiction re south sde.

Trustee Gilmore sd. he & Tn. Supv. Wheeler talked recently - Supv. Wheeler will do anything he can in support of sign placement. Mayor sd. he wld. have to introduce that Tn. Bd. pass law. Mr. L. Miller sd. that across frm. Cemetery side there's a spd. limit sign, 30 m.p.h. No spd. limit signs going up Foster St. Per P. Retan, doesn't see any problem putting spd. signs up; Mayor sd. another on east sde. Sd. he has problem wth. putting four-way stop signs throughout Vill. - only four open streets - blocking off VOP - per Mr. Miller, cars going up E. Foster come to stp. anyway. Mayor sd. east & west side have stop signs; need north & south.

Trustee Frontuto sd. she has a friend living in area who is in favor of four-way stp./traffic & speed excessive - sm. children in area. Mr. Miller spke. of red & blk. cars which race sd. road. Trustee Vrubel spke. of four-way on Jackson/Cuyler Sts. - not sure it wld. help. Mayor sd. Bd. wld. take look at north side - for south side petition Town. Mr. Miller sd. petition being prepared to present to State Police & Sheriff's Office - he will personally take petition to sd. enforcemnt. agencies. Mayor sd. same situation exists @ Stafford & W. Foster Sts., i.e. one-half in Vill./one-half in Tn. Trustee Gilmore brt. to Bd. prev. Mayor asked Mr. Gilmore if Tn. willing/ Mr. Gilmore will disc. again wth. Mr. Wheeler. Trustee Elliott sd. that Bd. had promised Mrs. Dunne that Bd. wld. look @ same, suggesting/motioning that pending arrival of Vill. Atty., Bd. table any action or decision on **Vehicle & Traffic Law**. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried.

F.D.: Mr. Harry White approached the Bd. stating that Mr. Vince Craft to arrive to officially turn new F.D. ambulance over to Village, expressing appreciation to Vill. Bd. for allowing trade-in of old vehicle. Mr.

White sd. @ 1st. mtg. Bd. passed resolution to generate funds frm. Capital Res. Fire Hall Maint. - fire alarm system.....program now appears to be within F.Dept. means....bldg. unoccupied - people there sporadically....value of the structure and equip. that taxpayers own. Bd. approv. fire alarm panel which F.D. tied into existing alarm panel (can't be tied into Fire Control). System similar to others in churches, etc.....activates/tones/whistles....same as Webster....King's Daughters installing...Clk. request. to call Simplex for est./Vill. Hall since it can't be tied into F.D. system. Salesman - Daniel D. Dittman, Bldg. Systems Sales Rep., **Simplex Time Recorder Co.**, 2481 Browncroft Blvd., Roch., 14625, 716-381-8826. Mr. White thanked the Bd. for their support. He also requested copy of new Fireman Plotzer's membership app. as he had not rec'd same.

Minutes:

Trustee Vrubel moved acceptance as written the 9/9/87 Bd. mtg. Minutes; Trustee Frontuto seconded. Voting "aye" were all Trustees.Re 9//21/87 Bd. mtg. Minutes, Trustee Frontuto motioned acceptance wth. the following correction - she did not make statemnt. that she will re-address Comm. Ctr. Bd. Wth. this correction noted, Trustee Gilmore seconded acceptance. Voting "aye" were Trustees Frontuto, Gilmore, Vrubel & Elliott. Carried.

Committee Reports:

Trustee Elliott:

Trustee Elliott, re Plng. & Zng., sd. ground-brkng. ceremony for **Triou Estates** to be held Wed., 10/7/87 @ 10:00 a.m. He sd. he had rec'd copy of engineering proposal frm. Engineer D. Means to do necessary inspections; money not put in "engineering line" in budget, motioning that Bd. accept sd. proposal - transfer money frm. contingency to **Line 1440.4 to Engineering Contractual**; Trustees Vrubel & Frontuto seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried. The Mayor added that before bldg. started, all services will be installed. Trustee Elliott sd. that in the beginning, all services - water, sewer, fire hydrants and the road base to be in.

W&S - water line broke in frnt. of Post Office; Hwy. worked late - P. Retan explained repair process. Re the **Mormon Water Contract**, Trustee Elliott moved that the Mayor be authorized to sign same and send for Mormons' approval, adding that Atty. Nesbitt had reviewed; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Trustee Elliott sd. good job by Vill. employees.

Sewer Plnt. Construction - no rpt. prior wk. Looked @ trickling filter/re-coated bottom side; media did not arrive on schedule - three-day job - filter can be put bk. in line; new clarifer to be inspected (final) - adjustment on scraper blade. Following discussion re **O&M**, Trustee Elliott motioned that letters be written to Gov. Cuomo & Mr. Jorling, signed by Mayor Strong, & dist. of copies as noted; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried.

Trustee Vrubel:

Trustee Vrubel reported that heating system in P&C apt. complete - Rush & Son welcomed Bd.'s inspection; Boy Scouts nearing completion of painting frnt. entrance. Re P&C Bldg. handicapped ramp, ltrs. to be written for additional estimates. Animal Control Officer Fisher to remain in sd. position until one hired.

F.D. Am-
bulance:

Mr. Vince Craft joined Mr. H. White; looked @ several vehicles before purchasing new ambulance; chose best deal - only company which wld. take existing veh. in trade; sold for \$8,000. - F.D. came up wth. \$42,000. frm. monies accumulated frm. fund drive; salvaged equipmnt. frm. old veh. - \$400. for lettering - have fully contained/equipped ambulance. In lieu of papers not arriv. frm. DMV, Mr. V. Craft sd. that it gave him great pleasure to turn new ambulance bk. over to VOP as agreed several mos. ago - handed Mayor the keys. Mayor sd. a tribute to F.D. the use of lg. amt. of F.D. money - turning money bk. into community.

Trustee
Gilmore:

Trustee Gilmore sd. that wk. began on Fire Hall this date. Trustee Gilmore related backgrnd. of **Mr. Ronald James Wilson, Sr.**, Fayette St.; trained, Vill. resident; Mr. H. White spke. of his F.D. experience in Macedon - kind of individual F.D. looking for. Trust. Gilmore motioned his acceptance in F.D., pending his medical exam. Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Frontuto & Elliott. Carried.

Trustee
Frontuto:

Trustee Frontuto rd. excerpts frm. **WC Council on the Arts** communic. and possibility of reimbursement; she will complete app. form. She sd. she attended Canal-Town Days critique mtg. Several items - wiring in Pk./vendors staying overnight/bk. exit out of Pk./difficulty wth. traffic control during horse-drawn parade - Canal St. Trustee Vrubel sd. he wld. also attend nxt. mtg. Mrs. Frontuto sd. she was unable to attend 1st. **Bicentennial Committee** mtg. Nothing to rpt. on Flagpole; Nutrition Site established in P&C Rms. Action to be taken on citizens' requests to buy Cemetery plots on time - will be coming to light frm. time-to-time & clerical time involved. Trustee Vrubel thought a good idea; Mayor spke. of "bookkeeping" - cld. add "service charge." Rules to be set up per Trustee Vrubel; White Haven has plan according to Trustee Elliott, citing an example. Bd. to explore further. Atty. Nesbitt interjected that a municipality cannot loan money.

Copier:

Bd. disc. on new copying machine and need for sme.; placed in budget but no amt. Disc. on leasing as opposed to purchase. Proposal Bd. looking @ was Pitney-Bowes, demonstrator currently in office; Trustee E. sd. he wld. like to see comparable machine frm. Canon - Mayor motioned that machine be purchased outright in amt. of \$4899....., transferring money frm. contingency; Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Elliott, Frontuto & Gilmore. Carried.

P.D.:

Mayor sd. no current prospects; C.S. dwn. to seven - unknown when they will have 1st. of certified.

Mayor sd. Vill. rec'd donation of **\$25.00** frm. Mr. & Mrs. Nelson, S. Ck. Rd., for their appreciation of use of "Dump" station @ Sewer Plnt. Clk. to respond wth. Bd.'s "thanks".

Flu
Shots:

Re Village employees rec. flu shots as in pst. pract., Trustees Elliott & Frontuto motioned Bd.'s sanction - employees to sign "informed consent"; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

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Min.10/5/87--4

Tax Turn-ov./Cty.: Annually the VOP turns unpd. taxes over to Cty. for collection; Trustee Elliott motioned that unpd. VOP taxes be turned over to WC; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto, & Vrubel. Carried.

Abstract #9:

Trustee Elliott moved that the Mayor be authorized to sign **Abstract #9** and all vouchers containing initials of @ least three Trustees' signatures by end of mtg. be pd., and that the Cananadaigua taxes be pd. under protest; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

Veterans' Trustee Frontuto reported that Town does have some-

Plots: thing in writing re Veterans' plots - Vill. will rec. soon.

ARC Suit: Atty. Nesb. spke. of confusion re sd. prop. Legal papers filed timely.

NYSE&G: Atty. Nesb. reviewing NYSE&G communic. re **New Street Light Tariff.**

Furnace: Old attic P&C furnace declared surplus on motion by Trustee Vrubel; Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Gilmore & Frontuto. Carried.

Furnace (space heater) removed. frm. P&C apt., prev. declared surplus, to be sold for \$20. "as is" to P. Coleman, motioned by Trustee Vrubel. Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Frontuto & Gilmore. Carried.

Misc.: Mention mde. of **National Flood Ins. Prog.** and publication in **C-J.** Communic. frm. **Conifer Assoc.** re bldg. manager noted by Bd./Clk. to respond; 10/23 mtg. on Public Employees @ Cheektowaga will not have rep. frm. VOP; likewise, **Radon** mtgs. in Geneva & Fairport on 10/26 & 27 respectively; Clk. req. to obtain in writing frm. VanParys statemnt. re Pub.Officers' Liab.Ins. The Mayor acknowledged copy of news release frm. Congressman Horton re the **Supercollider**; communic. rec'd also frm. Senator D'Amato re the Bd.'s ltr. on administration of HUD Grants. Re contract wth. **Donegan Assoc.** for processing Bond Anticipation Notes, Mayor to talk wth. R. McMasters, however, Bd. approval prev. given.

Water-Shed:

Mention mde. of raise in rates @ Watershed operated by **Roger McDonough** due to increase in operation thereof; amt. varies frm. yr.-to-yr. Trustee Elliott moved payment; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Mayor Strong voted "nay". Carried by majority.

Garlock

Opn.Hse.:

The Mayor sd. he was asked to give a talk @ Open Hse. on 9/26/87 in celebration of 100 yrs. and acknowledged letter of thanks frm. Pres. J. Guffey.

P.D.Rpt.:

The P.D. Rpt. for 9/87 was accepted upon a motion by Trustee Elliott seconded by Trustee Vrubel. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

V&T Law:

Re sd. Law, Atty. Nesbitt sd. it cld. be adjourned to "day certain," following which Trustee Elliott moved adjournment until 10/19/87 @ 7:00 p.m.; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott & Frontuto, Vrubel, Gilmore. Carried. Atty. Nesbitt to incorporate law changes or additions.

Min.10/5/87--5

W. Main

St.Prop.: Trustee Vrubel sd. that citizen C. Lester concerned about vacant hse. on W. Main St. - unoccupied, eyesore, deteriorated condition. Trustee Elliott sd. J. MacGuidwin went through frm. attic to cellar. Bd. disc. on liens, impossible to secure - no back, no windows upstairs, etc. Atty. Nesbitt sd. anything done wld. have to go against estate - he'll contact Chris Mumford, Atty. for Estate. The Mayor sd. ZBA "over-restrictive" re their decision on Mr. Mayo's applic.

Exec.

Sess.:

At 8:25 p.m. Trustee Elliott motioned Exec. Sess. for legal & personnel reasons wth. Clk. & Atty. to be present; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore.

Carried. At 8:45 p.m. Trustee Frontuto moved that Bd. emerge frm. Exec. Sess. seconded by Trustee Elliott. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Adjourn.:

Immediately following Exec. Sess. Trustee Frontuto motioned adjournmnt.; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore & Elliott. Carried.

Ethel B. Johnson, Clk.

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BE IT RESOLVED, that the Village Board of Palmyra, New York, does support the continuation of reimbursement for Operation and Maintenance costs for Wastewater Treatment Plants, and

BE IT FURTHER RESOLVED, that the Board supports increasing the funding of this program to a level that increases the percent of reimbursement against operating costs, and

BE IT FURTHER RESOLVED, by the Palmyra Village Board that this resolution be adopted and entered into the official meeting Minutes of October 5, 1987,

NOW, THEREFORE, BE IT RESOLVED, that a copy of the foregoing resolution be forwarded to appropriate State officials.

10/1.jge.Resol.

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