

BOARD OF TRUSTEES

Regular Meeting

3/4/85

7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees J. Elliott, J. Vrubel, S. Hays & R. Rolland; and Village Atty. J. Nesbitt.

CALL TO ORDER The Mayor called the meeting to order in the Trustees' Room, Village Hall 144 E. Main St., Palmyra, Wayne Co., N.Y., however, since a large crowd of citizens was anticipated, the meeting was adjourned to the Palmyra Firehse upon a motion by Trustee Rolland; Trustee Elliott seconded. All voted "aye," carried.

MOM OF SIL The Mayor requested that during the "Moment of Silence" - Mayor Jack Dashney of Lyons, be remembered - the Mayor having died recently following a long illness.

The Mayor said taht the Bd. would conduct its business then he would hear comments/questions re Local Law #3, 1985, (proposed) concerning abolishment of the Palmyra Police Department, which is due to financial state of the VOP. He instructed persons to stand when they spoke - must be Village resident; no disruption or discourteous behavior, otherwise meeting will be adjourned immediately.

MINUTES Trustee Rolland moved that 2/19/85 Bd. Mtg. Minutes be tabled as Bd. had not reviewed; Budget Worksession on 2/25/85 - brief report - approved upon motion by Trustee Elliott; Trustee Vrubel seconded. All voted "aye," carried; 2/26/85 Spec. Mtg. Minutes approved on motion by Trustee Rolland; Trustee Hays seconded. All voted "aye," carried.

P.D. Trustee Hays circulated the P.D. activity rpt. for mo. of Feb., 1985/ he spoke of sending Patrolman M. Thoms to Basic Police Schl. as scheduled on 3/13/85. Mr. Hays motioned that the resignation of Patrolperson Susan Rockefeller be accepted, effective 3/12/85; Trustee Rolland seconded, all voted "aye," carried.

MANCH. FIRE Mr. Hays said that he had rec'd letter from Mr. Wm. Eddinger, Super-
CONT. vicor of Manchester - he had met with grp. in past regarding regional water study - they have req. to re-negotiate their Fire Cont. with VOP, there having been a sizeable error in their pt. in calculating same; residents there already assessed this money; Mr. Hays turned this matter over to Mayor Strong who is in chg. of Fire Dept. matters.

PD RPT Bd. members having reviewed the mo. P.D. Rpts., Trustee Hays motioned acceptance; Trustee Rolland seconded. All voted "aye," carried.

ELLIOTT/
VRUBEL Trustee Elliott stated that he had nothing to rpt. at this time. Trustee Vrubel said that many complaints rec re dogs who wander through Village; looking into upgrading fines - more controls needed re dogs.

ROLLAND Mr. Rolland spoke of planning guides from both depts. - Highway and C&P to enter into budget - foul-weather gear, etc. Reported to him the Town Dump to close soon/contact md. with Town of Arcadia in Newark should Village need 'alternate' site. Mr. Rolland motioned that Bd. authorize whatever deemed best method to handle; Trustee Elliott seconded. All voted "aye," carried.

RM CAPAC At this time Fire Chief D. McGuire stated that cap. no (200) attained; Mayor said remainder would have to stand in hallway. Mayor spoke briefly of F.D. needs; bid opening for "Mini-pumper" to be opened at 7:30 p.m., 3/11/85 - same night as a budget Worksession.

VOUCHERS Trustee Rolland motioned that the Mayor be authorized to sign Abstract #18 and voucher amt. of \$6677.61 be approved for payment on which appear initials of at least three Trustees. Trustee Vrubel seconded. All voted "aye," carried.

INSURANCE Mayor spoke of hike in Vilalge insurances; in one instance VOP rec'd estimate of \$53,000.

WCVOA Wayne Co. Village Officials' Assoc to meet at Sodus Pt., on 3/27/85 please make reservations with Clk.

FAIRGRNDS Mayor Strong said that Bd. would not support any functions there until cleanup of horse manure, etc.

117
PUB HRNGS Trustee Rolland motioned that "Legal Notices" be placed in C-J re Local Law #1, 1985 - Noise Control - Hrng. to be conducted at 7:00 p.m., 3/18/85; Local Law #2, 1985 - Peddlers' Permits - to be conducted at 7:15 p.m., 3/18/85. Trustee Hays seconded; all voted "aye," carried.

'OLD BUS' Bd. determined to table 'old' Bd. business for presentation of Village's financial status.

VILL BUDGET Mayor Strong spoke of Village revenues/expenses - taxpayers provide Bd. info. to help Bd. make decision. He spoke of no reserves for replacement of equipment - need to look at new storage tank for water; Cemetery storage vault caving in; no Fed Rev. Sharing forthcoming; no land available to develop any lg. industry to offset Vill. expenses - he cited not having replaced Highway Supt. for economic reasons; have been in neg. with Tn. of Palmyra re combining some services - costs to run Village astronomical.

The Mayor showed lantern slide charts of where Vill. gets revenues/ source of income. Pol. Dept. major expenditure; could utilize Sheriff's Dept., perhaps sub-station, in 'neighborhood' of \$170,000. State Police generally, do not enter into this kind of contract. Mayor Strong spoke of having to provide certain services by law, i.e. Cemetery; Highway; Water & Sewer (Wayne Co. has begun a water study which may or may not come about/no guarantees); Police Dept. - or Vill. seek alternative services/go through County Bd. of Supervisors re P.D.

Among those asking questions were- Mrs. P. Frontuto; Charles Richardson; Pat Howell; Mike Day; Lloyd Green; Dan Wooden; Dave Scheer; Lois Lynch; John Rigney (others who were not identified). As Sheriff Piscioti was present, it was requested that he speak. Newspaper & T.V. reporters/ cameras were present - it was emphasized that this was an "Informational Meeting" -- several people spoke excitedly; Mayor Strong read the text of proposed Local Law #3, 1985; Atty. Nesbitt explained that public hearing necessary on said law - adding that within thirty (30) days after the Bd. adopts the law, matter may be submitted to Referendum; petition signed in thirty (30) days - 20%/same as public ref. - between ten (10) and sixty (60) days after petition is filed; if petition signed by 20% of the qualified voters/further action may be stopped until issue approved, or disapproved, by voters at an election. Vill. Budget must be adopted by 5/1/85 Bd. to finalize budget - plan to adopt at 4/15/85 Bd. Mtg. Trustee Rolland moved that public hrng. on LL #3, re abolishing P.D. be held at 7 p.m. 3/20/85 adv. for Vill. Hall then adjourn to larger quarters; Trustee Elliott seconded, all voted "aye," carried. At 10:05 p.m. Trustee Rolland moved adjourn.; Trustee Elliott seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk