

## BOARD OF TRUSTEES

Regular Mtg. (Recessed  
from 6/5/89)

6/12/89

7:00 p.m.

**Present:** Mayor James G. Elliott; Trustees C. D. Gilmore, Daniel E. Wooden & Daniel S. Pope III and Village Attorney, John B. Nesbitt. Absent: Trustee Penelope K. Frontuto.

**Call to  
Order:**

Mayor Elliott called the meeting to order @ 7:02 p.m., following which he sd. that, on behalf of the VB, he wld. like to extend sympathy to Trustee Frontuto whose cousin passed away while @ the Mayors' Conference in Ellenville the prior week.

**Minutes  
5/15/89:**

Trustee Pope moved acceptance of the VB 5/15/89 Mtg. Minutes; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden & Mayor Elliott. Trustee Gilmore abstained. Carried by majority.

Trustee Pope stated that the 6/5/89 VB Mtg. was "recessed" to 6/12/89 rather than "adjourned" (adjournment wld. have necessitated 6/12/89 becoming a "special meeting.")

**Minutes  
5/1/89:**

Discussion on acceptance of 5/1/89 Minutes; Trustee Pope moved acceptance; Mayor Elliott seconded. However, Trustee Wooden sd. that correction had not been made re the budget vote. Mayor Elliott sd. time enough to have mde. correction. Amendment discussed, following which Trustee Pope moved tabling 5/1/89 Minutes withdrawing prior motion to accept; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden. Mayor Elliott voted "nay." Carried by majority.

**Trustee  
Gilmore:**

No rpt. re Animal Control, per Trustee Gilmore. Having talked to F.D. Commissioners, he sd. they had recommended taking proceeds from sale of old fire truck and place in "truck fund" (VOP has schedule for truck replacement). Mr. Gilmore so moved; Trustee Pope seconded. Specific fund wld. be "Reserve for Fire Equipment," per Mayor. Place money as a "revenue item" then make "appropriation" at appropriate time (year end) per Trustee Pope. Voting "aye" were Trustees Gilmore, Pope & Wooden & Mayor Elliott. Carried. Discussion on handicapped ramp delayed until Vill. Atty's arrival.

**Trustee  
Wooden:**

Trustee Wooden sd. that paving of Foster St. wld. begin after schl. is out - meanwhile, Highway working on routine wk., sidewalks, chipping & bag pickup, etc. Street sweeper being repaired as is the dump truck wth. wing plow. Met wth. P. Retan to divide VOP into sections and assign certain dates to accomplish street sweeping so that office wld. be able to advise when specific areas to be done. Chipping (usually) scheduled for first wk. of mo. beginning on Tues. Bag removal done on continuing basis. He asked Clk. about JTPA and informed on waiting lst. - they currently cannot fill requests.

Discussion on Fayette St./granite curbing. Question on VB's vote to put granite curbing in. VB decided to pave Fayette St. & curb later, per Mayor. Clk. to research. Curbing (concrete) to be done simultaneously wth. paving on Foster St. Cost of granite curbing touched upon. Only one known firm (Frato Bros. of Geneva) puts in granite curbing (in immediate area). P. Retan brt. up CHIPS and mde. suggestion re using sme. Mayor sd. before VB makes decision re curbing, needs estimates.

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Trustee Wooden stated that due to amt. of rain in Spring of 1989, he felt VOP shld. consider forming drainage districts so that Hwy. Dept. cld. go on private properties and properly clean out creeks, citing problem @ Carriage Stop (Prospect). Atty. Nesbitt sd. "drainage easements" - "district" is financing mechanism. Trustee Gilmore referred to research done by former Vill. Atty. H. Nesbitt re creeks and determination mde. creeks flowing through owners' properties responsibility of homeowner. Creek sometimes gets blocked by new construction, etc. Legal recourse in such cases, per Mayor. Vill. Atty. asked to research to see in which manner VB shld. proceed. Mrs. J. Forman sd. they keep their creek area cleaned out, however, debris comes frm. other people's carelessness.

Water installations discussed/explained by W&WW Supt., H. Kruger and timetable.

Community Ctr. - Memo frm. Mayor requesting info. about parking lot on W. Foster St. VB discussed past yr. Trustee Pope sd. against Code - shld. not be designed, he sd., so that traffic backs across sidewalk. Special Permit, per Trustee Wooden - more than five (5) cars, per Mr. Pope and read frm. Code, Sect. 29-33C2A. Mr. Wooden spke. of "common sense." Trustee Gilmore sd. helping to alleviate dangerous situation - providing way for water to run off hill - Mr. W. added that parking provided for students who now park on Foster St. Mayor sd. School informed by VOP that they shld. provide pkgng. on grounds. Trust. Wooden sd. Comm. Ctr. an extension of Village - CC purchased land, converted into pkgng. for benefit of everyone @ no cost to VOP. As such, Mr. Wooden thought CC exempt. Discussion on position of CC in relation to VOP. Nothing in the Vill. Ordinance that exempts non-profit corporations - municipalities are generally exempt frm. zng. code, per J. Nesbitt. Trustee Pope reiterated - if a municipality bought property & put in pkgng. lot not in conformance wth. zng. cde. it cld. do so. Mr. Nesbitt sd. it cld. do so - several court cases in existence, however, municipalities not exempt frm. Fire Prevention Code. Trustee Wooden asked VB to reconsider - if that organization willing to turn over to VOP when completed. Was an "eyesore," per Trustee Gilmore - definite improvement/wld. benefit the whole Village, per Mr. Wooden - he did not understand holding up the process. No further discussion or action taken.

Trustee Pope:

Trustee Pope sd. two (2) openings exist on ZBA (regular & alternate); one member on Plng. Bd. indicated his desire (Mr. J. Frontuto) to transfer to ZBA which wld. lv. vacancy on Plng. Bd. (regular or alternate). Mr. Pope spke. of 2-3 prospective members - wld. like to recommend @ nxt. mtg. W&WW Supt. indicated his desire to serve on Plng. Bd. Mr. Pope emphasized that ZBA/Plng. Bd. mtgs. open to public. Trustee Wooden asked about conflict re ZBA and VB member. If appeal mde. re ZBA decision, then referred to VB - then VB member wld. refrain frm. voting.

P&C Rms.:

Mayor Elliott sd. former Hwy. Supt. requested loan of some tables & chairs for family function. Trustee Wooden so moved; Trustees Gilmore & Pope seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Pope & Wooden. Carried.

Min., 6/12/89--3

P.D.:

Mayor Elliott sd. that Sgt. Patrick Coleman had submitted his resignation, effective 8/1/89 - using up time coming, his last day of work, 6/27/89. Mayor Elliott moved acceptance of Sgt. Coleman's resignation with regret. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore & Wooden. Carried.

Chief Dalton spke. of req. to DOT for traffic signal @ Hyde Pkwy./Rt. #31. Had met wth. authorities, he sd. re traffic control for Canaltown Days & WC Fair. Mrs. Karlene Freyn, Vienna St., spke. of her dissatisfaction wth. the sight of a particular Main St. business when coming home late frm. work - and the speeding done on Vienna St. Shld. be patrolled more. Chief Dalton sd. P.D. doing paperwk. which impedes patrol wk. - anticipated that P.D. sec'y to be hired in near future - will help alleviate situation. He sd. that citizens must sign complaint and went on to speak of arrests mde. during pst. mo. When patrol car spotted, potential violators tend to slow down, etc. - when asked to disperse, they abide. Mrs. Freyn spke. of damage to Flags, etc. in Cemetery on Memorial Day. Mrs. J. Forman spke., also, of the problems on Main St. and fear of walking @ night.

Mrs. Forman talked of Cemetery conditions and lack of mowing/trimming; tombstones broken/chipped for long period of time...perpetual care shld. take care of sme. Chief Dalton sd. he wld. like to see Cemetery closed except for certain hrs. Vandals hide when patrol car goes through. Some cannot be repaired, per Mayor. Trustee Pope sd. "perpetual care" covers the grounds - nothing placed there. If no one left to take care of old stones, just let it continue to deteriorate asked Trustee Wooden. Mayor will research re stones and trimming around sme.

Trustee Wooden asked about Memo to VB & C&P Supt., R. Weaver re reasons for bad conditions of Cemetery over Memorial Day. Five (5) reasons given - out of five only reasonable one was lack of manpower. Mayor Elliott sd. Trustee Frontuto not present - wld. rather discuss when she was present. Trustee Wooden sd. other people present interested - as for mowing CC, C&P there once for four (4) hrs. No. of spring burials - amt. unknown to him - Library project, he understood that C&P wld. plant shrubery, etc. in lieu of budget req. C&P there for one day - was halted. Trustee Pope asked about mowing CC - service or something VB voted to do. Practice precedes present Bd., per Mayor. Trustee Wooden sd. that the VOP leases land frm. Union Agric. Society - VOP property in his estimation. CC asks two (2) services of VOP - mow grass/plow pkg. lot....bargain for VOP, he sd. If CC mowing canceled as in Trustee Frontuto's Memo, Trustee Wooden sd. he wld. move that Hwy. Dept. be authorized to purchase equip. necessary and maintain until problems ironed out....sd. he wld. call TOP Hwy. Supt., N. Cook. Embarrassment to him, he sd. to be a member of Village to know that Town Hwy. Dept. wld. maintain. Mayor Elliott sd., again, that the matter shld. be discussed in Trustee Frontuto's presence - Trustee Wooden sd. her position clear (in above-mentioned Memo). Clarification nxt. mtg.

Trustee Wooden sd. he had occasion to go to Cemetery recently and sign states, "Parks & Cemetery". Under impression it was "Cemetery & Parks." Felt reason

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for care in Cemetery because it's "second." Trustee Wooden reiterated his motion for VOP Hwy. or borrow TOP equip. for mowing. Trustee Gilmore sd. whole matter had been "terrible embarrassment" (condition of Cemetery & problems there). He went on to speak of youth ball games in VOP parks....VOP needs to maintain pieces of property VOP responsible for - correctly. Trustee Gilmore asked if Hwy. cld. handle - Hwy. Supt. sd. wld. call for overtime. Trustee Pope sd. motion on floor which he wld. second. CC mowing maximum of four (4) hrs., per Mr. Wooden. Mr. E. Hartnagel sd. that @ 1st. mtg. she attended Mr. Weaver sd. not enough help, however, he stated he had every Tues., Wed., & Fri. afternoons off - why wld. he take that amt. of time off without enough help...."prime time"/approaching Mem. Day. The Mayor sd. that he had unused vacation that had to be used before 6/1/89. Trustee Wooden sd. his understanding was that the Hwy. Dept. cld. not take vacation in Winter re snowplowing. Mayor unaware of Hwy. policy. Reasonable, Mr. Wooden, sd. that C&P wld. not take vacations in mo. of May! Hwy. Emp., S. Smith sd. that he may take vacation in Jan., Feb., or Mar., but had to be available in event of severe snowstorm. Mr. H. Kruger sd. two different matters - VOP employees must use earned vacation before June 1st - Mrs. Hartnagel sd. all year to take vacation - Mr. Kruger sd. that employees can't be told when to take vacation. The Mayor sd. the matter shld. not be discussed unless Trustee present. Trustee Pope sd. "issue had been noted."

Citizen Wm. Heckman asked, re prior week's mtg., R. Weaver sd. manpower was the problem....did last fiscal yr.'s budget & current yr.'s budget in C&P change? Has it changed so problem won't happen again? Wanting Roger's job, of which he has been accused, is fartherest thing frm. his mind, he sd. Commended the VB for dedication to the youth in VOP and CC but need same concern for those buried in Cemetery. Why is Roger's dept. involved wth. Bicentennial Committee project - painting soldiers - seems to be poor scheduling on someone's pt. he sd. Trustee Frontuto in charge of "Special Events" explained the Mayor and he sd. re budget not an extension of over-time - only basic salaries allotted in orig. budget - VB did not catch when voted upon - 'shorted' every dept. Also, other errors as to where employees' time charged - unable to hire. VB mde. conscious effort in this yr.'s budget to avoid that. Trustee Wooden asked did not R. Weaver req. to drop two (2) P-T seasonal employees - VOP will be in sme. position nxt. yr. Needs help in April, per Mr. Wooden. Trustee Pope sd. that he and Trustee Wooden were new to VB last yr., however, did not remember problems 1st. yr. First time he had knowledge of problems in Cemetery was Mem. Day or day before. Trustee Gilmore knew of existing Cemetery problems - no steps mde. re overtime, etc. although clear that the Cemetery cld. not be ready for Mem. Day. Twice during yr. that Cemetery shld. "look like a postcard....Mem. Day & Canaltown Days."

Trustee Pope sd. points well taken...VB getting into an evaluation of an individual's job - sme. shld. be a matter for exec. sess. Trustee Gilmore not saying it was his fault, he sd. Mr. Heckman asked if '87 budget didn't change frm. '88 budget - and '89 budget re requested manpower unchanged. Not significantly, per Trustee Pope....allocation of manpower changed...

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Mayor sd. P-T person allocated so that he may be put to wk. @ an earlier time....high schoolers unavailable until late in June. Trustee Wooden's understanding was that he did not want P-T, wanted seasonal person....had three (3) who started earlier 1st. yr. Forseeable for sme. thing to happen nxt. yr. Mayor sd. C&P traditionally worked on VOP decorations - if C&P working on decorations, assume that too wet to mow, etc. Mr. Heckman asked if limit of man-hours established and told "no" by the Mayor. Amt. of time needed unknown, per Mayor. When a manpower problem, it's important according to Mr. Heckman. The Mayor, again, asked that discussion occur when Trustee-in-Charge present. Mr. Pope sd. that, traditionally, C&P & Hwy. handle decorations - particular project (Bicentennial) not planned in past budgets, therefore, cld. not allocate manpower....projects scheduled for 'spare' time....Trustee Pope touched upon Chapel wk. to be done. Mr. Heckman asked about taking Village vehicle home when he has 'comp' time and told by Mayor that he does - no place to store @ Cemetery. When on vacation other men have access to truck. Trustee Wooden did not think any Village vehicle shld. lv. Village in case something happens. Trustee Gilmore went bk. to motion on the floor, i.e. if C&P cld. not mow CC, Hwy. Dept. be authorized to do sme. Mayor called for a vote...Trustees Pope, Gilmore & Wooden voted "aye" & Mayor Elliott voted "nay." Carried by majority.

Civil Ser.

List:

Mayor moved that the Police Chief be authorized to request a Civil Service List, if necessary, to obtain list of Village residents and conduct interviews for hiring Police Officer. Trustee Pope seconded. One lady high up on list and already interviewed by State Police. Mrs. K. Freyn asked about qualifications for Clerk's position - must be on C.S. List, per Mayor. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, & Wooden. Carried.

W&WW:

Mayor sd. he req. Atty. Nesbitt to draw up an agreement as the school needs to install a new 6" main water service frm. Hyde Park main into schl. bldg. - have to put in main, two fire hydrants, and two backflow preventers. They wld. be responsible for cost of installation - subject to inspection by H. Kruger and pass any other necessary State or local inspections - and upon passing inspections, they wld. deed line to VOP who wld. be responsible for cost of maintaining. P. Retan asked about street replacement/repair. Mr. Kruger explained process. VB discussion. Question arose if outside the VOP - determination mde. that entire schl. in VOP. Mr. Kruger, also, explained position of main. Trustee Pope interested if potential fire protection problem which was explained by Mr. Kruger, also.

Burnham

Hts.:

Mayor Elliott sd. that Atty. Nesbitt & himself met wth. TOM Supervisor, S. Carlson & Atty. Bonafede recently. They req. VB's opinion re sewer district on Burnham Hts. Presently four (4) houses there have sewers - VOP wld. have no recourse shld. they not pay (process accomplished twenty yrs. ago). If just one property in district, how VB wld. feel about having district which encompassed six (6) new homes + all the rest of Burnham Hts. Trustee Gilmore felt they shld. pay VOP taxes....Mayor felt, personally, they shld. annex. Trustee Pope asked if residents had been asked....only on individual basis per the Mayor.

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Mrs. E. Hartnagel remembered when a resident - Mr. B. Finewood came to Bd. & was willing to do anything to get sewer/he was refused. Mayor sd. "if he annexed." Atty. Nesbitt asked him to consider annexation and he approached Mr. Nesbitt as to how/informed how by Atty. Nesbitt (petition process) but he did not follow through. Mayor sd. perhaps the VB shld. write to residents on west side asking them to annex in order to get sewer service. Trustee Pope felt the residents shld. be contacted as a courtesy. Atty. Nesbitt reiterated his past advice - it is not legal - an out-of-district sewer use but must be by contract. No motivation to go into special district since they already have the service.... cld. inform them that VOP cld. cut off sewer service - cld. be done three (3) ways...annex, special district & out-of-district sewer district. Trustee Gilmore opposed to cutting off sewer service. He agreed that the residents shld. be asked.

Mayor sd. VOP has Contract wth. TOM for water - Atty. Nesbitt asked if any other out-of-Village users who are not in district and told by the Mayor that there are two or three on Johnson St. , although in a district....unsure, he sd. West Foster also, according to H. Kruger. Old "Grandfather Clause" per H. Kruger....yes, five or six areas that VB shld. look @ - if done for one, shld. be done for all. If decision mde. to legalize those wth. sewers, setting a precedent and Atty. Nesbitt referred to prior three (3) options. In existence for long period of time per Trustee Pope but as for new, if they don't annex they don't receive. Trustee Wooden sd. they were told they would have a district. Voted not to rescind the orig. motion, per the Mayor. Trustee Pope wld. like to see history/prior requests/action taken by VB....lengthy process to look up in old Minutes, per Mayor.

Town of Macedon doesn't really favor annexation but wld. reluctantly go along wth. same. Supv. Carlson cld. only speak for himself - TOM Plng. Bd. mtg. in Macedon as Trustee Pope spoke - stated that Mr. R. Eckburg had called him. Complaints residents taking to Plng. Bd. hearing are - area chosen soil not suitable for any kind of development and drains into wetlands - damage to environment...TOM's Plng. Bd. did approve plans - the idea, per Mr. Gilmore (conceptual)....the Mayor reiterated the VB's prior action, i.e. to entertain a proposal to form a district. What TOM looking for is what conditions are for a district....annexation, no annexation, contracts....Mr. Kruger sd. those who had approached him showed concern about potential traffic problems. Atty. Nesbitt sd. that if the VOP insists on annexation, then will builder go through all VOP zng. approvals??? After complying wth. TOM's regulations, then must come to VOP....Mayor told them verbally that the VOP prefers annexation.

Consistency seemed to be what VB desired; Mayor wld. inform Mr. Carlson that only way VOP wld. service all of the property wld. be by annexation. Trustee Wooden sd. that Mr. Nolan left wth. impression that VOP had approved. Entertain written proposal to form a district for his property only, per the Mayor. They questioned that @ the last meeting, per Trustees Wooden & Gilmore - Citizen Hartnagel agreed wth. impression given Mr. Nolan. By defeat, Trustee

Wooden thought Mr. Nolan wld. be expecting a sewer district.

Trustee Pope moved that the VOP Village Bd. not entertain any requests for sewer service except to residents of properties in the VOP; Trustee Wooden seconded. Trustee Gilmore concerned re 'absolutes' - can't conceive of a particular situation....cld. be to VOP's benefit...VOP shld. 'entertain' any proposal brt. forward. " VOP shld. act wth. consistency regarding VOP's objective in getting these people to come into the Village." Trustee Pope sd. that he had changed his position in the matter....frm. his vote @ last mtg. Stay consistent, he sd. Voting "aye" were Trustees Pope, Wooden, Gilmore & Mayor Elliott. Carried. Atty. Nesbitt sd. VB shld. say undecided - entertaining petition for annexation or set any pre-conditions for that in terms of where the boundaries of the district will be....up to TOM, per Mayor.

Historic Palmyra:

Trustee Wooden moved that the VB authorize the Mayor to execute a one-year Contract between the Village of Palmyra/Historic Palmyra in amt. of \$2,000. Trustee Pope seconded. Voting "aye" were Trustees Wooden, Pope, Gilmore & Mayor Elliott. Carried.

Palmyra Library:

Trustee Pope moved that the VB authorize the Mayor to execute a one-year Contract between the Village of Palmyra/Palmyra Library in amt. of \$13,000. Trustee Gilmore seconded. Mention mde. by Mr. Gilmore of Mrs. P. Schade's recent appearance before the Bd. during which time she respectfully req. additional money - at least bring it up to prior allotment of \$15,000. if VOP receives CHIPS money. In fact, CHIPS money did come, now what will VB do? The Mayor sd. that the VB mde. no promises, however, indication mde. that Contract may be amended. Mayor sd. Mrs. Schade had been in contact wth. him and asked to write ltr. to VB. Trustee Wooden's understanding was the reason Library cut, VOP wld. do work @ Library & VOP did not complete. VOP not to do all wk., per Mayor. Mr. Wooden spke. of supplying trees and planting, etc. & seemed reasonable @ the time. Shld. go bk. to \$15,000. he sd. Trustee Gilmore asked about question asked during hearing - and may have be attributed to Mr. J. Lynn - re full amt. Trustee Wooden sd. he mde. statement that "VOP willing to keep derelicts off street but not willing to spend money to keep them frm. becoming derelicts." Library asset to VOP & gets great deal of use - VB must take 'hard look' at changing VB's position. VB cld. offer an amendment, per Mayor. Not in budget, per Trustee Pope - may amend at future date. In budget, per Mr. Wooden - in different place. Disc. on dipping into Contingency @ such an early date. All revenue is in budget that VB passed, per Mr. Pope. Mr. Wooden asked about \$40,000. re Foster St. Unchanged, per Mr. Pope. Trustee Gilmore sd. that VB shld. review budget in six (6) mos. Disc. discontinued and possible amendment @ later date. Voting "aye" on orig. motion of Contract amt. of \$13,000. and review @ a later date decided upon - voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Canaltwn. Parade:

Communication rec'd from Canaltown Days Parade Chrman., R. Reinwald and timely response req. The Mayor sd. that Mr. D. Scribner invited VB to ride on float - good idea during Bicentennial Yr., he sd. Bd.

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Min., 6/12/89--8

agreed - VB to invite Town Bd. to join them on the float. VB must find skirting for flatbed...Mr. S. Austin will pull wth. antique truck.

Misc.:

Re Retirement System change - Mr. R. McMasters to forward figures to Trustee Pope...need further info. - in long run wld. save VOP money. No action taken by VB. Re insurance packet (estimates) rec'd frm. VanParys, Trustee Pope to review. Tabled until nxt. mtg., or thereafter, was VB action re Palmyra becoming a "Sister City" to Oberammergau, Germany; VOP Logo tabled as was Critical Driver Program.

Abstract

#1:

Trustee Pope moved that the VB authorize the Treas. to pay **Voucher Nos. 1-59** in amt. of **\$87,245.50** on which appear initials of at least three VB members. The Mayor asked amendment that the VOP protest taxes on Manchester water line; Trustee Pope accepted sd. amendment - Trustee Gilmore seconded motion & amendment. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Handicapped

Ramp:

Mayor sd. VOP rec'd estimate for handicapped ramp frm. Mr. B. Jacobs in amt. of **\$14,800**. Atty. Nesbitt sd. need to put out for bid anything over **\$7,000**. Need bid specs. Trustee Gilmore sd. Mr. Jacobs' estimate represents saving of approx. **\$10,000**. - and spke. of Mr. Jacobs' prior wrk. for VOP & excellence of sme. Atty. Nesbitt sd. bid process must be adhered to - tlk. of splitting....VOP cld. purchase materials - Mr. Jacobs perform labor....piece-meal so that under statutory limit. Mayor sd. VOP may have capability of removing old steps and doing excavation wk. if VOP employees have the time...slope discussed....footings....Trustee Gilmore sd. he wld. meet wth. Trustee Wooden & Hwy. Supt. for further review.

Union

Cont.:

Mayor Elliott sd. Union Contract wld. be discussed in Exec. Sess.

WC Fair

Events:

Events' approval held up for clarification re "Kiddie Parade" - Mayor reviewed short route for VB - wld. not seem to present problem. Trustee Gilmore moved that all events requested be approved; Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden & Pope & Mayor Elliott. Carried.

Sidewlk.

Priority:

Trustee Pope asked Trustee Wooden priority re sidewlk. replacement; informed that Foster St. a priority but waiting until school out. Now - working on requests rec'd frm. residents. Area Hwy. took out seemed to be in good shape except for paving over sme. Trustee Wooden not aware of origination of req. After Foster St., slate removal will begin. Mayor sd. contractors responsible and notified not to blacktop over sidewlk. some time ago.

Barberry

Bush:

Barberry bush on corner of Jackson/Canandaigua St. referred to by Trustee Gilmore and, having talked to property owner, they wld. be willing for VOP to remove sd. bush and replacement mde. Pending VB decision, Mr. Gilmore sd. he offered to place another bush in yard. Discussion by VB and the problems the bush presented over yrs. Mayor Elliott sd. he had worked wth. prior tenant, Mrs. K. Levis, who permitted VOP to trim. Trustee Pope referred to Code & 3' in ht. Determination mde. that VB cld. not accommodate the property owners even though the bush



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old. be safety hazard. Cld. trade as in-kind "swap" per Atty. Nesbitt. Disc. on whether or not a State Hwy. - street 'belongs' to VOP - considered a 'touring route.' Mayor will contact Mr. J. Edinger of DOT.

Bicentenn.

Picnic:

Mayor Elliott reminded those present of VOP Picnic in Village Park frm. 2:00 - 10:00 p.m., Monday, 7/3/89.

Appts./Dpt.

Hds.:

Trustee Gilmore asked about appointments of Dept. Hds. - normally done in April, per Trustee Pope. Mayor Elliott sd. he wld. appoint them after the VB seriously considered forming a Dept. of Public Works. Consider or discuss asked Trustee Wooden. Both, sd. the Mayor - Mayor's appointment, he sd. and he was not ready to make them at present time. VB votes on Committee assignments - Trustee Gilmore asked if a viable reason why dept. hds. had not been appointed and told by the Mayor there is. Bd. discussed previously, according to Mayor.....need specifications for job, per Trustee Pope to attract candidates. Mr. Wm. Heckman referred to prior phone conversation wth. Mayor. They had extensive conversation, per the Mayor, however, time prevents further discussion on the subject. Trustee Wooden sd. that even wth. DPW Supt., VOP still needs Dpt. Hds. - no reason not to appoint them. The Mayor sd. that where there's a DPW, there are not three (3) independent supervisors....which ones to be dropped, per Mr. Wooden...three people hanging. The Mayor sd. he was willing to sit down wth. VB to discuss. Trustee Pope sd. that sooner or later motion has to be mde. to do something. Mayor sd. changes must be mde. by law - how independent supervisors came about cannot be determined. He checked old Charter, etc. - four separate Charters granted to VOP - must write to Albany....follow a process. Do not know how VOP Dpts. formed....any changes structuring various dpts. - local law needed. Trustee Wooden sd. that it seems that only one person wants to make the change. Not fair to hold them up....Mayor sd. more than one person. Mr. Heckman sd. if public to participate, VB can't hold meetings without posting sme. - when people show up, change your mind....he referred to notes he took during phone conversation. He wanted to know reason; asked if appts. wld. be on Agenda for nxt. mtg. - Mayor sd. time element. They have their jobs, he sd. Trustee Gilmore sd. the appts. shld. be mde.

Dpt. of

Health:

VOP rec'd communication frm. NYS/Dpt. of Health, dated 6/2/89, re monitoring public water supply and notice of sme. to be published in local paper per Mayor Elliott. Test results must be mde. available to public, he sd.

TAPS:

Communication acknowledged by Mayor frm. Pal-Mac TAPS organization re donations for Seniors' "Last Bash" Party. VB welcome to contribute.

Secondary

Digester:

Mr. H. Kruger brought up the W&WW secondary digester and Mayor sd. that he did not receive a call back. Over \$7,000. limit per Mayor, so VOP wld. have to advertise for public bid. If price wld. come down \$500. wld. be possible. This process not done for primary digester, per Mr. Kruger...in three (3) stages he believed. Discussion on sludge hauling. Cld. be done during Summer in any event. Mr. Kruger submitted two (2) sets of specs, making copies for Atty. No action taken.

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Exec.

Sess.: At 10:15 p.m. Mayor Elliott moved Exec. Sess. for Union Contract and personnel matters wth. VB members present & Atty. Nesbitt. Trustee Gilmore seconded. Voting "aye" were were Mayor Elliott & Trustees Gilmore, Pope & Wooden. Carried.

000248

Reconvene: At 11:04 p.m. Trustee Gilmore moved that the Bd. emerge frm. Exec. Sess. Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Wooden & Mayor Elliott. Carried.

Adjourn-  
ment:

At 11:05 p.m. Trustee Pope moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

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BOARD OF TRUSTEES

Regular Meeting 6/19/89 7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel E. Wooden & Daniel S. Pope III.

Caucus: Mayor Elliott asked the public's indulgence and requested that the VB members who were elected as Democrats conduct a short Caucus prior to conducting the business of the Bd.

Moment of  
Silence:

At 7:30 p.m. when the Caucus ended and the Bd. mtg. resumed, Mayor Elliott requested that a moment of silence be observed in memory of Mr. N. Dennis Means, Village Engineer, who passed away prior week. On behalf of the Bd. the Mayor extended sympathy to the family of former Police Chief, D. Henry, upon the death of his Mother during the prior week, also.

Agenda

Additions: Messrs. Robert Nolan & Scott Brooks requested Agenda placement and given the time of 8:30 p.m.; Greenpce. Action's request to canvass the VOP; and Contract from the Humane Society. Mr. Val Ruhoff, representing a disposal company, had requested to approach the Bd., however, he was not present.

Swiss

Chalet:

Mr. Norman Gerber approached the VB re proposed addition to Swiss Chalet on Fayette St. Mr. Gerber reviewed for the VB that he had rec'd approval by the Plng. Bd. - denial by the ZBA. Had not rec'd official denial in writing, he sd. He spke. of what he felt was need for additional apts. and requests rec'd. He spke. of money he had expended so far toward project - sole owner of property now, he sd.; did not want to resort to attorneys but wld. if necessary - commitment mde. to pursue the project he sd. Mr. Gerber spke. of sm. project in Marion which was going well and referred to having built Aldrich Dr. No one bldg. apts. - subsidies gone, he sd. He proposed to the VB to receive zng. change. Sd. he felt he took lot of abuse during prior mtgs. Mr. Gerber asked the Bd. to discuss among themselves and let him know their decision.