

BOARD OF TRUSTEES

Regular Meeting

12/4/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel E. Wooden & Daniel S. Pope III; and Village Atty., John B. Nesbitt. Absent: Trustee Penelope K. Frontuto.

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

Minutes 11/20/89: Trustee Wooden moved acceptance as written of the 11/20/89 VB Minutes; Trustee Gilmore seconded. Trustee Pope, having been absent, abstained. Trustees Wooden, Gilmore & Mayor Elliott voted "aye." Carried.

Minutes 11/30 & 12/1/89: Trustee Pope moved acceptance as written of the 11/30 & 12/1/89 Special Bd. Mtg. Minutes; Mayor Elliott seconded requesting that one change be made, i.e. Trustee Frontuto moved that Trustee Pope preside as "Acting Mayor" during her absence on 12/10 & 12/11/89 as well as assume her responsibilities. Trustee Pope accepted the change; voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Santa's Arrival: In Trustee Frontuto's absence, Mayor Elliott reported that the Christmas celebration @ the P&C Rms. on 12/3/89 - and the arrival of Santa on a horse-driven sleigh - was a success with several families in attendance. Heavy snowstorm may have deterred some.

Min., 12/4/89--2

Trustee
Gilmore:

Trustee Gilmore brought before the VB a "dog" problem between a neighbor @ 401 & 403 Canal St. (Mrs. Marilyn Marcheski) & Mr. R. Case (VOP Animal Control Officer). The need for a fence was emphasized by Mrs. Marcheski for protection of her dogs. The VB discussed the problem but did not arrive @ a solution acknowledging that Mr. Case does perhaps contain other dogs @ his residence on occasion. Mayor sd. he was under the impression that dogs picked up by Mr. Case were transported to Lollypop Farm. No action taken.

Trustee
Wooden:

Trustee Wooden felt that Hwy. Dept. performed fairly well during big weekend snowstorm. He sd. that the Hwy. Supt. recommended closer observance of Dar-Lind Lane re snowplowing/open area & no trees, etc. to prevent wind blowing snow. Obtaining easements re sidewlk. on Canandaigua St. west leading to Triou Estates incomplete due to absence of one landlord - another did not want sidewlks. according to Trustee Wooden. VB discussion on whether or not a State highway - it was stated that it is a "touring" route and 'belongs to VOP.' VOP plows sd. street. VOP notifies State when digging required...as for easement it does not extend back as far as sidewlks. wld. go, per Mayor. Trustee Wooden stated that sidewlks. cld. be placed closer to street although more dangerous. No action by the VB.

Trustee
Pope:

Trustee Pope reported that Mr. M. Vande's application pending; asked VOP Planning Bd. to consider @ their mtg. on 12/7/89 (changed frm. regular first Wed. mtg., 12/6/89); so that Mr. Vande may proceed, asking ZBA to hear on 12/12/89. WC Planning Bd. does not meet until 12/13/89 (combining November/December mtgs.) - on prior application re setbk., WC had no objections - inconceivable that they wld. object to sideyrd. Hearing to be held pending notification frm. WC Plng. Bd. Applic. was rec'd prior to former CEO's having resigned according to Trustee Pope.

Closing -
1st Fed.:

Mayor Elliott spke. of having rec'd information that the VOP's First Federal Bank wld. be closing on 1/5/90. Bank used by many senior citizens, etc. as well as businesses - asset to the VOP and wld. be another 'empty' storefront on Main St. Petitions being circulated in the VOP as many people upset - also, he sd. a citizen furnished name, address and phone number of whom to contact in Rochester.

LL #2
1989:

Trustee Pope moved that amendment be mde. to LL#2, 1989, as follows (and re-submitted to NYS): Section "CC" shld. have been "DD" (typographical error); Mayor Elliott seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

Spd.Limit
Canand.St.:

Mayor Elliott sd. existing speed limit on Canandaigua St. established by State - 45 mph. limit inside VOP; Chief Dalton recommends requesting frm. the State a speed limit of 30 mph. to 500' south of the intersection of Canandaigua St./Dar-Lind Lane (near Rolfe St. inter-section). Tie in wth. annexation process, per Trustee Pope - State may look more favorably upon sme. per Mayor Elliott. Trustee Pope so moved the above; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott, carried. However, Trustee Gilmore did speak of the VOP appearing 'presumptuous' re the annexation

of Rolfe St. & Bear Hill Dr. coming about. It was suggested by Mr. Pope that contact be mde. wth. the Town of Palmyra.

Pal-Mac:

Mayor Elliott sd. that school officials had contacted him re the possibility of a stoplight being placed @ the intersection of Hyde Pkwy. & W. Main St. The Mayor spke. wth. DOT Engineer, Mr. Jon Edinger - priority now is the bridge; Yellow Mills Bridge will be reopening - may detour Rt. #31 down Y.M./Crk. Rd. or may put in 'Bailey' Bridge or make bridge one-lane traffic. Trustee Wooden sd. his last info. was that bid for bridge (Rt. #31) wld. be let 10/90 - may build new bridge alongside and tear old bridge dwn. Disc. on the severe curve, etc. Traffic survey showed extreme amt. of traffic - J. Edinger sd. traffic light a good idea - wld. take about five (5) yrs., the cost of which wld. be approx. \$100,000. If school/VOP wld. share cost of funding, may get one in two (2) yrs. @ a cost of \$25,000. ea. according to J. Edinger. He sd. a petition drive wth. massive amts. of signatures might help. Impact on taxes on schl. & VOP mentioned.

Library Request:

Acknowledgement mde. of request frm. Library for \$2000. (VB found it necessary to cut the Library's stipend a like amount in the '89-'90 VOP Budget); any monies wld. come frm. contingency in which was placed \$85,700. - \$61,400. remains in sd. acct. Payroll adjustments must be mde. in light of Union Contract/ must be taken frm. contingency. Salary adjustments, per Trustee Pope cld. amt. to \$30,000. - if so, perhaps additional funding for Library - a worthy cause, per the Mayor. VB agreed to re-examine after 1/1/90. Mayor to communicate wth. Mrs. Schade where Bd. stands.

Bingo:

Mayor sd. that St. Anne's Church had applied for Bingo License for 1990 - short disc. - Trustee Pope moved VB approval for St. Anne's to conduct Bingo games on successive Sunday afternoons during 1990; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

CB'ers P&C Rms.:

Mayor sd. that a group of CB'ers requested use of the Park & Club Rms. in which to conduct monthly mtgs. at 10:00 a.m. one Sunday per month. Trustee Pope sd. he felt that VOP shld. perhaps charge a fee for its use in sme. cases - if group frm. outside the VOP, etc. The Mayor sd. that at times donations had been mde. to VOP for use of bldg. Disc. on contents of the Sexton Will and wordage on plaque attached to outside of bldg. Check to be made if possible to charge groups' use and Clerk to research areas from which CB attendees wld. come and inform the VB, therefore, issue to be retained on Agenda.

Waste Mgn. Seminar:

The Mayor asked if any Bd. members chose to attend the Solid Waste Seminar in Waterloo on 12/14/89 @ a cost of \$10.00; Mayor to investigate topic(s) to be covered. Trustee Pope then moved that any members of the VB/Dept. Hds. be authorized to attend - Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Abstract #12:

Trustee Pope moved that the Treas. be authorized to pay Voucher #'s 618-663 on Abstract #12 in the amt. of \$97,134.95 on which appear the initials of @ least three (3) VB members; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

Min., 12/4/89--4

Misc.: Mayor re-requested VB members to review their materials on Cable T.V.; nothing to report re sharing of a mechanic between Town/Village; nothing to report re handicapped ramp; status of engineer - another proposal to be submitted; proposed annexation of Rolfe St./Bear Hill Dr. in hands of TOP/VOP attorneys.

Mrkt. St. Prop.:

Acknowledgement mde. of Purchase Offer in amt. of \$900. frm. Mr. R. Reinwald for small, VOP-owned parcel on Market St. (location of old freezer/locker). Mr. R. wld. like to utilize as prkng. lot for his tenants. Size: 33' x 54' - .004 acres (includes rt.-of-way); assessment value, \$4100. VB discussion. Mayor sd. that Vill. Assessor Roney qualified to appraise - no license needed as for broker, per the Mayor. Trustee Wooden, whose business is in the area, sd. that he had discussed wth. apt. owner, Mr. J. Merrick, who provides prking. for his tenants adjacent to parcel in question. Determination mde. by the VB to obtain an appraisal. Mayor Elliott then moved that the VOP obtain the services of Real Estate Broker, Mrs. Patricia H. Copp, to perform an appraisal. Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Gilmore & Pope. Carried.

Budget Trans.:

Trustee Pope spke. of budget transfer re "raccoon control" and moved that an amt. of \$500. be transferred frm. A1990.4 (Contingency) to A3510.4 (Animal Control) to accommodate such expenditure. Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Citizens:

Mayor Elliott followed his usual procedure of asking citizens who were present if they had any questions and Mr. M. Jankowski, representing the Courier-Journal newspaper, questioned the VB re a Spec. VB Mtg. on Thurs. night & Fri. a.m. the prior week. The Mayor sd. a "Personnel" matter except for designation of Acting Mayor during Mayor's and Deputy Mayor's anticipated absence on 12/10 & 12/11/89. Mr. M. asked about Spec. Mtg. set for 12/5/89 and what dept. it represented. The VB did not comment.

Sal. Inc. - Custodian:

Trustee Gilmore brt. up the pending matter of a salary increase for Mr. M. Murray, Village Hall/P&C Rms. Custodian. VB reviewed the sheet* prepared by the Clerk re hours worked/responsibilities in both bldgs. - likewise wth. prior Custodian - and discussed sme., following which Trustee Gilmore moved that, by contract prepared by Atty. Nesbitt, the VB establish a monthly stipend of \$500. per mo., effective 1/1/90. Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden & Pope & Mayor Elliott. Carried. *Placed in Mr. Murray's "E" file.

Exec. Sess.:

At 8:05 p.m. Trustee Wooden moved that the VB exercise Exec. Sess. wth. Bd. and Vill. Atty. present; Trustee Pope seconded. Voting was unanimous by the Bd. Carried.

Reconvene:

At 8:55 p.m. Trustee Pope moved that the VB emerge frm. Exec. Sess.; Trustee Wooden seconded. Voting was unanimous by the Bd. Carried.

Adjournment:

At 8:56 p.m. Trustee Pope moved adjournment; Trustee Wooden seconded. Voting was unanimous/carried.

Ethel B. Johnson, Clerk