

BOARD OF TRUSTEES

Regular Meeting

3/21/88

7:00 p.m.

Present: Warner H. Strong, Mayor; Trustees John Vrubel, James Elliott, Penelope Frontuto & C. D. Gilmore; and John Nesbitt, Esq., Village Attorney.

Moment of Silence: Mayor Strong requested that, during the moment of silence, the Board reflect upon recent tragedies in the Palmyra area.

Minutes 3/7/88: Trustee Frontuto moved that the 3/7/88 Village Board Minutes be accepted as written; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Trustee Gilmore abstained. Carried by majority.

Committee Reports

Trustee Elliott: Sewer Plant - Change Order #1 - Electrical: New conduit pipe embedded in concrete in old entranceway - Trustee Elliott moved that the Mayor be authorized to sign sd. C.O. in amt. of \$418.48; Trustees Vrubel and Frontuto seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

Change Order #2 - Electrical: Placement of mercury float switches for control of recirculation pumps - Trustee Elliott moved that the Mayor be authorized to sign sd. C.O. in amt. of \$264.96; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Vrubel & Frontuto. Carried.

Change Order #3 - General: Insulation on roof of digester - Trustee Elliott moved that the Mayor be authorized to sign sd. C.O. in amt. of \$8,043.; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

Req. for Swr. Dec.: Trustee Elliott related to Bd. ltr. req. frm. Mrs. G. Caterino of Hyde Pkwy. for decrease in sewer rate - rate inc. due to higher water consumption/leak. Trustee Elliott recommended leaving rate @ 1 1/2 units as paying for water used 1st. yr. - for three of four quarters one whole unit over - adjust nxt. January (new rate \$42.). Bd. discussion following which Trustee Elliott so moved that charge for 1 1/2 units remain firm; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

DEC/Lead in Wtr.: Trustee Elliott spoke of communication frm. DEC, (dated 3/1/88, rec'd 3/17/88) regarding necessity of water suppliers notifying customers by 6/19/88 of potential for lead contamination in drinking water (hand-delivery, mail or newspaper notification). If by newspaper, publication necessary once a mo. for three (3) consecutive mos. Trustee Elliott sd. that he wld. be seeing Mr. R. Rudio on Wed. during which time he wld. discuss sme.

Plng. & Zng.: Trustee Elliott sd. that no action transpired in areas of Planning & Zoning.

Trustee Frontuto: Trustee Frontuto sd. Cemetery Dept. had rec'd req. frm. Mr. Darren Moore - CCFL student - to perform an Horticulture practicum in amt. of 70 hrs. to complete degree. Req. contained assurance of coverage re liability. Bd. disc. & agreed - services wld. be gratis - following which Trustee Frontuto so moved; Trustee Elliott seconded. Voting "aye" were Trustee Frontuto, Elliott, Gilmore & Vrubel. Carried.

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JPTA/Cty.
Program:

Trustee Frontuto spke. of having rec'd informational letter frm. County re summer youth employmnt. - and having discussed sme. wth. Supt. R. Weaver. There are advantages & disadvantages she sd., however, Village had availed itself of opportunity before - 30 hrs. @ no cost to Village. The Mayor suggested also a possibility for Highway. Trustees Frontuto & Gilmore to discuss prior to req./commitment to Cty.

Prospect Hill:

Trustee Frontuto sd. that visit frm. forrester re trees/Prospect Hill postponed until 3/23/88. Re vandalism @ Towpath, Mrs. Frontuto sd. matter to be addressed in Exec. Sess., however, Vill. Atty. sd. Bd. may handle in reg. sess. Bd. disc. options offered re vandalism to Towpath - mde. choice & Trustee Frontuto executed for referral to Probation Dept.

WC Sports Directory:

Trustee Frontuto spke. of having rec'd communication frm. Wayne Cty. re inclusion in a Winter Sports Directory of VOP's facilities; Bd. disc. - determination to include Park ice skating rink; nature trail & Towpath trail on which there's X-country skiing.

Flagpole:

Due to high winds, flag on Flagpole tangled; removed - Clk. req. to order two (2) 8x12 Polytex flags @ a cost of \$107.90 ea. frm. California firm - sd. flags advertised to withstand strong winds, etc. @ high elevations.

Bicentennial Mtg.:

Bicentennial Mtg. to be held wk. of 3/28/88 which Mrs. Frontuto will attend; brief Bd. disc. on ideas for VOP's participation (fireworks suggested/cost of which prohibitive).

Fund Transfers:

Mayor Strong motioned the following fund transfer by Treas. - \$1000. frm. Contingency (A1990.4) to Parks (Misc. & Cont.) (A7110.4) to cover overage for expenses incurred/purchase of bronze plaques for Vill. Pk.; Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Elliott, Frontuto & Vrubel. Carried. Mayor motioned amt. of \$4000. frm. Contingency (A1990.4) to Vill. Attorney (A1990.4) - (A1420.4) to correct deficiency re survey conducted by MRB Grp. in amt. of \$1500. Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried.

NYSEG:

Brief disc. on cost of electricity for Christmas lights; Clk. to req. that rep. frm. NYSEG attend Bd. mtg. - sample string of lights to be provided @ sd. mtg. to determine wattage.

Trustee Vrubel:

Trustee Vrubel sd. that he had nothing to rpt. - awaiting Town/Village attorneys' respective input re contracting wth. Lollipop Farm for dog seizure, etc.

Trustee Gilmore:

Trustee Gilmore spke. of communic. frm. Assoc. of Fire Chiefs and cost of driver licensing, however, impact will be on all drivers of VOP vehicles. Trustee Elliott sd. matter wld. be presented to WCVOA during 3/23/88 dnr.-mtg. @ Sodus Pt. - invitation extended to VOP Fire Chief, R. Ruebens.

Dumpster:

Bd. disc. on "dumpster dates".....following Bd.'s input, Trustee Gilmore motioned that VOP observe 5/14 through 5/22/88 for dumpster placement @ Hwy. Barns. Clk. to so advertise @ proper time.....

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Trustee Elliott seconded..voting "aye" were Trustees Gilmore, Elliott & Vrubel. Trustee Frontuto voted "nay." Carried by majority.

Fuel Bids: Vill. Atty. Nesbitt requested to re-review fuel bids which Trustee Gilmore thought were already in place.

Budgt.Mtg.: It was re-established by Bd. that Budget Wkshp. be held @ 7:00 p.m., Thurs., 3/24/88.

P&C Rm.
Use: Bd. acknowledged rcpt. of communication frm. Mrs. Rosemary (Freyn) Allen for use of P&C Rm. for "line dancing" - Bd. disc. on no. of people, etc. and exact definition of "line dancing." Clk. to req. Mrs. Allen to attend future Bd. Mtg.in this regard.

Abstract
#20: Trustee Elliott motioned that the Mayor be authorized to sign Abstract #20 and Voucher payment for all those containing initials by end of meeting of at least three Trustees. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

Old Business
3/7/88 Mtg.: Consolidation of approach signs to the VOP - tabled by Bd. as Committee (E. Hartnagel/H. Kruger) still in planning stages; Mayor sd. that new Bd. to work upon policy establishmnt. residewlk. repair & replacemnt. - also Village Policy Manual; telephone update estimates to be included in budget process; Atty. J. Nesbitt stated that he is working on Freund req. to purchase sm. land parcel frm. VOP - Assessor Roney says it may not be Village-owned - part of "chunk" frm. Sewer Plant. Freund's might have to negotiate wth. NYS; Atty. Nesbitt continuing to wk. on ARC property acquisition (Pine Tree Pk./Canal St.); re "Handicapped Ramp," Trustee Elliott anticipates hearing soon frm. Mr. M. Hubbard.

Hendler
Elec.: Trustee Elliott informed the Bd. that electrical contractor/Sewer Plnt. Proj. owes Hubbart Const. an amt. of \$4,000. for excavation work....they were billed in Oct. and have not been pd. Sd. amt. represents completion of paymnt. (retainage of only \$800.+).cld. put mechanic's lien on Swr. Plnt. Atty. Nesbitt further explained mechanic's lien (workman's lien) - cld. be against proj. VOP cld. say...."here's money - let them fight it out"..... write to Hubbard...put on notice. Only verbal notice given, per Trustee Elliott, however, there were witnesses.....he sd. Vill. Atty. cld. write to Hendler asking them to clear up outstanding bill.....Trustee Elliott to draft ltr. to be reviewed by Atty.

Comm.Ctr.: Bd. acknowledged rcpt. of 1988-89 Community Ctr. Budget.

Revenue
Shrng: Acknowledgment mde. of NYCOM communication re Revenue Sharing; Trustee Elliott moved that the Mayor be authorized to write letters to State Senator, Assemblyman and Gov. Cuomo regarding the plight of municipalities regarding Revenue Sharing. Trustee Frontuto seconded, adding that she had written a "Letter to Editor"/Courier-Journal. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried. Trustee Elliott mentioned that matter wld. be brought up @ WCVOA dnr.-mtg. on 3/23/88.

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Citizen

Hartnagel: Mrs. E. Hartnagel sd. she wld. like to commend Mayor Warner Strong for his services to the community over the past four (4) yrs. & that he had instituted several good programs. Trustee Frontuto added that the same cld. be sd. of Trustee John Vrubel. Trustee Gilmore motioned that the above be a part of the Minutes; Trustee Elliott seconded. Voting "aye" were Trustees Gilmore, Elliott & Frontuto. Carried. The Mayor and Trustee Vrubel voiced their thanks.

Exec.

Sess.:

Trustee Elliott motioned that the Bd. exercise Exec. Sess. @ 7:55 p.m. for personnel & legal matters, with all Bd. members present & Atty. & Clk. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

At 8:25 p.m. Trustee Gilmore moved that the Bd. emerge frm. Exec. Sess. Trustee Elliott seconded. Voting "aye" were Trustees Gilmore, Elliott, Vrubel & Frontuto. Carried.

Thank-

You:

Trustee Elliott motioned that the Bd. formally thank Mayor Warner H. Strong and Trustee John Vrubel for their services to the Village of Palmyra for the last four (4) years. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Gilmore. Carried.

Adjourn-

ment:

At 8:30 p.m. Trustee Elliott motioned that Bd. adjourn; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried.

Ethel B. Johnson, Clerk

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