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among several who had lost faith in P.D. leadership because of what Chief sd. publicly....just ask the Chief to explain...(much of discussion inaudible and impossible to record as too many people talking @ once). Mayor sd. he thought Chief trying to say no worse here than other places...not a 'major' problem - media making it a 'major' problem...T.V. (10) here that very day...he asked them to please refrain from reporting on satanism, etc. here.... "Palmyra's wounds can't heal as long as media continues to pursue - it just festers"....

Mr. Middleton sd. he felt that there are problems... if not addressed they grow.... T. Lynch sd. maybe the Chief and/or Bd. shld. make a public statement.... D. Gilmore sd. if public statement mde. it shld. be mde. frm. mtg. among the VB, Chief & Vill. Atty. - VB responsible for what VOP employees do.... R. Middleton sd. he sensed strongly frm. mtg. that the Chief knows of all the 'talk'.... he may want to have an exchange wth. public.... Mayor sd. perhaps statement may be best way...public mtg. wld. result in sme. as one held @ the high school...afraid the Chief wld. become target of panic of people. Mr. Middleton felt a separate problem frm. the tragedy. C. Harnagel asked if what Chief sd. was all people got out of the mtg.????? Mr. M. sd. he believed a problem wth. Chief's image....many people expressed sme. feelings to him (Mr. M.) - Mayor sd. people want it to come out frm. anyone that this (satanism) was the motive for the murders....P.D. cannot do...

Mrs. Hartnagel sd. people went to hear cause of murders....will not get answers...Police do not have one...will not give one...use rumors or whatever....if case blown she wld. give answers...."my Grandson that was killed," she sd. "If they can't give answers, they are no good"....she went on....they are trying to put a case together...prosecute case way it shld. be without it being blown out of the water...she asked that they be left alone....she spke. of the 'image' of P.D. and, again, spke. of their long hours & dedication....Trustee Pope sd. VB must take Mr. Middleton's comments into consideration and decide best way to handle situation...Trustee Lynch sd. maybe nothing shld. be done @ present time. C. Hartnagel sd. as Mother of the deceased tot, public knows as much about the case as she did.

....more discussion but inaudible or impossible to determine speakers & the dialogue....Mr. Middleton did say he was concerned about the P.D.'s image and was told that they did have a high image during the search and several days following....it was afterwards that doubts arose. Trustee Wooden and rest of VB sd. anyone cld. talk to Chief @ any time - Mayor sd. VB wld. discuss wth. Chief....make determination what course to follow, per Mayor. VB expressed its concern and willingness to alleviate rumors as best they cld. Discussion was discontinued.

Clairmnt.
Property:

Trustee Pope moved that the VOP accept purchase offers frm. Jeffreys/Drews in the amt. of \$1000. - \$500. frm. ea. family) and that property transfers occur by deeds as prepared by Atty. P. Rubery (re the small VOP-owned parcel on Clairmount Pk.) Trustee Gilmore seconded. Mayor sd. that VOP will no

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longer need to maintain the area re mowing, snow-plowing, etc. Voting was unanimous/carried.

Exec. Sess.:

At 9:15 p.m. Trustee Gilmore moved that the VB exercise Exec. Sess. for "Personnel" matters; Trustee Lynch seconded. Voting was unanimous/carried.

Reconvene:

At 9:58 p.m. Trustee Pope moved that the VB emerge frm. Exec. Sess.; Trustee Wooden seconded. Voting was unanimous/carried.

Adjournment:

At 10:00 p.m. Trustee Pope moved adjournment; Trustee Gilmore seconded. Voting was unanimous/carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

10/15/90

7:00 p.m.

Present:

James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel E. Wooden & Thomas N. Lynch. Absent: Trustee Daniel S. Pope III (due to illness); Vill. Atty., John B. Nesbitt arrived during Executive Session.

Call to Order:

Mayor Elliott called the meeting to order @ 7:05 p.m. following which he moved Agenda additions - 1) VB to establish public hearing date re LL#3, 1990 (Customary Home Occupation, etc.); 2) WCVOA dnr.-mtg. on 11/12/90 @ Red Creek; 3) Hwy. Employee, J. Eckert, frm. "entry rate" to "job rate," retroactive to 9/21/90; 4) ARC "Informational Mtg." on 10/23/90 @ the Firehall; 5) VB to hold 2nd mtg. re establishing schedule for street-work, sidewalks, etc.; and WC mtg. re "Open Space Preservation" on 11/1/4/90 @ the Newark H.S. Auditorium/\$10. per person. Trustee Wooden seconded the Mayor's motion - voting "aye" were Mayor Elliott & Trustees Wooden, Gilmore & Lynch. Carried.

Minutes

10/1/90:

Trustee Wooden moved tabling the 10/1/90 VB Mtg. Minutes as all members had not reviewed; Mayor Elliott seconded. Voting was unanimous/carried.

**J. Eckert/
Hwy. Emp.:**

Trustee Gilmore sd. that Mr. James Eckert, having completed his 16-wk. probation period, be moved from "entry rate" to "job rate", retroactively to 9/21/90 as recommended by the Hwy. Supt. Trustee Lynch seconded. Voting was unanimous/carried.

**Foster
Street:**

Trustee Gilmore sd. that paving had begun on W. Foster St. - petro-mat in place/one lane pt.-way paved - hope to complete in day or so...Hwy. Supt. sd. depends on "batch plant," weather, etc. (scheduled for week of 10/8, however, rained entire week).

**Two-Way
Radios:**

Short discussion on two-way radios and two previous estimates; matter to be researched as approved by the VB and money set aside.

**W&WW Emp.
Conf.:**

Trustee Wooden moved that W&WW Employee, C. Timerson, be authorized to attend a course @ Monroe Community College - "Physical/Chemical Treatment" - on 11/13, 14, 15 & 16/90 for which tuition costs \$225. Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Lynch & Mayor Elliott. Carried.

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Sewer
Machine:

Short discussion on repair of Syreco (sewer cleaning machine) - Trustee Wooden sd. Voucher batch contains bill for over \$600. for parts - work to be performed by Mr. P. Sheridan (business occupies 'old' Bucknam Pontiac bldg.).

Rural
Develop.:

Trustee Wooden spke. of a program "Creative Alternatives for Rural Development" re open space preservation provided by the WC Png. Bd. The cost of the program, \$10. per person, to be held @ Newark High Auditorium on Wed., 11/14/90 @ 7:00 p.m. Clerk to canvass VB, Png./Zng. Bds., etc. re their desire to attend. Alternate Png. member, Mrs. E. Hartnagle indicated her desire to attend. Mr. Wooden so moved; Trustee Gilmore seconded. Voting was unanimous/carried.

Zng.Chng.
Poretta:

Trustee Wooden stated that the Png. Bd. to meet on 10/17/90 and wld. address matter of zoning change request of Mr. M. Poretta, 103 Vienna St.

LL#3, 1990Zng. Chng.:

Copies of Local Law #3, 1990, amending Sect. 29-9 deleting reference from "Customary Home Occupation," to "Home Based Business," distributed per Trustee Wooden. He moved that a public hearing be held on the foregoing subject @ 7:00 p.m., 11/5/90; Mayor Elliott seconded. Voting was unanimous/carried.

Trustee
Lynch:

Trustee Lynch sd. that the holes in the roof @ the filtration plant (Prospect Park Hill) covered wth. metal plates - no way possible for anyone to enter.

Mr. Lynch sd. that the C&P crew had no time to complete the Village-owned "fitness stations" ("fitness trail") on Vienna St. in 1990 - suggested gifting to the Comm. Ctr. if Ctr. cld. get put up - they were contemplating getting anyway; wld. receive more use/more supervision @ Ctr. Trustee Lynch so moved; Trustee Wooden seconded. Voting was unanimous & carried.

Roof Leak
V. Hall:

Reporting for Trustee Pope who was absent, the Mayor sd. leak discovered in Vill. Hall roof (East side) - leaked thru into Treas.'s Office...Mayor described exact location. Mr. Pope to call Adams Constr. Co. in Newark & Mr. J. LeFever for repair estimates. Hwy. Supt. sd. that pigeons pt. of problem (sme. as @ Agway - pigeons use as granulation in diets) - VB agreed.

Abstract
#10:

Mayor Elliott moved that the Treas. be authorized to pay Voucher Nos. 442-502 in the amt. \$33,347.47 and a manual check, Voucher No. 441, dated 10/12/90 in amt. of \$10.50. Trustee Gilmore seconded. Voting was unanimous/carried.

Local Laws
1 & 2, '90:

Mayor sd. word rec'd frm. Albany of the filing of Local Laws 1 (Electrical Inspection Law) & 2 (Sewer Rate Increase) - and that sd. laws now officially enforceable.

Snow
Ordinance:

Hwy. Supt. reminded the VB that "Snow Ordinance" becomes effective - 11/1/90 - 4/1/91; discussion on trailers on William St. about which numerous complaints rec'd. Clk. to place "Snow Ordinance" ad & include "24-hr. parking limit in Village parking lots will be strictly enforced." Mayor sd. permanent solution wld. be to state that trailer must be at-

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tached to a registered motor vehicle. Trustee Wooden sd. that LL#3, 1990 may eliminate the problem.

WCVOA: Mtg. date changed to Monday due to reg. date, third Wed., wld. be "Thanksgiving Eve." Dnr.-mtg. to be hosted by Village of Red Creek @ the Pleasant Beach Hotel/Fair Haven on 11/12/90. Mayor Elliott moved VB authorization for VB & VOP officials to attend; Trustee Gilmore seconded. Voting was unanimous/ carried.

WC/ARC In-
form.Mtg.: Mayor Elliott reiterated date for "Informational Meeting" re ARC's having mde. site selection for a community residence @ 416 E. Main St. Mtg. from 7:00-9:00 p.m. @ the Firehall. Letters sent to all residents in area, he sd. and an ad placed in newspapers.

VB/Employees'
Mtg. (2nd): VB discussion on dates for mtg. among VB & employees - a part of which wld. be projections re street & sidewalk repairs/replacement, etc. Determination to meet frm. 10:00 - 12:00 Noon on Tues., 10/30/90; mtg. place discussed (if to be @ Nutrition Site in P&C Rms., notification needed - Mayor sd. Trustees' Rm.).

Misc.: Mayor sd. no new developments re Cable T.V., handicapped ramp; annexation req., street dedication & Mr. Gerber's req. (Swiss Chalet) in hands of Vill. Atty. who had not arrived when Mayor reviewing Agenda.

E. Foster/
Drainage: Trustee Gilmore sd. that a landowner (Mr. Wm. Clark) had contacted Atty. Nesbitt & wanted to 'physically' see/walk the area - what the VOP has in mind. Atty. Nesbitt sd. he'd like to be available to walk the area wth. Atty., P. Retan & Mr. W. Clark. P. Retan explained his perception of Mr. Clark's request. Short discussion ensued.

Public
Queries: Mayor Elliott asked if any questions/comments frm. public; Mr. P. Retan sd., that as a taxpayer, he wld. like to know what \$3200. to be spent for in P.D. - hidden money? Mayor & other VB members sd. money to be spent for 'equipment' and wld. not comment or elaborate. No further discussion.

A.Control
Officer: Mrs. E. Hartnagel sd. that Animal Control Officer - Mr. Roger East, Shilling Rd. - has unlisted number. Will be listed in new directory - offices (TOP/VOP) have his number. She, along wth. Mrs. B. Anthony, spke. of nuisance of new neighbor's barking dog - advised by Mr. East nothing cld. be done - asked to 'make friends wth. the lady - takes time for dogs to adjust to new surroundings, etc.' Dog chained outside frm. early morn until night. Mrs. Anthony sd. they wld. positively move out if problem not resolved! Short discussion on "Noise Ordinance" and contents thereof. VB sd. they wld. make an attempt to resolve the problem.

Zng.: Trustee Lynch sd. he had been approached about an old, unused pop machine in alleyway (by Atty. Foley's office) - matter to be referred to CEO J. Roney.

Executive
Session: At 7:50 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. for matters of "Personnel" and for which Hwy. Employee, Mr. Scott Smith, had requested approaching the VB and was present part of the session; Trustee Gilmore seconded. Voting "aye" were

Mayor Elliott & Trustees Gilmore, Wooden & Lynch.
Carried.

Resol./

Comp.Tme.: Mayor Elliott moved the following VB Resolution re
"Comp" Time:

"BE IT RESOLVED that all Compensatory Time-Off due to Village Employees Roger Weaver and Phillip Retan must be used at a minimum of four (4) hours per week, or eight (8) hours per pay period, until such time as the 240 hours are totally used. This resolution is effective with the work week starting Monday, October 22, 1990."

Trustee Wooden seconded the foregoing motion; voting "aye" were Mayor Elliott & Trustees Wooden, Gilmore & Lynch. Carried.

Reconvene: At 8:58 p.m. the VB emerged frm. Exec. Sess. as moved by Mayor Elliott; Trustee Gilmore seconded. Voting was unanimous/carried.

Leaf Dis-
posal:

Short VB discussion on disposition of leaves if Mr. Hudak's property sold on N. Creek Rd. as has been mentioned as a possibility; Trustee Lynch asked value of parcel and question arose whether or not Mr. Hudak interested in splitting/selling to VOP, etc. VB to investigate further.

Adjourn-
ment:

There being no further business to come before the Bd., @ 9:05 p.m. Trustee Wooden moved adjournment; Trustee Gilmore seconded. Voting was unanimous/carried.

Ethel B. Johnson, Clerk

The "Informational Meeting" was scheduled during the Village Board's regular meeting on 10/1/90 in response to having rec'd a letter, dated 9/28/90, frm. Mr. Chris Karsten, Exec. Dir., Wayne Cty. Chapter of the NYS Assoc. for Retarded Children, 150 Van Buren St., Newark, N.Y. 14513. Ltr. content - formal notification of ARC's "interest and intent of the WC Chapter, NYS Assoc. for Retarded Children to establish a community residence for people with developmental disabilities in the Village of Palmyra....our Agency has located property @ 416 E. Main St., on which we wish to build a single story residence."

Presented to the VOP, also, was a "Fact Sheet," a copy of Section 41.34 of the Mental Hygiene Law pertaining to the site selection process, and the DSS Registry, listing all certified sites in the immediate area.

Representing the VOP were: James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel S. Pope and Thomas N. Lynch; representing ARC were: Ms. Anne Lamme' and Messrs. Gerry Campbell & Glen Everdyke; approx. 23 letters sent to E. Main St. residents wth. the following in attendance: The Vanderwall Bros. - Ken, Earl & Roy; M/M Barcy Smith; Mrs. Cheryl Schommer; and Mrs. Alice Hansel. Press - Ms. Marcia Greenwood (D&C's Our Town) & Mrs. Cheri Freeland (The Times/Macedon).

Ms. Lamme' introduced her co-panelists and explained their positions, Mr. Campbell being a member of the ARC Bd. of Directors (replacing Director C. Karstens).

Ms. Lamme' gave background/need - most ARC 'homes' in WC big, old "Grandma" houses wth. bedrooms on second flrs. - due to residents' disabilities, physical and otherwise, need one-flr. houses. Besides, remodeling/adapting to residents' needs cost prohibitive. She spke. of the trend of shifting away frm. housing clients in developmental centers (citing NDC/Newark, etc.)

Ms. Lamme' sd. that a "plot plan" was unavailable, however, wld. be in near future. Proposed house wld. accommodate twelve (12) residents (need to live in a handicapped accessible house); wld. receive care/support 24 hrs. per day, 7 days per week. Hand-outs included preliminary architect's sketches. Mrs. C. Schommer sd. she had "no qualms" about hse. being in her neighborhood. Mrs. S. Smith spke. of problems incurred when Policeman (D. Dalton) called to 'other' residence (Cuyler St.); she also inquired about taxes - Ms. Lamme' sd. impact negilible - lot empty. Mayor Elliott sd. that property taxable @ present time - under \$130. VOP taxes. Mrs. Smith's concern was taxes might 'go up.' Trustee Pope reiterated the Mayor's statement re taking vacant land off tax roll. Amt. wld. be split among VOP residents. Mr. B. Smith asked if \$150,000. residence built, wld. their assessment go up.....Trustee Lynch sd. that Assessor Roney cld. be consulted....Ms. Lamme' sd. no effect on large resi- dence in Lyons.

Ms. Lamme' pointed out that when residence established, wld. be 10 additional jobs in Palmyra. She explained ratio re employees/residents....10.2 equivalence....she also explained necessary education & training for those who wld. oversee operation of residence....she sd. there are two other single story dwellings in WC - Clyde area....approx. 25 downstairs bedrms. in WC. Mr. R. Vanderwall asked if owned by the State of NY...she sd. owned by a 'holding' corp....residents wld. go daily to sheltered work-shops....shift workers...two mini-vans wld. be assigned to VOP for transportation....parking in bk. of residence.

Mr. R. Vanderwall spke. of lot line requirements & all bldgs. he had seen (Baird & French Rds. - Heritage Christian Homes) "plus'