

Min., 4/3/89--8

Misc.: Bd. did not take any action re Policy Manual; Handicapped Ramp; Evaluations; VOP 'opting out' as an assessing unit, however, Assessor Roney appointed for 1989-90 (Mayor sd. wld. be necessary to have him for coming yr. in any event); WC Program - JPTA - requests to be presented to Clk. Communication frm. Library (Mr. Jack Drake) - Bd. acknowledged, however, felt matter taken care of during hearing on tentative 1989-90 budget. Ltr. copy to Town of Macedon Supervisor, Stuart Carlson, sent to VB frm. The Rev. C. McCoy - resident on west side of Burnham Hts. The Mayor sd. Rev. McCoy in office - biggest concern was that if water disturbed and his septic system wouldn't work due to grading, earth compaction, etc. He requested that the driveway be paved in finished product. Mayor told him up to Macedon Town Bd. Mayor Elliott sd. he had spoken wth. Bob Nolan re annexing to VOP - has not heard back.

LL#5, 1989: Re proposed LL#5, 1989 (amending Vehicle & Traffic to add "Stop" sign @ intersection of Canandaigua St. on Dar-Lind Lane), Trustee Pope moved that public hearing be conducted @ 7:00 p.m., 4/17/89; Trustees Frontuto & Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Adjournment:

There being no further business to come before the VB, @ 9:58 p.m. Trustee Pope moved adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting 4/10/89 7:00 p.m.

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

Purpose of Meeting:

Established @ 4/3/89 Bd. Mtg., the VB met at this appointed time and place to consider personnel matters/Contract negotiations, said Contract to expire on 5/31/89.

At 7:08 p.m. Trustee Frontuto moved that the VB exercise Exec. Sess., the purpose of which is stated above; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Pope & Mayor Elliott. Carried.

Trustee Gilmore departed @ 10:00 p.m.

Reconvene/Adjourn.:

At 10:15 p.m. the VB reconvened then adjourned as moved by Mayor Elliott; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto & Wooden. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

4/17/89

7:00 p.m.

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

Public Hrng.

LL #5, 1989: The Mayor called the meeting to order @ 7:08 p.m. and opened the public hearing on Local Law #5, 1989 (to amend Chapter 25 of the V&T Law of the Village Code, to add a "Stop" sign @ the intersection of Canandaigua St./Dar-Lind Lane Sub-Div.).

The Clerk read the published Legal Notice following which the Mayor asked for questions and/or comments; when there were none the Mayor declared the hearing closed @ 7:10 p.m.

Trustee Pope, then, moved Bd. adoption of LL #5, 1989; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried. Hwy. Supt. Retan asked about arrangements for additional street light @ Dar-Lind Lane; Clerk informed those present that NYSEG rep., Ms. Denise Geroux, wld. be evaluating same within nxt. week.

Exec.Sess.: At 7:12 p.m. Trustee Gilmore moved that the VB exercise Exec. Sess. for matters of personnel - he requested the presence of the Vill. Atty. & Highway employees, Messrs. S. Smith & J. Wilson; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Re-Convene: At 7:20 p.m. Trustee Pope moved that the VB reconvene the regular mtg., Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Frontuto & Gilmore & Mayor Elliott. Carried.

Minutes4/3/89:

Trustee Frontuto moved that the 4/3/89 Minutes be approved as written; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Gilmore & Mayor Elliott. Trustee Wooden abstained. Carried by majority.

Minutes4/10/89

Trustee Frontuto moved that the Minutes of a Special Mtg. on 4/10/89 be approved as read; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Mayor Elliott. Trustee Wooden abstained. Carried by majority.

TrusteeFrontuto:

Trustee Frontuto reported on her recent attendance @ the Bicentennial Comm. mtg. - there will be no firewrks. this year - perhaps nxt. Sat. of Fair or Canaltown Days not acceptable/workable to the Bicentennial Committee....may attempt some fund-raising and have firewrks. next 4th of July. Old-fashioned picnic around July 4th discussed by VB....VB agreed to endorse sme. - date of July 3rd (Monday) agreed upon by Bd.

As for Village Office closing on Monday, 7/3/89, and employees taking a "floating holiday," Trustee Gilmore so moved; Trustees Frontuto & Pope seconded. Voting was unanimous/carried.

Trustee Frontuto spke. of "trinkets-for-sale" commemorating the Bicentennial Yr., i.e. pins, C-J offering mugs, etc. Discussed was a "not-for-profit" item due to State regulations. Trustee Gilmore sd. that \$\$\$\$'s cld. go to some worthwhile organization.

Min., 4/19/89--2

If VOP participates, Trustee Pope sd. that VOP wld. have to appropriate the expenditure. Cannot be done on contingent basis. Mayor Elliott sd. VOP might permit groups to leave their wares in Office but VOP cld. not be active in the sales area due to demand of employees' time.

The soldiers' project for Main St. light poles underway, per Trustee Frontuto; Canaltown Days Comm. may have measured re booths for celebration/no more Vill. Pk. landscaping until following Canaltown Days, per Trustee Frontuto. Trustee Frontuto stated disappointment that no funds were remained in the '88-'89 budget for the C&P Supt. to attend the "Tree Seminar" @ Paul Smith College.

Crop Walk:

Trustee Pope inquired about the "Crop Walk" to be conducted on 5/6/89 - no word rec'd, per Mayor, since they were informed the Maple Ave. Bridge wld. be inaccessible to walkers.

Trustee
Gilmore:

The Annual F.D. Rpt. acknowledged by Trustee Gilmore and the Clk. requested to distribute corrected pg. to the VB - he wld. be submitting cpy. of Rpt. in toto to the Library, he sd. Wld. like to make a practice of this yearly, he sd.

Highway
Schl.:

Trustee Gilmore moved that Hwy. Supt. Retan be permitted to attend the 1989 Highway School in Ithaca frm. 6/5-6/7/89 for which pre-registration fee of \$40. must be submitted - also, that an amt. of \$300. be advanced to the Supt. Trustee Wooden seconded. Voting was unanimous/carried.

Trustee
Wooden:

Trustee Wooden stated that the VOP had rec'd the resignation of long-time ZBA member (23 yrs.), Mr. Harold Gilman; Trustee Frontuto moved that the VOP accept sd. resignation with great appreciation and thanks. Trustee Gilmore seconded. Voting was unanimous/carried. The Mayor sd. that gift wld. be forthcoming for Mr. Gilman.

Plng./ZBA
Appts.:

Trustee Wooden moved that Mr. Peter Wilson be appointed to full membership (term to expire in '92, replacing Mr. Gilman); Mr. Terry Rodman, whose term expired 3/31/89, re-appointed to '94; Mr. Abram Cleason, replacing Mr. Ray Marr, changed frm. 'alternate' to full membership (term to expire in '91). Trustee Pope seconded the above; voting "aye" were Trustees Wooden, Pope, Frontuto & Gilmore & Mayor Elliott. Carried.

Atty. Nesbitt advised the VB that a local law needed re "alternate" members....alternates needed, per VB, due to sme. members' inability to attend all mtgs.

Use of F.D.
Ball Field:

Trustee Wooden stated that Pal-Mac Youth Baseball wld. like to use F.D. ball field for practice (one month) - F.D. uses on Wed. nights. Fireman R. Halsey in charge of field. VB discussion....questions surfaced....wld. this obligate F.D. to permit other organizations to use???? Trustee Pope sd. that Firehall belongs to VOP - shld. be a blanket resolution so that F.D. cld. authorize field's use....it wld. be short-term use and on that basis, Trustee Gilmore moved that the Fire Assoc. be authorized to allow use of the F.D. facilities to whatever groups they choose; Trustee Pope seconded. Voting was unanimous on behalf of the VB/carried.

Min., 4/17/89--3

TrusteePope:

Only item on Animal Control is an apparent stray dog often seen throughout the VOP - he will contact Rick Case re sme.

Re 1989-90 Budget, Trustee Pope spke. of need for further work on sme. before final adoption. He asked about project on Foster St. - amt. totals approx. \$40,000. - does sd. amt. include labor and told by Mayor Elliott that amt. of \$44,000. includes materials. Sidewlk. fixed, per Mayor.

Sidewlks.:

Clk. asked about sidewlk. replacement(s) - wld. this be done on first-come/first-served basis....Trustee Gilmore sd. that replacing slate sidewlks. a priority as safety factor...others "heaved" up by tree roots...some specific areas mentioned by VB. Trustee Pope related amt. in budget for sidewlks.

BudgetChange:

Trustee Pope spke. of change in budget...low on ice skating rink - amt. for shade trees identical sum. Trustee Pope felt that Donegan's method was that total amt. of salaries...puts in all percentages except one - that one gets what's left over..Pg. 24 of Budget....move \$3,134. frm. "Cemetery Salaries & Wages" to "Shade Trees/Salaries & Wages," making "Shade Trees" \$3,800. No word about State Equalization Bd....discussion on budget adoption - no later than May 1st of given year....difficult, per Trustee Pope, to adopt a budget when the true assessed valuation unknown. Mayor sd. only solution he cld. see wld. be establish what tax levy wld. be in "dollars-and-cents" and a tentative tax rate. Further discussion. Also, Trustee Pope sd. VOP shld. put money 'back' into reserves...specifically, for 'equipment.' Trustee Pope recommended that the VB defer budget adoption until 5/1/89 VB mtg. Requests to return items to budget by two dept. hds. Mr. Pope sd. that he wld. contact Mr. R. McMasters of Donegan's....what affects tax rate is actual assessment dollars, per the Mayor. Decrease in tax desirable rather than increase, per Mr. Pope and the proposed seven-cents cld. be used re reserves.... amts. to approx. \$2900. If adopted @ \$14.69 and assessments up, VOP wld. be just 'collecting' more money and, therefore, have more money to put into reserve funds whether budget adopted or not...@ that point, wld. be collecting more than \$604,000. Cannot exceed budget, per Mr. Pope, only expenditures budgeted for....money for reserves does not go in until end of yr., per Mayor, and VB wld. know 'Fund Balance....' can adjust out of Contingency....can move monies by resolution. Further discussion....Trustee Pope sd. he wld. recommend adding figure of \$2882. back into budget. Determination to wait for budget adoption until 5/1/89. Trustee Wooden asked about budget and discovery by Donegan's re hospitalization, etc. weren't included which put VOP @ \$.20 over/how now \$.07 under....after budget wk....happened @ the end, per Mayor...Trustee Wooden asked about reinstating police car to budget and was told "yes." Trustee Pope ensured VB that he wld. distribute page copies in which changes mde.

Abstract#22:

Trustee Pope moved that the Vill. Treas. be authorized to pay Voucher Nos. 1028-1074 in the amt. of \$111,335.33 on which appear the initials of at least three (3) Trustees; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Min., 4/17/89--4

W&WW: Supt. H. Kruger stated that during the prior week the VOP performed 'mutual aid' to the TOP on Bear Hill Dr. re a water leak; TOP will reciprocate on E. Foster St. @ a later date.

P.D. Chief Dalton sd. that talks occurred re Canalton Days; he met wth. DOT recently re Main St. - two engineers had excellent ideas...to submit proposal to VOP.

Chief Dalton completed his monthly report and copied the VB.

Unpd.W&S/
To Taxes:

Mayor Elliott moved that all W&WW bills which remain unpaid on 4/30/89 be added to residents' VOP taxes (list/amts. to be inserted in Minutes); Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden, Frontuto & Pope. Carried.

"Library
Dirt":

Trustee Frontuto reported that C&P assisted the Library in their planting program....Library in need of approx. two (2) yrds. of topsoil...VOP cld. have option of giving them dirt VOP purchases..or purchase topsoil @ lower rate (VOP purchases for own needs...charge them lower rate) - Hwy. Supt. stated that Hwy. has 'excess' - need by 4/29/89, per B. Heckman. Trustee Frontuto moved that the VOP give requested dirt to Library; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Misc.:

No VB member(s) indicated a desire/need to attend the seminar re Cornell Waste Management Institute frm. 5/31-6/2/89; Trustee Pope indicated his interest in attending a PERB Workshop (organizing/maintaining labor-management committees) in Buffalo area frm. 12:45 - 4:45 p.m. on 5/17/89 for which there is a fee of \$10. Mayor Elliott so moved that Trustee Pope's expenses be pd. by VOP; Trustee Frontuto seconded. Voting was unanimous by the VB/carried; NYALGRO membership and a Conference frm. 6/8-6/9/89 in Albany re Local Government Records was not acted upon by the Bd. - Clk. prev. attended session in Rochester....also, this subject covered @ Clerks' Conference; communications acknowledged by VB were NYS/DMV "Critical Drivers' Program" & frm. Finger Lakes Regional EMS Council re air rescue (helicopter). Nothing to report on WC's JTPA Program. Acknowledgment by Mayor of communication frm. WC Planning Dept. Director, Ms. Sharon Lilla, re the WC Water Authority.

Assessing
Unit:

Tabled frm. 1st. mtg. was the VOP's decision whether or not to 'opt out' as an assessing unit. Discussion. Trustee Pope then moved that the VOP remain as a separate assessment unit; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Gilmore & Frontuto & Mayor Elliott. Carried.

Surplus/
TOP Auct.:

Mayor Elliott moved that items/equipment listed - Nos. 1-45 be declared surplus by the VOP and transported to the Town Barns by the Hwy. Dept. the week of 5/15/89 to be included in the "Town Auction." Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto, Gilmore & Wooden. Carried. Disposition of old fire truck discussed, however, VB did not arrive @ a decision - will seek sources for disposition, however, Trustee Frontuto moved that items/equipment from the 1940-1941 model fire truck be removed prior to disposal.

Min., 4/17/89--5

and declared surplus; Trustee Pope seconded. Vote by Bd. unanimous/carried.

Flagpole
Antenna:

The Clerk was requested to retain "Family Stations" on the Agenda, even though communication rec'd frm. sd. firm that the antenna removed frm. Flagpole and their operations @ Canal Park ceased. Atty. Nesbitt to communicate wth. above firm.

Standing
Committees:

The Mayor read a resolution, attached hereto, re-establishing Standing VB Committees for 1989-90; changes include Mayor's appointment of Trustee Pope to **Planning & Zoning; Streets, Walks, Curbs & Lighting**, Trustee Wooden; **Animal Control**, Trustee Gilmore. Trustee Frontuto so moved resolution by Mayor; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Gilmore & Mayor Elliott. Carried.

Job Serv.
Seminar:

Mayor Elliott & Trustee Pope indicated a desire to attend a Newark Job Service Employers' Seminar @ The Farm Rest. on Wed., 4/26/89. Seminar is gratis. Trustee Frontuto moved their attendance; Trustee Pope seconded. Bd. voting was unanimous/carried. Clk. to make reservations.

Swiss
Chalet:

Atty. Nesbitt spke. of contact wth. him by Mr. Norman Gerber's attorney(s) re amending Zoning Law so that additional apts. cld. be built on Fayette St. Trustee Wooden explained that a Special Permit was granted when present Swiss Chalet Apts. built.

Mayors'
Conference:

Mayor Elliott announced that the Mayors' Conference to be held @ the Nevele Hotel frm. 6/4-7/89; Mayor Elliott moved that Bd. authorize attendance by any VB members who desire to go, along wth. Vill. Atty. Trustee Gilmore seconded. Vote by Bd. was unanimous/carried.

Appoint-
ments:

Trustee Wooden questioned approx. date(s) when VOP Supts. wld. be appointed. No action taken.

Citizen
Heckman:

Citizen B. Heckman asked the VB how Spec. Bd. Mtgs. mde. public and told by the Mayor that they are posted and official newspaper notified; Mr. Heckman requested that Notices be placed in Vill. Hall frnt. window - the VB agreed to sme.

Exec.
Sess.:

The Mayor moved, @ 8:55 p.m., that the VB exercise Exec. Sess. for personnel matters - sd. Sess. to include the VB, Vill. Atty., & P.D. Chief Dalton. Trustee Frontuto seconded. Voting by the Bd. was unanimous/carried.

Re-Convene:

At 9:25 p.m. Trustee Gilmore moved that the Bd. emerge frm. Exec. Sess.; Trustee Frontuto seconded. Voting by Bd. was unanimous/carried.

Water Ser.
Applic.:

Bd. discussion on request for water service hook-up to new house being constructed (off Howell St.) by Town resident; Atty. Nesbitt spke. of "User Contract" - Bd. felt applicant shld. annex to VOP or obtain water frm. the TOP. Trustee Pope asked about preparation of a "Water Service Contract" between VOP and Mr. S. Cleason.

Adjourn-
ment:

At 9:35 p.m. Trustee Frontuto moved adjournment; Trustee Pope seconded. Voting was unanimous by Bd./carried.

Ethel B. Johnson, Clerk