

Mayor Elliott moved that the Vill. Atty. Nesbitt draw up an agreement between the VOP & CS&P Supt., R. Weaver for payment to him in the amt. of \$4,000. in cash, less money mandated withholdings - and that he wld. have 240 hrs. compensatory time due him representing full settlement of any claims for over-time hrs. worked in the past - through 2/28/90. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Wooden & Frontuto. Carried.

Trustee Pope moved that the Mayor be empowered to sign the foregoing agreements on behalf of the VOP; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Adjournment:

Prior to adjournment @ 9:55 p.m., as moved by Trustee Frontuto and seconded by Trustee Pope, Mayor Elliott asked the VB to review his proposed & distributed changes to the VOP Police Manual. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

**BOARD OF TRUSTEES**

Special Meeting 3/9/90 8:00 a.m.

Present: James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel E. Wooden, Daniel S. Pope III; Vill. Atty. John B. Nesbitt; W&WW Supt., Harold Kruger; W&WW Employee, Carlton Timerson & Union Rep., Scott Smith. Absent: Trustee Penelope K. Frontuto.

Purpose of Mtg.: The purpose of the special meeting was called - and posted - for reasons of personnel.

Exec. Sess.: At 8:08 a.m. Mayor Elliott moved that the VB exercise Exec. Sess. to discuss a personnel matter consisting of a grievance filed wth. the VB - and that said session include the VB; Atty. Nesbitt; W&WW Supt., Harold Kruger; W&WW Employee, Carlton Timerson & Union Rep., Scott Smith.

Reconvene: The VB emerged frm. Exec. Sess. @ 8:54 a.m. as moved by Trustee Pope; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Motion: Trustee Pope moved that the grievance filed by W&WW Employee, C. Timerson, be granted; the Mayor and W&WW Supt. to determine basis of choosing holidays in advance. Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Adjournment: At 8:55 a.m. Mayor Elliott moved adjournment; Trustee Pope seconded. Voting "aye" were Mayor Elliott and Trustees Pope, Gilmore & Wooden. Carried.

Ethel B. Johnson, Clerk

000022

BOARD OF TRUSTEES

Regular Meeting

3/19/90

7:00 p.m.

Present: Mayor James G. Elliott; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel S. Pope III & Daniel E. Wooden. Absent: Vill. Atty., John B. Nesbitt.

Moment of Silence: Prior to conducting the business of the VB, Mayor Elliott requested that a moment of silence be observed for Mr. George Contant, former Trustee & President of the Village - and a long-time businessman; and Mr. Karl Lebrecht, former men's clothing store owner & local musician. Both gentlemen passed away the prior week.

Minutes 3/5/90: Mayor Elliott asked for a correction to the Minutes - Page 2, Line 6....the Ontario project did receive the grant but never accomplished the project. Trustee Frontuto moved acceptance of the Minutes wth. amendment/correction; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Spec. Mtg. 3/9/90: A correction to the 3/9/90 Spec. Mtg. Minutes requested by Mayor Elliott to show that his motion was seconded by Trustee Pope on which all voted "aye". Trustee Pope moved acceptance wth. foregoing correction; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried. Trustee Frontuto abstained having been absent.

Agenda Addition: Trustee Pope moved that the communication to the VB re the "Crop Walk" in May be added to the 3/19/90 Agenda; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Committee Reports:

Trustee Frontuto reported that the downtown pole decorations by the C&P - painted, 'wooden' flowers - placed prior week....rec'd favorable comments frm. public, she sd. Citizen inquired about the re-surfacing of area in back of Vill. Pk. to be designated for skateboarding. C&P Supt. obtaining estimates/Clerk to respond to Mrs. M. Forshay's query.

Trustee Pope stated that commitment would prevent his attendance @ budget mtg. on 3/22/90 - if any changes mde. during sd. mtg. to please inform him so that he cld. incorporate them into his preliminary work sheets.

CEO J. Roney very busy - property on William St. cleaned up in an acceptable manner. Mr. Roney wld. need additional course-work - Course Nos. 42, 43 & 44. Mr. Roney had canvassed the VOP west side for unregistered/abandoned vehicles and prepared a list. He asked for VB assistance re the manner in which violations wld. be handled....why send letters out if not enforced...present Code states that one boat or one trailer allowed on private property - VB may want to consider change in the Code to permit one of ea. The Mayor sd. that nowadays many people have both...he spke. also of cost of storage. Trustee Pope sd. need for adding "10' frm. property line - both front and rear yds."

Mr. Wooden asked that a decision be reserved and refer to the Planning Bd. for recommendation. Letters



re unregistered vehicles, owner wld. be given ten (10) days to dispose of same....if not, wld. be issued a citation.

Trustee Wooden stated that he had met wth. Mr. Jim Smith of the U.S. Dept. of Agric. & Soil Conservation regarding the drainage problem on E. Foster St. It was his opinion that they have in their possession contour maps and aerial photographs. He sd. that the VOP had attempted to clean out the ditch without success. Mr. Smith indicated that money available and that since the VOP had not rec'd prior assistance, chances good that they wld.

Mayor Elliott spke. of original application - VOP has paperwork done previously - cld. be updated. Was to clean out ditches on both sides of Foster St. - all the way to the creek. He mentioned another area near Frgrnds./wk. accomplished there he thought - half the project cost (up to \$10,000.) may be pd. by Dept. of Agric., he said. Mr. Wooden wanted to take up wth. Town, however, their mtg. same night as budget meeting. Most of area in question in TOP, he sd.

While mtg. wth. Mr. Smith, Mr. J. Merrick's drainage problem on E. Main discussed. Soil Conserv. Dept. wld. perform engineering work @ no cost - State won't do work; @ least three (3) catch basins must be installed - VOP to accomplish sd. work.

As for chipping in above area, Hwy. Supt., P. Retan felt safer to chip in parking lot as opposed to near highway (intersection) where condition wld. be hazardous operation.

Available workers via Social Services, Mr. Wooden felt VOP cld. use 2-3 additional workers to perform much the same work as current worker, Mr. R. Bulman.

Mr. Wooden asked the VB's reaction to his Memo two wks. ago re "Time Off" - Trustee Pope suggested tabling until "Re-organizational Mtg."

Discussion on "No Parking" resolution passed as a Local Law by the VB approx. one yr. hence re 5' firm. edge of street; several problems surfaced on some streets (Canal, Sunset, Throop, Crescent, Walker, etc.). Chief Dalton asked for direction re ticket-writing - and asked about a refund to those to whom tickets were given. Law cannot be 'suspended,' per Mayor Elliott - there wld. have to be an 'amendment' he sd. He asked the following citizens to serve on the suggested 'committee' to conduct a study of subject law, in addition to Chief Dalton & Hwy. Supt., P. Retan: Mrs. Dorothy Manske, Hyde Pkwy., Mrs. Jane Bender, Hathaway Pl., & Messrs. V. Hill, W. Main St. & Mark Palmer, Crescent Dr. Chief Dalton sd. that @ the outset the law was proposed for beautification purposes & snow removal. Trustee Wooden sd. asked did it not begin re large motor home on Hansen St. which obstructed visibility. He asked about time-frame to which the Mayor stated 'shortly.'

Trustee Gilmore, as T-I-C of Animal Control, touched upon subject of 'rabies' and, having talked to Mr. R. Case, rabies more prevalent in cat family as opposed to dogs. Mayor Elliott mentioned having rec'd

000024

communication frm. State a rabies report for past year - WC did not have any confirmed rabies cases.

W&WW Trk.  
Bid:

Mayor Elliott sd. bid opening occurred @ 2:00 p.m., 3/16/90 re new 1989 or 1990 one-half ton pick-up truck for W&WW Dept. Four bids rec'd as follows: McLouth/Macedon - (1990) \$17,116; P. Marvin/Newark - (1989) \$16,900.; P. Marvin/Newark - (1990) \$16,700.; & Macedon Ford - (1990) \$19,499.90. The latter firm's bid was not rec'd in proper form. VB disc., Mayor sd. VOP had budgeted \$14,000. for truck - in sme. Line Item in W&WW was \$2000. for radios which had not been purchased - some other unspent Line Items, he sd. where needed amt. cld. be found (\$16,000.) - Water Contingency has \$19,000.; Sewer, \$1000. - probably used more for Water. Trustee Wooden asked pertinent questions about truck accessories/extras. The Mayor then moved that the bid award be made to Phil Marvin/Newark for the 1990 truck in amt. of \$16,700. pending review by the VOP Atty.- and that the truck be pd. for out of budgeted funds which are on the sme. Line Items, F8330.2 & G8130.2. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Wooden & Frontuto. Carried.

NYSEG:

The Mayor stated that he had corresponded wth. NYSEG re gas line to accommodate Mrs. Lape; they will study as to feasibility/cost; NYSEG informed him that all the area property owners must also request (copied ltrs. to Dr. Smith/Mr. R. VanHout). Should be cheaper to extend all @ one time.

Laurentian  
Dr.:

Mayor spke. to Atty. P. Rubery re dedication, portion of Laurentiaqn Dr. - he informed the VOP that verbally Mr. John Martin had approved of the Engineer's proposal (Mr. Paul Russell) - VOP will be receiving a written agreement.

WCVOA Dnr.-  
Mtg.:

Mayor Elliott moved that the VB approve attendance by VB/Pol. Chf./Vill. Atty. & Office personnel along wth. any newly elected officials, @ the WC Village Officials' Assoc. dnr.-mtg. @ The Steger Haus Restaurant on 3/28/90, hosted by Sodus Pt. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden, Frontuto & Gilmore. Carried.

Abstract  
#19:

Trustee Pope moved that the Vill. Treas. be authorized to pay Voucher Nos. 977-1032 in the amt. of \$30,691.04. on which appear the initials of @ least three (3) VB members. Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore. Mayor Elliott abstained as he had not reviewed sme. Carried.

Village  
Elections:

Mayor Elliott gave background of elections, i.e. in past Villages had to run elections, however, now have option of permitting County to do so (registration, legal notices, transporting machines, taking care of election books, etc.). He sd. present Clerk wld. prefer Cty. to handle - VOP wld. still pay Inspectors & Machine Custodians. Discussion. Clerk to research (other areas, NYCOM, etc.) and get back to VB.

Crop  
Walk:

The Mayor spke. of communication frm. Mr. Don Warters regarding the annual walk for the hungry - the "Crop Walk" - scheduled for Sat., 5/5/90. The route cannot be determined due to bridge-work,



etc. - details to be worked out. However, Mayor Elliott moved VB approval of sd. 'Walk'. Trustee Wooden seconded. Voting "aye" were Trustees Wooden, Gilmore, Pope & Frontuto & Mayor Elliott. Carried.

Dumpster

Dates:

Trustee Wooden sd. that if dumpster dates mid-May wld. conflict wth. date of Auction, therefore, although tentative - date established for Wed. following Memorial Day. Mr. Wooden/TOP's Mr. Baran to continue working on "Spring Clean-up."

Misc.:

Clerk to retain the following on the Agenda: Handi-capped ramp (Trustee Pope spke. of the \$15,000. previously budgeted for ramp and necessity of adding additional funds to current budget) - further discussion on ramp, pitch, etc. wth. questions frm. Mrs. E. Hartnagel re Mason B. Jacobs & Mr. M. Sheehee; Cable TV Franchise retained on Agenda; no recent developments on an Engineer; as Atty. not present, no word on Rolfe/Br. Hill annexation; VOP vehicle still in possession of VOP; Library request for additional fnds. tabled; Clerk to tabulate surplus items for Auction; nothing new to rpt. on gas tank proposal; proposal re VOP Policy Manual addition to a particular section, the Mayor stated that the issue an important one & cld. not be put off much longer as costing VOP money. Trustee Pope moved the foregoing be tabled; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Gilmore. Mayor Elliott voted "nay". Carried by majority.

Elec.

Inspect.:

Awaiting Vill. Atty's input re Local Law/Electrical Inspections.

Budget:

The final budget meeting was announced for 3/26/90 and the hearing on the tentative budget to be held @ 7:00 p.m., Mon., 4/2/90.

Exec.

Sess.:

At 8:10 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. regarding a specific VOP employee, wth. the Bd. present, Pol. Chf., Ms. Kathy Mason & M/M T. Porpora. Trustee Wooden seconded. Voting "aye" were the Mayor & Trustees Wooden, Pope, Gilmore & Frontuto. Carried.

Reconvene:

At 9:20 p.m. Trustee Gilmore moved that the VB emerge frm. Exec. Sess. Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Wooden & Frontuto & Mayor Elliott. Carried.

Adjourn-  
ment:

At 9:22 p.m. Trustee Gilmore moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

000026

BOARD OF TRUSTEES

Special Meeting

3/22/90

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees C. D. Gilmore & Daniel E. Wooden; Trustee-Elect, Thomas N. Lynch; Treas. Darlene E. Matteson; Police Chief David M. Dalton; & Mr. Mark Wagner of Donegan Assoc.

Purpose: The purpose of the meeting was to discuss the VOP 1990-91 Budget, budget requests and make cuts and adjustments. The meeting was properly posted and the official newspaper, The Courier-Journal notified.

The session began @ 7:20 p.m. Trustee Pope arrived during the budget discussion.

Budget Meeting:

Mayor Elliott moved that the VB meet for another budget session @ 7:00 p.m., 3/26/90; Trustee Wooden seconded - voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden & Pope - carried.

Adjournment:

At 11:50 p.m. Mayor Elliott moved adjournment; Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden & Pope. Carried.

(Brief Minutes recorded by Mayor Elliott)

BOARD OF TRUSTEES

Special Meeting

3/26/90

7:00 p.m.

Present: Mayor James G. Elliott; Trustees C. D. Gilmore, Daniel Wooden & Daniel Pope; Trustee-Elect, Thomas N. Lynch; Treas. Darlene E. Matteson; & Messrs. Roy McMasters & Mark Wagner of Donegan Associates.

The meeting, established @ the 3/22/90 budget session, was properly posted and notification made to the VOP official newspaper, The Courier-Journal.

Purpose of Mtg.:

The VB met to continue work on the 1990-91 VOP Budget; the Hearing on the tentative budget to be conducted @ 7:00 p.m. Monday night, 4/2/90.

Adjournment:

At 10:30 p.m. Trustee Pope moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

(Brief Minutes recorded by Mayor Elliott)