

BOARD OF TRUSTEES

Regular Meeting

11/19/84

7:00 p.m.

PRESENT Mayor Warner H. Strong; Trustees J. Vrubel, R. Rolland, S. Hays and J. Elliott.

MOM OF SIL Mayor Strong asked for additions/corrections to 11/5/84 Bd. Mtg. Min. Trustee Rolland called for correction on Pg. 2, 1st sentence -- rather than "extended to permanent" substitute "converted to permanent" - and so motioned approval with above correction; Trustee Hays seconded. All voted "aye," carried.

COMMITTEE RPTS.

TRUSTEE HAYS Re maintenance Agreemtn with Finger Lakes Communications' Systems, Trustee Hays stated that said company had refused to accept retroactive contract and had presented new proposal, \$61.00 per month, effective 12/1/84 - averaging close to \$1500 - \$2000. in radio repairs in P.D. Mr. Hays motioned that Mayor Strong be authorized to execute said agreement; Trustee Rolland seconded, based upon previous bills. All voted "aye," carried.

Re W&WW, Trustee Hays motioned authorization for Mayor Strong to execute Contract with Wallace & Tiernan Division of Pennwalt Corp., of Newark, N.J. in amount of \$1012.00, commencing 1/1/85 - 12/31/85, for "Cathodic Protection Systems" for periodic maintenance checks; Trustee Rolland seconded. All voted "aye," carried.

Insurance inspection by Aetna, in which they state in written rpt. that Highway not keeping accurate records of what they do for Water Department. Discussion. Mayor suggested that worth time to look at, possible premium reduction. Copies to be dist. to Bd. by Clk.

TRUSTEE ROLLAND Mr. Rolland announced that Mr. Mark Best, Highway MEO, began this date. Memo to be sent to all Village departments requesting list of work which could be accomplished by Village crews as "Winter Projects." Several suggestions made - sections of fence could be built/put in place in Spring/work in Village Hall storage area/painting, etc. The Mayor stated that some employees may be willing to work "out of career fields" in order to stay employed...keep them gainfully employed.

TRUSTEE VRUBEL Mr. Vrubel stated that photo-cell lts. installed in P.D. Basebd. heat installed in P&C Apt./conduit line work done for Village Hall upstairs. Various signs ordered - "No Smoking", "No parking in Driveway", one for Community Center area. He added that several complaints rec'd re dog problems on Washington St.

TRUSTEE ELLIOTT Trustee Elliott said, re Zng. & Planning, Bd. turned down L. Debrock's appeal for operation of antique shop in her home on Foster St./Bd. also denied variance for Scheer/Jacobs re property at 240-1/2 E. Main St., however, variance granted for house on W. Main St. owned by H. VanBortel to make into three-family dwelling, if the liens can be cleared. Re upcoming (summer, 1985) 160th Anniversary of Erie Canal, Mayor Strong appointed Trustee Elliott in charge of Village's involvement in possible concert at Barge Locks, when concert boat passes through Palmyra. More info. forthcoming.

F.D. Mayor Strong talked of quotes for needed work on Firehouse. Need more clarification from Fire Chief. Need second quote for roof which leaks over Chief's Office. Short discussion, Trustee Elliott pointed out that roof-work won't wk. properly if done at this time of year.

POLICY/VACATIONS Mayor Strong stated that Bd. must establish policy regarding vacations, i.e. to whom requests should be made/how long a time in advance, etc. -- must ensure that citizens receive same services level - does not hinder day-to-day operations...employees' rights and benefits notwithstanding. He suggested that for a period up to three (3) days, employees' supervisor should approve; for more than three (3) days, approval should be obtained, via supervisor, from Trustee-in-charge; for a period to exceed ten (10) days, approval from Mayor. Discussion. Trustee Rolland felt that policy should be drafted and presented at next Bd. Mtg, at which time any changes could be incorporated. Bd. agreed.

BUDGET PROCESS Mayor Strong stated that he would be working with Treas. & Clk., along with R. McMasters of Donegan's. Equip. schedule

biggest problem/depreciation of equip. He added that budget process three ways: 1) 10% budget reduction; 2) remain the same, and 3) 8% increase..uncomfortable with tax increase last yr. - Trustees to be more involved with dept. hds. 1/1/85 date of taxable status. Work sessions to occur, all salary decisions by no later than 1st week. in Feb. Contract allows 5% increment. Dept. Hds., et.al. evaluations by mid January, 1985...public hearings set up, etc.

- ASSOCIATIONS Mayor Strong spoke of invitations to join various associations, along with other "general" mail rec'd by him; Trustee Hays suggested that Clk. place in marked basket and placed on Trustees' table; everyone review and intial same.
- R.R. PROP The Mayor said that Town voted to exercise their option re abandoned R.R. property. Mr. Elliott said that Tn. interested because they wanted to block access and spoke of dredging - without this property, Tn. can't get to those edges to dredge. Mayor Strong said that he plans to tour area which lies within Village with J. Edinger of St. Dept. of Trans.
- SOC SERV CONTRACT Contract rec'd from WC Dept. of Soc. Ser. touched upon, however, Mayor said he wanted to confer with Village counsel. Mr. Elliott stated that "transportation" not spelled out except that Village must provide ...could be someone from NorthRose.
- VETERANS' EXEMPT Mayor Strong spoke of Mr. Roney's memo to Tn.'s Nelson Cook - numbers have changed. Must determine what options Village to exercise. Discussion of req. Mr. Roney to return to Bd. Mtg. - all Assessors having identical problem. Villages will be hardest hit. No determination md.
- VOUCHERS Trustee Rolland motioned that Mayor Strong be authorized to sign Abstract #11 in amt. of \$17,596.57, on which appear the initials/signatures of at least three Trustees; Trustee Hays seconded. All voted "aye," carried.
- P&C East Rm The Clk. brought to Bd. a request from Mrs. Sue Nussbaumer that G. Scouts utilize P&C East Rm on Thursday nights. Bd. agreed - "first come, first served" basis.
- CITIZEN BELKE Mr. D. Belke of Washington St. approached the Bd. regarding the problem of dogs in the area in which he lives. He could not get out of driveway, etc. When will leash law be enforced? Gets no where with Animal Control Officer...req. trap (live) be set and Mr. Fisher did not come. He spoke of situation he heard about in Marion where a woman acts in this capacity/pd. so much perhead - they have no dog problems there. Discussion. Clk. to check with Marion about their procedures.
- BRUSH PICKUP Mr. Belke also spoke of brush pickup on first Tues. of ea. mo./felt prior method more effective. Trustee Rolland said that he would take a look at it, however, will cost more in labor. Short discussion about street sweeper being run. Mr. Rolland pointed out that Village had had only one MEO for some time; shortage of labor at Highway. Discussion discontinued.
- ADJOURN: There being no more business to come before the Bd., Trustee Elliott motioned adjournment; Trustee Vrubel seconded. All voted "aye," carried. Time of adj. - 7:50 p.m.

Ethel B. Johnson, Clerk