

BOARD OF TRUSTEES

Regular Meeting

10/16/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel E. Wooden & Daniel S. Pope III & John B. Nesbitt, Esq., Village Attorney.

Moment of Silence: Mayor Elliott requested that a moment of silence be observed in memory of Mrs. Harriett "Mac" Mahoney, a retired Village employee, who passed away on 10/10/89.

Citizens McClure: Mrs. Antoinette McClure of Market St., accompanied by her husband and their property owner, Mr. Ron Reinwald, approached the VB re problems of littering, noise @ late hours, fighting, vulgar language, etc. in the area of their home and business, allegedly originating from a local tavern. A lengthy discussion ensued which eventually included her request for paving the back driveway & snowplowing. The portion owned by the VOP described - and snowplowing the length of the driveway connecting Market/Clinton Sts. - the latter done as a courtesy, per P. Retan, Hwy. Supt. Discussion on the private properties in rear and sign placement, towing, etc. Process of towing explained by Chief Dalton. The VB, along with Police Chief Dalton, was sympathetic to the McClures' problems and will make a concerted effort to find a solution - the Mayor asked the P.D. to watch more closely and that talking to the tavern owner wld. be something the VOP cld. do. Also, Mr. Reinwald to write to the Liquor Bd. to register a complaint. The Mayor thanked the McClures for coming - who then departed @ 7:55 p.m.

Citizen
Forshay:

000282

Mrs. Martha Forshay, E. Jackson St., approached the VB requesting a designated area where youngsters may perform skateboarding skills. Having talked with the Mayor, discussion held on designation of area @ the rear of the Village Park used as an ice skating rink during the Winter months. VB, Mrs. Forshay and Mrs. E. Hartnagel agreed on dangers of skateboarding in parking lots, streets & sidewalks. The Mayor spoke of severe steps taken in other villages, specifically Village of Lyons. Mrs. Forshay presented petitions containing sixty-four (64) signatures in support of a designated area. Since the blacktopping is cracked and porous, it was pointed out by the Mayor that re-surfacing needed; Trustee Frontuto to investigate cost of same. Also, insurance carrier to be approached re liability. It was pointed out that ramps and "half-pipe" wld. not be erected in the Park and area wld. be unsupervised. Mrs. Forshay thanked for bringing her concerns to the VB & departed @ 8:15 p.m.

Recycling
(V. Ruoff):

Mr. Val Ruoff of WC Rubbishmen, Inc. approached the VB to explain the reasons surrounding the failure of the WC Recycling Program. Cost prohibitive, he sd., along with unstable market costs and lack of financial support frm. Western Finger Lakes Solid Waste Authority. He spoke of current status - that of bidding for curbside collection of "recyclables," however, the program will be delayed for a period of months until logistics worked out. The Mayor sd. that lot of responsibility in hands of WC Bd. of Supervisors - talked wth. some individually - suggested that citizens write to their respective Supervisors for action. It was stated that letters to legislators cld. help. Mayor asked if WC shld. bid in toto or separately for ea. village/town to which Mr. Ruoff answered "a one Cty. system" - some are not contributing/west of Rt. #88 paying for east of #88. If Cty. cld. have had stable market, wld. not have had stoppage. Mayor sd. he wld. support a WC trash pickup system to include every residence - if Mr. Ruoff successful bidder to his advantage. Mr. Ruoff thanked for attending VB Mtg. & departed @ 8:40 p.m.

Recording
Minutes:

Trustee Gilmore submitted a letter frm. NYCOM for the VB's review re legalities/method of recording VB Mtg. Minutes, i.e. minimum requirements and/or increase minimum requirements (may include a summary of all comments or discussions) - or verbatim transcription. Confirms Vill. Atty's opinion, Trustee Gilmore said. Mayor Elliott reiterated it was related @ Mayors' Conf. that above and beyond 'minimum' resulted in 'editing' and did not recommend same; verbatim Minutes wld. be other alternative.

Minutes
9/18/89:

Mayor Elliott moved that the VB 9/18/89 Mtg. Minutes be accepted as written. Trustee Frontuto seconded; voting "aye" were Mayor Elliott & Trustee Pope; Trustee Frontuto abstained; and Trustees Gilmore & Wooden voted "nay." Motion failed. Discussion on "changing" Minutes. Trustees Wooden & Gilmore requested more complete Minutes as had been recorded previously.

Minutes
10/2/89:

Mayor Elliott moved VB acceptance of the 10/2/89 Minutes wth. the following corrections (re Mr. Austin Dodge annexation, Pg. 4, 7th line) - Minutes stated "Trustee moved"....shld. be stated "Trustee Wooden so

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moved"; Pg. 6 (re Village Hall driveway, turning lanes under discussion were @ corner of Main, Cuyler & Williams Sts. - re "MM to pave driving lanes," shld. state "NYS to pave driving lanes." Trustee Wooden sd. that the 10/2/89 Minutes recorded in the manner they shld. be. Trustee Frontuto seconded.

Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Pope. Trustee Gilmore voted "nay." Carried by majority. Trustee Gilmore supported his "nay" vote by stating there shld. be continuity.

Minutes

(General):

Mayor Elliott moved that the Clerk, as of 10/16/89, make the Minutes reflect State requirements (minimum). The motion did not receive a second, therefore, sd. motion failed.

Trustee

Frontuto:

Trustee Frontuto's report re C&P, included recent tree damage during storm; outlined tree plantings in VOP; and quoted excerpts frm. Tree Ordinance governing asphalt placed around trees @ The Garlock House - GH to be notified. Mayor suggested removal of approx. 5' of blacktop surrounding trees in order for trees to be able to 'breathe'. Backhoe repaired @ a cost of \$1,000. (\$500./parts; \$500./labor), for which money transfer needed as breakdown an unforeseen expense. Trustee Frontuto moved, then, that the VOP Treas. be authorized to transfer \$500. from A8810.2 (Cemetery Equip.) to A8810.427 (Cemetery - Equip. Repair/ Maintenance). Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Girl

Scouts:

Mrs. Frontuto acknowledged communic. frm. Neighborhood G. Scout Chairperson, Mrs. Gretchen Lane, for use of east side, P&C - 11/16/89; 2/8/90 & 4/26/90. VB agreed - Clk. to notify Mrs. Lane.

Raccoon

Problem:

Trustee Frontuto brt. to the VB's attention again the serious problem of raccoons in the VOP and the danger they impose. She submitted a petition containing names of several citizens who signed a petition for raccoon control. VOP needs to appropriate funding for trapping. Trustee Gilmore sd. that better/safer method of trash disposal wld. help. He gave the name of a trapper (M. Patridge) who, he believed, trapped raccoons without charge. Following a VB discussion, Mayor Elliott moved that prices be obtained for trap-setting from three area trappers - and that the Village Clerk be authorized to inform the Bd. of the least expensive - the VB authorized an amount not to exceed \$1,000. for 'raccoon control.' Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto, Gilmore & Wooden. Carried.

Trustee

Gilmore:

Mr. Gilmore reported that the old Civil Def. siren which was rusty and posed a problem if toppled during storm (such as VOP had recently) had been removed frm. roof of back garage - Hwy. Dept. & C.P. Ward accomplished @ a cost of less than \$100. He also spke. of heat in non-insulated back garage.

Trustee Gilmore sd. that lowering flag(s) to half-mast recently as a tribute to "Mac" Mahoney very fitting.

Investigation re building handicapped ramp & installation of gutters for P.D. side of Vill.Hall still in process.

Trustee
Wooden re
Easements
(Triou):

000284

Re Canandaigua St. sidewalks/east (leading to Triou Estates), Trustee Wooden spoke of three (3) estimates & necessary easements - due to time-frame & weather, the VB felt time of the essence, therefore, Mayor Elliott moved that when easements be written (by the Vill. Atty.) and forwarded to the residents involved and upon return signed by the Mayor. Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Frontuto & Pope (Trustee Gilmore was out of the room during voting). Carried.

P.D.:

Upon the recommendation of Chief Dalton, Trustee Pope moved that Ms. Sue Clemmons be hired as Sec'y/Clk. in P.D., effective 10/23/89; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore, Pope & Wooden. Carried. Ms. Bonnie Bumpus' resignation (P.D. Clerk for past several months), dated 10/5/89, accepted by the VB as moved by Mayor Elliott; seconded by Trustee Pope. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Frontuto & Wooden. Carried.

P.D./Sgt.
Appt.:

Also, upon the recommendation of Chief Dalton, Mayor Elliott moved that the VB appoint Officer Ronald Hall to the provisional position of Sergeant subject to the terms of the Union Contract, passing the Civil Service Sgt.'s Exam when offered, and being 'reachable' on the Civil Service List. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore, Pope & Wooden. Carried.

Canaltwn.
Dys.1990:

Chief Dalton sd. that a strategy meeting to be held on 10/25/89 for major agency heads to review 1989 event and to plan for 1990.

Rt. #31:

Discussed briefly was Rt. #31 and the radius turn but still under VB study.

Mayor's
Report:

Mayor sd. that storm the prior Sat., when power off, destroyed one of the water relays @ the Water Plant...W&WW Supt. had spare, placed and back in service same night; also, when power goes off lift station @ west end of VOP ceases to operate and back-up occurs....not a severe problem. Mayor sd. that @ a supply show, sponsored by Blair Supply, piece of equipment he wld. like to budget for in 1990-91 - that of a "push box"; Hwy. Dpt. uses a tool to go under streets - drives pipe under to put in new services - sits now on ground in an open ditch - possibility of cave-in's/difficult to keep stable. He described the box further, the cost of which is \$2200.

At the Water Assoc. mtg., attended by the Mayor & W&WW Supt., looked @ equipment to perform computerized meter readings - investigated/wld. have to be budgeted over two (2) yr. period. Hardware & software costs \$7500. The Mayor described the computerized meter reading process and swiftness with which meters cld. be read and billed. Meters wld. all be placed outside the houses after installation.

Burnham
Hts.:

Mayor Elliott sd. that Vill. Atty. modified Sewer Contract for Macedon re Burnham Hts. West - requested change/addition re notification in advance if

Contract not to be renewed. Macedon has not responded as yet. Atty. Nesbitt did not foresee any problems.

Tn./VOP

Mechanic:

Contact wth. Mayor by Town Atty., Paul T. Rubery re Town/Village sharing a 'joint' employee (mechanic) to work on all vehicles....presently 'farmed' out...wld. still pay parts but details cld. be worked out time-wise and money-wise...Town proposing that VOP consider. VB discussion. Consensus of VB - explore further.

Canal

Prop.:

Developer interested in acquiring property bordering Canal (prime one behind Sen. Cit. Bldg./other one in area where Village Barns situated) - wld. like to build non-subsidized townhouses....both border declared Wetlands/DEC's approval needed. Mayor sd. he cld. not determine Village-owned land. Mayor told by DEC that approval wld. never be given for construction on wet area. Trustee Pope sd. matter shld. be referred to Planning Bd. - sd. Bd. beginning work on Master Plan. Mayor sd. that it wld. be necessary for the VOP to determine which parcel to sell/declare surplus. Trustee Wooden sd. shld. be looked @ by several developers and sold to one wth. best idea/whichever one wld. do most for VOP - developers know that State land may be leased come 1992. Trustee Frontuto spke. of 'fear' of developers/wld. like input by Plng. Bd. VB discussion. Trustee Gilmore asked if possible to have a 99-yr. lease....Trustee Wooden sd. that VOP has two pieces of prop./rather than declare surplus & put up for sale - can VOP control prop.....offer to developers.....who wld. come up wth. plan...then sell to developer wth. best plan....discussion...the Mayor sd. that then VOP wld. be own 'urban renewal' agency...very time consuming, he sd. Most developers know it wld. be a lengthy process, he sd. Mayor to ask Paul Rubery to present something more concrete to present to the Plng. Bd.

Donegan's

Contract:

The VB, having received and reviewed a proposed contract from Donegan Assoc. for financial consulting services (including preparation of the 1990-91 VOP Budget), voted to accept the contract for \$4,375. and out-of-pocket expenses (please refer to the Contract for specifics) and authorization for the Mayor to sign - moved by Trustee Pope; Trustee Frontuto seconded. Trustee Wooden asked about the bidding process and informed by Atty. Nesbitt that exempt frm. bidding. Voting "aye" were Trustees Pope, Frontuto, Wooden, Gilmore & Mayor Elliott. Carried.

Schwartz

Opn.Hse.:

Acknowledgment made of invitation frm. Surveyor D. Schwartz (renovated former NYSE&G Bldg., 231 E. Main St.) to an Open Hse. frm. 4-7 p.m. on 10/26/89.

Abstract

#9:

Trustee Pope moved that the Treasurer be authorized to pay Voucher Nos. 460-508 (less #497/\$245.30) in the amount of \$24,277.86 on which appear the initials of @ least three (3) VB members; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Bid/P.D.

Car:

Bid opening for the P.D.'s surplus '83 Plymouth (also used as a "VOP vehicle") occurred @ 4:00 p.m., 10/16/89; two (2) bids rec'd - Charles D. Gilmore, \$205. & Dennis Rubery, \$301.53. The Mayor, in checking for its 'worth,' found it to be in excess of \$1,000. Discussion on placing in auction. Trustee

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Frontuto, then, moved that the VB reject all bids. Trustee Gilmore seconded then suggested placing in auction and \$900. 'hold-back,' thereby amending motion. Discussion on auction @ Waterloo or Town Auction in May. Trustee Frontuto sd. "Waterloo" and amendment accepted. Voting "aye" were Trustees Frontuto, Gilmore, Pope & Wooden & Mayor Elliott. Carried.

Exec.
Sess.:

At 10:05 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. for salaries/personnel matters wth. the VB present & for specific P.D. matters the Police Chief to be present. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Pope (Trustee Gilmore was out of the room during voting). Carried.

ReConvene:

At 10:45 p.m. the VB emerged frm. Exec. Sess. as moved by Trustee Frontuto, seconded by Trustee Pope. Voting "aye" were Trustees Frontuto, Pope, Wooden & Gilmore & Mayor Elliott. Carried.

Salary
Increases:

Mayor Elliott moved salary increments for exempt VOP personnel, retroactive to 6/1/89, as follows: Judge John Baynes, \$7,000.; Acting Justice, Cynthia Kukuvka, \$1,200.; Jeanne Drake, Court Clerk, \$5,350.; Darlene Matteson, Treasurer, \$17,783.; Kerry Elvin, Deputy Clerk, \$15,766.45; Ethel B. Johnson, Clerk, \$16,889.95; Atty. John Nesbitt, \$10,600.; Assessor Jud Roney, \$2,850.; F.D. Mechanic, Ken Skeels, \$3,000.; Animal Control Officer, R. Case, \$2,500.; CEO (replacement for Mike Smith), \$4,000.; Clerk, Plng./Zng., \$5. p.h.; Comm.Ctr. Director, James Campbell, \$28,000.; Police Chf., David Dalton, \$30,000.; P.D. Clerk, \$5.50 p.h.; Hwy. Supt., Phil Retan, \$26,974.; W&WW Supt., Harold Kruger, \$24,883.; and C&P Supt., Roger Weaver, \$23,650. Trustees Frontuto and Pope seconded. Trustees Frontuto & Pope seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope, Gilmore & Wooden. Carried.

Adjourn-
ment:

At 10:50 p.m. Trustee Frontuto moved adjournment; Mayor Elliott and Trustee Pope seconded. Voting was unanimous by the VB.

Ethel B. Johnson, Clerk