

Min., 7/16/90--6

Appt. Hwy.
Dept.:

Mayor Elliott moved that the VOP hire Mr. James Eckert as a full-time Hwy. Dept. employee (laborer) - to be updated at the rate in the Union Contract, pending successful completion of a physical examination by the Vill. Physician. Trustee Gilmore seconded. Voting was unanimous/carried.

Adjourn-
ment:

Mayor Elliott moved adjournment @ 9:34 p.m.; Trustee Gilmore seconded. Voting was unanimous/carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

8/6/90

7:00 p.m.

Present:

James G. Elliott, Mayor; Trustees C. D. Gilmore, Thomas N. Lynch, Daniel E. Wooden who arrived @ 8:00 p.m. & Daniel S. Pope III who arrived @ 10:00 p.m.; & Vill. Atty., John B. Nesbitt, Esq.

Moment of
Silence:

Mayor Elliott opened the meeting @ 7:10 p.m., following which he requested that those present observe a moment of silence in memory and honor of the two Stafford St. victims the prior week (Cindy Lewis & Curtis Rizzo) whose tragic deaths occurred.

Businessman
D. Becker:

Mr. David Becker, owner of Johnson's Pharmacy, asked to approach the VB re problems of bicycles on sidewalks in area of his store. Mr. Becker stated that the skatebds. were not as big a problem as bicycles, however, he did not feel that bikes on sidewlks. shld. be eliminated. Located on the corner, he sd., kids just hop off bikes and enter his store - and that he often has to call out to them to move out of entry-way. He did not feel that skatebds. shld. be banned downtown - if so, bicycles shld. be, too. Always been a problem and one that will always be. People tend to notice skatebds. more because they are different, newer and a lot less of them. Understand that due to insurance impossible for the VOP to set up area for skateboarding.

Discussion on fewer skateboarders on Main St. since the problems brt. to VB's attention and Trustee Lynch agreed they seem to be less visible.....often seen carrying their boards Mr. Becker sd. - he added that he was glad to see the issue of banning skatebds. on Main St. tabled....kids seem to be policing themselves better. Discussion on installation of a bike rack on Main St. - and where - general feeling that it wld. not be used. VB will continue to show concern for public's interest and safety of bicycles & skatebds. on Main St.

Minutes
7/16/90:

Having reviewed the 7/16/90 VB mtg. Minutes, Mayor Elliott moved that they be accepted as written; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Lynch. Carried.

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Mayor's Report:

The Mayor sd. he wld. like, publicly, to commend the local P.D. and area law enforcements agencies prior wk. - Wed., Thurs., and Friday - for time and effort regarding the search for the missing children; very stressful conditions, he sd. - many hours of man-hours expended. All performed an outstanding job for which they are owed a debt of thanks. Mayor was touched by how the community 'pulled together.' Letters of thanks being written to those who provided food and refreshments for the large number of officers the Mayor sd. Mrs. E. Hartnagel sd. that the investigation still underway.

Animal Control:

Mayor Elliott, in Trustee Pope's absence early in the meeting, reported his recommendation that the VOP enter into a contract, subject to the TOP entering into a similar contract (the Town Bd. meets on 8/9/90) wth. Mr. Roger East, Shilling Rd., to provide dog control services as follows: Ea. dog picked up - \$7.00; Ea. day a dog is retained - \$5.00; Ea. summons or appearance ticket issued, \$8.00; mileage, \$.22 per mile. Trustee Gilmore expressed his concern re a 'bounty' on dogs....Trustee Lynch asked if it wld. be a 'binding' contract and it was determined that the VOP cld. terminate @ any time. Mayor Elliott, then, moved the appointment of Mr. East on the foregoing basis/conditions; Trustee Lynch seconded. More discussion. Voting "aye" were all three VB members present/carried.

Abstract#5:

Mayor Elliott moved that the Treas. be authorized to pay **Voucher Nos. 179-** in the amt. of \$34,642.53 on which appear the initials of @ least three (3) VB members. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Lynch. Carried.

P&CBldg.:

Trustee Lynch spke. of six (6) chimneys in the P&C Bldg. which are seriously deteriorated - only one in use - all chimneys to be removed and capped....hot water heater connected to one chimney which can be hooked up to the existing chimney for the furnace. C&P crew capable of removing chimneys; 30-gal. hot water heater very old, Trustee Lynch sd./wld. like to replace wth. 50-gal. Also, apt. needs new shower stall due to leak - estimate of \$475. rec'd frm. Mr. J. Merrick for drywall, stall replacement, etc. Mr. Lynch so moved replacing shower stall in the P&C Apt. @ estimated cost of \$475.; Trustee Gilmore seconded. Voting "aye" were Trustees Lynch, Gilmore & Mayor Elliott. Carried.

Problem wth. rain running off roof @ P&C - all of water runs down S.E. side @ back entrance into dry wells & flows into next door basements; catch basins discussed - only one which is connected to storm sewer. Immediate need - install eavetrough on the high, back part of bldg. into driveway - should eliminate over one-half of water which runs down. Mr. Lynch sd. C&P crew installing water faucet in the Park - water will be available (will try leaving it turned on).

Trustee Lynch spke. of paving circular drive in the Park - Hwy. Supt. estimated it wld. cost \$500. for materials (Hwy. wld. perform work); in the paving process, he also mentioned paving a strip leading up to skating rink (tie-in). Discussion on driveway

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through Village-owned "Pine Tree Park" from Park - possibility/feasibility, etc. Trustee Lynch suggested that VOP begin putting fill dirt there - some trees wld. have to be removed....reduce degree of incline. Cld. be 'back exit' for Canaltown Days as well as other Park functions. VOP wld. retain enough frontage for bldg. lot for if and when sold - retaining 50' frontage wld. allow for sale wth. no variance needed. Mr. Wm. Heckman, Plng. Bd. member, was present and suggested involvement of the Plng. Bd. - and how the change wld. fit into Master Plan. Mayor Elliott spke. of the function of the Plng. Bd. Mr. Heckman requested that the VOP not do something that's not irreversible. VB agreed that it wld. not be a good idea to do so, following which Trustee Lynch moved that the foregoing project be started; Mayor Elliott seconded. Voting "aye" were Trustees Lynch, Gilmore & Mayor Elliott. Carried.

Canaltwn.
Days:

Discussion initiated by Trustee Lynch re use of Vill. Hall restrooms for Canaltown Days - need for more in the area. Mayor sd. that the VOP allowed few yrs. back but left in bad condition. Trustee Lynch stated that the Committee had pledged to pay for clean-up of the rms. on Sat./Sun. and provide supplies. Renting of portable toilets discussed - monitoring suggested. Mayor Elliott, then, moved that the VOP allow the Vill. Hall to be open and the restrooms to be used for Canaltown Days, 1990, subject to the Committee's providing towels, toilet tissue and cleaning same on Sat. & Sun. night. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Lynch & Gilmore. Carried.

F.D. App.:

Trustee Gilmore moved that the VOP approve the application for F. D. membership of Mr. Leslie J. Horton, 315 E. Main St., pending successful completion of a physical exam. by the VOP physician. Mayor Elliott seconded. Voting "aye" were Trustees Gilmore, Lynch & Mayor Elliott. Carried.

Drainage
Ditch:

Foster St. drainage ditch discussed briefly - Atty. Nesbitt reviewed map - shld. be in position to request Newark's A. Graf to work there soon.

Seal. Old
Wtr. Bldg:

Discussion on sealing openings in old water hse. bldg. on Prosp. Hill - Hwy. Supt. mde. suggestion; Mayor sd. VOP shld. demolish, however, when matter came up several yrs. ago a very expensive proposition. Bldg. a hazard, VB agreed. C&P crew to clean area out, per Trustee Lynch. Trustee Gilmore sd. W&WW Supt. suggested concreting over - make into a deck wth. picnic table, etc. Others there - old filter plant is one in question. VB agreed that all unused bldgs. or tanks shld. be removed. Mayor spke. of filling swale & covering which cld. make picnic area - any water lines wld. first have to be disconnected frm. structure(s). VB decision to seal shut (portable welder) - Trustee Gilmore to obtain an estimate for welding bldg. window & door openings. Mr. M. Poretta to be contacted; Trustee Gilmore suggested having wk. done and bill sent to the VOP rather than wait until nxt. VB mtg. Lines to be severed/space between, per Mayor. Scrap metal wld. have value, too, he sd. re larger project.

Mayor Elliott moved that the VOP expend up to \$1000. for welding as discussed above; Trustee Wooden.

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

WC Fair
Parking:

Mayor Elliott moved that "No Parking" be allowed on the entire lengths of the following streets during "Fair Week" - 8/13- 8/18/90: Sunset Dr., E. Charlotte Ave., Birdsall Pkwy., Brookside Terr., W. Foster, Washington, Gates, Stafford, Clairmount & Tremont Sts. Mayor Elliott sd. detour changed, therefore, "No Parking" wld. be allowed on sd. route - Mill St., Prospect Dr., E. Jackson to Cananad. St./down Hyde Pkwy. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Lynch & Wooden. Carried. Citizen present sd. he rec'd ticket prior yr. for all-night parking. VB to establish Canaltown Days' parking @ nxt. VB mtg.

Corning
Rpt.:

Trustee Wooden reported on his attendance @ a NYCOM-sponsored mtg. in Corning re improving village/town business districts. Money available, he sd. for facade renovation programs - nxt. 'round' for apps. 9/15/90/wld. like to have something started by then; five (5) million dollars presently available....very competitive. Mayor asked if tied to area(s) listed in National Register - Trustee Wooden sd. "No" - some do but not current funding. Obstacle - must have high percentage of people who wld. participate....matching fund money. Historic Pal. began by having architectural survey done. Sme. property owners have done renovations, therefore, they wld. have no interest.

Grant
Seminar:

Trustee Wooden sd. that a "Grant Writing Seminar" scheduled for 8/16/90 in Buffalo @ a cost of \$49.; wld. like to attend, he sd. Mayor Elliott so moved VB authorization for Trustee Wooden and a representative of H-P to attend the Seminar - and adding sme. to Abstract; Trustee Lynch seconded. Voting was unanimous.

S.Cit. Flu
Clinic:

Mayor Elliott moved that the VB authorize use of the P&C Rms. frm. 1-3 p.m. on 10/25/90 in which to conduct a Flu Clinic for senior citizens & chronically ill persons. Trustee Gilmore seconded. Voting was unanimous.

TOP/Exemp.
Hwy. 3 & 4:

The VB discussed whether or not to request exemptions frm. Hwy. Items 3 & 4 frm. the Town of Palmyra as has been done past several yrs. Trustee Gilmore sd. he had always voted against sme./good relationship between Town & Village - cld. 'drive a wedge' between the municipalities. Many towns do exempt villages the Mayor sd. - VOP maintains own roads/buys own equipment without taxing Town residents - they have right to tax VOP as Town residents.....not total exemption...only a portion. Mr. Gilmore sd. VOP receives many benefits frm. Town. The Mayor sd. the TOP utilizes VOP highways which VOP pays for and maintains - no way of taxing TOP - reasonable request, he sd. - was done several yrs. ago. He then moved that the VOP request exemption frm. Items 3 & 4. Mr. Lynch, as a new Trustee, sd. he was unfamiliar wth. subject matter, therefore, he wld. have to abstain. Trustee Wooden sd. he wld. like to check wth. TOP first. Discussion on amt. of \$\$\$'s involved - Mayor spke. of complexity of TOP budget. TOP working on budget @ present time -

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requests must be in by 8/16/90. The motion died for lack of a second.

Homecoming
Parade:

Mayor Elliott acknowledged ltr. request frm. Miss Sally Haigh, Pal-Mac S. Council Pres., to conduct the Homecoming Parade @ 11:00 a.m., 10/6/90, on E. Main St. VB agreed that the Parade was 'bigger and better' in 1989; Trustee Gilmore moved approval; Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden & Lynch & Mayor Elliott. Carried.

Clerks'
Conf.:

Materials rec'd for Clerks' Conference to be held @ The Nevele Hotel, Ellenville, on 9/24-28/90. Mayor Elliott moved authorization for Central Office personnel and/or VB members to attend. Trustee Gilmore seconded. Voting was unanimous.

Handicpt.
Ramp:

Trustee Lynch sd. that Mr. M. Zurich looked @ proposed handicapped ramp/gave an estimate of \$20,000. without handrail.....Mr. Lynch suggested possibility of VOP hiring foreman, consultant or a retired mason to oversee the project/supervise VOP's crew consist- of employee frm. Hwy. & C&P. Mr. Zurich cld. accomplish wk. in ten (10) days....way to save money. Mayor sd. good idea, however, looking @ end of Sept. - both depts. busy wth. leaves. Trustee Wooden added that Mr. Brad Jacobs wld./cld. do work (previously submitted itemized bid). Further discussion on railings - must be two (2), upper & lower, per Mayor.

Annexa-
tion:

Nothing new to rpt. on annexation (Bear Hill/Rolfe St.), per Atty. Nesbitt. Trustee Gilmore asked if the VOP cld. create a sewer district - Atty. Nesbitt sd. Town wld. have to do so. Mr. Gilmore asked about rates, etc. Further discussion - no action taken.

Laurentian
Dr.:

Mayor sd. no word frm. Messrs. Rubery, Martin or Russell since rpt./amended rpt. rec'd.

Policy
Manual:

Mayor sd. he had not rec'd input as yet re Village Policy Manual.

Local Law
#1, 1990:

Mayor Elliott moved that a public hearing re Electrical Inspections (to be identified as Local Law #1, 1990) be heard @ 7:00 p.m. on Tues. night, 9/4/90 - and that the Clerk so advertise. Trustee Wooden seconded. Voting "aye" were Mayor Elliott, Trustees Wooden, Gilmore & Lynch. Carried. (Re compliance, Mayor questioned content of portion of Law - why wld. not TOP be required to comply...Atty. Nesbitt to check. State exempt, per Mayor...have no say re WC. Trustee Wooden sd. local inspectors asked to do it, however, rpt. sent to State Education Dept. If violations found, nothing the VOP can do).

Clairmnt.
Property:

Mayor Elliott spke. of interest of Mrs. Sue Drews in the small Village-owned parcel which adjoins property of her late Mother, Mrs. M. Fuller. He requested that a Purchase Offer be filed when she receives info. frm. Atty. P. Rubery for one-half of subject property.

Local Law
#2, 1990:

Trustee Wooden moved that a public hearing re changes to the VOP Zoning Code (to be identified as Local Law #2, 1990) be heard @ 7:15 p.m. on Tues night, 9/4/90 - and that the Clerk so advertise.

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Mayor Elliott seconded; voting "aye" were Trustees Wooden, Lynch & Gilmore & Mayor Elliott. Mayor sd. problem wth. charging citizens \$100. every two (2) yrs.; what written not necessarily what will be adopted, per Mr. Wooden.

Firewrks.'91:

Mayor acknowledged communication frm. Jaycees/Canaltown Committee requesting financial assistance wth. expense re fireworks for Canaltown Days' Silver Anniv. (cost, \$10,000.). Event to occur @ Mr. D. Walton's farm on Quaker Rd. Mayor felt a worthwhile event; wld. favor placing in '91-'92 budget. Trustee Lynch mentioned including the Flag for finally. Trustee Lynch sd. suggestion mde. to Mr. J. Kelly....coordinate streets - collecting by street, \$1.00 frm. ea. resident - over a year to work on event....ea. street purchase a rocket, etc. Trustee Gilmore mentioned deposits frm. cans/bottles. Trustee Wooden moved that \$1500. be budgeted; Trustee Gilmore seconded....discussion....Mayor suggested writing to Committee stating that the VOP 'would intent, tentatively, in budget for fireworks display'. Mr. Lynch sd. might not be needed..wait and see....Mr. Wooden sd. might be easier to obtain funds if known that the VOP has pledged \$\$\$\$'s..... after discussion, Trustee Wooded amended his motion to place @ least \$1000. in budget for firewrks. It was suggested that the TOP be challenged to match foregoing amt. Trustee Gilmore accepted amendment. Voting was unanimous/carried.

WC Show-
Off/'91:

The VB acknowledged a communication frm. the WC Business Council, Inc. in which they requested use of the Fairgrnds. for a Show on 5/10 & 5/11/91. It was pointed out that the Fairgrnds. Assoc. had approved. Trustee Wooden, then, moved allowance; Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Lynch & Mayor Elliott. Carried.

Comm.Ctr.
Park:

Citizen B. Anthony of Stafford St. stated that she wld. like to comment on the 'new and wonderful' Comm. Ctr. Park; used and enjoyed by many she sd.

VB Non-
Mtgs.:

Trustee Lynch suggested that when there are three (3) weeks between VB mtgs., that the Bd. take the opportunity to discuss future VOP projects - develop a plan for improving sidewlks., curbs, etc. - possibly wth. Dpt. Hds. Discussion. Wld. be considered a 'meeting,' per Mayor Elliott, therefore Minutes must be taken. Tentative dates established were Tues., 8/28/90 (11:30 a.m. - a 'working' lunch); and Mon. night, 10/22/90. VB agreed a good idea.

Suggestion
Box:

Trustee Lynch spke. of an 'Employees' Suggestion Box' which cld. benefit employees & VOP....wld. save time and money...an incentive, he sd. No decision as to remuneration, time off, etc. Cld. be done in some form. VB agreed in principle.

Towpath
Manor:

VB discussion on 'ways & means' of performing curb cuts @ Towpath Manor I & II, thereby making them 'handicapped accessible.' One estimate of \$900. per ramp rec'd. VB agreed an expensive project and discussed other methods. Re handicapped ramp, Mr. W. Heckman asked if a 'lift' had been investigated; VB discussed briefly, however, Mayor sd. near to impossible due to Judge's bench/chambers. All

BOARD OF TRUSTEES

Regular Meeting

8/20/90

7:00 p.m.

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

Call to**Order:**

Mayor Elliott called the meeting to order @ 7:07 p.m.

Agenda**Additions:**

Mayor Elliott moved the following additions to the Agenda: Proposed contract re dumpster stationed @ Hwy. Barns between the VOP/Wright's Disposal - & the appearance of H.S. Principal, Mr. M. Ormsby, before the VB re communication dated 8/14/90 for a Youth Counselor; Trustee Pope seconded. Voting was unanimous.

Minutes**8/10/90:**

Trustee Pope moved that the Minutes of Spec. Bd. Mtg. on 8/10/90 be approved as written; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Gilmore & Lynch. Mayor Elliott had not reviewed, therefore, he abstained. Carried by majority.

Minutes**8/6/90:**

Mayor Elliott moved acceptance as written of the VB Minutes of 8/6/90; Trustee Gilmore seconded. Voting "aye" were Mayor Elliott, Trustees Gilmore, Wooden & Lynch. Trustee Pope abstained, having been absent frm. sd. mtg. Carried by majority.

Trustee**Lynch:**

Reporting on activities in areas for which he is Trustee-in-Charge, Trustee Lynch reported that a new hot water heater installed in P&C Bldg. - vented out chimney to which furnace attached; chimney-work to be accomplished by community service person (through VOP Court); pointing being done to brick-work @ Roger's Memorial Chapel in Cemetery - Girl Scouts beginning restoration soon. Places found to store C&P equipment, etc. (some in basement of P&C Bldg.). Mr. Lynch spke. of desperate need for more C&P storage space. Short discussion on constructing new bldg. - perhaps a pole barn (SE corner).....leave small, historic bldg. as 'sales office.' Other sites for bldg. construction suggested. Prior estimate rec'd for \$6000. for a 40'x30' bldg. VOP cld. finish bldg. interior. Mayor Elliott spke. of workers frm. "Shock Incarceration Camp" in WC/work they can and can't do.

Trustee**Gilmore:**

Trustee Gilmore spke. of F.D. concern for old tires which are stored in the TOP; VOP contracts wth. the TOP re fires - 5 lb. pails of foam used to fight tire fires costs \$70. ea. - during one fire 37 pails were used. Mr. Gilmore suggested writing to the TOP of the VOP's concern - talk of placing old tires in a pit and shld. a fire occur, smother the fire. Mr. Gilmore sd. that during TOP/VOP "dumpster days," for shredding, it cost \$1.50 per tire, the TOP/VOP Fire Contract expires on 12/31/90 - Town's budget cycle in process. Discussion on sd. contract - 1990 amt. of \$29,000. Mayor sd. that if the VOP proposes \$1,000. increase per yr. for three (3) yrs., TOP can counter propose. Trustee Gilmore so moved; Trustee Pope seconded. Voting was unanimous.

Milling to be done on W. Foster St. - working presently on driveway approaches. Re "drainage," E. Foster St., easements prepared, per Mr. R. Lape (having seen Atty. Nesbitt).

Re the contract for refuse pickup and the Mayor's suggestion to obtain other estimates (auditors have recommended); Mr. Gilmore stated that Trustee Wooden had done same - Wright's lowest. Trustee Gilmore