

BOARD OF TRUSTEES

Regular Meeting

1/7/91

7:00 p.m. 000151

Present: James G. Elliott, Mayor; Trustees Daniel S. Pope III, Daniel E. Wooden & Thomas N. Lynch; Vill. Atty. John B. Nesbitt arrived @ approx. 7:45 p.m. Absent: Trustee Charles D. Gilmore.

Call to Order: Mayor Elliott called the meeting to order and moved an Agenda addition - that of a request frm. Congressman Frank Horton's office to meet wth. his constituents in the Village Hall on Thurs., 2/14/91 frm. 9:00 a.m. - Noon; Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Pope & Lynch. Carried.

Horton Visit: Mayor Elliott then moved Congressman F. Horton's use of Vill. Hall, above-mentioned time and place, to meet wth. his constituents - an annual occurrence for past several years. Trustee Wooden seconded - voting "aye" were Mayor Elliott & Trustees Wooden, Pope & Lynch. Carried.

Minutes 11/19/90: Trustee Pope moved VB acceptance as written of 11/19/90 VB Mtg. Minutes; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Lynch & Wooden & Mayor Elliott. Carried.

Minutes 12/17/90: Due to late distribution of 12/17/90 Minutes and VB's inability to review, Mayor Elliott moved that approval of sd. Minutes be tabled, however, to be mde. available to the public for inspection. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden & Lynch. Carried. Mayor Elliott thanked Mr. Pope, in his capacity as Deputy Mayor, for conducting the VB meeting on 12/17/90 in the Mayor's absence (due to illness).

Agrmnt./Ont. Cty. & Watershed Comm.: Trustee Wooden moved that Mayor Elliott be authorized to sign subject Agreement; Mayor sd. revised copy had been rec'd frm. Mr. Tom DeRue - when notified of VOP's adoption, Commission will forward six originals for execution. Mayor Elliott seconded. Voting "aye" were Trustees Wooden, Lynch & Pope & Mayor Elliott. Carried.

MEO/Hwy.: Trustee Gilmore moved that Hwy. Dept. Employee John Wilson be promoted frm. MEO to HEO; Trustee Pope seconded for discussion. Another Hwy. Dept. employee had applied for sd. position - VB discussion on whether or not Mr. Wilson shld. serve a "probationary" period. Mayor Elliott pointed out that similar situation occurred wth. a C&P Emp.

Union Pres., S. Smith, sd. that Mr. Wilson had been performing HEO work for past seven (7) yrs. & did not feel he shld. have to serve "probationary" period - he identified the three (3) steps taken when he (Smith) moved up without "probation." Trustee Wooden sd. it did not appear appointment shld. be "probationary" since employee had been performing in that capacity. According to Contract, per the Mayor, "probationary" period called for. Discussion held on C&P employee's job description - done wth. assistance frm. Civil Service, per Mayor. Prior Contract provided for cut in pay when given promotion why not done previously. Changed in last Contract deliberately. Mayor sd. no objections filed when C&P Employee (Chris Deys) served "probationary" period. Discussion on "Cemetery Truck Driver." In addition to Mayor's explanation, Trustee Pope spke. of how

differences came about. Trustee Lynch sd. employee in question had been performing work for long period - VB knew for long time that the promotion upcoming...why not do it, he sd. Mr. Pope asked about additional employee's interest and informed by Hwy. Supt. that he cld. not perform wth. 'big' truck. Mr. Pope sd. initially on VB table whether or not to promote Mr. Wilson - question called for which four (4) "aye" votes recorded. Carried. Trustee Pope moved that in sd. instance, subject to approval by the Union, that the "probationary" period be waived without precedence, effective 1/16/91 which wld. be nxt. pay period. Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden & Lynch; Mayor voted "nay" for reasons stated above. Carried by majority.

Trustee Pope:

Trustee Pope, reporting on the Animal Control Officer position, sd. that he was waiting for word frm. the Town re rates and methods of payment. Budgets frm. Dept. Hds. due soon - hopefully prepared sheets to be distributed following Monday - requesting projections on Capital Expenditures he sd. Mayor Elliott spke. of communications frm. State re cutting financing (500 million) - anticipating cutting CHIPS money which wld. amt. to approx. \$15,000. for VOP - legislator indicated that no State revenue sharing wld. be forthcoming in 1992. Mayor spke. of impact on VOP budget - cuts wld. include counties, towns and villages. State used reserve funds for other expenses; Trustee Pope spke. of the program having been set up on a four-yr. basis - municipalities did not recognize it as such and built into budget. Mayor sd. O&M (Operation & Maintenance/Sewer) was built in as 'permanent,' however, second year O&M not funded.

Tour/VOP's Physical Plant(s):

Trustee Lynch suggested that the VB tour the various departments prior to budget-making; Mayor sd. had been done in past - good idea. VB discussion on available times and dates. Determination mde. to tour Highway & Cemetery facilities on 1/26/91 frm. 8-10 a.m. - and W&WW & P.D. facilities on 2/9/91, also frm. 8-10 a.m. Clerk to Memo those directly involved wth. VB's tour.

WCVOA:

Mayor reminded Trustees to make dinner choices by following Thurs. - VOP hosting @ Garlock House.

Abstract

#15:

Trustee Pope moved that the Treas. be authorized to pay Voucher No. 663 in amt. of \$141.94 frm. 12/17/90 mtg. and Voucher Nos. 720-779 in the amt. of \$31,478.56 - V#719 in amt. of \$500. - a manual check - dated 1/4/91 on which appear the initials of @ least VB members. Mayor Elliott seconded. Voting "aye" were Trustees Pope & Lynch & Mayor Elliott/carried. (Trustee Wooden out-of-room during vote)

Misc.:

Mayor sd. nothing to report on Cable T.V.; Newspaper reporter (Mrs. E. Hartnagel) previously talked to Mayor about proposed handicapped ramp for Vill. Hall on which no changes have occurred, per Mayor; nothing to report on VOP "Comp & Overtime Policy" (Mayor unable to visit Roch. office as planned); the problem wth. drainage ditch on E. Foster - nothing new to report - resident Mr. R. VanHout sd. large amt. of water there, asking Mayor if permit issued and informed no permit issued by the VOP....Trustee Pope sd. Atty. Nesbitt to check - perhaps Town issued permit in past; proposed Macedon Landfill - latest word they have to put to a public vote, per Mayor (Clerk to remove frm. Agenda for time being); Hwy

Supt. P. Retan brought to VB's attention again imposing danger of Mr. Hudak's discontinuation of "leaf dump" on N. Ck. Rd. Trustee Wooden sd. latest info. he rec'd that possibility existed that sd. property may be sold to VOP. VB discussion and composting the leaves. Mayor spke. of how handled in Pittsford - permit residents to fill up bags and take home. Short discussion on use of pine bark mulch and mulched Christmas trees; Clerk to remove "Status of Creeks" frm. Agenda @ present time; re LL #3, '90, "Home-Based Occupations," Trustee Wooden stated that the WC Plng. Bd. wld. 'probably' be reviewing in Feb., '91.

000153

Elec.

Inspect.:

Mayor spke. of receipt of application for registration of the NY Bd. of Fire Underwriters as an independent electrical inspection firm; Trustee Pope moved authorization for execution of document; Mayor Elliott seconded. Trustee Wooden asked was not this covered/approved in Loc. Law. Needs VB approval per CEO J. Roney - proves that sd. firm is qualified and carries liability ins. - does need VB approval, he sd. Voting "aye" were Trustees Pope, Wooden & Lynch & Mayor Elliott. Carried.

Flood

Law:

VB discussion on resolution to be used when applying for flood ins., provided by DEC's Mr. R. Ryczek - also possibility of amending VOP's "Flood Ordinance" (conducting public hrng. to incorporate revision). Mayor/Vill. Atty. to meet and review sme.

Credit

Cards:

Trustee Wooden sd. that VOP utilizes the voucher system - sees no need for credit cards (bypasses system, he sd.). Abuse not issue, however, cld. be abused. Chief D. Dalton explained P.D.'s position - only to be used for certain items, support provided he sd. (signed slips) - emergency situation to avoid out-of-pocket expenses...tax-free he sd. Abuse cld. happen wth. voucher system, according to Chief. Mr. Wooden sd. he was unaware of VOP's Chase-Pitkin credit card - did not approve of any, including telephone. Trustee Lynch did not feel the VOP shld. have credit cards. VB discussed @ length - Mayor sd. credit cards obtained for 'convenience' - saves employees frm. 'fronting' own monies. Mayor Elliott explained reasons for VOP obtaining C-P card - many small items bought....Trustee Wooden sd. that most items cld. be purchased @ hardware store in VOP.... prices @ a close-by lumberyard higher, per one Trustee. Atty. Nesbitt researched and informed the VB that, according to Village Law, having credit cards illegal, therefore, cards in question to be canceled.

Rebate:

Trustee Lynch brt. to the VB's attention the rebate offered by G.E. on Christmas lights (55 strings) purchased by the VOP - and validity of sending for a rebate to the company. VB discussion on individuals sending for rebate. Atty. Nesbitt sd. VOP cld. request rebate - nothing to prevent individuals sending and returning money to VOP (obligated but not mandatory). Trustee Wooden asked about writing G.E. and explaining VOP's position - abide by their response. Trustee Lynch agreed wth. Trustee Wooden & determination mde. to write sd. ltr. - intent was never meant to be deceiving, saving VOP money.

Exec.Sess.:

At 8:15 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. for purpose of "personnel" matters; Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Pope & Lynch. Carried.

61000
Reconvene: At 8:33 p.m. Trustee Pope moved that the VB emerge
frm. Exec. Sess.; Trustee Lynch seconded. The Clerk
recorded four (4) unanimous "aye" votes.

000154
Schooling: Various schools (radar recertification, breathlyzer,
firearms, interview & interrogation, etc.) are on
first-come, first-served basis according to the
Police Chief and to delay registration may mean the
VOP wld. miss deadline - Trustee Pope sd. that
certain areas shld. not require pre-approval (for
other VOP dpts. also) - shld. keep VB informed.

Late Charges:
The VB discussed late charges on telephone,
utilities, etc. and effort shld. be mde. to avoid
sme.

Adjourn-
ment: There being no further business to come before the
VB, at 8:45 p.m. Mayor Elliott moved adjournment;
Trustee Pope seconded. Four "aye" votes recorded by
Clerk.

Ethel B. Johnson, Clerk