

BOARD OF TRUSTEES

Regular Meeting

8/1/88

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees P. Frontuto & C. D. Gilmore; and Atty. J. Nesbitt. Absent: Trustees D. Pope & D. Wooden.

Call to Order: Mayor Elliott called the meeting to order @ 7:04 p.m. following which he requested that the Bd. observe a moment of silence.

NYPIRG: Mayor Elliott stated that the NYPIRG had applied previously to canvass the VOP, however, the grp. did not follow up on the VOP's req. for more information.

Mr. Kevin Anderson, representing the **New York Public Interest Research Group**, approached the Board following a prior request for the grp. to solicit door-to-door in the VOP. Mr. Anderson sd. that they are the State's largest environmental and consumer grp..... some causes, for which they have lobbied in Albany, include the Lemon Law, attempting to stop the sale of irradiated foods...recycling, etc. He sd. 42,000 members across the State....soliciting wld. include asking people to become members/small donations - and encouraging people to write to their State representatives.

Trustee Frontuto asked how money solicited and was told by Mr. Anderson that they introduce themselves, conducting a membership and fund-raising drive, wld. like their support...accept any contribution level, however, \$20. usual amt. requested. Trustee Frontuto asked about credentials and informed that grp. members carry I.D. cards wth. picture, address of office and how they may be reached. Trustee Frontuto asked about number of people and told 'five people a day....one car...wld. submit names'..... Mayor Elliott asked that the Bd. be provided literature to which Mr. Anderson agreed. The Mayor asked if soliciting had occurred in surrounding towns and was told that Canandaigua, Mendon, Farmington, Brockport, suburbs of Rochester, had been included so far. The Mayor said determination to be made after viewing literature - Trustee Gilmore & the Mayor spoke of talking wth. other villages/towns re NYPIRG's solicitation. Mr. Anderson departed.

Planning & Zoning: Mayor Elliott sd. that, in Trustee Wooden's absence, he wld. rpt. on Zng./Plann. - two zoning hearings set for variances re setbacks for decks scheduled for 8/9/88.

Streets & Sidewlks.: Supt. P. Retan reported on the WC mtg. held on the "Right-to-Know" Law; 45 min. video tape being sent at which time all dept. hds. will be invited to view at one time. According to Fred S. James, information regarding RTK Law must be kept on file forever. The Mayor sd.that 'combined' list of substances/chemicals to which VOP employees exposed sent to **Bureau of Occupational Health** in Albany.

Agway: P. Retan sd. that Hwy. worked on water line @ Agway most of prior week; work entailed Agway moving bin (Butler) back - which has since been moved back again - Mayor Elliott sd. that he had talked wth. John Aiken re moving bldg. bk. - lifetime of bldg. 4-5 yrs. When bldg. replaced, it will not be placed over water line/new one will have 20-yr. life span. Easement simply states that VOP has easement. Bd. disc. on situation - Agway never informed not to place the bldg. over wtr. line. W&WW Supt. H. Kruger offered

to speak wth. Agway.

Creek:

P. Retan related request from a 'Mr. Jones' who owns property near creek on Cuyler St. - wld. like culvert full length of his property - concern that water will wash away his bank. He mde. recommendation for prop. owner - neighbor W. Lester fixed his bank so that it wouldn't erode. Mayor sd. the VOP has to do something wth. Fayette St. Trustee Gilmore agreed - shld. have full Bd. - major expenditures in the offing. The Mayor stated that Engineer D. Means shld. be engaged re cost estimates. Chance of getting sme. funding frm. County, per Mayor Elliott.

Air

Compress.:

Three (3) bids for Hwy. Dept. air compressor rec'd for bid opening @ 4:00 p.m., 8/1/88 as follows:
Jennings Ford Tractor, Inc., 7216 Pittsford-Palmyra Rd., Fairport, N.Y. 14450 - \$9,426./trade-in of 1980 LeRoi, \$3,250. = \$6,572.; **Rupp Rental & Sales Corp.**, 120 Norman St., Rochester, N.Y. 14613 - \$8,851.; and **J. C. Smith Contractors & Industrial Ctr., Inc.**, 2902 Burnet Ave., Syracuse, N.Y. 13206 - \$9,290.

Trustee Gilmore moved that pending Atty. Nesbitt's review of bids - and signing of non-collusive statement, that the Board award the bid for the air compressor to the low bidder, **Jennings Ford/\$6,572.** Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore & Frontuto & Mayor Elliott. Carried.

Sidewlks.:

Discussion on specific sidewalks - Trustee Frontuto spke. of condition of sidewalk on section/Canand. St. where it is badly "heaved"; the Mayor said bad section, also, on E. Jackson (Dr. Sweeney's); bad areas on Stafford St.

Welding

School:

Trustee Gilmore moved that Messrs. Gerry Kachel and Scott Smith attend welding school on 9/9/88 @ a cost of \$15. ea., to be held @ Cornell/Ithaca; Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Hwy.Hrs.:

Trustee Frontuto stated that she felt 6:30 a.m. too early an hour for Hgwy. Dept. to start using heavy equipment...other work could be done, she said. The Mayor agreed - should not be in residential areas until, perhaps, 7:30 a.m. A lengthy discussion ensued - Trustee-in-Charge Gilmore talked of shift workers - the amt. of work done & work to be done by the Dept. - Hgwy. Dept. on "summer hours," i.e. workdays longer/half days on Friday. No determination by Bd. regarding changes.

Vill.

Hall:

Trustee Gilmore moved that the Bd. accept estimate of Mr. Brad Jacobs in amt. of \$3500. to point up brick on Village Hall bldg. (four sides) and apply two (2) coats of Clear-Sil Sealer. VOP can realize savings of \$1,000. re lift truck rental if work can be done in conjunction with Palmyra Library. Trustee Frontuto asked how VOP wld. know/Trustee Gilmore sd. in accordance wth. his conversation wth. Mr. Jack Drake, Lib. Pres. - three-way conversation wth. Messrs. Drake & Jacobs, he said. The Mayor asked for amended motion - "not to exceed \$3500." Trustee Gilmore accepted amendment; Mayor Elliott seconded. Voting "aye" were Trustees Gilmore & Frontuto and Mayor Elliott. Carried.

Trustee Gilmore stated that he had nothing to report on the Flagpole or Fire Dept. As Acting Mayor the

weekend of 7/23/88 and the T-I-C in charge of the concert in the Vill. Pk., Mr. Gilmore suggested adding to subsequent contracts a clause about 'inclement weather' as it had rained for portion of concert..... VOP cld. get 'something' back, he sd. asking the Bd. to think about same. Trustee Frontuto & the Mayor sd. that once band begins to play, nothing cld. be done.

CemeteryTruck:

Three (3) bids rec'd for 3/4 ton Cemetery pick-up truck - bid opening held @ 4:15 p.m., 8/1/88. Bids as follows: **Dave Ball Chevrolet, Inc.**, 1288 W. Genesee St., Syracuse, N.Y. 13204 - **\$17,121.** (price reflects adding HD Western Pro Plow/\$102.); **Avon Ford, Inc.**, 90 W. Main St., Avon, N.Y. 14414 - **\$18,722.01**; and **Genesee Truck Sales**, 1280 Jefferson Rd., Rochester, N.Y. 14692 - **\$18,684.** Trustee Frontuto moved accepting the low bid of **Dave Ball Chev./\$17,121.** Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Mower:

C&P Supt. R. Weaver preparing specs for Hustler Mower - only three (3) dealers for sd. in Western N.Y. Good machine, he sd., for mowing around the 10,000 stones in Cemetery. Approx. cost of machine, \$5800. Bid time & date disc. by Bd., following which Mayor Elliott moved that bid opening occur @ **3:30 p.m., Tues., 9/6/87.** Bids cld. be reviewed for possible bid award during Bd. mtg. on Wed., 9/7/88. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Cemetery & Parks:

Mr. R. Weaver reviewed his work schedule, performing routine maintenance....attended pest control seminar @ Highland Pk. conducted by Cornell Coop. Ext. on 7/27/88....informative conference, he said.

During "Mormon Week," R. Weaver said he & R. Lowe conducted tour of Cemetery for approx. 50 people frm. Brigham Young Univ. Hrs. for Prosp. Hill reiterated (hr. before dusk, etc.); Johnson St. gate only one open. Mayor Elliott felt Spring St. entrance shld. remain open. R. Weaver pointed out the turn-around @ top of hill. Trustee Frontuto sd. that no problems reported since gates went up; she then moved the hrs. for Prospect Hill Park during the "fair" weather season - from dawn until one hr. before dark; Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Short disc. on possibility of selling one gravesite per recent request. Atty. Nesbitt sd. may be sold bk. to VOP - no restrictions.

Exec.Sess.:

At 8:05 p.m. Mayor Elliott moved Exec. Sess. for personnel reasons - sd. sess. to include the Bd., Police Chief & prospective P.D. applicant(s). Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Re-Convence: At 9:00 p.m. the Bd. emerged frm. Exec. Sess. having been moved by Trustee Gilmore; seconded by Mayor Elliott. The aforementioned were present. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Appt. P.D.Officer:

Trustee Frontuto moved that the Bd. offer employment to Eric J. Fuehrer, 170 Dove St., Roch., N.Y. 14613

000107

as a P.D. Patrolman at an entry rate salary of \$16,341. - in accordance with the VOP Labor Union Contract. Mr. Fuehrer to begin work as soon as possible. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

WC Fair Parade:

WC Fair Parade to be held on 8/19/88 - Clerk to write to J. Edinger/DOT re permission. Regarding "No Parking" during "Fair Week," Trustee Frontuto moved the following restrictions upon the recommendation of Chief Henry: Birdsall Parkway, Clairmount Park, West Charlotte Ave., Brookside Terrace & Stafford Street (both sides), and both sides of Gates Street on Fri. 8/19/88. Hwy. Dept. to post "No Parking" signs. Trustee Gilmore seconded the above. Disc. Resolution amended by Trustee Frontuto to include West Foster frm. Stafford to Canandaigua Sts. Trustee Gilmore seconded the amendment. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

W&WW Dept.:

Supt. H. Kruger spke. of sludge hauling; VOP can use same contract as before - Monroe Pure Waters - who will be sending cost factors. He talked of prior haulings, replacing coils re burning sludge, etc. Must have analysis back from Upstate before moving anything out. Submitting gallon for analyzation; will be slow...two loads per week...then two loads per month. Trustee Gilmore asked about amount & was told 4,000 gals. per day - 40-50% of that comes bk. through system that was already pumped....trucks can haul 6,000 gals...secondary digester capacity (20 lds.)...wth. drying beds will be in good shape...as long a time as systematically treated.

Agway:

Discussion on water line repair @ Agway; H. Kruger offered to contact Mr. J. Aiken following morning. Oats coming in soon and once filled cannot be moved; Mayor Elliott sd. that empty bin cld. be moved in a couple of hrs....1'5" is as far as it has to be moved per H. Kruger. Talk of N. Cook using big Draught owned by TOP....further disc....talk of putting "T" on hydrant in frnt. of F.D., etc. VOP wants to avoid running under State rd.

Symposium:

A Symposium in Albany on 9/29/88, sponsored by the American Water Works Assoc., related. H. Kruger sd. contacted both W&WW employees - F. Huff declined. Corky completed form to go. H. Kruger sd. impossible for him to go in Sept. Mayor Elliott moved that C. Timerson be authorized to attend the foregoing mtg. on 9/19-20/88; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried. Clk. to make reservations - \$100. regist. fee/\$78. room deposit @ Desmond-Americana Inn. Authorization may be mde. @ later date for mileage, food, pocket money, tolls, etc.

Parts being made for pump @ Water Plant, per Mayor Elliott. Engineer D. Means clearing up original Contract @ Sewer Plnt. where minimal amt. of work to be done - re-seeding grass. "Muffin" (monster pump) will be Change Order (\$9,000.).

W&WW Rebate:

Mr. George Lewis' request for rebate on water & sewer re sm. house in rear of main house on Mill St. denied by Bd. VOP previously forgave quarterly sewer charges, however, Mr. Lewis req. forgiving for year. It was added that sm. house to be demolished. Mr. Lewis to receive official VOP notice.

Transfer of Fnds.:

Mayor Elliott moved transfer of funds to create a category for schooling/training in Water Fund, i.e. transfer \$500. Contingency (F1990.4) to Purification Schooling (F8330.430). Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Bridge Wtr.Line:

The Mayor spoke of the existing water line over the Rt. #21 Bridge - Engineer D. Means was attempting to obtain price quotes for insulating the line over the Bridge; Mayor wld. like proposal to design line under Canal surface - in any event, shld be done in Fall. H. Kruger sd. that during mtg. wth. DOT, VOP has option of going under Canal hooking into existing line...cap...might have to take hydrant out..raising up to get grade...lot of fill. D. Means can wk. wth State DOT....lay line in Winter, he sd. when Canal drained, according to Mayor. Patching done 1st. Winter/line has to be replaced. H. Kruger recommended putting in 12 or 14" line due to probable expansion of water district. No action taken by Bd. Bd. concerned re re-closing of Galloway Bridge. Clk. to check wth. Town.

P&C Rms'.

Use:

Request rec'd frm. WC Office on Aging to utilize P&C Rms. frm. 1:00 - 3:00 p.m. on 10/6/88 for flu injections/Sen. Citizens. The Mayor moved allowance; Trustee Frontuto seconded, however, she did ask about liability - independent contractor, per Atty. Nesbitt. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Clerks'

Conf.:

Mayor announced that the Annual Clerks' Conference is scheduled for 9/27-30/88 @ the Concord Hotel. He then moved that those from the Central Office who wish to go shld. sign up, along wth. Village Bd. members. Trustees Frontuto & Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Abstract

#5:

Trustee Frontuto moved that the Bd. approve Abstract #5 containing Voucher Nos. 163-198 in the amount of \$16,442.49. on which appear initials of @ least three (3) Trustees; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Waste

Manage.:

Discussion on the Western Finger Lakes Waste Management Authority re recycling. The Bd. discussed financial assistance - an amount of \$2000. was agreed upon frm. the VOP; determination mde. that Mayor Elliott wld. represent the VOP on this project.

ARC:

Discussion held on the WC ARC and their offer to drop the lawsuit re "Pine Tree Park" property. Disc. on re-couping court costs, etc. Atty. Nesbitt doubted if Judge wld. allow VOP damages. Insurance angle mentioned and possibility of having an effect on insurance premium. Further discussion, however, no action by Bd.

Adjourn.:

All other pending matters were tabled until a full complement of the Bd. Trustee Frontuto moved adjournment @ 9:55 p.m. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

False copy

000109

BOARD OF TRUSTEES
8/1/88

Regular Meeting

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees P. Frontuto & C. D. Gilmore; and Atty. J. Nesbitt. Absent: Trustees D. Pope & D. Wooden.

Call to Order: Mayor Elliott called the meeting to order @ 7:04 p.m. following which he requested that the Bd. observe a moment of silence.

NYPIRG: Mayor Elliott stated that the NYPIRG had applied previously to canvass the VOP, however, the grp. did not follow up on the VOP's req. for more information.

Mr. Kevin Anderson, representing the **New York Public Interest Research Group**, approached the Board following a prior request for the grp. to solicit door-to-door in the VOP. Mr. Anderson sd. that they are the State's largest environmental and consumer grp..... some causes, for which they have lobbied in Albany, include the Lemon Law, attempting to stop the sale of irradiated foods...recycling, etc. He sd. 42,000 members across the State....soliciting wld. include asking people to become members/small donations - and encouraging people to write to their State representatives.

Trustee Frontuto asked how money solicited and was told by Mr. Anderson that they introduce themselves, conducting a membership and fund-raising drive, wld. like their support...accept any contribution level, however, \$20. usual amt. requested. Trustee Frontuto asked about credentials and informed that grp. members carry I.D. cards wth. picture, address of office and how they may be reached. Trustee Frontuto asked about number of people and told 'five people a day....one car...wld. submit names'..... Mayor Elliott asked that the Bd. be provided literature to which Mr. Anderson agreed. The Mayor asked if soliciting had occurred in surrounding towns and was told that Canandaigua, Mendon, Farmington, Brockport, suburbs of Rochester, had been included so far. The Mayor said determination to be made after viewing literature - Trustee Gilmore & the Mayor spoke of talking wth. other villages/towns re **NYPIRG's** solicitation. Mr. Anderson departed.

Planning & Zoning:

Mayor Elliott sd. that, in Trustee Wooden's absence, he wld. rpt. on Zng./Plann. - two zoning hearings set for variances re setbacks for decks scheduled for 8/9/88.

Streets & Sidewlks.:

Supt. P. Retan reported on the WC mtg. held on the "Right-to-Know" Law; 45 min. video tape being sent at which time all dept. hds. will be invited to view at one time. According to Fred S. James, information regarding RPK Law must be kept on file forever. The Mayor sd.that 'combined' list of substances/chemicals to which VOP employees exposed sent to **Bureau of Occupational Health** in Albany.

Agway:

P. Retan sd. that Hwy. worked on water line @ Agway most of prior week; work entailed Agway moving bin (Butler) back - which has since been moved back again - Mayor Elliott sd. that he had talked wth. John Aiken re moving bldg. bk. - lifetime of bldg. 4-5 yrs. When bldg. replaced, it will not be placed over water line/new one will have 20-yr. life span. Easement simply states that VOP has easement. Bd. disc. on situation - Agway never informed not to place the bldg. over wtr. line. W&WW Supt. H. Kruger offered

to speak wth. Agway.

Creek:

P. Retan related request from a 'Mr. Jones' who owns property near creek on Cuyler St. - wld. like culvert full length of his property - concern that water will wash away his bank. He mde. recommendation for prop. owner - neighbor W. Lester fixed his bank so that it wouldn't erode. Mayor sd. the VOP has to do something wth. Fayette St. Trustee Gilmore agreed - shld. have full Bd. - major expenditures in the offing. The Mayor stated that Engineer D. Means shld. be engaged re cost estimates. Chance of getting sme. funding frm. County, per Mayor Elliott.

AirCompress.:

Three (3) bids for Hwy. Dept. air compressor rec'd for bid opening @ 4:00 p.m., 8/1/88 as follows: **Jennings Ford Tractor, Inc.**, 7216 Pittsford-Palmyra Rd., Fairport, N.Y. 14450 - **\$9,426.**/trade-in of 1980 LeRoi, \$3,250. = **\$6,572.**; **Rupp Rental & Sales Corp.**, 120 Norman St., Rochester, N.Y. 14613 - **\$8,851.**; and **J. C. Smith Contractors & Industrial Ctr., Inc.**, 2902 Burnet Ave., Syracuse, N.Y. 13206 - **\$9,290.**

Trustee Gilmore moved that pending Atty. Nesbitt's review of bids - and signing of non-collusive statement, that the Board award the bid for the air compressor to the low bidder, **Jennings Ford/\$6,572.** Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore & Frontuto & Mayor Elliott. Carried.

Sidewlks.:

Discussion on specific sidewalks - Trustee Frontuto spke. of condition of sidewalk on section/Canand. St. where it is badly "heaved"; the Mayor said bad section, also, on E. Jackson (Dr. Sweeney's); bad areas on Stafford St.

WeldingSchool:

Trustee Gilmore moved that Messrs. Gerry Kachel and Scott Smith attend welding school on 9/9/88 @ a cost of **\$15. ea.**, to be held @ Cornell/Ithaca; Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Hwy.Hrs.:

Trustee Frontuto stated that she felt 6:30 a.m. too early an hour for Hgwy. Dept. to start using heavy equipment...other work could be done, she said. The Mayor agreed - should not be in residential areas until, perhaps, 7:30 a.m. A lengthy discussion ensued - Trustee-in-Charge Gilmore talked of shift workers - the amt. of work done & work to be done by the Dept. - Hgwy. Dept. on "summer hours," i.e. workdays longer/half days on Friday. No determination by Bd. regarding changes.

Vill.Hall:

Trustee Gilmore moved that the Bd. accept estimate of Mr. Brad Jacobs in amt. of **\$3500.** to point up brick on Village Hall bldg. (four sides) and apply two (2) coats of Clear-Sil Sealer. VOP can realize savings of **\$1,000.** re lift truck rental if work can be done in conjunction with Palmyra Library. Trustee Frontuto asked how VOP wld. know/Trustee Gilmore sd. in accordance wth. his conversation wth. Mr. Jack Drake, Lib. Pres. - three-way conversation wth. Messrs. Drake & Jacobs, he said. The Mayor asked for amended motion - "not to exceed **\$3500.**" Trustee Gilmore accepted amendment; Mayor Elliott seconded. Voting "aye" were Trustees Gilmore & Frontuto and Mayor Elliott. Carried.

Trustee Gilmore stated that he had nothing to report on the Flagpole or Fire Dept. As Acting Mayor the

weekend of 7/23/88 and the T-I-C in charge of the concert in the Vill. Pk., Mr. Gilmore suggested adding to subsequent contracts a clause about 'inclement weather' as it had rained for portion of concert..... VOP cld. get 'something' back, he sd. asking the Bd. to think about same. Trustee Frontuto & the Mayor sd. that once band begins to play, nothing cld. be done.

CemeteryTruck:

Three (3) bids rec'd for 3/4 ton Cemetery pick-up truck - bid opening held @ 4:15 p.m., 8/1/88. Bids as follows: **Dave Ball Chevrolet, Inc.**, 1288 W. Genesee St., Syracuse, N.Y. 13204 - **\$17,121.** (price reflects adding HD Western Pro Plow/\$102.); **Avon Ford, Inc.**, 90 W. Main St., Avon, N.Y. 14414 - **\$18,722.01**; and **Genesee Truck Sales**, 1280 Jefferson Rd., Rochester, N.Y. 14692 - **\$18,684.** Trustee Frontuto moved accepting the low bid of **Dave Ball Chev./ \$17,121.** Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Mower:

C&P Supt. R. Weaver preparing specs for Hustler Mower - only three (3) dealers for sd. in Western N.Y. Good machine, he sd., for mowing around the 10,000 stones in Cemetery. Approx. cost of machine, \$5800. Bid time & date disc. by Bd., following which Mayor Elliott moved that bid opening occur @ **3:30 p.m., Tues., 9/6/87.** Bids cld. be reviewed for possible bid award during Bd. mtg. on Wed., 9/7/88. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Cemetery & Parks:

Mr. R. Weaver reviewed his work schedule, performing routine maintenance....attended pest control seminar @ Highland Pk. conducted by Cornell Coop. Ext. on 7/27/88....informative conference, he said.

During "Mormon Week," R. Weaver said he & R. Lowe conducted tour of Cemetery for approx. 50 people frm. Brigham Young Univ. Hrs. for Prosp. Hill reiterated (hr. before dusk, etc.); Johnson St. gate only one open. Mayor Elliott felt Spring St. entrance shld. remain open. R. Weaver pointed out the turn-around @ top of hill. Trustee Frontuto sd. that no problems reported since gates went up; she then moved the hrs. for Prospect Hill Park during the "fair" weather season - from dawn until one hr. before dark; Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Short disc. on possibility of selling one gravesite per recent request. Atty. Nesbitt sd. may be sold bk. to VOP - no restrictions.

Exec.Sess.:

At 8:05 p.m. Mayor Elliott moved Exec. Sess. for personnel reasons - sd. sess. to include the Bd., Police Chief & prospective P.D. applicant(s). Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Re-Convene:

At 9:00 p.m. the Bd. emerged frm. Exec. Sess. having been moved by Trustee Gilmore; seconded by Mayor Elliott. The aforementioned were present. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Appt. P.D.Officer:

Trustee Frontuto moved that the Bd. offer employment to Eric J. Fuehrer, 170 Dove St., Roch., N.Y. 14613

as a P.D. Patrolman at an entry rate salary of \$16,341. - in accordance with the VOP Labor Union Contract. Mr. Fuehrer to begin work as soon as possible. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

WC Fair Parade:

WC Fair Parade to be held on 8/19/88 - Clerk to write to J. Edinger/DOT re permission. Regarding "No Parking" during "Fair Week," Trustee Frontuto moved the following restrictions upon the recommendation of Chief Henry: Birdsell Parkway, Clairmount Park, West Charlotte Ave., Brookside Terrace & Stafford Street (both sides), and both sides of Gates Street on Fri. 8/19/88. Hwy. Dept. to post "No Parking" signs. Trustee Gilmore seconded the above. Disc. Resolution amended by Trustee Frontuto to include West Foster frm. Stafford to Canandaigua Sts. Trustee Gilmore seconded the amendment. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

W&W Dept.:

Supt. H. Kruger spke. of sludge hauling; VOP can use same contract as before - Monroe Pure Waters - who will be sending cost factors. He talked of prior haulings, replacing coils re burning sludge, etc. Must have analysis back from Upstate before moving anything out. Submitting gallon for analyzation; will be slow...two loads per week...then two loads per month. Trustee Gilmore asked about amount & was told 4,000 gals. per day - 40-50% of that comes bk. through system that was already pumped....trucks can haul 6,000 gals...secondary digester capacity (20 lds.)...wth. drying beds will be in good shape...as long a time as systematically treated.

Agway:

Discussion on water line repair @ Agway; H. Kruger offered to contact Mr. J. Aiken following morning. Oats coming in soon and once filled cannot be moved; Mayor Elliott sd. that empty bin cld. be moved in a couple of hrs....1'5" is as far as it has to be moved per H. Kruger. Talk of N. Cook using big Draught owned by TOP....further disc....talk of putting "T" on hydrant in frnt. of F.D., etc. VOP wants to avoid running under State rd.

Symposium:

A Symposium in Albany on 9/29/88, sponsored by the American Water Works Assoc., related. H. Kruger sd. contacted both W&W employees - F. Huff declined. Corky completed form to go. H. Kruger sd. impossible for him to go in Sept. Mayor Elliott moved that C. Timerson be authorized to attend the foregoing mtg. on 9/19-20/88; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried. Clk. to make reservations - \$100. regist. fee/\$78. room deposit @ Desmond-Americana Inn. Authorization may be mde. @ later date for mileage, food, pocket money, tolls, etc.

Parts being made for pump @ Water Plant, per Mayor Elliott. Engineer D. Means clearing up original Contract @ Sewer Plnt. where minimal amt. of work to be done - re-seeding grass. "Huffin" (monster pump) will be Change Order (\$9,000.).

W&W

Rebate:

Mr. George Lewis' request for rebate on water & sewer re sm. house in rear of main house on Mill St. denied by Bd. VOP previously forgave quarterly sewer charges, however, Mr. Lewis req. forgiving for year. It was added that sm. house to be demolished. Mr. Lewis to receive official VOP notice.

Transfer
of Fnds.:

Mayor Elliott moved transfer of funds to create a category for schooling/training in Water Fund, i.e. transfer \$500. Contingency (F1990.4) to Purification Schooling (F8330.430). Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Bridge
Wtr.Line:

The Mayor spoke of the existing water line over the Rm. #21 Bridge - Engineer D. Means was attempting to obtain price quotes for insulating the line over the Bridge; Mayor wld. like proposal to design line under Canal surface - in any event, shld be done in Fall. H. Kruger sd. that during mtg. wth. DOT, VOP has option of going under Canal hooking into existing line...cap...might have to take hydrant out..raising up to get grade...lot of fill. D. Means can wk. wth State DOT....lay line in Winter, he sd. when Canal drained, according to Mayor. Patching done 1st. Winter/line has to be replaced. H. Kruger recommended putting in 12 or 14" line due to probable expansion of water district. No action taken by Bd. Bd. concerned re re-closing of Galloway Bridge. Clk. to check wth. Town.

P&C Rms'.
Use:

Request rec'd frm. WC Office on Aging to utilize P&C Rms. frm. 1:00 - 3:00 p.m. on 10/6/88 for flu injections/Sen. Citizens. The Mayor moved allowance; Trustee Frontuto seconded, however, she did ask about liability - independent contractor, per Atty. Nesbitt. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Clerks'
Conf.:

Mayor announced that the Annual Clerks' Conference is scheduled for 9/27-30/88 @ the Concord Hotel. He then moved that those from the Central Office who wish to go shld. sign up, along wth. Village Bd. members. Trustees Frontuto & Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Abstract
#5:

Trustee Frontuto moved that the Bd. approve Abstract #5 containing Voucher Nos. 163-198 in the amount of \$16,442.49. on which appear initials of @ least three (3) Trustees; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Waste
Manage.:

Discussion on the Western Finger Lakes Waste Management Authority re recycling. The Bd. discussed financial assistance - an amount of \$2000. was agreed upon frm. the VOP; determination mde. that Mayor Elliott wld. represent the VOP on this project.

ARC:

Discussion held on the WC ARC and their offer to drop the lawsuit re "Pine Tree Park" property. Disc. on re-couping court costs, etc. Atty. Nesbitt doubted if Judge wld. allow VOP.damages. Insurance angle mentioned and possibility of having an effect on insurance premium. Further discussion, however, no action by Bd.

Adjourn.:

All other pending matters were tabled until a full complement of the Bd. Trustee Frontuto moved adjournment @ 9:55 p.m. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Ethel B. Johnson, Clerk