

## BOARD OF TRUSTEES

Regular Meeting

November 16, 1981

7:00 p.m.

Present: Mary Lou Wilson, Mayor; Trustees Mary Kay McGrath, Fred Goulden & James I. DePoint; and Attorney, Laura Jane Poyzer.  
Absent: Trustee Lloyd A. Green.

Call to Order: Mayor Wilson called the meeting to order at 7:06 p.m., following which she called for a moment of silence.

Approv. 11/2/81 Minutes: Mayor Wilson requested corrections or additions to 11/2/81 Minutes - when there were none, Trustee DePoint moved that said Minutes be accepted; Trustee McGrath seconded. All voted "aye," motion carried.

Committee Reports -

Trustee Goulden: Trustee Goulden reported that there had been a "dog" problem which had been resolved. Regarding leaves at the Cemetery, he stated that the Cemetery crew was keeping abreast of the falling leaves.

Trustee DePoint: Trustee DePoint said that he had gone over the Police Department Budget with the Village Treasurer as he was concerned about keeping expenditures down and that he had recommended a P.D. Clerk be hired for a lesser time than three months. He also said that he was meeting regularly with Acting Chief Dalton regarding Police matters. Wages of \$4.50 p.h. were suggested for a Clerk in the Police Department.

Laurentian Drive: Trustee DePoint stated that he had met with W&WW Supt., Harold Kruger, recently regarding a water problem on Laurentian Dr. Mr. Kruger related the background on the houses on Laurentian Drive and that the Village did not accept street dedication because of hairline cracks in the sewer. Back in 1960 when Mr. E. Lawrence owned houses in which Mrs. Boland and Mrs. Mott now live and own, he had requested only 2" lines for same.

Mr. Kruger read a letter from the Village of Palmyra to Marber Homes, dated 1973, in which it was spelled out that the responsibility of the roadway - and water and sewer were his sole responsibility. Mrs. Boland said that she had thought she was hooked into Village water line - that two or three years ago she had informed Salzburg Manager of a leak in one particular area and had gone so far as to have water analyzed and to have found out that it was treated water.

Mayor Wilson questioned how large an amount of water was being lost and was told by Mr. Kruger that it was minimal. Discussion held on the Village's responsibility of maintaining from main to curb box - property owner's responsibility from curb box to meter. Mr. Kruger said that gravel had absorbed some of the leaking water; that one solution would be to move Village property line past House #4 - an estimate from Tom Morrison, who works for John Martin, was from \$1,000. - \$2,000. Another estimate from Mr. Morrison was for \$250. per family to repair 2" line.

Trustee DePoint spoke of condemnation or annexation and Atty. Poyzer said that she has not been able to establish who owns; assessments; and what easements provide for - and she reiterated that maintenance of curb box to meter was responsibility of property owner. Trustee DePoint was reminded of a recent letter sent to Mr. John Martin of Marber Homes in which it was stated that the above was his responsibility. He said that he would need to see each - Mrs. Boland's and Mrs. Motts' deed descriptions as well as for Marber Homes' - and that this should be resolved as quickly as possible.

Mayor Wilson made mention of the danger of ice on the hill to which Mr. Kruger agreed. More discussion was held on the responsibility and Mr. DePoint questioned if this should be treated as a sub-division. Atty. Poyzer said that there is no distinction as far as Water Ordinance is concerned. The water line break in the 2" pipe goes up as far as the third

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Laurentian  
Dr. Cont'd.:

house - Mrs. Mott's - according to Mr. Kruger who added that Salzburg has a 6" line separate from the 2" line. Mr. Kruger said that Mr. Martin did not want to incur any expenses and that no one seemed to be aware the 2" line was there, however, if turned off, it would affect those homes. Mrs. Boland said that she could not afford to have any work done - has a minor living at home and she heats with hot water heat. She stated that she has papers in her safety deposit box in which Mr. Martin, when obtaining right-of-way, that he would handle repairs. Mrs. Boland went on to say that she would bar Mr. Martin from going to Salzburg.

Mayor Wilson stated that the matter would, hopefully, be resolved by 12/7/81 Bd. Mtg. with Mr. DePoint stating that he would try for an earlier solution.

Fire Dept.  
Applica.:

Trustee McGrath submitted the name of Mr. Michael Perez, 942 Stafford Rd., as a prospective member of the Fire Dept. Discussion held on his experience - Macedon Center & Farmington Fire Companies, following which she moved his acceptance into the Palmyra Fire Dept. Trustee Goulden seconded; all voted "aye," motion carried.

Skating  
Rink:

Trustee McGrath spoke of resurfacing the ice skating rink in the future and she is searching for a plastic sheet to place in rink area.

Village  
Hall  
Renova.:

One "Change-work Order" was mentioned by Mrs. McGrath, regarding Village Hall renovation - and she spoke of looking into a phone system provided by RonCo. She said that the contractors have begun to stud the east side of the Village Hall and that the interior of the first floor is gutted. Regarding the pigeon problems, Mrs. McGrath said that Mr. O'Reilly had trapped upwards of 300 pigeons to date.

Citizens'  
Questions-

Mrs. Joan Rutledge requested the Board to give citizens some time at the end of each Bd. Mtg. to ask questions instead of waiting until the next regular meeting. She asked about leaf pick-up and whether or not it was normally done so late in year. Trustee McGrath said that moving Village Offices took crew's time - to which Mrs. Millie Lynch added that they all came at once due to rain. Mr. Jim Elliott said that the Board had been more responsive of late and he, too, felt the citizens should not have to wait until the next regular Board Mtg. for answers to their questions. Discussion held on citizens receiving an "Agenda" - or an "Agenda" being posted prior to Bd. Mtg. Mr. DePoint felt this was not an unreasonable request, adding that the Board of Education does same.

Mrs. Lois Lynch wanted to know the source of the contingency fund and was told by Mr. DePoint that the function of any budget is what you budget, what you raise in taxes and what you save from expending is the fund surplus. Mrs. Dickinson, Village Treasurer, said that "contingency" is part of the budget - a budget item - and can be no more than ten percent of the appropriated budget. She added that the Village "Water Fund," "Sewer Fund," and "General Fund" - all have contingencies. Mrs. L. Lynch asked what it can be used for and was told by Mr. DePoint that the "Fund Balance" can be greater than "Contingency Fund." A question was asked about the Police Dept. Budget and in answering, Mrs. Dickinson said that P.D. is part of "General Fund." Mrs. Dickinson said that an appropriation of monies which are not spent in a certain period is invested. Mrs. Lynch wanted to know if this is published and was told by Mrs. Dickinson that the information is contained in the "Annual Treasurer's Report."

Donegan  
Associates:

Trustee DePoint spoke of investment counselors, Donegan Associates of Victor, and that their investments help to keep Village tax rate down. Mayor Wilson said that the Village earned \$211,000. in interest the past fiscal year.

Citizens' Queries:

Mr. Peter Buck, regarding the Police Dept., questioned about the police giving the Mayor a ride last spring and she said that the Police have given other people rides. Mr. Buck asked about Civil Service, referring to Acting Chief Dalton, and a probation period of eight weeks. Mayor Wilson said that Mr. Dalton is not under Civil Service at the present time - under Contract - and could be 'let go' by the Village if there is justification for doing so. A short discussion was held on why Chief wouldn't be under Civil Service and a Patrolman would be. Mayor Wilson said that Acting Chief Dalton had taken the Chief's test. A short discussion held on a citizen's question about the Chief working nights - also Mr. Dalton. Mayor Wilson said that Mr. Dalton is "in-and-out" on weekends and had worked several nights on investigations past his eight-hour shift. Questions were asked about where Mr. Dalton worked in addition to the Village. The group was told that Mr. Dalton works only for the Village - from 11:00 a.m. - 7:00 p.m. - effective November 2, 1981. Mr. Buck requested a copy of Mr. Dalton's Contract - Mayor Wilson said that they may have a copy - that same had been signed the previous week.

Citizen Frontuto:

Mrs. Penny Frontuto, representing the Concerned Citizens, approached the Board and read a statement having previously requested Agenda placement regarding the Mayor's answers to the C.C.s' petitions for the Village Board to resign.

The content of Mrs. Frontuto's statement consisted of percentages regarding eligible voters; votes cast for Mayor in 1980; and votes cast in 1980. The bottom line of her statement was their intent to hold a Permissive Referendum removing the entire Village Board from office. Mayor Wilson reiterated the number of votes cast by those signing the petition (512 according to checking out the signatures) and added that she cared not how people voted - just that they get out and vote. Trustee DePoint said that the Board was duly elected and that a Permissive Referendum is "dumb." Mayor Wilson felt that she had tried to represent all of the people in Palmyra during her terms in office. Trustee McGrath said she had no intention of resigning - and Trustee Goulden said that he planned on staying - that he has a short time to go.

The Village does not have a copy of Mrs. Frontuto's report as she refused the Clerk access to same.

Mayor's Statement:

Mayor Wilson read a prepared statement in which she stated that Board meetings deal specifically with important matters and issues which affect the residents of the Village of Palmyra. She said that the meetings are not, nor have ever been, for the purpose of allowing persons to debate the Board. She pointed out that many questions could be answered by the office staff or department heads. She said that she had instructed the Clerk to obtain the specific topic from persons when requesting Agenda placement - their answer may come in the form of a letter or a meeting with the Trustee-in-charge, or the Mayor. Mayor Wilson said that if there is a question, the Clerk would contact her and she would make the decision on the procedure to be followed. This will ensure that the meeting will run efficiently and allow the best use of the Board's time and efforts, she said.

WC Village Officials:

Mayor Wilson said that the Wayne County Village Officials' Association shall meet in the Lyons Village Hall on 11/23/81, with guest speaker, Mr. Russell Fowler, who is head of the Wayne County Economic Development Corporation. She invited the Board to attend.

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Resolution #81-28:

Trustee McGrath moved the adoption of Resolution #81-28 in which it states the Village has found it advantageous to adopt the inside Village Rolls from the Town of Palmyra Assessment Rolls, so that there would be a uniform assessment for the basis of levying taxes with the Town, School and Village, as of 8/1/81 on which to base the 6/1/82 Tax Levy. Trustee Goulden seconded adoption of the foregoing Resolution; all voted "aye," motion carried. Resolution #81-28 attached hereto.

State Fluorid. Contract:

A short discussion was held on the New York State Fluoridation Program and eight Contract copies sent to the Village for execution following which the State awards the Village \$1,000. toward operation of its fluoridation process. Trustee Goulden moved that the Mayor be authorized to execute said Contract; Trustee DePoint seconded. All voted "aye," motion carried.

Hgwy. Dept. Requests:

The Clerk related the Highway Supt.'s request for two "Men Working" signs and the purchase of 20-30 trees. The Board unanimously agreed to the above.

St. Sign:

Mrs. P. Frontuto requested replacement of a "Cuyler Street" sign which has been removed by persons unknown. The Clerk was asked to relay Mrs. Frontuto's request to Mr. R. A. Smith.

Use of Prosp. Hill:

The Clerk requested permission for a supervised Scouting group to camp out the following weekend on Prospect Hill. Following a short discussion, the Board agreed providing they are covered by insurance.

Lozier's:

A proposal from Lozier's Engineers was distributed to the Bd. regarding possible water line replacement on Vienna St. Trustee DePoint said that he would have a recommendation to make at 12/7/81 Bd. Mtg.

Mingo vs. Village:

Mayor Wilson said that in the case of Mingo vs. the Village of Palmyra, Mr. Mingo's appeal shall be held in Albany on 1/7/82.

Workshop:

An important Workshop, sponsored by the N.Y. Conference of Mayors, was discussed and the Bd. felt that possibly the Village Attorney should attend. Trustee DePoint felt authorization should be "open-ended" and moved that the Bd. authorize 'someone' to represent the Village. Trustee McGrath seconded, all voted "aye," motion carried.

State Aid:

Mayor Wilson read a communication in which the Village had been notified that they shall receive aid in the amount of \$21,229. She commented on the Village's good fortune since several surrounding villages' quotas were much smaller.

Regarding another form of State Aid - "Aid to Small Villages, Counties," etc. , Mayor Wilson said there shall be absolutely no funding this fiscal year in the small cities program, and that the Village need not even apply for same.

P.E.D.C.:

Mayor Wilson said that she had met the previous week with the Palmyra Economic Development Corporation regarding some questions they had requested from the Village. She added that they had requested that Mr. J. Ryan, Zng. Enf. Officer & Bldg. Inspec. meet with them and she stated that the Village should have a liaison to meet regularly with P.E.D.C. Mayor Wilson and Trustees McGrath and Goulden attended the "Open House" on 11/11/81 held by the new business on Throop St. - Proven Designs, Inc.

Provoost:

Trustee McGrath spoke briefly on Provoost Builders of Newark and his continuous requests for payment regarding the Village Barn roof. She said, based on the information she had, that said firm had not completed any work on the roof except sweep off some stones and his bill was exorbitant. Atty. Poyzer recommended that he be sent a letter to the effect that he is not allowed anything.

- Citizen Lawrence: Mr. R. Lawrence spoke of P.E.D.C. and his desire, also, to have more businesses come to Palmyra - would like money to stay in Palmyra. He asked about workers on the Village Hall and was told by Trustee McGrath that some local citizens had been hired by Village Hall contractors.
- Mr. Lawrence wanted to know how Bd. members' four-year terms came about and when, and asked the Bd. to take into consideration changing terms back to two years. Mayor Wilson said that the four-year terms had come about approximately ten years ago and requested the Clerk to research same.
- Citizen Henry: Mr. D. Henry, III, said that he would like to apologize for certain statements at a prior Bd. mtg., stating that in his frustration he made some statements which were un-called for. Mayor Wilson accepted his apology on behalf of the Bd.
- Executive Session: At 8:25 p.m. Mayor Wilson motioned that the Bd. exercise Executive Session for the purpose of discussing legal and personnel matters. Trustee McGrath seconded; all voted "aye," motion carried.
- Mayor Wilson said that those present may leave if desired since there would be no business conducted at the conclusion of Executive Session.
- Present: Mayor Wilson; Trustees DePoint, McGrath & Goulden; and Atty. Poyzer.
- Appeal: Discussion held on Judge DiPisquale's decision in the matter of James F. Foley vs. the Village of Palmyra. Trustee McGrath moved that the Bd. appeal the Judge's decision; Trustee DePoint seconded the motion. A Roll Call vote was as follows: Trustee McGrath - "aye"; Trustee DePoint - "aye"; and Trustee Goulden - "aye"; with Mayor Wilson abstaining. Motion carried by a majority.
- Re-Convence: At 9:10 p.m., with the above persons present, Trustee DePoint moved that the Board emerge from Executive Session; Trustee Goulden seconded. All voted "aye," motion carried.
- Voucher Approval: Trustee McGrath moved that voucher amounts of \$13,993.27 be approved for payment; Trustee Goulden seconded. All voted "aye," motion carried.
- Adjournment: Adjournment was moved by Trustee DePoint at 9:15 p.m.; Trustee McGrath seconded. All voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

RESOLUTION #81-28

Trustee McGrath moved that the following Resolution be adopted:

"WHEREAS, for several years the Village of Palmyra has found it advantageous to adopt the inside Village Rolls from the Town of Palmyra Assessment Rolls, so that there would be a uniform assessment for the basis of levying taxes with the Town, School and Village, and

WHEREAS, it is apropos that a Resolution shall be adopted annually so stating that the Village of Palmyra will avail itself to the inside Village/Town of Palmyra Rolls,

NOW, THEREFORE, BE IT RESOLVED, that the Village of Palmyra shall adopt the Town of Palmyra Rolls as of August 1, 1981, assessments on which to base the June 1, 1982, Tax Levy."

Trustee Goulden seconded the adoption of the foregoing Resolution; all voted "aye," Resolution #81-28 unanimously adopted.

NOVEMBER 25, 1981

Special Meeting

Board of Trustees

6:15 p.m.

Present: Mayor Mary Lou Wilson; Trustees M. K. McGrath, J. DePoint & Fred Goulden. Absent: Trustee L. Green & Atty. Poyzer.

Approv.  
11/16/81  
Bd.Min.: Mayor Wilson asked if there were any questions, additions or corrections to the 11/16/81 Regular Bd. Mtg. Minutes. Mrs. M. Lynch inquired about the reading of the Minutes, etc. and was told by Mayor Wilson that table copies were being provided for citizens - and that she always asks for additions or corrections. When there were no changes to said Minutes, Trustee DePoint moved their acceptance; Trustee Goulden seconded. All voted "aye," motion carried.

Patrolman  
Appts.: Police Commissioner, J. DePoint, stated that the Special Mtg. was called for the purpose of Police Department appointments. Through Acting Chief Dalton's interviews and recommendations, and his own review, Police Commissioner DePoint moved the employment of Messrs. Gordon DeWind and John Judge of Oaks Corners and Fairport, respectively.

He added that Mr. DeWind is presently employed by Garlock's Security Dept. in addition to which he serves as a part-time Policeman at Phelps, N.Y. He also had experience as a Military Policeman. Mr. Judge is presently employed at the Rochester Monroe County Airport, patrolling the terminal and grounds, and was formerly a Security Patrolman. Trustee McGrath seconded Mr. DePoint's motion to hire the above Patrolmen as soon as they can leave present employment. All voted "aye," motion carried. Mayor Wilson thereby made said appointments. A short discussion was held on salaries with Mr. DePoint saying that, with schooling background, salaries would be 'around' \$13,400. Mayor Wilson said that increments in 6/82 would bring the salaries up to approx. \$14,500. A concerned citizen questioned where the present Acting Chief lives and was told by the Mayor that he lives in the Town of Palmyra.

Winter  
Mayors'  
Conf.: Mayor Wilson read from a communication received from the N.Y. Conference of Mayors regarding the Winter Conference to be held in Albany, Feb. 13-16, 1982. She requested the Bd.'s approval of her attendance - that much can be learned about what's in store for the Village, budget-wise in the future. She added that O&M may be cut off after one year instead of extending to three yrs. Trustee DePoint motioned that the Mayor be authorized to attend said Conference; Trustee McGrath seconded. All voted "aye," motion carried.

Laurentian  
Drive: Mrs. M. Lynch questioned the Bd. regarding the Laurentian Dr. water problem and was told that Atty. Poyzer was working on this matter.

Citizen  
Frontuto: Mayor Wilson spoke of a recent communication from Mrs. Penny Frontuto regarding a "Freedom of Information" request. The Bd. unanimously agreed that this request be processed.

Adjourn-  
ment: There being no more business to come before the Board, Trustee DePoint moved adjournment at 6:30 p.m. Trustee McGrath seconded; all voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

BOARD OF TRUSTEES

Regular Meeting

December 7, 1981

7:00 p.m.

Present: Mary Lou Wilson, Mayor; Trustees M. K. McGrath, J. DePoint, F. Goulden; and Atty. L. J. Poyzer. Absent: Trustee L. Green.

Moment of  
Silence: Mayor Wilson requested a moment of silence prior to conducting business of the Bd.

- 11/25/81  
Spec.Bd.  
Mtg.Min.: Mayor Wilson asked if there were any corrections or additions to the Minutes of the Special Board Meeting on 11/25/81. When there were none, Trustee DePoint moved acceptance of said Minutes; Trustee McGrath seconded. All voted "aye," motion carried.
- Cemetery -  
Trustee  
Goulden: Regarding the Cemetery, Trustee Goulden stated that the office had been boarded up and Cemetery closed for the season with its employees having been transferred to the Highway crew for the interim. He felt that his estimate of \$2,000. damage to grave-stones might have been a bit high - the Clerk was requested to see whose liability damage is.
- Senior  
Citizens: Mayor Wilson asked about Senior Citizens and was told by Mr. Goulden there were no problems except the deplorable condition of an occupied house on E. Main St. about which he had checked into previously. Mayor Wilson added that there are a number of Village properties which need attention.
- Village Hall  
Trustee  
McGrath: Trustee McGrath spoke of having received a "Change Work" Order from Architect Sherman regarding leveling a floor in the Village Hall and a metal door on 'holding' facility - and that the vault door had not been decided upon for placement. The Change-Order totaled \$1137. which she felt a reasonable charge.
- Mrs. McGrath said that a mason is presently working and having spoken to Mr. Sherman regarding the provision of some heat for the workers.
- Trustee McGrath motioned that the Board approve the above "Change Work" Order in the amount of \$1137.; Trustee DePoint seconded. Discussion led by Mr. Goulden re sq. ft. of space and said it approximated \$1.00 per sq. ft. All voted "aye," motion carried.
- Tn.Manch./  
Village Fire  
Contract: One Councilman's signature is needed on the Town of Manchester/Village of Palmyra two-year Fire Contract which should be forthcoming soon. Regarding the Town of Palmyra/Village of Palmyra Fire Contract, Trustee McGrath said that negotiations were for two years with an increase from \$21,000. to \$22,000. in 1982; and \$23,000. in 1983. Trustee DePoint motioned that Mayor Wilson be authorized to sign said Contract. Trustee McGrath seconded. Roll call votes were as follows: DePoint - "aye"; McGrath - "aye"; and Goulden - "aye".
- Skating  
Rink: Trustee McGrath said that neither she nor Mr. R. Smith had located a plastic liner for the skating rink as yet.
- Tn.Palmyra  
Vill.Ser.  
Contract: Regarding the Town of Palmyra/Village of Palmyra Water Service Agreement for H. Kruger's services, Trustee DePoint said that he had talked with Councilman N. Cook regarding an increase from \$1500. to \$1800. for one-year period. Mr. DePoint motioned that the Mayor be authorized to execute said Contract; Trustee McGrath seconded. Roll call vote was as follows: Trustee DePoint - "aye"; Trustee McGrath - "aye"; and Trustee Goulden "aye".
- Water Bill.  
Machine: Trustee DePoint spoke of the new \$9,700. water billing machine purchased last year and the length of time it has taken for Burrough's sub-contractor to program same. It is completely automatic now which will enhance procedure for sending out quarterly water and sewer bills.
- Lozier's  
Proposal re  
Vienn.St.: Discussion held on proposal requested from Lozier's Engineers regarding evaluation of any necessary watermain replacement on Vienna St. along with alternative methods of Vienna Street reconstruction, the cost of which would be \$500. Mr. DePoint agreed with the watermain portion of the proposal, however, he felt it illegal to use Capital Water Reserve Funds for street-work and suggested that this be referred to Atty.Poyzer. Mayor Wilson saw no harm in study being undertaken, however, she emphasized that no monies remain in Highway Budget for street-work. Treasurer Dickinson said that engineering study could be taken from General Fund. Trustee DePoint motioned

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Lozier's  
Cont'd:

that the Village employ Lozier's for Vienna St. watermain replacement study and alternative methods of Vienna St. reconstruction at a cost of \$500.

Statement  
- Trustee  
Green:

The Clerk read a prepared statement from Mr. Green who could not be present at 12/7/81 Bd. Mtg. He wrote that the primary reason for replacing the 6" water line on Vienna St. is so the Village can repave the street and take the money from the Water Fund (where there is a surplus) rather than the Highway Fund where there is not enough money to complete the project. He added that it was not sound to spend approx. \$100,000. to repave a street which covers up a 40-yr. old, 6' water line having a history of breaks and, according to W&S Supt., should be replaced. He spoke of other Village improvements and it was time to accomplish something for taxpayers of Vienna Street.

During discussion, Mr. Goulden thought that study might be outdated by next yr. and Mayor Wilson said that pipe was too small and several leaks had occurred there lately. Mr. DePoint still felt it improper for street-work through Water Capital Improvement Fund. Mr. J. Churchill asked when funds would be returned to Highway and was told 1982, following new budget. Mayor Wilson asked for a second to Mr. DePoint's motion to employ Lozier's for Vienna St. watermain replacement study and alternative methods of Vienna St. reconstruction at a cost of \$500. Trustee McGrath seconded, all voted "aye," motion carried.

P.D. Equip-  
ment:

Trustee DePoint spoke of the P.D. portable radio and gun on the person of Officer Trowbridge when his accident occurred, and the necessary insurance forms having been forwarded to VanPary's, the Village's carrier.

Traffic  
Congest.:

A lengthy discussion was held on traffic congestion at Cananad. & W. Jackson Sts. (St. Anne's Formation Center) where parking occurs on both street-sides during activities. Mr. DePoint said this was brought to the Bd.'s attention by the Fire Department. Mrs. M. Lynch spoke of the bush on north side which obscures view. Trustee DePoint said that Acting Chief Dalton had been alerted to the problem and all patrols had been requested to check into this matter.

Cananad.  
St. (Rt.  
#21):

Mayor Wilson read a letter from Mr. Jon Edinger of the State Dept. of Transportation (Newark Office) in which he replied to her request about Canandaigua St. between Main & Jackson. Several persons had reported that the street was in bad condition. Mr. Edinger said that their office had had no complaints about the street - that they would be glad to cooperate with the Village, but the street 'belongs' to the Village of Palmyra. Mayor Wilson added that requests for signs must come through the State Dept. of Transportation, however.

Tn. of Pal.  
Vill. Water  
Contract:

Trustee DePoint said that the Town of Palmyra/Village of Palmyra Water Contract expires on 2/28/82 and that he shall be meeting with Village's W&S Supt. and the Town regarding possible rates and his recommendations.

Master  
Meters:

Mayor Wilson questioned Mr. DePoint about the Town Master Meters and Mr. DePoint said that he had been communicating with the Town on this matter. They were to have contacted engineers in this regard and get back to him. He emphasized that readings were inaccurate.

Police  
Dept.:

Trustee DePoint reported that a P.D. Clerk, JoAnn Cassenvino, had begun working on 12/2/81 to assist Acting Chief Dalton. Also, he spoke of his recommendation - and Mr. Dalton's - that Mr. Howard Blocher of Pittsford, N.Y. be employed as a Patrolman. Mr. DePoint said that his provisional probationary appointment would be 'around' \$10,800., and that Mr. Dalton felt Mr. Blocher qualified, however, he needs basic schooling (March-June), and plans to relocate in general area. Trustee DePoint motioned that Mr. Blocher be employed as stated above; Trustee McGrath seconded. Mayor Wilson asked for any discussion and Trustee Goulden felt that this might be another case of not being able to afford commuting - if he were sure he'd



Police Dept. Cont'd. stay he would vote for his employment. Mr. DePoint said that residency is not a requirement. Roll call voting was as follows: Trustee DePoint - "aye"; Trustee McGrath - "aye"; Trustee Goulden - "nay"; and Mayor Wilson - "aye," following which the Mayor appointed Mr. Blocher.

Police Car: Citizen M. Lynch questioned Patrolmen taking the Police car to his own residence and was told by the Mayor that Patrolmen do not practice same. Mrs. Lynch said that she understood that Acting Chief Dalton does not have his own car - Mayor Wilson said that Mr. Dalton had taken the car home on occasion when he had to return to Palmyra, in case of an emergency and that car is radio-equipped. It was pointed out that there is no garage in which to place the car with the Village Hall renovation. Car might be vandalized if it remains in P.D. area.

Comm. Ctr. Cont.: Trustee Goulden said that the Village of Palmyra/Town of Palmyra Community Center Contract had been submitted by the Town but he felt Atty. Poyzer should look it over.

P.E.D.C. & Znd. Rev.: Mayor Wilson said that Bldg. & Zng. Inspector and herself had met with officers of the Palmyra Economic Development Corporation in a cooperative effort to locate Village properties for the purpose of listing. The Mayor said that Ms. Sharon Lilla of the WC Planning Dept. had offered her services in the revision of the Village's Zoning and her expertise in this area. The Board discussed, with Mr. DePoint stating that it was known from the outset that it would cost good deal of money for revision - would cost a lot of money to have Code Publishers to do same. Trustee DePoint motioned that the Bd. approve the assistance of the WC Planning Bd. in Zoning revision; Trustee Goulden seconded. All voted "aye," motion carried.

Four-Yr. Terms: In answer to a question raised at a previous Bd. Mtg., Mayor Wilson stated that extension from two to four-year terms for Mayor and Trustees was by Board Resolution on 6/19/72. Except for Mr. Green, none of present Board in office at that time. Speaking for Bd. members in attendance, Mayor Wilson said that four-yr. terms a good thing at present time.

The Clerk read a prepared statement from Mr. Green in which he spoke of terms having been changed from two to four years, because elections are expensive - and the feeling that a Bd. member could not complete anything in only two years, i.e. it takes one-two years to understand inner workings of Village government and by the time one learned it, term was up. He added that he would be in favor of returning to two-year term but timing important - should be accomplished at next Mayoral Election (1984); if done prior it would be possible to replace entire Board in one year, which is not a good practice.

Urban Renewal: Mayor Wilson read a letter received from Atty. Paul Rubery in which he attempted to answer her questions regarding the remaining \$29,000. in UR acct. and time limit on use of same. She emphasized that time is running out. Regarding former UR property optioned to P.E.D.C., Mayor Wilson said that she had questioned Atty. Rubery if Village could accept less than set price of \$11,000. in that P.E.D.C. had had a 'couple' of offers, however, interested parties felt property not worth \$11,000. The Clerk was instructed to send P.E.D.C. a copy of Atty. Rubery's letter in which he stated that if an amount of less than \$11,000. accepted, Village might be required by HUD to make up the difference, although unlikely. The Clerk was instructed to look into exactly how much money exists in UR acct.

Pole Barn: The Clerk said that Mr. Green would have something to report on pole barn in January, however, Mayor Wilson felt this might be too late since UR monies' use has a time limit.

Rustic Signs: Mayor Wilson asked Mr. DePoint if he had looked into refurbishing signs and he said that he had not.

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Grievance Day:

Mayor Wilson said that the Village had been informed by Assessor Roney that Tuesday, 2/16/82, has been set as Grievance Day.

Records' Access:

Mayor Wilson read a communication (copy) to Mrs. Penelope Frontuto, 258 Cuyler St., from Mr. Robert J. Freeman, Exec. Dir., State of N.Y. Committee on Public Access to Records, in which he referred to the "Open Meetings Law" and that if Mayor permits a non-resident to speak at a Bd. Mtg., other non-residents should be afforded the same privilege. He also said that, in his view, it would be reasonable to limit public participation to those individuals who fall within a particular class, such as residents or qualified voters.

Mayor Wilson concurred with Mr. Freeman saying everyone should be treated in the same manner, therefore, in the future only residents from Village could speak at Bd. Mtgs. unless special permission is sought.

Village Law:

Mayor Wilson read from the text of "Village Law" the duties & responsibilities of Village Mayor & Trustees. The Mayor emphasized that this was New York State statute - not Village of Palmyra's. She also read portions of Board procedure of meetings, a necessary quorum, etc.

Legis. Com. N.Y. Conf. of Mayors:

Mayor Wilson said that she had been selected as one of twelve members to serve on the N.Y. Conference of Mayors' Legislative Committee which, among other duties, discusses pending legislation and issues. She spoke of the honor of having been asked to serve and of serving in like capacity for the WC Village Officials' organization. The meetings are usually one day in length, the first occurring on 12/17/81. She polled Bd. members for their reaction to this invitation.

Trustee McGrath thought it a compliment to Village and an honor. Trustee Goulden felt that this small community would have a small voice in State government. Trustee DePoint said that he was not in favor due to budget and probable over-runs in Village Hall renovation. Discussion held on WC Villages 'pitching' in with Palmyra to support Mayor Wilson in this effort, with Mayor Wilson saying she would speak to members in this regard. Discussion discontinued - no action taken.

Comm. Ctr. Contract:

Trustee DePoint, having looked over the Town of Palmyra/Village of Palmyra Community Center Contract along with Atty. Poyzer, said that the Town shall furnish \$12,500. in 1982 toward the Comm. Ctr. as opposed to \$9,750. in 1981. He said that the Center is the best community effort in Village. Mr. DePoint said that the Town pays the Village; the Village pays Mr. Campbell's salary - and that the Center also receives monies from the United Way. Trustee McGrath added that the increase for 1982 came about because of interest rates on borrowed money, Village pays cash. If the dollar amount is the only Contract change, Trustee DePoint moved adoption of same with authorization for Mayor to execute; Trustee Goulden seconded. All voted "aye," motion carried. Treas. Dickinson reminded the Bd. that the Town Board does receive more State Aid than does the Village of Palmyra.

Cancell. 12/21/81 Bd. Mtg.:

Mayor Wilson said that next scheduled Bd. Mtg. - 12/21/81, is so close to Christmas that perhaps Bd. should consider cancellation of same. Trustee McGrath so moved; Trustee DePoint seconded. All voted "aye," motion carried.

Laurentian Drive:

Trustee DePoint said that W&WW Supt., H. Kruger, had obtained some official documents regarding the water problem on Laurent. Dr. and submitted same to Atty. Poyzer. He said that the residents involved are still receiving water, however, there is still a leak. He requested holding this matter in abeyance until he could review same with Atty. Poyzer - and ramifications. Might find it necessary to hold a Special Bd. Mtg.

Citizens' Queries:

Mayor Wilson asked Mr. J. Elliott about his request for Agenda placement regarding meeting rms. Mr. Elliott said that several people had discussed the present Village Office being too small and possibly moving it elsewhere, perhaps to Firehall. Mayor Wilson felt that P&C Rms. adequate and Bd. agreed - if there is an inconvenience, will only be for a few months until Village Hall renovated.

Meeting Rms.:P.D. Clerk:

Mr. Elliott asked, also, about the Police Dept. Clerk and the legality of one having been hired by Acting Chief and the Bd. not appointing her, and the creation of said position. Trustee DePoint said that interview and choice had been left up to Acting Chief - Bd. had approved her employment up to a period of three months. Mrs. Frontuto said that Patrolmen approved and appointed by Bd. - Firemen's applications processed by Bd. - why not P.D. Clerk? She was told by Mayor Wilson that salary and benefits are factors, as well as Oaths of Office, etc. This grew into a lengthy discussion when Trustee DePoint made the motion that Ms. JoAnn Cassenvino of Lyons, N.Y. be approved by the Bd. as a Clerk in the P.D. for a period up to three months; Trustee McGrath seconded. All voted "aye," motion carried. A question was asked about uniforms being purchased for the Clk. and Trustee DePoint said they were not.

Queries, Cont'd:

Citizen Eggert read from past Minutes about citizens' questions to Bd. and Mr. J. Churchill asked about water bills showing consumption rates. Using up old water bills - next quarter Village will use new cards and this problem corrected.

Mrs. Frontuto asked why she had received a call denying her to be on the Agenda and the Mayor explained that her letter to Mrs. Frontuto should have been answered in letter-form. Mrs. Frontuto presented the Mayor a letter. Mrs. F. Caruthers asked about school speed limit signs and was told that it was standardized in N.Y. State. Mrs. L. Rolland asked if cemeteries were patrolled and was told that they are - a long-standing procedure. Trustee Goulden said that it will be patrolled more and Mrs. McGrath said that she had considered placing fences last year, however, police could not drive in - kids could enter. Mrs. Eggert asked if signs could be placed on west side of Cemetery where children of all ages play around stones, i.e. "No playing this side of lot".....Mayor Wilson said that Highway Dept. could order signs - when placed, Police could enforce.

Atty. J. Foley questioned the Mayor about the procedure for Bd. Mts. eight months ago - Bd. now considers there are some rules. He asked that these rules be published and was told that the press had published them. Discussion held on post-mtg. conversations and the Mayor said she had no problems with discussions - no major debates, however. Mr. Elliott said that the rules had been changed regarding Agenda a couple of times - confusing. Mayor Wilson said that she would take Mr. Foley's request into consideration.

Mrs. L. Lynch, for clarification, reiterated procedure, i.e. writing a letter stating what you want to be on the Agenda for and was told by Mayor to contact Trustee-in-charge first - then if one does not get any satisfaction request Agenda placement. Mrs. Frontuto asked about receiving Bd. Minutes earlier and was told by Mayor of opportunity of having Minutes before meeting-time. Mr. Foley asked if the Bd., at the present mtg., acts upon previous mtg. Minutes and was told it did. Mrs. Frontuto spoke of a statement made by Trustee DePoint at a previous Bd. Mtg., in a prepared text following which she made a political announcement. Trustee DePoint said that she chose to take his statement personally and Mayor Wilson said the Bd. Mtg., was not the place for political announcements. Discussion was discontinued at this time.

Mr. R. Lawrence asked about returning to two-yr. terms of office. He was told by Mayor Wilson that this was discussed earlier in the meeting and terms were changed by Bd. Resolution nine yrs. ago - and that the present Bd. has no intention of changing terms of office back to two years.

Voucher  
Approv.:

One voucher for tar and tar-pot was retained. Trustee DePoint moved that voucher amounts of \$35,825.19 be approved for payment; Trustee McGrath seconded. All voted "aye," motion carried.

Adjourn-  
ment:

At 8:40 p.m. Trustee DePoint moved adjournment of 12/7/81 Bd. Mtg.; Trustee McGrath seconded. All voted "aye," motion carried.

Ethel B. Johnson, Village Clerk

Legal  
Notice:

"Proof of Publication" for Legal Notice cancelling 12/21/81 Village Board Mtg. attached hereto.

**AFFIDAVIT OF PUBLICATION**

STATE OF NEW YORK, }  
County of Wayne, } ss:

...Rosalie J. Mouton....., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

Dec. 16, 1981

LEGAL NOTICE  
The December 21, 1981, meeting of the Village Board of the Village of Palmyra has been cancelled. The next scheduled meeting shall be on Monday, January 4, 1982.  
BY ORDER OF THE VILLAGE BOARD  
Ethel B. Johnson  
Village Clerk  
Date: December 14, 1981  
(918) (12-16)

*Rosalie J. Mouton*  
Foreman of the Publisher

Subscribed and sworn to before

this 21st day of Dec. 1981

Order:

order, stating that said meeting had been called for the purpose of discussion of personnel and legal matters regarding the Village. She added that said meeting would last, perhaps, an hour. A member of the press and several citizens were present.

Executive  
Session:

Trustee DePoint moved that the Board exercise Executive Session; Trustee McGrath seconded. Roll call voting was as follows - Trustee Greey - "Nay"; Trustee Goulden - "Nay"; Trustee DePoint - "Aye"; Mayor Wilson - "Aye"; and Trustee McGrath - "Aye." Motion carried by majority.

Re-Convenc:

At 5:23 p.m. Trustee Green moved that the Board resume Special Session; Trustee DePoint seconded. All of the above members were present - all voted "Aye."

The press and citizens filed back into the meeting room, following which Trustee DePoint read the following statement:

Board's  
State. re:  
Chief Henry:

"The Village Board and its predecessor has had to make very difficult decisions regarding Chief Henry. When the initial decision was made to bring charges against him, no one on that Board