

REG

FAIRGROUNDS'
SIDEWALKS

A short dis-
Strong will write
sidewalk snow removal.

ADJOURN:

There being no further business
Trustee Rolland moved adjournment; Trustee
voted "aye," carried.

p.m.
11

Ethel B. Johnson Clerk

BOARD OF TRUSTEES
1/7/85

7:00 p.m.

Regular Meeting

PRESENT:

Mayor Warner H. Strong; Trustees Richard E. Rolland, Stephen G. Hays; James G. Elliott & John Vrubel. John B. Nesbitt, Esq., Vill. Atty.

MOM OF SIL

Mayor Strong requested a moment of silence prior to conducting the business of the Board.

REPS/FIRE
DEPT.

Fire Chief David McGuire & Asst. Chief, Larry Cowell, approached the Board in their request to expend funds from the F.D. Capital Reserve Fund for a "Mini-Pumper". According to Messrs. McGuire/Cowell, the 11,000 lbs./450 gal capacity "mini-pumper" does not exceed weight limit of both Canal bridges as does other fire equipment; cost -approx. \$50,000. Discussion. "Mini-pumper," according to F.D. Reps., could arrive at fire scene while other fire equip. arrived via alternate route. Bd. asked if this piece of equip. would be needed if bridge weight limit "normal" and were told "no." 90% equipped, company would come for training - F. Chief said they would need new piece of equip. in, perhaps, five years - at which time this piece could be adapted as "brush" truck. Since this is "pick-up" truck type, would be able to get more drivers. If in place by 1/21/85 Bd. mtg. - 30-90 days del. after they receive cab and chassis. Trustee Rolland motioned that if need be, "Permissive Referendum" be put in place, following the Mayor's decision that bids be authorized; Trustee Elliott seconded. All voted "aye," carried.

MIN. 12/3/84

Trustee Rolland motioned that the 12/3/84 Bd. Mtg. Minutes be accepted as submitted; Trustee Hays seconded. All voted "aye," carried.

PROBATIONARY
PERIODS/P.D.

Trustee Hays motioned that Patrolman M. Thoms' 26-wk. probationary period end and his appt. become permanent contingent upon passing basic school (which begins on 3/13/85); Trustee Elliott seconded. All voted "aye," carried. Trustee Hays then motioned that Patrolperson S. Rockefeller's 8-wk. probationary period be extended to 26-wks. Ms. Rockefeller shall also attend basic training school on above date. Mayor Strong asked if log being kept on these individual's progress; he had previously req. from Chief.

P.D. CARS

Pol. Comm. Hays spoke of retaining all three (3) patrol cars, equip. with cages/siren; use for transportation to schooling rather than paying for mileage; also for transporting prisoners. He spoke of continuing two on patrol Thurs/Fri. nights. Of three (3) quotes req. CONTANTS lowest/no/c. for wash. cars. Mr. Hays said that P.O. (blanket) issued for \$1500./what's left at end of fiscal year, Vill. will cancel out. He added that any amt. over \$200. for repairs would come under separate P.O.

103 1/7/85 (Cont.)

CPR TRAIN Pol. Comm. Hays stated that "CPR Classes" conducted for P.D. by Mr. V. Craft. The Bd., having looked over the December, 1984 & Annual P.D. Rpts., Mr. Hays motioned their acceptance. Trustee Rolland seconded, all voted "aye," carried.

W&WW DEPT. Mtg. on 1/9/85 among Mr. Hays/Tn. Councilman E. Wheeler & Hershey - Malone & W&WW Supt. H. Kruger in an attempt to solve problem of master meter. Tn. was req. to put in meter by St. Health Dept./have to account for all water use to Health Dept. Tn. over-estimated rate of growth/meter wks fine - low volume going into meter/Mr. Hays will propose taking average overage if over "individual readings" - chg Tn. "master meter rate" based on past consumption of other two (2) districts.] Mayor req. that he be kept informed and reiterated W&WW Supt. serving both Tn/Vill. The Mayor also spoke of letter from Tn. of Arcadia Supervisor, G. DeBarr, and as a Committee person on the WC Bd. of Supervisors re a "WC Water Study".

PLAN. BD. Trustee Elliott said that Plann. Bd. had met and discussed a "Garage Sale Ord." Don't want something that isn't enforceable".

DOG RPT. Trustee Vrubel gave report on "Animal Control" rec'd from Mr. H. Fisher. Bd. discussed raising price of fees and issuing citations to curb serious problem with dogs/coordiante with Judge Baynes. Clk. instructed to inform Mr. Fisher re issuing "Citations". Atty. to look at present fines - consider amending Loc. Law - first offense from \$25. to \$50.

C&P/HGWY Trustee Rolland said that F.D. would be req. to flood ice-skating rink on Vienna St. Pk. F.D. inf. that Highway would be marking all hydrants/would attempt to keep as clean as possible during major storms.

ACT. SUPT. Trustee Rolland moved that Mayor Strong be authorized to sign "Agreement" with Highway employee, Gerry Kachel, in which he is to be appointed "Temporary Acting Highway Supt." - \$1.00 p.h. inc. in salary. Trustee Hays seconded. all voted "aye," carried - appt. to be retroactive to 1/1/85. Clk. inst. to prepare letter for Mayor's/Kachel's signatures.

APPLIC. Mr. Rolland said that letter of applic. rec'd for Highway Supt. position; then moved that Highway MEO, Mark J. Best, having completed eight (8) wk. probation period, said probation be extended to twenty-six (26) wks. Recommendation rec'd from Mr. Smith before he retired. Trustee Hays seconded, all voted "aye," carried. Highway employees S. Smith & M. Best training re snowplowing. Sm. Salt spreader rec'd/ in use - helpful, especially for bridges.

F.D. DOORS Mayor said that doors rotted out; negotiated with Overhead Door Co. for maintenance.

SIMPLEX. Disc. on operation of "Simplex Bd." stationed in P.D. Clk. to contact re training - voucher retained.

VOUCHERS Trustee Rolland moved that the Mayor be authorized to sign Abstract #14; vouchers in amt. of \$19,280.20, minus Simplex of \$572. be approved for payment for those containing at least three (3) Trustees' initials/ signatures. Trustee Hays seconded. All voted "aye," carried.

CT. RM. Discussion on Town use of Village courtroom space - Trustee Elliott TN. USE requested by Mayor Strong to pursue same.

RET. PARTY Former Highway Supt., Ray Smith's retirement party to be held at SMITH Firehouse on a date yet to be determined.

CANALTWN DYS Having rec'd letter from Mr. R. Watson, Chrmn., Canaltown Days Comm. req. liasion member(s) from Bd., Mayor Strong stated that Clk. to inf. Mr. Watson that Trustee Elliott to serve in his capacity as Trustee-in-charge of "Celebrations"; Pol. Comm. Hays to handle "traffic" with P.D., etc.

PEDDLERS' short disc. & mention md. of Mr. J. Troskosky's rpt. to Bd. few mos. PERMITS bk. Wk. to continue on "Peddlers' Permits."

- ABAND.
R.R. PROP Short discussion/inf. Town following Trustee Hays' having moved that Village release all preferential rights/potential claim to abandoned R.R. Prop. situate in Vill. Trustee Elliott seconded. All voted "aye," carried.
- PRIOR WATER
STUDY COMM. "Water Study Committee," proposed by former Trustee J. DePoint did not function/no records. Mayor abolished same since, in fact, no official appts. made by former Mayor. Clk. to inf. Mr. J. Rigney.
- CONTRACT
SOC. SERV. Short disc. re Mr. Wm. Hood/Christmas dec. Trustee Rolland stated that he talked with them prior to Holidays.
- COMPUTER
STUDY Bd. reviewed study accomplished by Mr. R. Kirchhoff; Bd. discussion/determination to obtain other quotes. Vill. needs and software needs to be determined; Statement made there are "Computer Houses." who have "in-hse." experts. Mayor spoke of paying base rate for two-three studies.
- GRIEV. DAY By law, Vill. Bd. must "sit-in" with Assessor unless Bd. of Assessment Rev. appt'd. Trustee Rolland moved that Griev. Day, on 2/19/85, be attended by Trustees Hays & Vrubel from 4-6 p.m.; Trustees Elliott & Rolland from 7-9 p.m., in Trustees' Rm. of Village Hall, and so advertised. Trustee Elliott seconded. All voted "aye," carried.
- CABLE T.V. Disc. on correspondence/Atty. Nesbitt to look over same veterans' exemptions to be disc. by Bd. at 1/21/85 Bd. Mtg. Clk. req. to invite Assessor J. Roney for up-to-date inf.
- TWN MANCHES.
FIRE CONTRC. Mayor Strong was authorized to execute said one-yr. Contract in amt. of \$2,938.60 upon a motion by Trustee Elliott. Clk. to obtain Fire Co. President's signature; Trustee Vrubel seconded. All voted "aye," carried.
- VILL. ATTY. Atty. Nesbitt spoke of Ct. decision re Judge John Baynes being sued; Bd. obligated to defend Judge Baynes - names of youths (youthful offenders) inadvertently revealed in open ct. "Gag Order" resulted from Supreme Ct. Need vote from Bd. regarding the case not being appealed. If two attorneys for clients want to pursue it, Vill. has obligation to "back" Judge Baynes. Atty. Nesbitt felt D.A. to "throw cases out of ct." Bd. disc./determination upon a motion by Trustee Hays that Vill. not appeal/Vill. Atty. so inf.; seconded by Trustee Vrubel. All voted "aye," carried.
- EVALUATIONS Accord. to Mayor, completion by 1/15/85, then "call them in."
- ADJOURN There being no more business to come before the Bd., at 9:10 p.m. Trustee Rolland mvoed adjournment; Trustee Hays seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk