

MINUTES, REGULAR VILLAGE BOARD MEETING, 7 P.M., 1/5/87

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

12/15/86 Minutes unavailable; Bd. reviewing further 11/3/86 Bd. Mtg. Minutes (place on 1/19/87 Agenda for approval).

Committee Reports - (Nxt. Reg. Bd. Mtg., 1/19/87)

Trustee Elliott reported that he spoke with Mr. L. Cook (Hunt Engineers) re HUD Grant/Sewer Plnt. Proj. - Mr. Cook coming to Vill. within next wk.; mtg. with Engineer D. Means re Environmental Impact Survey - in Bd.'s hands by next mtg. (1/19/87). Publication of Legal Notice, etc. to occur @ proper time. Mr. Elliott sd. he had rec'd complaint(s) re snowmobiles on Vienna St. Short Bd. disc. - Atty. Nesbitt to research. Mr. Elliott sd. that VOP/Plann. Bd. to meet twice a month, beginning 1/21/87.

Trustee Vrubel sd. that ten (10) signs mde. for stations in Vill. Hall/to be painted and installed. No further bids/quotes on storm windows, P&C east. Will wait one more wk. Jaycees cleaned the quarters they occupy/C&P Supt. Weaver/crew to paint in nr. future. Specs to be done for counter/Vill. Office. Mr. Vrubel read comm. frm. C of C in which they complimented Village re Christmas dec., including \$10. ck. for third prize, commercial.

Trustee Frontuto indicated she had nothing to report.

Trustee Gilmore asked about Bd.'s input re revised Fire Dept. R&R's. He had no further rpt./on vacation for pst. two wks.

Mayor Strong stated that Police Officer Anne LaRonde tendered her resignation effective 12/29/86; he sent commun. to Ms. LaRonde re amt. of \$750. she 'owes' Vill., having signed an Agreement to remain in Village's employ for one yr. or reimburse the Vill. for her Police Schl. training. The Mayor indicated that Ms. LaRonde still has in her possession several pieces of Village-owned equip., therefore, Vill. to retain paycheck. Pol.Chf. Henry req. by Mayor to begin search for replacement.

Mayor Strong supplied Trustees with forms for possible use by Vill., i.e. req. equip. by dept. hds. - equip. reqs. would be prioritized. Bd. agreed that form presently used by Donegan Assoc. confusing. The Mayor also gave Trustees "Employee Appraisal" forms for possible future use, old forms will have to be utilized for 1986, however. Clk. directed by Mayor to req. schedule frm. Donegan's re budget wk.shps., etc.

Mr. J. Niedermaier, having commun. with Bd. previously, approached the Bd. re use of P&C Rms. on weekly basis for "Campus Life," which is supervised grp. of young people. Whether or not a "religious" grp. disc. Mr. Niedermaier emphasized that all

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young people welcome, religious or non-religious; Bd. agreed that search should be mde. for mtg. rm. in PVA bldg., churches, Community Ctr., St. Anne's Formation Ctr., etc. No. attending would vary - 20-40.

Dpty. Pol. Chf., David Dalton, approached the Bd. re his status/returning to his duties, etc. Mr. Dalton sd. that he wanted to clear up any misunderstandings Bd. might have; Mayor requested copies of medical records - he doesn't have access to them/Vill. wld., suggesting that Atty. Nesbitt draw up "release" form which he'd be happy to sign. Mayor Strong sd. that WC Comp. payment extended until 2/87; D. Dalton sd. that Comp. will not release him for return to work - will not 'settle' for one yr. The Mayor spke. of 'extended exposure' - possibility of being reinjured. Atty. Nesbitt suggested a re-examination by Dr. LeFebvre; Bd. bound by what Compensation does; Bd. dec. as to Dpty. Chf. returning to work; Trustee Elliott posed the question of Comp. cutting payments off and sharing payment wth. Vill. since Vill. has a release (to return to wk. frm. Dr. Chan). He expressed his feeling that Dr. Chan's letter gave 'clearance' - Vill. should get something for its money. D. Dalton pointed out that Police agencies don't allow for 'limited duty.' Mr. Dalton sd. that disability retirement forms filed wth. State had been returned - no signature, un-notarized, etc.

Trustee Frontuto sd. she was satisfied with recent letter (Dr. Chan's); don't need letters frm. every physician who had treated Mr. Dalton - bring bk. full-time. Trustee Vrubel sd. he wld. like Vill. phys. to re-examine and give statement to Bd. Trustee Gilmore sd. Bd. owes it to Vill. & Mr. Dalton to do so. Atty. Nesbitt sd. no legal requirement; retain phys. who did render opinion as to capability of doing wk. within job description. More Bd. disc., following which Mayor Strong motioned that before Mr. Dalton returns to full duties, have Dr. LeFebvre perform examination. Trustee Gilmore seconded. Voting "aye" were Mayor Strong & Trustees Vrubel & Elliott; voting "Nay" were Trustees Elliott & Frontuto. Carried by majority. Clk. to set up appt. wth. Dr. LeFebvre. Trustee Gilmore added that he could foresee conflict - Comp. reduces their share/VOP oblig. to pay until (if) disability retirement comes through. Atty. Nesbitt sd. he wld. prepare letter to doctor so that he wld. know what Vill. wants.

Bd. members did not indicate interest/necessity of attending Seminar re Vendors/Suppliers to be held in Roch. on 1/30/87. Re NYCOM Winter Legislative mtg. - Albany - 2/8-10/87, Trustee Elliott motioned authorization for Clk. to make reservations for any Bd. members who are able to attend sd. Conference; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried.

Trustee Elliott motioned that the Mayor be authorized to sign Abstract #15 and voucher approval for payment on which appears signatures/initials of at least three (3) Trustees. Trustee

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Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried.

Mayor Strong announced that Assemblyman Talomie requested use of Vill. rooms for his "Listen-In" series on 1/15/87, 1-2 p.m. Bd. agreed. Likewise, Congressman Frank Horton has requested use of Vill. Hall for his annual February, Wayne Co. visit with constituents - 9-12 Noon, Sat., 2/14/87. Bd. agreed. Status of "Neighborhood Watch Program" disc. & Bd. unaware of mtg. on 1/5/87 - same night as Bd. mtg. Trooper Petix unavailable 1st. wk. of Jan. '87. Date to be established.

Bd. disc. on Christmas decorations for 1987; determination mde. to invite Palmyra Chamber of Commerce to nxt. Vill. Bd. mtg., 1/19/87 re above. Trustee Frontuto informed Bd. that nxt. mtg. of "Bicentennial Committee" sched. for Tues., 2/3/87. Re WCVOA dnr.-mtg. on 1/21/87 to be hosted by VOP @ "Something Different" Rest., Trustee Elliott motioned that Bd. members, Clk., Atty., etc. be authorized to attend. Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried. Mtg. re "Watershed/Canandaigua" announced for 2:00 p.m., 1/21/87, in Canandaigua. JPTA student to begin 3-5 p.m. in Vill. Office on 1/7/87.

Re Police Office A. LaRonde's resignation, effective 12/29/86, Trustee Frontuto motioned acceptance of same; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Elliott. Carried. Short disc. held on meetings re Stafford St. sidewalks; mtg. to occur @ Comm. Ctr. - invite citizens from both sides of the street to mtg. Clk. to obtain dates frm. Comm. Ctr. Dir., J. Campbell. Bd. disc. on opportune time for talks on Labor Union Contract - Bd. agreed to discuss following 1/19/87 Bd. Mtg. Short disc. on pending Local Laws, Atty. Nesbitt having rec'd comm. frm. State re V&T/Pkng. Law. Clk. to check into overdue wd. frm. State re "Mobile Home Law."

Mayor Strong spke. of comm. frm. Mayor of LeRoy re imbalances in State's Revenue Sharing System. Clk. to distribute cpies. to Bd./possible topic for WCVOA. Topics tabled were - Acting Vill. Justice; Fire Dept. R&R's; Vill. Pol. Manual review by Bd.; Fuel estimates; Sch. X-ing Gds. & Handicapped Ramp.

P.D. Rpts. for 12/86 accepted upon motioned by Trustees Vrubel & Frontuto; Trustee Gilmore seconded. Voting "aye" were Trustees Vrubel, Frontuto, Gilmore & Elliott. Carried.

There being no further business to come before the Board, @ 8:35 p.m. Trustee Frontuto motioned adjournment; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Ethel B. Johnson, Clerk

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