

BOARD OF TRUSTEES

Regular Meeting

12/18/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto, Daniel S. Pope III & Daniel E. Wooden (arrived @ 7:40 p.m.). Absent: Trustee C. D. Gilmore & Vill. Atty., John Nesbitt.

Minutes
12/4/89:

Mayor Elliott moved approval of the 12/4/89 VB Minutes with correction on Page 2, i.e. include the VB Resolution re Local Law #2 as follows: "Resolved that when Local Law 2, 1989, dated February 6, 1989, adopted - it contained a typographical error. Said Law should read that it was adding a subsection CC and should have added subsection DD." Trustee Pope seconded with change, also a change on Page 2, re Rolfe St. which runs parallel to Rt. #21 (rather than the intersection as stated in Minutes). Mayor Elliott accepted the additional correction. Voting "aye" were Mayor Elliott & Trustees Pope & Frontuto. Carried.

Min., 12/18/89--2

Minutes
12/5/89:

Trustee Frontuto moved that the Special Mtg. Minutes of 12/5/89 be accepted as written; Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Pope & Mayor Elliott. Carried.

Minutes
12/13/89:

Trustee Frontuto moved that the Special Mtg. Minutes of 12/13/89 be accepted as written; Mayor Elliott seconded. Voting "aye" were Trustees Frontuto, Pope & Mayor Elliott. Carried.

The Mayor moved that the Minutes' approval of 11/30/89 Spec. Mtg. & continued on 12/1/89 be tabled - Trustee Frontuto seconded - voting "aye" was unanimous (since the 12/18/89 mtg. the Clerk discovered that the foregoing Minutes were approved by the VB @ the 12/4/89 VB Mtg.).

Trustee
Frontuto:

Trustee Frontuto informed the Bd. & moved that the C&P Supt. attend the Empire State Tree Conference in Rochester on 12/14 & 12/15/89 @ a cost of \$105., a budgeted item. Trustee Pope moved. Voting "aye" were Trustees Frontuto & Pope & Mayor Elliott. Carried. Mrs. Frontuto gave a brief rpt. of work/activities accomplished by the C&P Dept. - and their work schedule for the remaining winter mos., i.e. painting portions of P&C Rms., etc.

Mayor sd. that in conversation wth. "Mayor Gabe" of Lyons, he spke. of utilizing crew frm. incarceration camp @ Butler for various Village jobs such as snow shoveling, painting, etc.

Mrs. Frontuto spke. of rather lg. repair bill to the Cemetery truck - box on back slid forward causing windshield to break - VOP to accept lower of two estimates - \$679. (other est., \$850.).

Trustee Frontuto moved that the VB authorize posting of MEO II operator to replace current category of "Laborer" position in C&P. Trustee Pope seconded. Eliminated position of "Truck Driver I & II," per the Mayor. Contact to be mde. by Mayor wth. WC Civil Service. VB discussion. Voting "aye" were Trustees Frontuto & Pope & Mayor Elliott. Carried.

P&C Rm.
CB'ers:

Trustee Frontuto moved that the Wayne-Ontario Side Band CB Club be permitted to utilize the P&C Rms. for occasional mtgs., noting that sd. grp. donated an amt. of \$17. for its use following 1st. mtg. Trustee Pope seconded. Voting "aye" were Trustees Frontuto & Pope & Mayor Elliott. Carried. Having been supplied a copy of Mr. Pliny Sexton's Will/Codicile, Mrs. Frontuto read excerpts frm. sme. re use of P&C Rms. and eligibility thereof.

BOCES:

Trustee Frontuto moved that Wayne-Finger Lakes BOCES be permitted to conduct GED classes (for non-graduates toward obtaining a high school degree) in the P&C Rms. frm. Noon-3:00 p.m., Mon. & Thurs. beginning on 1/8/90 and continuing throughout the year. Trustee Pope seconded. Voting "aye" were Trustees Frontuto & Pope & Mayor Elliott. Carried.

Trustee
Pope:

Trustee Pope announced that the ZBA granted a variance to Mr. Mark Vande, E. Main St. re addition to present structure. He sd. that the VOP rec'd no word frm. VON re utilizing their CEO, Mr. C. Ackerman on permanent basis. Mr. Pope sd. he wld. be Memo-ing VOP Dpt. Hds. requesting revised

Min., 12/18/89--3

estimate re salary/wage payments by Code for bal. of fiscal yr. - & another (projection) for 1990-91 budget yr. Mr. Pope agreed wth. Mayor's suggestion for a three-yr. plan for projects/equipment purchase, etc. He was in agreement, also, wth. Trustee Gilmore's suggestion to consider in the budget process \$25,000. as VOP's share for stoplight @ Rt. #31/Hyde Pkwy. Disc. on whether or not school district wld. contribute their 1/4; Chief Dalton suggested requesting written commitment frm. DOT. Chief Dalton briefed the VB on status of Rt. #31 bridge & alternate route suggested by DOT.

F.D. Apps.: In Trustee Gilmore's absence, Trustee Wooden moved acceptance of the following F.D. applicants for membership (pending outcome of required physical examination) - Mrs. Janice Forman, Fayette St., Fire Police only; and Mr. Steven Bullock, Throop St. Trustee Pope seconded. Voting "aye" were Trustees Wooden, Pope & Frontuto & Mayor Elliott. Carried.

Laurentian Drive:

Mayor Elliott sd. that Atty. Paul Rubery had inquired about the VOP dedicating portion of Laurentian Dr. - area to encompass the residences up to first Salzburg apt. bldg. parking lot. Owner J. Martin plans to construct additional bldgs./annex more property to VOP. VB to consider - take up during a 'January, 1990' meeting and so inform Mr. Rubery. Atty. Nesbitt suggested providing Mr. R. wth. prior paperwk./action by VB.

Requests frm. school x-ing guard, among others, to clean corners @ four churches as snow piled high/danger to school children/pedestrians.... Mayor suggested assigning task to a VOP employee - done on one-time basis by Supt. R. Weaver. Trustee Frontuto to req. C&P to handle. Trustee Pope asked if any regs. in existence on snowplows blocking vision - nothing re 'radius' per Chief Dalton, however, shld. be. Examples cited (Ron's Auto/Contant's, etc.) - have done for other businesses, per Mayor. Trustee Wooden sd. legal for clearing of VOP rights-of-way only. Further VB discussion. Trustee Pope referred specifically to area on Canandaigua St. Bd. agreed not for private residences. Parked cars in parking lots prevents snowplowing - Mayor asked Chief to issue sme. tickets.

Complaint from 'Highrise' resident (Towpath) re condition of sidewlks. - have to walk in street in places. VOP responsible for sidewlk. area between Miller's/back parking lot entrance.

Chief Dalton requested of the VB, rather than reimbursement procedure, permission to obtain a business charge card to avoid paying tax - also considering a gas charge card - wld. be no problem to VOP. Trustee Pope agreed to the Chief's request.

VOP Vehicle:

Mayor Elliott spke. of offer rec'd frm. C&P employee of \$500. for VOP vehicle. Prior bids were for \$205. & \$301. VB had optioned to place in auction. Disc. Check to be mde. on prior motion in which Trustee Wooden recalled that if set amt. not rec'd @ auction, car to be returned. Clerk to make a Minutes check/possible VB action @ future mtg., therefore, matter tabled until a Jan. '90 mtg. Mayor sd. that Police Officer J. Hall wld. be attending Basic School beginning 2/90.

Schlng./

Min., 12/18/89--4

P.D. Clk.: A "Tele-Communicating Training Course" to be given @ the Finger Lakes Training Academy, 1/2 - 1/12/90, the cost of which is \$200. @ - Mayor Elliott moved, upon the recommendation of Chief Dalton, that the P.D. Clerk, Mrs. Sue Clemmons, attend sd. schooling. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope & Frontuto. Carried.

000304

Schlng./
P.D.Chief: Mayor Elliott moved that Chief Dalton be authorized to attend schooling on "Domestic Violence" in Albany on 1/9 & 1/10/90; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Pope. Carried.

Chief Dalton sd. several schools upcoming (that fall between VB mts., often on a first-come, first-serve basis, etc.) - if money exists in the P.D. budget, could not he as Dept. Hd., approve schooling for Police Officers without waiting for VB approval. He sd. that the "Interview & Interrogation" School (approx. \$133.) in Roch., 1/8-1/12/90 - wld. like Sgt. R. Hall to attend; also, "Drug Intra-diction" School 1/25-1/26/90 & 2/8-2/9/90 (approx. \$53. per person) - wld. like all four (4) Officers to attend (two different weekends). School on 3/31-4/1/90 in Roch. on "Street Survival" School. Excellent opportunity for VOP/P.D., Chief Dalton sd. Liability-wise, VOP shld. avail itself of the available schlng. The Chief also spke. of a film showing he wld. like Officers to attend - 3/30, 3/31 & 4/1/90 - approx. \$135. per person - also, money exists in budget, he sd. The Mayor moved that the Chief be authorized to enroll his Officers in above-mentioned schools. Trustee Frontuto seconded, adding that if approved by the Trustee-in-Charge, wld. be sufficient, wth. the T-I-C bringing to the VB. Trustee Pope sd. akin to purchasing lg. amt. of supplies, etc. for which approval not given ea. time. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Wooden. Carried.

Trustee Frontuto proposed that the Mayor issue a policy statement - wth. copies to the VB for future reference - regarding "training" - to the VOP department heads. Trustee Pope so moved; Trustee Frontuto seconded. VB discussion. Voting "aye" were Trustees Pope, Frontuto, Wooden & Mayor Elliott. Carried.

Sludge
Contract:

Mayor Elliott spoke of Monroe County Pure Water Division, during a meeting on 6/6/89, approving extension of a sludge disposal agreement for one year (expiration, 5/31/90). Trustee Frontuto moved authorization for Mayor Elliott to execute; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Wooden & Mayor Elliott. Carried.

Smoking
Regs.:

The Mayor sd. that Local Law wld. be needed to adapt to the VOP; he suggested that the VOP enforce the State Law (all areas accessible to the public have to be non-smoking) which wld. become effective 1/1/90 - quite restrictive as wld. be a Local Law. Dept. Hds. cld. designate smoking areas, posting same. The Mayor entertained a VB discussion on the State Law re cigarette smoking in public bldgs., enforcement of same, all of which was acceptable to the Bd., therefore, the VOP to abide by State Law.

Grants: The VB discussed available government grants and preparation of same - some instances/areas were

Min., 12/18/89--5

cited where work needed, i.e. insulation in Vill. Hall upstairs windows, etc. Mayor Elliott moved that "a" VOP person attend meetings on how to prepare a grant - or whatever/wherever necessary to go to apply (January workshops in Buffalo, Syracuse & Albany specified). Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Wooden. Carried.

NYCOM Leg. Mtg.:

Mayor Elliott gave a brief rpt. on NYCOM's December Legislative Mtg. in Albany attended by Mayor Elliott & Trustee Frontuto. The Mayor had been asked by NYCOM to Co-Chair the Committee on Municipal Management. Mtg. was productive and informative - other Committees were: Finance, Community & Economic Development & Environment & Energy. Trustee Frontuto added that it looks as if there will be huge deficit re the State Budget.

Union Contract:

The Mayor sd. question arose among sme. VOP employees re 'picking' holidays - 15.3A selected - #1 or #2; Union reps. chose 'quarterly', therefore, selection to be so.....may be changed the nxt. quarter - or the nxt. Chief asked who wld. keep track of hrs. and informed that as Dept. Hd., he wld., however, must let the Treas. know. A long discussion ensued wth. the VB making determination that the 'quarterly' holiday selection remain as stated in the Contract.

Vacations:

Mayor Elliott cited an example re employee vacations and Anniversary Dates; VB discussion on time accumulated and number of days/weeks - vacation earned - matter resolved by VB that Anniv. Date determines time earned.

Abstract #13:

Trustee Pope moved that the Treas. be authorized to pay Voucher Nos. 664-725, excluding V#674, in the amt. of \$39,572.59 on which appear initials of at least three (3) VB members; Trustee Frontuto seconded. Trustee Wooden questioned gas/oil vouchers on which prices varied - some purchased on sme. day. Trustee Pope questioned several vouchers which he felt were incomplete - requested clarification prior to affixing his signature. Voting "aye" were Trustees Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Retain on Agenda:

The Mayor reviewed Agenda "Old Business" and as most matters pending, retained until future mtgs.

The Mayor inquired of the public in attendance if there were any questions - the newspaper reporter asked if an agreement had been reached between the VB & Hwy. Supt. P. Retan and told "Yes" by the Mayor; Citizen E. Hartnagel asked about snow-covered sidewlks. and the danger thereof where DOT maintains an office on E. Main St. Mayor Elliott stated that he wld. contact Mr. J. Edinger of the Newark DOT Office.

Adjournment: At 8:55 p.m. Trustee Frontuto moved adjournment; Mayor Elliott seconded. Voting was unanimous by the VB.

Ethel B. Johnson, Clerk