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Approved
3/6/87
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MINUTES - Regular Village Board Mtg., 7:00 p.m., 3/2/87

Present: Warner H. Strong, Mayor; Trustees J. Elliott, J. Vrubel & D. Gilmore; Vill. Atty. J. Nesbitt. Absent (ill) - Trustee Frontuto.

ROS - Mayor Strong requested a moment of silence prior to conducting the business of the Board.

Minutes' additions/corrections - 1/26/87 - one correction - Trustee Gilmore was not present for sd. mtg. - correction noted, Trustee Elliott moved acceptance; Trustee Vrubel seconded. Trustee Gilmore abstained; voting "aye" were Trustees Elliott & Vrubel, & Mayor Strong. Carried.

2/2/87 Bd. Mtg. Minutes - Trustee Elliott motioned acceptance with correction - Pg. 3 - Plann. Bd. accepts sub-division plan - also, on Pg. 4, "comma" shld. be a "period". Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore & Vrubel. Carried.

2/17/87 Reg. Bd. Mtg. (Tues. due to holiday) - Trustee Elliott moved acceptance with correction, i.e. amt. of \$3000. transferred fr. "contingency" to "engineering". Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore & Vrubel. Carried.

2/23/87 - Budget Wkshp. Sess. - Trustee Elliott motioned acceptance as presented; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Gilmore. Carried.

Committee Reports - Trustee Elliott reported that he & W&WW Supt., Kruger, met/mde. rough draft of new Sewer Ordinance; hopefully rdy. in week's time, then schedule hearing dates. Re Plann./Eng., letter fr. Atty. D. Barrett re his client's req. for re-zoning 505 W. Main St. fr. R-1 to C-1, Mr. Elliott rd. portions of letter rec'd on 2/27/87 req. postponement of Bd. decision until first Bd. mtg. in April (6th). Trustee Elliott motioned that Bd. postpone until 6th of April. Trustee Vrubel seconded for discussion. Atty. Nesbitt sd. that 'technically' communications rec'd after public hearing shld. not be accepted - "hard and fast" rule. Bd. vote - Trustees Elliott, Gilmore, Mayor - "Nays"; Trustee Vrubel "aye". Trustee Elliott sd. that Trustee Frontuto had req. that her "nay" vote be expressed; Atty. Nesbitt sd. Bd. member must be present to vote - no "proxy" vote. It was stated that recommendation fr. County Bd. was to grant the rezoning fr. R-1 to C-1, following which Trustee Elliott moved rezoning fr. R-1 to C-1. Trustee Gilmore seconded - voting "Nay" were Trustees Elliott, Gilmore & Vrubel. Re. Elliott asked that Mrs. Frontuto's opposition be related. Carried.

Trustee Vrubel sd., re Prop. & Bldgs., that lg. storm windows installed P&C East; sm. upper windows ordered. Two wks. for installation of Central Office counter. Trustee Gilmore sd.

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unable to reach Fire Co. Pres., J. Truitt re R&R's. Re TOM/TOP Fire Contracts, he has same/nds. to rev. wth. Clk./Mayor; fire alarm installations in Vill. bldgs. which don't have them, Mr. Gilmore sd. he had met wth. Fire Chf. Ruebens to disc. situation.

Mayor Strong acknowledged Annual Rpt. of Justice Court activity from 3/1/86-2/28/87, motioning Bd.'s acceptance of same as submitted; Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Vrubel & Elliott. Carried. Sd. rpt. attached hereto. The Mayor sd. that, in accordance with Bd.'s prior approval, Vill. Hall wld. be "re-keyed" during weekend; P&C to be "re-keyed" also. Mayor reminded Bd. of budget mtg. on 3/9/87; microfiching rep. in Vill. Office Tues. to begin project. Clk./Dpty. Clk. to accompany rep. to view reader-printer. The P.D. Rpt. for February having been reviewed by Bd., Mayor Strong motioned acceptance; Trustees Gilmore and Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel & Elliott. Carried.

Re armed robbery @ Palmyra Big N Supermarket on 2/29/87 - and shoppers/employees who dis-armed him (Tom Enright, _____ Darling - shoppers; and employees Patti Shaner, Tammi Tice & Tim Midley), Mayor felt they shld. rec. some public recognition via plaque awards, etc. In chking. wth. Atty. Nesbitt, he felt recognition wld. not hinder court case; Bd. agreed to purchase appropriate plaques up to \$25. ea./conduct ceremony @ High Schl. or Firehall. Clk. to mk. arrangements. The Mayor spoke of local implementation of the "State Uniform Bldg. & Fire Law," copies of which were prev. dist. to Trustees. Possible reimbursement portion/Enf. Officer. Shrt. disc. Public hearing needed, per Mayor.

The Mayor announced time/date chnge. for Soc. Sec. rep. in Palmyra, i.e. 3rd Wed. of ea. mo./10:a.m. - 12 Noon. Re Abstract #19, Trustee Elliott moved that the Mayor be authorized to sign same; that all vouchers containing at least initials of three Trustees by end of mtg. approv. for payment. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Gilmore. Carried.

The WCOVA dnr.-mtg. to be hosted by Village of Sodus Pt. @ Papa Joe's Rest., on 3/25/87; dnr. selections/reservations to Clk. by 3/20/87. Trustee Elliott moved authorization for VOP officials desirous of attending; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Gilmore. Carried. Progress of microfiching Village records related by Mayor; firm retains copy; two others - one in VOP Office, one cpy. @ Library. Atty. Nesbitt asked if latter presents problem re Minutes and Bd. informed "no."

Status of appt./Zng. Enf. Officer - tabled by Bd. TOM Water Cont. status - Trustee Elliott mtg. wth. Councilman Stu Carlson in nr. future. Informational mtg. re "Super Collider" @ 7 p.m.,

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3/5/87 - H.Schl. announced by Mayor, saying he would support their plan & mentioning some of Palmyra area attractions - geologically area terrain few "faults"; earthquake-free; highest technical and optics resources in the country/world; Niagara Falls/Roch. highly technical work force; hydro-electric power, etc. Also radiation-free.

Union mtg. negotiations 3/3/87. Re exploring possibility of the placement of microwave/antenna on Flagpole by **FAMILY STATIONS** (Mr. W. Becker, California), prepared 'release' form for person to climb Flagpole should contain the phrase 'at the pleasure of the Board,' per Atty. Nesbitt. Mayor Strong motioned that transfer be made of \$3500., A5110.444 Street Maintenance (foul weather gear) to A8170.4 Street Cleaning (Misc. & Cont.)/Highway Dept.; Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Gilmore & Vrubel. Carried.

Citizen E. Hartnagel related incident of sm. children selling candy bars @ her hse. and apparent 'misrepresentation' of sale; Peddlers' Permit available for research; Mrs. Hartnagel suggested that schools inform Vill./register wth. Clk. Mayor sd. he wld. write to the three school principals suggesting that students register prior to going door-to-door. Bd. disc. on burial of "Baby Wayne" - abandoned baby fnd. dead prior wk. in Town of Marion - Clk. having rec'd phone call frm. person in Roch. re Vill. plot/interment fees - fnd. begun by interested parties. Bd. agreed that Vill. allow burial, if desired, in "Babyland" or "Potter's Field" - gratis. Trustee Elliott so moved; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore & Vrubel. Carried. Motion amended by Trustee Elliott for ck. to be mde. with WC Soc. Ser. that Vill. allowing sd. burial, etc. wld. not hinder investigation. Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore & Vrubel. Carried.

Re Highway Supt. Retan attending June seminar @ Cornell Univ., Mayor motioned approval; Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Elliott & Gilmore. Carried. Rep. **MRB Group**, Messrs. Jack Haywood, Tony Malone, Jeff Lookup & John Wilson, re the **Wayne County Water Study Group** - Mr. Malone, wth. prepared chart/text, sd. study had been underway for past yr. & one-half re the creation of proposed Cty. Water Agency. He spoke of authorization of nxt. phase/developmental phase/studies will have been completed by end of '87 wth. construction in '88 and operational by '89. He also sd. that Palmyra an integral pt. of program/more water can be brt. in frm. west of Vill. of Newark on southeast. Counsel John Wilson spoke of legal steps needed for WC and Water Agency to create "Public Benefit Corp." Senator Kehoe attempting to obtain that legislation - "Quality Review Act" touched upon, receiving public comment and response. Frst. steps taken....."lead" agency started; DEC reg. local rather than handled by State; WC Bd. of Supervisors' resolution; spoke. of concept of proj. G. DeBarr wrkng. on proj./Environmental Impact

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study. & someone has to coordinate proj. - didn't think Palmyra
wld. want to coord. The particular grp. "invlvd. agencies."
Reg. Vill. Bd.'s input by May.....elaborated somewht. upon
Monroe Cty. Water Authority & two-phase program. Proj. water
demand of 11 mill. gals. pr. day. Less costly for water than to
expand treatment facilities. Relates to "transmission" not to
available supply. Rev. bonds mentioned; Mayor Strong sd. wld.
not have impact on VOP at this time; Vill. will have to maintain
its own staff, stating VOP does not have to join adding that it
is a valid concept/support wht. they are trying to do but not the
way they're doing it. Atty. Wilson spke. of financing, umbrella
organiz./thrash out details re peaks & flows. All treated water
per J. Elliott. Mayor sd. that Agency does not have its own
treatment plant - does not provide treated water; transmits
treated water....."procure" as opposed to "supply" per T. Malone.
Prepared resolution attached hereto lft. wth. Vill. Bd. for their
study; HRB Grp. departed.

Atty. Nesbitt's prepared resolution re Dpty. Chf. Dalton's
disability retirement moved for passage by Mayor Strong and
signed. Trustee Gilmore seconded. Voting "aye" were Trustees
Gilmore, Vrubel & Elliott. Carried.

Bd. authorized H.W. Supt. P. Retan to post sign for blind child
on Fayette St.

At 8:20 p.m., Trustee Gilmore motioned adjourn. of Bd. mtg.;
Trustee Elliott seconded; voting "aye" were Trustees Gilmore,
Elliott & Vrubel. Carried.

Ethel B. Johnson, Clk.

(The nxt. regular Vill. Bd. mtg. - 3/16/87)

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