

Min., 4/16/90--5

Abstract:

#21: Trustee Pope moved that the Treas. be authorized to pay **Voucher Nos. 1006-1047** in the amt. of **\$71,412.87** on which appear the initials of @ least three (3) VB members; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Lynch. Carried. Mayor Elliott declined to vote since a review had not been mde. of Vouchers.

Baseball

Parade: The Mayor acknowledged receipt of a note to the VB in which Mrs. Barbara Tome requested VB sanction to conduct a "Pal-Mac Youth Baseball Parade" in the VOP @ 10:00 a.m. on 5/5/90. Clerk requested to obtain permission frm. DOT (parade route on portion of Rt. #21); Chief D. Dalton sd. that supervision of the parade wld. involve most of his Police Officers thereby requiring overtime in addition to Fire Police. Trustee Pope moved VB approval; Trustee Lynch seconded. Voting "aye" were Trustees Pope, Lynch & Gilmore & Mayor Elliott. Carried.

Annual

Auction: Mayor's Memo to the TOP/VOP Hwy. Supts. listing VOP surplus items/equip., by departments, supplied to the VB. Disc. on W&WW truck (presently in use - new one on order) and adding to "auction list" - also VOP vehicle (providing sme. does not sell when taken to Waterloo auction on following Thurs. by Mr. D. VanHout); Trustee Pope moved that listed items/equip be declared surplus; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Lynch & Mayor Elliott. Carried. Town Auction/Kent St. scheduled for 5/19/90. List attached hereto.

Misc.:

Letter frm. Mr. D. VanHout, operator of used car lot on E. Main, re minor damage to cars caused frm. stones thrown by passing cars; VB discussion - responsibility of State, per Trustee Gilmore. State places the stones there, State's responsibility to clean up, per Mr. Gilmore....they sweep Rt. #31, he sd. Per the Mayor, State has not performed this duty for some time....VOP shld. be maintaining its streets. VB determination to obtain clarification in writing frm. Engineer J. Edinger/DOT.

Mayor sd. ltr. request rec'd frm. Assembly of God Church for use of Fairgrounds - Mayor responded that the Fair Assoc. shld. be contacted.

Short discussion on the Vill. Hall handicapped ramp - Mrs. E. Hartnagel volunteered to speak wth. WC Clerk, R. Oaks concerning ramp WC installed. Nothing further in this area....Trustee Lynch requested the Clerk to provide him wth. copy of prior specs for handicapped ramp prepared by Mr. Paul Wilson of WC Planning Bd.

Re VOP Market St. property proposed for sale to Mr. R. Reinwald, Atty. Nesbitt working on deed for sme. Mr. R. VanHout, Howell/E. Foster asked about the drainage work, etc. in his area and is there a date for starting - short discussion. Trustee Gilmore sd. Graf's seemed ready at any time. Atty. Nesbitt sd. drainage easements easy to obtain. Mr. R. Lape sd. the signs placed by Hwy., "No Dumping," seem to be working in E. Foster St. area. Talk of someone shooting guns in the area. Electrical inspections (proposed local law), Atty. Nesbitt sd. that CEO J. Roney reviewing proposal. The Bear Hill Dr./Rolfe St. annexation, working wth. Atty. P. Rubery - need dates for hearing.

Min., 4/16/90--6

Courier-Journal reporter, Mrs. E. Hartnagel - having received a letter re 'someone' having seen three (3) Trustees in a group - asked what constituted an unofficial/illegal VB mtg., i.e. when three (3) or more VB members congregate/meet.....she cited the VB's attendance @ the WC Village Officials' Assoc. dnr.-mtgs. VB discussion on sme., however, no determination mde. in the above regard.

Exec. Sess.:

At 9:20 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. wth. the VB/Vill. Atty. present; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore & Lynch. Carried.

Reconvene:

At 9:45 p.m. the VB reconvened as moved by Trustee Pope, seconded by Trustee Gilmore. Voting "aye" were Trustees Pope, Gilmore & Lynch & Mayor Elliott. Carried.

VB Min. to Lib.:

The Clerk was requested, again, to send a copy of the approved VB Mtg. Minutes to the Library - Trustee Pope added that a copy of the adopted VOP 1990-91 Budget (minus the salary pages) be included. Trustee Gilmore so moved, including Trustee Pope's amendment; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Lynch & Mayor Elliott. Carried.

Adjournment:

At 9:50 p.m. Trustee Gilmore moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Lynch & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

5/7/90

7:00 p.m.

Present:

James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel E. Wooden, Daniel S. Pope III & Thomas N. Lynch; & Vill. Atty., John B. Nesbitt.

Call to

Order:

The Mayor called the meeting to order @ 7:05 p.m.

Agenda

Additions:

Mayor Elliott moved Agenda additions as follows: Mr. Robert Rider & Mrs. G. Waite and son, Doug, re the parking ordinance passed by the VB in 1989; and the presence of Mr. R. Struzzi re a Walk-A-Thon for benefit of Palmyra's Pregnancy Crisis Center. Trustee Gilmore seconded the additions - all voted "aye"/carried.

F.Hall Rate

Increase:

Mr. C. Forman, Fire Company Commissioner, approached the VB stating that it is their policy to keep the VB informed re the use of the Fire Hall. He sd. that the Auxiliary felt they were 'losing' several parties due to fact that they have never rented kitchen facilities wth. use of Hall. Now desire to 'open up whole Fire Hall wth. use of kitchen' - fee to be \$200. wth. \$50. deposit for any damages. Once formalized, list to be provided to VOP.

Min., 5/7/90--2

Parking Ordinance:

Mr. Rider of Cananadaigua St./Brookside Terrace approached the VB about receiving a ticket frm. a parking ordinance adopted in 2/6/89, Local Law #2, amending Chapter 25 of Village Code - "Parking Prohibited" (on Village streets between pavement edge & sidewalk or on streets without public sidewalks - 5' frm. pavement edge). He provided a snapshot to substantiate his complaint; he pleaded that the VB re-assess the situation - unfair to taxpayers he sd. Mrs. G. Waite of Throop St., who objected previously, was vocal as her son had received two (2) tickets. A lengthy discussion ensued involving the citizens & the VB - and an attempt to arrive @ a solution. Mr. Rider asked the purpose of adopting such a law and informed for dual purpose - to make snowplowing easier and the unsightly parking of cars throughout the VOP (an attempt @ beautification). Certain areas cited and statement mde. of impossibility to widen most streets.

Mayor Elliott read the text of the subject law and related the names of committee-persons to study the problem - Mesdames Jane Bender & Dot Manske, and Messrs. Vic Hill & Mark Palmer (Hwy. Supt., Police Chf. & Mayor to be included) had a mtg. scheduled for following Thursday. VB agreed that the law, in many ways a disappointment. Atty. Nesbitt sd. that the VB cld. issue order to P.D. to suspend the law, however, setting a dangerous precedent. Mayor Elliott reviewed the long process of revision of the VOP's "Vehicle & Traffic Law" and the work which went into it by past VB's. Mr. B. Heckman asked about the beautification aspect; the VOP "attacking a symptom and not a problem". Mayor felt the VB was attempting to 'address a problem' - at the time of adoption, seemed to be the answer. Mrs. E. Hartnagle suggested VB might take a look at appointing a new committee. Possible, per Trustee Wooden, to widen, say Throop St., having sidewlk./curb combinations - then room for parking.

Trustee Lynch, then, moved that the VOP suspend enforcement of Local Law # 2, 1989, until study completed by commission (section of parking ordinance which covers sidewalk & curb or the 5' - obstruction of intersections to remain on books). Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Wooden & Lynch; Trustee Pope voted "nay"; Mayor did not register a vote. Mayor to notify P.D. immediately of VB's action/law suspension.

Walk-A-Thon Crisis Ct.:

Mr. Richard Struzzi approached the VB in follow-up to a letter to the VB frm. Mrs. Struzzi in which she requested permission for Palmyra's Crisis Pregnancy Center to conduct a "Walk-A-Thon" on 6/2/90 as a fund-raiser. The walk will occur on the sidewlk. & Mr. Struzzi detailed the route for walkers. Trustee Wooden asked about persons who might take opposite view - did not feel the activity shld. be approved or disapproved by VB. Atty. Nesbitt then sd. VOP not 'sponsoring' any activity/matter of 'notifying' the VB. P.D. to be notified of sd. activity.

Min., 5/7/90--3

Sidewalks: Trustee Gilmore spke. of sidewalk placement in area of east side of Canandaigua St. (to include Dar-Lind) and public right-of-way. VOP was previously to have sought easements. Atty. Nesbitt to follow up wth. DOT's J. Edinger. Mayor Elliott pointed out the existence of one house that is not in the VOP (Mr. Austin Dodge). Hwy. Supt. P. Retan asked the Atty. to prepare a document for Mr. Dodge to sign re sidewlk. placement. Mr. Gilmore emphasized the danger of children, etc. walking where there are no sidewalks.

Trustee Gilmore stated that the VOP to bid out concrete work (curbing) on the "W. Foster St. Project." Estimate rec'd, he sd., frm. MRB Group re "E. Foster Rd. Drainage" - no VB action on same.

Removal of slate sidewalks to proceed when possible. VOP Hwy. Dept. to begin removing slate & accomplish sme. excavating (may resort to using W&WW's backhoe in addition to Hwy.'s) - then notify contractor to come in. Hwy. sweeping VOP streets - all swept @ least once.

**Street
Sweeper:**

Trustee Gilmore spke. of request received frm. Garlock for occasional use of the VOP's street sweeper on Sat's. for 5-6 hrs. He elaborated upon several ways in which Garlock assists the VOP - use of street sweeper small way VOP can help them. Trustee Gilmore moved the above - time not to exceed eight (8) hrs. Wld. involve over-time for Hwy. employee. Trustee Wooden seconded; voting "aye" were Trustee Gilmore, Wooden, Pope & Lynch. Mayor Elliott voted "nay" - in view of prior stand on this matter, he sd. Carried by majority.

**R. Bulman
(Hwy.):**

VB discussion on practicality of individual being employed by Hwy. on full-time basis - sd. individual's services/salary currently being provided by a WC agency. T-I-C to explore pro's and con's.

Hwy.Truck:

Mr. Gilmore sd. that new H-way truck ordered under State bid - delivery in 60-90 days; cost \$14,000. - VOP realized big savings by ordering under State bid he said.

Bid Award/

Bid opening on 5/2/90 re dumpster service for TOP/VOP "Annual Spring Clean-up" frm. 5/30-6/9/90 @ the Town Barns; one bid rec'd - **GVG Sanitation Co.**, Roch. & Sodus (price per ton/shredded material, \$115.; per ton/tires, \$115.; per ton for metal, \$55.). Trustee Gilmore moved that the VOP accept the sole bid in amts. specified; Mayor added "subject to the Town's acceptance as project is a joint one"; Trustee Pope seconded on both counts. Voting "aye" were Trustees Gilmore, Pope, Wooden & Lynch, and Mayor Elliott. Carried.

**F.D.Appli-
cation:**

The membership application of Mr. David J. Gotshall, 487 W. Foster St., accepted by the VB as moved by Trustee Gilmore pending his undergoing a physical exam. by the Village physician. Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Wooden & Lynch & Mayor Elliott. Carried.

Min., 5/7/90--4

WCVOA: Trustee Gilmore moved authorization for any Village officials' attendance - along wth. dept. hds. desiring to go - @ the WCVOA dnr.mtg. @ Cinelli's Rest. on 5/16/90 hosted by the Village of Sodus. Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden, Pope & Lynch. Mayor Elliott voted "nay" stating past practice was for dept. hds. to attend when the speaker/program aimed for their respective areas. Carried by majority.

Fairgrnds: Mr. Harold ("Bud") Baker, Jr. approached the VB re ownership of a certain small parcel bordering the WC Fairgrnds. as shown and outlined in drawing which was circulated. Association would like to clean up the area. Tax maps do not show ownership - Assessor J. Roney sd. "by default" sd. parcel belongs to the VOP. Trustee Wooden suggested that the designated parcel be declared surplus and sold to Frgrnds. for \$1.00. Atty. Nesbitt spke. of preparation of Quit Claim Deed. Trustee Lynch recommended notification to the area neighbors. Discussion - Mayor Elliott moved that the VB give permission for the VOP to enter undeeded (apparent) parcel that adjoins (East barns) between there and the creek to clean area and perform any needed repairs on the bldg.; ask the Vill. Atty. to research preparatory to deeding the parcel to sd. Society for \$1.00. Trustee Lynch seconded. Voting on this issue was unanimous/carried.

Another Fairgrnds. matter surfaced - that of the schedule of events to be conducted there during the summer months, sd. schedule provided by Mr. Baker. The VB reviewed same following which Trustee Wooden moved Bd. approval; Mayor Elliott seconded. Voting "aye" were Trustees Wooden, Gilmore, Lynch & Pope & Mayor Elliott. Carried.

Hyde Pkwy.: Mr. Baker spke. of danger involved while driving on Hyde Pkway. and requested of the Bd. that yellow stripes and a curve sign be added - no indication, he sd., of where middle line is....wld. be only about 100' through the curve. Hwy. Dept. to be requested to perform the aforementioned work.

**Wtr.Line/
Stafford:** Trustee Wooden sd. he had been approached by Atty. Paul Rubery re a possible water line on Stafford Rd. - Lehman's beginning to sell property. Expense to be pd. by the Lehman's/Town looking to the VOP for a water district. It was stated that an investigation in this regard had begun under former Mayor Strong's administration. Mr. Rubery asked to put his request to the VB in writing.

**Animal
Control:** Trustee Pope spke. of method of enforcing the Animal Control Law and check to be mde. of Agriculture & Market Law & Village Law. The VOP may have to contract wth. a "vet" re animal bites; confinement & quarantine discussed. Articles 19 and 117 of A&M Law to be provided by Atty. Nesbitt.

**P.D.
Gutters:** VB discussion on length of time it has taken Adams Construction Co. to perform gutter wk. & heat tape installation on east side (P.D.) of Vill. Hall. Proposal Agreement discussed by Bd. - may be revoked per Atty. Nesbitt. VB determination that if work not completed by 6/5/90, Agreement to be rescinded. Trustee Pope so moved; seconded by Mayor Elliott. Voting was unanimous/carried.

Min., 5/7/90--5

Budget

Adjust.: Trustee Pope informed fellow Bd. members that several budget adjustments to be made @ nxt. mtg. (fiscal yr.-end).

Cemetery:

Work @ Cemetery on schedule, per Trustee Lynch; lawnmower in for repair - borrowing mower frm. W&WW Dept. C&P Dept. will not be mowing any new property the Comm. Ctr. acquired.

Pal-Mac

Music Awd.: Trustee Lynch sd. ltr. rec'd frm. RPO Musicians' Award Committee - Mrs. Ann Gatta Beaucage recipient of an award. Also, Mr. Arnold DeMarsh, a Palmyra resident, who teaches in Greece (former Pal-Mac Band Director). Mayor Elliott sd. a prestigious award and he had written congratulatory ltr. wth. copy to the school.

Park Band-

Concert: Trustee Lynch sd. that Upstate String Band wld. be performing in Vill. Park on 7/15/90 - free concert through auspices of WC Council on the Arts. Contract forthcoming. ASCAP to be pd. Mr. Lynch stated that the Rotary Club agreed to provide food & beverages for the public.

Skate-

boarding: Skateboarding in rear of Park discussed by the VB. VOP's insurance carrier wld. not cover if designated for skateboarding. Discussion on sealing part and parcel of skating rink, however, no action taken.

Trash

Barrels: Discussion on Main St. trash barrels and absence thereof due to misuse. Trustee Wooden sd. reason for removal was that some upstairs tenants use for their garbage. Mr. Lynch spke. of local resident who makes attractive covers - cld. be obtained @ cost of \$25. per. (size 2x6 & 2x4 rather than 2x4 and 2x2 - 30-gal drum wld. fit inside). VB discussion on lifting out filled bins - cld. resort to plastic. Trustee Wooden described ones that Labco cld. provide. VOP to invest in one-or-two as suggested by Trustee Lynch/place some old ones back on Main St. Short discussion on placing park benches (stored @ Hwy. Barn) on North side of Main St. Discussion on removal of box-effect and bricks from around Main St. trees due to tree roots "heaving" bricks up. Flowers to be planted (presumably by the Garden Club).

Mr. Lynch sd. that couch donated for P&C Rms.

Zoning:

Trustee Pope asked about a commercial enterprise operating on W. Main St. in an R-1 Zone. CEO shld. issue a "Cease & Desist". Resident advertising his construction company, etc. - no neighbors had complained. Other VB members aware of his operation.

Ramp:

Mayor sd. architect in recently who had experience bldg. ramps. Trustee Pope sd. that Mrs. E. Hartnagel talking to Mr. R. Oakes @ WC (Mrs. H. cld. not rpt. as she rec'd call and had to leave).

Mayor's

Rpt.: Mayor Elliott reported that Rt. #21 Bridge may open one day early (5/10/90); Walworth Rd. Bridge opened previously.

Karate-man Keith Nesbitt set record in breaking bricks (wth. his feet) - invited Mayor to witness the event which will appear in Guinness World Bk. of Records.

Min., 5/7/90--6

Acting Justice:

Mayor Elliott moved that Mr. Terry C. Rodman of W. Jackson St. be appointed as Acting Village Justice for a one-yr. term (until 4/1/91); Trustee Gilmore seconded. Voting was unanimous/carried.

Minutes 4/2/90:

Trustee Pope moved approval of the VB Mtg. Minutes of 4/2/90; Mayor Elliott seconded. Carried unanimously.

Minutes 4/16/90:

Mayor Elliott moved approval of the VB Mtg. Minutes of 4/16/90; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Pope & Lynch. Trustee Wooden abstained due his absence frm. mtg. Carried by majority.

Spar-A-Thon:

The VB acknowledged a letter request frm. Mrs. Donna Pollot of Pollot's Karate on Cuyler St. to conduct a "Spar-A-Thon" in the Village Park on Sat., 6/2/90, to benefit Cystic Fibrosis. Trustee Gilmore moved VB approval; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Wooden & Lynch & Mayor Elliott. Carried.

Mayors' Conference:

Mayor Elliott announced that the 1990 Mayors' Conference will be held at the Genesee Plaza Holiday Inn in Rochester frm. 6/7 - 6/10/90 (copies of information brochure re cost, etc. distributed to VB); Budget Officer, Trustee Pope, stated that VB previously approved attendance @ related functions for those whose budget wld. allow. Clerk to register Mayor Elliott & Trustee Lynch who indicated desire to attend. Others may be added.

Car Pickup @ Dumpsite:

Trustee Pope moved authorization, subject to review by the Vill. Atty., for Mayor Elliott to execute an Agreement among the Town/Village & Mr. David Morrison re the latter's participation/acceptance of "junk" cars in the Annual Spring Clean-up frm. 5/30/90 to 6/9/90 @ the Town Barns. Trustee Gilmore seconded. Atty. Nesbitt sd. he had no 'legal' objections. Voting "aye" were Trustees Pope, Gilmore, Wooden & Lynch & Mayor Elliott. Carried.

Tax Warrant:

Trustee Pope moved that the VB approve the VOP Tax Warrant for 1990-91 in the total amt. of \$660,161.79 (including releived water - \$4,875.36; sewer - \$9,176.43); Trustee Gilmore seconded. Voting a "levy," per Trustee Pope - not a "rate" (although tax rate for year 15.6719 per \$1,000. assessed valuation). Voting "aye" were Trustees Pope, Gilmore, Wooden & Lynch & Mayor Elliott. Carried.

Trustee Pope moved authorization for Mayor to sign the Tax Warrant; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore, Wooden & Lynch & Mayor Elliott. Carried.

Maple Ave. Bridge:

Trustee Pope moved that the VB approve and the Mayor be authorized to sign the consummation of an Agreement wth. DOT re Maple Ave. Bridge, i.e. the VOP to be pd. \$200. for small portion of land in connection wth. new bridge construction. Trustee Lynch seconded. Voting was unanimous/carried.

Abstract #22:

Trustee Pope moved that the Treas. be authorized to pay Voucher Nos. 1048 - 1118 in the amount of \$72,026.82 on which appear the initials of @ least three (3) VB members; Trustee Gilmore seconded.

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Min., 5/7/90--7

Voting "aye" were Trustees Pope, Gilmore, Wooden & Lynch & Mayor Elliott. Carried.

Laurentian Drive:

Engineer Paul Russell to inform the VOP of dates he is inspecting on Laurentian Drive re dedication of portion of street.

VOP Vehicle:

Question arose re the sale of the VOP vehicle - sold for \$950., per Mayor Elliott.

Town Mtg.:

Trustee Gilmore stated that he wld. be attending the Town Bd. Mtg. the following Thursday night re the tentative agreement of the TOP/VOP splitting the cost for drainage work on E. Foster St. Needs sme. clarification, he sd.

Misc.:

Matters to be continued until nxt. or future mtgs. were: Cable T.V. Franchise; Annexation to VOP (Rolfe St. & Bear Hill Dr.); Library's request for additional funding; Utilizing gas tanks @ Town Barns; VOP Policy Manual; Electrical inspections; and sale of Market St. property by VOP.

Swiss Chalet:

Ltr. frm. Mr. Norman Gerber acknowledged by the VB re expansion/addition of Swiss Chalet on Fayette St. Mr. Gerber free to apply, per Atty. Nesbitt - VB has no opinion on the merits of such a proposal. Short discussion on Special Permit/Variance. Mayor sd. that the VOP needs zoning that covers multi-family housing. If/when Mr. Gerber applies for a zoning change, must do so to the VB following which the VB refers back to the Planning Bd. Can be a problem if 'one' parcel re-zoned - spot-zoning. It was pointed out that Mr. Gerber does own the property now which, when zoning hearing held, he was only contemplating purchase of same.

Comm.Ctr.:

Citizen B. Anthony asked about responsibilities re youngsters who frequent the Comm. Ctr. and cited an incident the prior week. Trustee Lynch sd. once they leave the premises, not allowed back in bldg. - short discussion on how matters conducted @ Comm. Ctr. - agreed that it is a well-run operation. Also agreed that Police Officers shld. patrol area more often/even stop in!

Exec. Sess.:

At 9:55 p.m. Trustee Pope moved that the VB exercise Exec. Sess. for personnel purposes wth. full VB present & Vill. Atty. Trustee Gilmore seconded. Voting was unanimous/carried.

Reconvene:

At 10:40 p.m. Trustee Pope moved that the VB emerge frm. Exec. Sess.; Trustee Wooden seconded. Voting was unanimous/carried.

DOT St. Sweeping:

Continuing a prior discussion re maintaining streets (Route #31/Main St.), Trustee Gilmore sd. that a NYS Highway - they plow, pave, stripe, salt, sand & VOP supposed to sweep it does not follow. Mr. Gilmore sd. that ltr. VOP rec'd frm. Mr. L. Russell not entirely accurate per Engineer J. Edinger. Trustee Wooden sd. that during a conversation in Fall, Mr. Edinger sd. it was State's responsibility, however, unable to accomplish sweeping very often. Mr. Gilmore sd. that VOP willing - has to be done, therefore, VOP included it during street-sweeping other VOP streets. DOT will have loaders pick up excess along shoulders of road. He reviewed pipe, etc. provided by DOT in another area/VOP put pipe in place....DOT saving money - costs VOP more in labor.

More VB discussion on whether or not VOP to hire individual in Hwy. Dept., currently supplied by WC Agency, or retain through the latter. Determination to be mde.

Adjournment:

At 10:50 p.m. Trustee Gilmore moved adjournment; Trustee Wooden seconded. Voting was unanimous/ carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting 5/21/90 7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Charles D. Gilmore, Daniel S. Pope III, Daniel E. Wooden & Thomas N. Lynch; and Village Attorney, John B. Nesbitt.

Call to Order: The Mayor called the meeting to order @ 7:00 p.m.

Vill.Pk.: Mayor Elliott recognized Mr. Don Drury & Co. re their request to approach the Bd. conduct "field days" in the Village Park on 6/23 & 6/24/90. The amateur radio group meets in Newark on a monthly basis, he sd. - want to enhance the hobby - as a club they participate in public service events (including Crop Walks, NYS Games & Canaltown Days) and emergency preparedness activities (including warrants @ Cty. & State levels for nuclear emergencies re Ginna). "Field Days" an annual event sponsored by the amateur radio grp. which promotes and lobbies for amateur radio interests - they simulate emergency operating conditions....wld. be operating multiple stations on different frequencies. Generators & antennas provided for ea. operating station....will be open to public (to educate the public to the hobby and its service to the community).

Trustee Lynch asked what activity wld. be occurring @ say, midnight or 2:00 a.m. Two travel trailers set up, he sd., and described the set up. Since a 'national' event, amateurs country-wide attempting to contact ea. other for 'points'.

Discussion on area needed and VB informed that back area east of skating rink wld. be sufficient - disc. on noise....only noise wld. be the generator, they sd. Importance of "ham radio operators" extolled by Trustee Gilmore. Mayor Elliott spke. of availability of rest rooms (P&C Bldg.).

Trustee Lynch moved that the VB permit use of the Village Park for an "amateur radio field days" event on the aforementioned dates as presented by Mr. Drury & his associates; the Clerk to coordinate same in conjunction wth. a scheduled wedding in the Park. Trustee Gilmore seconded. Voting was unanimous/ carried.

Minutes 5/7/90:

Trustee Gilmore moved acceptance of the 5/7/90 VB Minutes wth. one correction, i.e. on Page 3, cost of Highway truck under State bid was \$14,100. rather than \$14,000. Trustee Wooden seconded acceptance wth. correction. Voting "aye" were Trustees Gilmore, Wooden, Pope & Lynch. Mayor Elliott did not register a vote. Carried by majority.

Min., 5/21/90--2

Lease/Van
Scott:

Trustee Gilmore spoke of the proposed lease agreement between VOP/VanScott Bldrs. re ingress/egress to area between Hwy. Barn/VanScott's used by Hwy. vehicles for many years; VB did not act upon during 5/7/90 mtg. It was his (Mr. Gilmore's) understanding that the VB had agreed to perform work there during past year. Mayor Elliott recalled VB discussion & desire of Hwy. to pave for having used sd. driveway over a period of yrs., but believed VB did not act upon same; agreement states that the VOP wld. 'maintain, repair & plow.' Mayor felt VOP shld. not 'improve' sme. - maintain in condition it is in presently...if another way out needed, why not use VOP street that remains unused...'old Franklin St.' - clean up and use, he suggested. Trustee Gilmore sd. area in agreement comes right out to Canal St. - other comes out @ Clinton St....easier for trucks going and coming....smoother traffic flow.

Trustee Wooden stated that whether or not the VOP continues to use, owe it to VanScott's to fix for having used for many yrs. Mayor sd. private drive - VOP cld. grade...more discussion...Trustee Gilmore sd. to use Franklin St. wld. require lot of filling. Trustee Wooden sd. it wld. be \$1500. expense at the most to do VanScott's driveway. Mayor wld. rather see the VOP improve its own property.

Trustee Gilmore, then, moved authorization for Mayor to sign the proposed agreement; Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden, Lynch & Pope (a qualified "aye" - Mr. Pope sd. "not to say he agreed on anything other than maintenance.") Mayor Elliott voted "nay"; carried by majority.

Trustee Pope inquired & VB discussion on time-frame re sidewalks/curbing on W. Foster St. Work must be accomplished in current budget, per Trustee Pope. He asked about bids and Trustee Wooden sd. VB had turned down bids approx. yr. ago when he presented bids which included Mr. B. Jacobs. The \$35,000. estimate was under a Perm. Ref., per Mr. Wooden; unsure at the time if Hwy. had time for sidewalks., thus the bids. Mayor sd. signed contract needed for work in order to encumber funds, or an outstanding voucher. Determination to be mde. re length of time in which subject funds to be used.

Mr. Wooden reported that Mr. Jud Roney, VOP/CEO, had sent letters to property owners and their responsibility to provide means of trash disposal under Chapter 12 of Village Code.

Run-off
Cuyler:

Trustee Gilmore spoke of perennial problem suffered by the Marafioti's on Cuyler St. re water/sand @ end of driveway. Legitimate complaint, he sd. Trustee Wooden sd. he had suggested filling in at end of driveway. Hwy. to attempt to resolve the problem.

Budget
Transfers:

Trustee Pope stated that a resolution was necessary to make budget transfers/adjustments in order to make the funds balance at the year end. Mayor Elliott then moved that the Vill. Treas. & Budget Officer be authorized to transfer the funds necessary in the general budget and water and sewer budgets to cover over-expenditures on line items in those respective budgets. Trustee Pope seconded adding that each