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BOARD OF TRUSTEES

Annual Organizational Meeting 4/1/85

7:00 p.m.

- PRESENT Warner H. Strong, Mayor; Trustees R. Rolland, J. Vrubel & J. Elliott
- MOM OF SIL Mayor Strong requested a moment of silence prior to conducting the business of the Board.
- ANN ORG Mayor Strong announced the appointments for the ensuing year with the
MTG Clerk reading the text attached hereto, along with "Trustee-in-charge" assignments, establishment of Village Bd. mtgs for coming year, etc. Add amt. of bond/VanParys.
- COMM RPTS Trustee Elliott recommended the appointment of Mr. Joseph VanScott as Vice-Chairman of the Zoning Board of Appeals through 3/31/90 -
ZBA & PLAN Mr. Raymond Marr to continue in capacity of Chairman of ZBA - the
BD. Mayor so appointed.
Mr. Elliott recommended the appointment of Mr. Charles Collie as Chairman of the Village Planning Board; Mrs. Marcia Robbins, Vice-Chairman - the Mayor so appointed.
- Citizen M. DeNeef asked of the Mayor when a new Trustee would be appointed and was told, hopefully at the next Bd. mtg.
- MINUTES The Bd. Mtg. Minutes of 3/18/85 were accepted upon a motion by Trustee Elliott - seconded by Trustee Vrubel. "Ayes," Mayor & Trustees Vrubel & Elliott - Trustee Rolland "abstained", having been absent from said mtg. Carried.
Trustee Vrubel motioned acceptance of Minutes of 3/19/85 Spec. Bd. Mtg.; Trustee Elliott seconded. All "ayes," carried. The Bd. met on 3/25/85 for a "Budget Worksession"; Trustee Elliott motioned acceptance of recording of meeting; Trustee Vrubel seconded. All "ayes," Carried.
- ZBA/PLANN. Trustee Elliott spoke of reg. Plann. Bd. mtg. on 4/3/85; and two
BRDS ZBA Hrngs on 4/9/85 - A.D.P. Publications - variance to place automobile dealership at 505 W. Main St., and a variance requested by Beer/Pollack to build mutiple dwellings on W. Foster St.
- W&WW Mr. Elliott said that he toured sewer plant recently with Supt. H. Kruger and Engineer Dan Means - Eng. to make recommendations. W&WW employee, Forrest Huff, completed W&WW Operator's School - Mr. Huff's 26-wk. prob. period up and upon recommendation of Mr. Kruger, Trustee Elliott moved that Mr. HUFF's appointment be made permanent. Trustee Rolland seconded, all voted "aye," carried. Trustees Vrubel and Rolland indicated that they had nothing to report regarding their respective responsibilities - Prop & Bldgs/Animal Control - and Highway/C&P.
- F.D. Representing the F.D., Messrs. L. Cowell & P. Retan, approached the Bd. regarding bid award for "mini-pumper", the low bidder did not meet specs/F.D. had req. inc. re Referendum from \$51,000. to \$56,000. On the basis of presentation/recommendation, Trustee Rolland moved that the Board accept bid amt. of \$54,676. from Saulsberry Co.; Trustee Elliott seconded. All voted "aye," carried.
- F.HOUSE Maintenance work on firehouse doors completed by Overhd. Dr. Co.
DOORS of Roch., according to Mayor Strong.
- LV FORM In accordance with Village Policy Manual, employees must complete "Sick Leave Form" before ret. to wk. with release from doctor; (currently Chief Henry & Treas. on "sick leave status.")
- P.D. Patrolman Thoms in basic train. schl. until 6/1/85; Mayor to inform Chief re disposal of oldest Police car; Village may join with Town on 5/18/85 when they conduct auction; Clerk to req. of dpt. hds. re surplus items. The Bd. having reviewed P.D. monthly reports, Trustee Elliott moved that the Bd. accept same; Trustee Vrubel seconded. All voted "aye," carried.
- CTRM The Mayor said that he had rec'd letter from Judge Baynes re Town's use of courtrm; Mayor waiting for info. from realtor re renting office space/costs; could rent out Ctrm. on specified nights.
- APP/F.D. The application of Mrs. Wendy Wiedrick, 107 Throop St., having been submitted to the Bd. as prospective member of the F.D. Emergency Squad, Trustee Rolland motioned acceptance; Trustee Elliott seconded. All voted "aye," carried.

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- WKSHOP Upon a motion by Trustee Elliott, seconded by Trustee Vrubel, two Bd. members were authorized to attend the "17th Annual Municipal Officials' Workshop" to be held at the Roch. Plaza Stouffer Hotel, Roch., N.Y. on 4/25 - 27/85. All voted "aye," carried.
- MAY CLEANUP "May Cleanup Days" disc. by Bd. but no dates established; Clk. to obtain quotes from disposal companies.
- ELEC INSPEC Bd. agreed to req. Elec. Inspec. to update election Books; list of qualified voters to be prepared following update.
- ARBIT. Arbitration Advocacy, sponsored by Am. Arbit. Assoc. of NYS Schl. of Indust. & Labor Rel./Cornell University - 5/2/85 at the Ramada Inn, Roch. - announced but no one designated to attend.
- PROP SALE Mayor Strong announced that sale of Vill. property to Breen's - ck. BREENS rec'd for \$3,500 - \$200. dep. having been md. previously. Breen's proposed addition would supply 25 full-time positions/25 p-t ones. Good for economy, per Mayor.
- The Mayor acknowledged communication from Democratic Pty. for Trustee & Plann. Bd. vacancies; two frm. Rep. Pty.
- MUDGET WK Budget Wkshp. (#4) scheduled for 4/3/85; upon a motion by Trustee Elliott, seconded by Trustee Vrubel, Budget Hrng. set for 7:00 p.m., 4/15/85. All "aye", carried.
- AMB. SERV The Mayor said that he was awaiting word from Tn. Councilman E. Wheeler re ambulance services; he had specified there would be a time commitment/ no financial commitment re study.
- The matter of electrical inspections, Village-wide, was tabled by the Bd.
- CETA/Job Trustee Rolland is looking into this matter.
- DUMPSITE Town Dump to close on or before 5/4/85; Village is not seeking alternate sites; Trustee Rolland has done some preliminary checking. Atty. Nesbitt NOISE/ in process of revising these Local Laws - incorporating suggested changes PEDDLARS during hrngs.
- INS. QUOTES Apparent low bidder for Village ins. rec'd from VanParys'; other quote rec'd from VanParys'; other quote rec'd from Chapman's/Macedon.
- CLYDE The Village of Clyde celebrating "Sesquicentennial" on 5/2/85; Village of Palmyra invited to attend/participate.
- VETERANS The Mayor spoke of proposed legislation from Assemblyman F. Talomie regarding veterans' exemptions.
- VOUCHERS Trustee Rolland mvoed that the Mayor be authorized to sign Abstract #20; voucher amts. of \$19,775. be pd. on which there are initials of three Trustees; Trustee Elliott seconded. All voted "aye," carried.
- TOWN The Mayor said that funding for comm. Ctr./Library should be 50-50 basis for Tn./Vill. Mayor will communicate with hds. of both.
- FAIRGRNDS Several complaints/Mayor to meet with Fairgrnds' Atty.
- ADJOURN There being no further business to come before the Bd., at 8:10 p.m. Trustee Vrubel moved adjourn.; Trustee Elliott seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

3/7/85

(Mayor's
Mark
Sheets)

ANNUAL ORGANIZATION MEETING

VILLAGE OF PALMYRA
Palmyra, New York

April 7, 1985

7:00 p.m.

The Village Clerk advised that the "Oath of Office" has been administered to elected Mayor, Mr. Warner H. Strong; Trustee James G. Elliott and Trustee John Vrabel, for a four-year term beginning April 1, 1984, and ending March 31, 1988.

Mayor Warner H. Strong announced that appointments would be made by him, subject to the approval of the Board of Trustees, for the ensuing year.

Mayor Strong announced the appointment of _____

Presently - Gary Hark
as ACTING VILLAGE POLICE JUSTICE for a period of one year beginning April 1, 198 , and ending March 31, 198

Mayor Strong announced the appointment of _____

Jeanne Drake
as COURT CLERK, for a period of one year beginning April 1, 198 , and ending March 31, 198

Mayor Strong announced the appointment of _____

John B. Nesbitt, Esq.
as VILLAGE ATTORNEY, for a period of one year beginning April 1, 198 , and ending March 31, 198 .

Mayor Strong announced the appointment of _____

"me"
as VILLAGE CLERK, for a period of 1 year(s) beginning April 1, 198 , and ending _____.

Mayor Strong announced the appointment of _____

Phillip H. Dickinson
as VILLAGE TREASURER, for a period of 1 year(s), beginning April 1, 198 , and ending _____.

Mayor Strong announced the appointment of _____

Barlene E. Matteson
as DEPUTY CLERK, for a period of 1 year(s), beginning April 1, 198 , and ending _____.

(More)

ACTING
POLICE
JUSTICE :

COURT
CLERK :

VILLAGE
ATTORNEY :

VILLAGE
CLERK :

VILLAGE
TREASURER :

DEPUTY
CLERK :

