

## BOARD OF TRUSTEES

Regular Meeting

11/20/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope Frontuto, C. D. Gilmore and Daniel Wooden; and Vill. Atty., John Nesbitt. Absent: Trustee Daniel Pope III.

Moment of Silence: Mayor Elliott called for a moment of silence in memory of former Trustee/Mayor, Mary Lou Wilson, who passed away on 11/13/89. Mayor Elliott sd. that donations may be made in office to the designated charities - FD/Oxygen Squad and/or WC Unit of Am. Cancer Soc. The VB meeting was called to order immediately following the MOS.

Minutes 11/16/89: Trustee Frontuto moved that the Regular Meeting Minutes of 11/6/89 be accepted as written; Trustee Wooden seconded. Voting "aye" were Trustees Frontuto, Wooden & Gilmore. Carried.

Trustee Frontuto: Trustee Frontuto reported on work accomplished in the areas of Cemetery & Parks and announced firm date of Sun., 12/3/89, for the Third Annual Christmas Tree Lighting in the Village Park (@ approx. 5:30 p.m., with Santa's arrival by horse & buggy @ 3:00 p.m. Music to feature again in '89 "Holly & the Berries."

Trustee Frontuto sd. that suggestion had been mde. that the VB donate the grave in which former Mayor Mary Lou Wilson is buried in recognition of her dedication and years of service to the Village. She touched upon pro's and con's/setting a precedent - if done, shld. be done for all past Mayors, she sd. Trustee Frontuto moved that a grave be donated to the family of Mary Lou Wilson; Trustee Wooden seconded. VB discussion. Trustee Gilmore arrived @ 7:20 p.m. Mayor Elliott spke. of a "Living Memorial" - perhaps naming the Vienna St. Park after Ms. Wilson. Mrs. E. Hartnagel spke. of her accomplishment re the Fire Hall - name something after her that has to do wth. same. Trustee Gilmore mentioned "Dar-Lind Lane" - VOP's option of naming, re-naming sd. street. Trustees Wooden & Frontuto unopposed to donating grave and "Living Memorial" in her memory. The Mayor called for a vote, the results of which were as follows: Trustees Frontuto, Gilmore & Wooden voted "aye"; Mayor Elliott voted "nay" upon the basis of his previous statement, i.e. a "Living Memorial." Carried by majority.

WCVOA: Trustee Frontuto spke. of Resolution passed honoring ML Wilson during WCVOA Dnr.-Mtg. in Lyons on 11/15/89. Mayor Elliott sd. that in the absence of the President of WCVOA, Trustee Frontuto, as V-P, presided @ the meeting.

In talking with some attendees @ the above mentioned WCVOA meeting, Mrs. Frontuto sd. that @ least two municipalities (Clyde & Lyons) utilizing prisoners frm. the WC Shock/Incarceration Camp for leaf pickup, cutting brush, etc. Villages simply request and platoon sent, accompanied by a guard. They are prohibited frm. using machinery/heavy equipment. Trustee Wooden to look into. Shoveling snow a possibility also. Clerk to provide Trustee Wooden wth. info. VOP rec'd.

Mrs. Frontuto stated that she was unable to attend the "Ethics in Government" meeting in Utica on 11/20/89.

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Chamber of  
Commerce:

The Mayor recognized Mr. Mark Boerman, CoC Pres., who requested that the VOP change current "Bicentennial" banners/replace with Christmas banners. Trustee Wooden moved; Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Frontuto & Mayor Elliott. Carried.

Trustee Wooden sd. that Trustee Frontuto and himself discussed electrical hook-ups on south side of Main St./money (\$1000.) placed in budget under "Econ. Dev." Trustee Wooden explained the process needed, following which NYSE&G completes process. Need for approx. six (6) installations (\$50. ea.) and time element involved, he sd. Mayor Elliott suggested and Trustee Wooden then moved that the Chamber pay for same in an amt. not to exceed \$1000. and VOP reimburse upon rcpt. of bill. Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Frontuto & Mayor Elliott. Carried.

Trustee Wooden then moved authorization for Hwy. Dept. to place/strap elec. boxes on poles; Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Frontuto & Mayor Elliott. Carried.

Trustee Frontuto asked Mr. Boerman about removal of miniature lts. frm. Main St. trees (placed there few Christmas Seasons ago) - both agreed they shld. be removed; several still stored in his basement, he sd. VOP does not have equipment for sme. - cld. ask FD to which Trustee Gilmore sd. he wld. be opposed unless a "training exercise". He spke. of prior wk. for which snorkel used resulting in a lg. repair bill.

Raccoons:

Mr. Eldredge, whom the VOP engaged to trap raccoons, reported that he had removed his traps (trapped three or so), however, traps vandalized (VOP had pledged its responsibility for sme.). As traps are repaired and if weather warms up raccoons surface in search of food at which time he wld. re-set traps.

Trustee  
Wooden:

Trustee Wooden reported on Hwy. Dept. activities - close to finishing wth. leaves; salt spreader broken - engine ordered. Re sidewalks on Foster St. - rec'd short notice frm. Mr. B. Jacobs, thus, the explanation Memos to VB. Mayor Elliott sd. that for price, after consulting wth. Vill. Atty., VOP shld. have written quote and written contract. Atty. Nesbitt sd. short (mini) contract form wld. suffice. Per Mr. Wooden, quote "general" - asked four (4) different masons - his was lowest...\$2.75 sq. ft. - estimate below bid price, he sd. The Mayor sd. just line item in budget for Hwy. Dept. to do - changes if contracted wth. outside contractor. Further discussion - Trustee Wooden, then, moved that the Mayor be authorized to sign a contract for sidewlks. wth. Mr. Jacobs @ a price not to exceed \$4900.; Trustee Gilmore seconded. Voting "aye" were Trustees Wooden & Gilmore; voting "nay" were Mayor Elliott & Trustee Frontuto. VB reached an impasse.

Trustee  
Pope:

In Trustee Pope's absence, Mayor Elliott explained & moved the following re money transfer to cover a NYS Retirement System bill: From A1990.4 to A9015.8 amt. of \$8300.; From F1990.4 to F9010.8 amt. of \$8253.; From G1990.4 to G9010.8 amt. of \$8,145.; and From A1990.4 to A9010.8 amt. of \$4,021.; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore & Wooden. Carried.

W&WW: Mayor Elliott spoke of estimate rec'd frm. Hubbard Construction/Skaneateles for work @ Sewer Plant and explained to the VB the need, as previously recommended by the late Engineer Means. When completed VOP wld. better meet SPEDES Permit; Hwy. crew cld., according to P. Retan, dig approx. 60' trench in preparation for Hubbard's wk. Mayor Elliott then moved that the VOP accept proposal frm. sd. construction co., dated 11/16/89, for "all mechanical piping materials, fittings, labor and equip. to complete the job - including all cutting and patching of openings, plugging and abandoning of existing line...electronic level to be provided for sensitive grade"....@ a cost of \$3250. To be coordinated and accomplished as soon as possible between the const. co./VOP Hwy. Dept. Mr. Hubbard presently working in general vicinity. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore & Wooden. Carried.

Water Plant: Mayor Elliott sd. that some painting being done in living quarters @ Water Plant - W&WW Supt. requested carpeting in certain areas and obtained quote frm. Superb Carpets locally in amt. of \$3419.85 installed (painting placed in budget/carpeting was not). \$\$\$'s cld. come frm. Water Contingency, he sd. Mayor Elliott moved acceptance of the aforementioned carpeting quote; Trustee Frontuto seconded. VB discussion resulting in the VB agreeing to follow Trustee Frontuto's suggestion to check if available as a State Bid item. The Mayor called for a vote for acceptance of Superb Carpets' quote - voting "nay" were Mayor Elliott & Trustees Frontuto & Gilmore; Trustee Wooden abstained. Motion defeated.

Surplus P.D. Car: Mayor related that after first of yr. better time to take surplus P.D. car to auction per Mr. D. VanHout.

Town Tax Rolls: Mayor Elliott moved that the VOP adopt the Town Tax Rolls and notify Town Assessor, Mr. Rolland Tiffany of same; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Gilmore. Carried. Resolution attached hereto.

Mac./Pal. Sewer Dist.: Having rec'd the Intermunicipal Agreement frm. the Town of Macedon re Sewer District/Burnham Hts., Trustee Gilmore moved authorization for the Mayor to execute same. Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto & Wooden & Mayor Elliott. Carried. (Agreement Location: Contract Files)

December Mtgs.: VB agreed to conduct regularly scheduled mtgs. during 12/89 - first & third Mondays.

Abstract #11: Trustee Frontuto moved that the Treas. be authorized to pay Vouchers 586-616, totaling \$5,827.75 (minus V#587 removed by Treas.); Trustee Wooden seconded. Voting "aye" were Trustees Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Abst. #10 Changes: Trustee Frontuto then moved changes as follows in Abstract #10 frm. 11/6/89 VB Mtg. New total - \$51,386.68 - an addition of V#545 (reprocessed frm. \$250. to \$200.); also, V#585 in amt. of \$80.75 (for WCVOA dnrs.); and V#546 in amt. of \$23. removed by Treas. frm. system. Trustee Wooden seconded. Voting "aye" were Trustees Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

000294

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Misc.:

Cable T.V. Franchise still under review by VB; no communication frm. Town of Palmyra sharing services of a mechanic; no change in status of a VOP Engineer (previously hired on a "fee basis"); handicapped ramp to be retained on Agenda; annexation to VOP by Rolfe St. & Bear Hill residents in hands of Town/VOP Attorneys; easements re Triou Estates incomplete; Citizen B. Anthony asked about Citizens McClures' problems on Market St. and informed by Chief D. Dalton that weather a factor and due to increased patrols in area Mrs. McClure sd. problems had subsided somewhat. Discussion on Taxi Stand having closed, however, taxi operation continuing @ home of Mrs. J. Kissinger.

Adjourn-  
ment:

At 7:55 p.m. Trustee Frontuto moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk