

BOARD OF TRUSTEES

Regular Meeting

4/16/84

7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees Stephen Hays, John Vrubel and James Elliott. Absent: Trustee Richard Rolland.

MOM OF SILENCE At 7:05 p.m., Mayor Strong requested a moment of silence prior to conducting the business of the Board.

VOUCHERS: Trustee Elliott moved that Mayor Strong be authorized to sign Abstract No. 22; in the amount of \$69,258.04 vouchers containing initials/signatures of at least three Trustees be approved for payment. Trustee Hays seconded; "ayes," Trustees Elliott, Vrubel and Hays. Carried.

COMMITTEE REPORTS

TRUSTEE VRUBEL:

Trustee Vrubel stated that Community Center Director, J. Campbell would assume the responsibility for coordinating activities in the Village Parks; Fire Dept. requested preference re ball field behind firehouse. Announcements on Comm. Ctr. Bulletin Bds.

TRUSTEE ELLIOTT:

Trustee Elliott gave the Bd. a rpt. on "Revitalization Committee" and film-showing on 4/10/84. Trustee Elliott moved the following appointments to the Village Zoning Bd. of Appeals & Planning Board, respectively Harold Gilman - 3 yrs. (3/31/87); Ronald Smith - 4 yrs. (3/31/88); Penelope Frontuto - 5 yrs. (3/31/89); Planning Bd. - Marcia Robbins - 2 yrs. (3/31/86); James Wright - 4 yrs. (3/31/88); and Eleanor Drake - 3 yrs. (3/31/87). Mr. Elliott said that a vacancy may exist on the Planning Board - C. Collie to make decision; hopefully, Chairman, Vice-Chairman & Sec'y to be established at next bd. mtg. Mr. Elliott read Mr. Dan Wooden's resignation from the ZBA, having been appointed as Zng./Bldg. Officer.

TRUSTEE HAYS:

Trustee Hays spoke of steps necessary to retain Patrolman K. Schneider in P.D.; two tentative Patrolmen openings. Re "Vienna St. Reconstruction Proj." Mr. Hays said that barricades removed from Prospect - open for gen. traffic. Pile of dirt removed; sign will be removed; Highway crew to remove brush & debris by curb. Mr. Hays said that H&E scheduled to begin work 4/16/84; did not due to rain.

MINUTES: 4/9/84 - Spec. Mtg. minutes having been reviewed, Trustee Hays moved acceptance; Trustee Elliott seconded. All "ayes," carried.

'84-85 BUDGET

Utilizing lantern slides and hand-out materials, r. McMasters of Donegan Assoc. explained the Village Budget for 1984-85. The "popular" format, as requested by Mayor Strong, was categorized as follows: "Sewer Fund", "Water Fund", "Federal Revenue Sharing Fund", and "General Fund Tax Impact." Re "Water", "Sewer" & "Fed. Rev. Shrng. Fund" - no income derived from Prop. Tax. Remaining bal. - "Sewer" - \$23,000.; "Water" - \$14,864.; "Fed. Rev." - \$11,704. Alloc. of Taxes - \$459,584 - Vill. must raise taxes 10.99 per thous. - aver. 13% tax increment. Mr. McMasters said that some weaknesses exist in scheduling for "reserve" - tax rate not raised appreciably in last four yrs. Inflation rate of 6%; 13% incre. to get budget back in balance. Taxes could be lower - would have to cut services; Mayor Strong said taht some dept. hds. not rec. raises; no debt, per se, on Village Hall through previous years' "Reserves." Mr. T. Sunremi wanted to know if Vienna St., cost in budget - was told that it is - 10 yr. principal payment; 1.22 of 10.99; decreases gradually - 1.16 nxt. yr. Further budget discussion, following which Trustee Hays read/moved resolution adopting Budget as presented for 1984-85, effective 6/1/84; Trustee Elliott seconded. Roll Call Vote - Trustees Hays, Elliott & Vrubel - all "ayes," carried. Resolution attached hereto. Notification to Donegan Associates of Budget adoption.

ACTING JUSTICE:

Mayor Strong said that position for Act. Just. would remain open for determination - good candidates.

FIREHALL: Blacktopping re Firehall discussed/Paul Evans designated as "contact" person; contact had been made with Siddon's Roofing of Roch. to repair flashing - approx. cost of \$1800. Phil Retan person to contact from F.D. Mr. Harry White, Paul Evans and Jim Winston - Fire Commissioners - were present - Mr. White requested new light in back parking lot to utilize as needed; it was determined that Trustee Hays would work with Paul Evans on this problem. Re overhead doors, one in deplorable shape

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according to Mr. White. Estimate/recommendations forthcoming.

F.D./PVA  
MERGER:

Harry White reviewed steps which led to vote by F.D. to merge with PVA and the advantages - three first-class vehicles; one phone number for all emergency calls; single Fund Drive - were among those named. Many details to work out - F.D.'s By-Laws could be changed; PVA is solvent - small mortgage on their bldg.; Firehall could accomodate PVA's present vehicles; "Empire 9" - nine-county assoc. has been involved in study. Is Village interested in assuming responsibility of additional persons/ insurance, etc.???? It was brought out that Town of Palmyra subsidizes PVA in an approx. amt. of \$6,000. Would this amt. be added to Town/Village Contract???? Mayor Strong suggested approaching Town Bd. stressing benefits of merger. In his poll of Vill. Bd., Trustee Hays was agreeable as long as addition no needed to Firehall, Trustee Elliott had no problem with merger; Trustee Vrubel thought it a good idea. Clerk to arrange appearance of Mayor Strong/Trustee Elliott & Harry White before Town Bd. Re deterioration of overhead door, Commissioner spoke of "single strength glass" - condensation is what is rotting doors.

CABLE TV

Lou McGuigan, representing Cable T.V., approached the Bd. and a discussion ensued. Mr. McGuigan pointed out that all Wayne Co. Villages holding public hearings re rates contained in franchse, explaining impact of increase, all of which was presented in "hand-out" books. Mr. M. said that a financial statement would arrive later in wk. Clerk requested to furnish Vill. Atty. Nesbitt with ail copies. Trustee Elliott motioned that a public hearing be conducted at 7:00 p.m., 5/7/84; Trustee Vrubel seconded. All "ayes," carried. Cable T.V. pays for "Legal Notice."

ADJOURN:

There being no more business to come before the Bd., Trustee Elliott moved adjournment at 8:35 p.m.; Trustee Vrubel seconded. All "ayes," carried. The next reg. mtg. - 5/7/84.

Ethel B. Johnson, Vill. Clerk