

*Approved*

*Dist 3/19/87 45*

**MINUTES - Regular Village Board Meeting, 7:00 p.m., 3/16/87**

**Present:** Mayor Warner H. Strong; Trustees J. Vrubel, J. Elliott, P. Frontuto & D. Gilmore. **Absent -** Atty. J. Nesbitt.

**Moment of Silence:** The Mayor requested a moment of silence prior to conducting the business of the Board; Minutes, 3/2/87 - Trustee Elliott motioned acceptance; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore & Vrubel. Trustee Frontuto abstained. Carried by majority. **Work Session Minutes, 3/10/87 -** Trustee Frontuto motioned acceptance as written; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore and Elliott. Carried.

The Mayor asked Trustee Vrubel to work with C&P Supt., R. Weaver, to prioritize re C&P budget; Trustee Elliott sd. that he & W&W Supt. wrkd. on budget 3/16/87. Mr. Elliott sd. that release rec. from HUD - Vill. can draw on funds re "Small Cities Program" / Sewer Plant; Engineer D. Means awaiting final approval - 3/31 can go to bid/5/1 opn. bids/5/4 award bd., following which he motioned advertising "Sewer Plant Construction" bid opening on 5/1/87. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

Mr. Elliott sd. that Chamber of Commerce requested Village's official blessing re "Clean Up-Spruce Up" Campaign (probably run April thru June); inf. CoC about annual dumpster placement in Hwy. Re Triou Sub-Division, holding until end of mtg.

Trustee Frontuto sd. that Award Ceremony re Big M Robbery set for 1 p.m., Sun., 4/5/87 @ Big M Store, following which refreshments will be served in Trustees' Rm., Vill. Hall. She moved that an amt. of up to \$50. be allowed for purchase of ingredients for refreshments; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried. Mrs. Frontuto moved that the Mayor be authorized to sign Town of Palmyra Community Ctr. Contract for 1987-88 (\$16,550.00); Trustee Gilmore seconded. Voting "aye" were Trustee Frontuto, Gilmore, Elliott & Vrubel. Carried.

Trustee Vrubel sd. that sm. alum. storm windows installed P&C Pac. east/proj. completed; C&P Supt. looking into cost of having Prop. Hill surveyed - approx. \$1500.-\$1700. Bd. agreed next yr. better re budget. Trustees Vrubel & Elliott to mt. with WC Sr. Plur., Paul Wilson re "re-spec'ing" handicapped ramp/Vill. Hall. All. to set up mtg. Wed./Thurs. of upcoming wk. He also sd. that Treas. looking into additional office furniture re computer.

Trustee Gilmore sd. he had talked with Fire Chf. Ruebens re fire alarms in Vill.-owned bldgs. Also, Library Assoc. pricing systems - so far estimates high. Mr. Gilmore described "Kingman" tool - its function and nd. for same by Fire Dept. Cost - approx. \$6000. If shears break on present "Jaws of Life," wld. cost \$8000. fr. repair (13 yrs. old). "Kingman" tool could be

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used in conjunction wth. "Jaws of Life" (back-up & two-car cranes), etc. Disc. on converter/voltages, etc. **Trustee Frontuto** suggested placement in following yr.'s budget. Any purchases by F. D. shld. be in 2-3 wks., per **Mayor**, otherwise Fds. have to be encumbered. Disc. on Fire Protection Cont. wth. **TOP**; **Mayor** sd. that in reality **TOP** does not have a contract. **TOP** sent voucher over/Bd. shld. not have signed. **Mr. Gilmore** felt Vill. need not "hold them for ransom - don't feel Vill. shld. withhold fire protection frm. them." Checking wth. Atty. **Hobitt Village's** stance.

**Dumpster** dates & establishing dates for brush chipping disc. **Mayor** sd. that instead of chipping all summer long, close down south or two this summer; there's Highway construction wk. to be done - H.Way Dept. spends approx one wk. per mo. in this regard. **Trustee Frontuto** sd., re brush pickup/dumpster, that Vill. people look at situation as their tax money coming back to them, suggesting extending time of dumpster placement. **D. Gilmore** suggested getting involved wth. **TOP**/have dumpster longer period of time and split wth. **TOP**. **Mayor** sd. **TOP** has their own. Outcome of chipping, commence on 4/1/87 & continue first Tues. of mo. as last yr., i.e. Tues./Wed. sts. west of Canandaigua; Thurs./Fri., sts. east of Canandaigua, except for mo. of August so that H.Way shld. complete other wk. Re dumpster dates, following disc. Bd. agreed to reserve dumpster for last three weekends in May, 16, 23 & 30 (obtain 30 yd. dumpsters). It was pointed out by **Trustee Frontuto** that many residents do their outside wk. Mem. Day Weekend (celebrated on Mon., 5/25/87 per **D. Gilmore**). **Phil R.** related that asphalt plants open 5/4/87. **Trustee Frontuto** suggested turning out every other light in Vill. to conserve in 'light' of Vill. spending \$71,000. per yr. on electricity. **Clk.** req. to contact **Mr. J. Pierie** of NYSE&G to disc. sodium vapor/conversion, etc. wth. Bd. @ 7:00 p.m., Mon. night, (3/23/87 prt. Bd. Budget Wkshop. night).

**Mayor Strong** sd. that no Civil Ser. list rec'd re Police Dept. He spoke of Police telephone system and possibility of "call forwarding." Re "Budget Area," **Mayor** expecting new numbers re medical ins. programs. It was stated that **Thurs. night, 3/19/87** mtg. wth. reps. re **Union Cont.**

**Mayor Strong** read Proclamation in celebration of 100th Anniv. of founding of **Palmyra King's Daughters**; designating wk. of April 5-11/87 as "**Palmyra King's Daughters' Week**," adding that Bd. invited to attend a tea frm. 3-5 p.m. on Sun., 4/5/87 commemorating sd. founding.

Communication re **Bicentennial Regional Training Program** to be held in Princeton, N.J. on 4/3-4/87 disc. briefly/tabled by Bd.

Re F.D. Applic./Bruce Otto, **Trustee Gilmore** felt more info. needed/action tabled on membership acceptance.

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"Feed the Fiddler" communication disc. by Bd. Mayor referred to Trustee Frontuto who is in chrg. of "Special Events." Consists of folk music concerts throughout eastern WC; interested in co-sponsoring concerts wth. local community grps.

Trustee Vrubel motioned that the Mayor be authorized to sign Abstract #20; and all vouchers on which appear initials of at least three Trustees be approved for payment; Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto, Gilmore & Elliott. Carried.

Mayor sd. that Microfiching Vill. records moving along. Three bldg. taken to be photographed; reader-printer to come for demo. Re Eng./Bldg. Officer for Village, Mayor sd. he had talked wth. Th. Councilman, D. Sinclair - shld. have replacement "in a week or so." Re "Neighborhood Watch," which seems to be in limbo, Clk. req. to re-contact St. Trooper R. Petix. re Town of Manchester Fire Contract, Trustee Frontuto moved that Mayor be authorized to sign; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Elliott & Vrubel. Carried. Fire Dept. "Rules & Regs." - Trustee Gilmore spke. wth. new Pres. Fire Co. altering same, i.e. decreasing required number for service by Aux. frm. 100 to 75.

Re "Super Collider," Mayor sd. that talk by U of R Prof. re circulating positive petitions. Union Contract talks mentioned previously. Meetings wth. Stafford St. residents re sidewalks to be held in May - 1st or 2nd Wed. Mayor spke. of communication frm. HRB Grp. (Tony Malone) re WC Water Supply Agency. Bd. to review; Bd. agreed that they support concept.

Trustee Elliott presented a set of maps for the Board's review re Mr. Darryl Triou's sub-division, "Palmyra Estates." Mr. Elliott thought the Bd. shld. req. having builder comply with the specs approved by Engineer (akin to Throop St. project). Speaking of Drainage, he recommended waiving approving sme., permitting Engineer to approve and inform. bldr. he wld. have to obtain Village's engineer's approval of drainage. Mayor sd. that surrounding area must not be tampered wth., i.e. water table - "they have rights, too." Disc. on curbing/gutters; Mayor sd. gutters not appropriate, citing Aldrich Dr. as example - "curbing the way to go." Disc. re "swales" - potential - & Vill. getting involved. Mr. Elliott cited Vienna St. as bad example (eyesore). Trustees Vrubel, Gilmore & Frontuto agreed that curbs shld. be installed when doing proj. Wth. storm drain system, per J.E. Trustee Vrubel asked when proj. wld. begin & inform. "in the Spring." Re street lighting, Trustee Elliott showed possible examples and consensus of Bd. was an old-fashioned type lamppost; homeowner wld. pay for/Bd. agreed good idea. Similar ones on Birdsall Pkwy./high sodium. Mr. Elliott reiterated Planning Bd. Public Hrng. @ 7:30 p.m., 4/1/87. Plng. Bd. member present, Ms. B. Drake, req. services of secretary for hrng. Clk. req. - to

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them shld. letters be sent/Bd. sd. Foster St., Canandaigua, etc. Po Rolfe St., J.E. sd. State Law 50' right-of-way; WC Plann. Bd. did not object to cul-de-sac in their review. Instead of park-land, bldr. wld. turn over monies to Vill. as req. by law. Disc. discontinued after Bd.'s extensive review of maps.

Citizen E. Hartnagel queried Bd. about the new, used car lot on east end of Vill. and how it detracts frm. area; **Trustee Elliott** inform. Mrs. Hartnagel that this is in C-3 Zone and Bd. has no control; **Trustee Gilmore** pointed out that this is reason for denying re-zoning area west end of Vill. - "anything" cld. go in there.

At 8:25 p.m. **Trustee Elliott** moved that the Bd. exercise Exec. Sess. wth. Bd. only present for matters of personnel/negotiations - **Trustee Frontuto** seconded. Voting "aye" were **Trustees Elliott, Frontuto, Gilmore & Vrubel**. Carried.

The Bd. emerged frm. Exec. Sess. @ 9:52 p.m. wth. above Bd. members present, upon a motion by **Trustee Gilmore**; seconded by **Trustee Vrubel** who also motioned & seconded adjournment. Voting "aye" were **Trustees Gilmore, Vrubel, Elliott & Frontuto**. Carried.

Ethel B. Johnson, Clk.

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