

Min., 2/5/90--5

Main St.; General Village Election Noon - 9:00 p.m., Tues., 3/20/90. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Wooden & Frontuto. Carried.

Abstract

#16:

Trustee Pope moved that the Treas. be authorized to pay **Voucher #807** (frm. 1/16/90 VB Mtg.) & **Voucher Nos. 814 - 886** in amt. of **\$35,444.88**, on which appear initials of at least three (3) VB members. Trustees Gilmore & Frontuto seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden. Carried. Mayor Elliott abstained as he had not reviewed same.

T.V.:

Mayor Elliott sd. that Notice to Renew Franchise rec'd frm. Cablevision on 2/5/90 - asked Trustees to please review packet distributed some time ago; VOP must re-neogotiate contract.

Handicpd.

Ramp:

Trustee Gilmore sd. he had held discussion wth. Mr. Tim VanHorne of Vande Associates re handicapped ramp. Ramp to be expensive which was basic reason for ramp not being built to date. Mr. Gilmore to contact person in Newark re ramp - will search his budget for funds while attempting to keep cost down.

Annex.B.Hill

& Rolfe:

Mayor Elliott sd. call rec'd frm. concerned resident frm. subject area - Mayor/Vill. Atty. still in process of discussing/researching sme.

Griev.

Day:

Grievance Day hours, 2/20/90, 4-6:00 p.m. & 7-9:00 p.m. - Trustee Frontuto to be away & Trustee Gilmore unsure of his schedule - Mayor Elliott & Trustee Wooden to observe hrs. frm. 4-6 p.m.; Trustee Pope will be present for the 7-9 p.m. shift wth. perhaps Trustee Wooden or Mayor Elliott, along wth. Assessor J. Roney. Due to the holiday (Presidents' Day) on the third Monday, the VB Mtg. will be held, also, on 2/20/90 in conjunction wth. Grievance Day.

VOP

Vehicle:

VB discussion re sale of 'Village vehicle.' Mayor sd. discussed with Messrs. S. Hall & D. VanHoute re taking to auction wth. \$900. 'hold-back.' It was pointed out that the VOP had offer of \$500. for sme. Car to be transported to auction soon if VB 'holds' to the \$900. amt. Vehicle cld. also be placed in Town Auction in May, per Trustee Gilmore.

Energy

Seminar:

Trustees Gilmore & Wooden gave a brief report on their attendance on 1/24/90 @ an "Energy Grant Seminar" in Syracuse re grant application procedures Trustee Gilmore sd. they felt it wld. cost as much to get a grant then VOP wld. obtain frm. the grant. Did receive sme. good ideas, however. In order to obtain grants, per Trustee Wooden, studies have to be done. Unsure if NYSE&G wld. be accepted to conduct energy audit - if not, VOP wld. have to hire engineer to conduct study of bldg.(s).....money to be let in July...bids/deadline in July....in Sept. accepting apps. for technical assistance....1990 last yr. money wld. be available anyway. VB discussion - Clerk requested to contact NYSE&G re energy audit (on Vill. Hall)....both Trustees sd. a complicated procedure.

Misc.:

VOP cannot accommodate the **Library's** request for additional monies until further budget work, according to Mayor Elliott; re dedication of **Laurentian Dr.**, Engineer J. Kem submitted another proposal for inspection on 2/5/90...need interpretation frm. Vill. Atty. Also, VOP did not receive proposal frm. Engineer Paul Russell, however, upon

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F.D.: Trustee Gilmore informed the Bd. of tentative plans by the Fire Dept. to build an addition to the Fire Hall - needed for additional training area, rest rooms & expansion of the banquet room. Wld. look to the VOP for some monetary assistance, however, wld. perform most of actual work themselves. Plans are in preliminary stage.

Budget: Trustee Pope sd. that all budget requests had not been received - discussion on budget mtg. on 3/6/90 (Tues.). Mr. Pope unable to attend session on that date. Discussion on shortening VB mtg. on 3/5/90 and conducting session in conjunction/following Bd. mtg. Contact to be made wth. rep. frm. Donegan's for clarification of date.

Conf./

CEO: Trustee Pope moved that VOP/COE, J. Roney, be authorized to attend a Bldrs. Educational Conference in Rochester (Thruway Marriott) on 4/2,3 & 4/90 @ a cost of \$150. Mr. Roney to commute daily frm. the VOP. Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Gilmore & Mayor Elliott. Carried.

P.D. Re-tiremnt.:

Re a VB resolution to provide full additional cost for 20-yr. retirement Plan (Section 384-d) effective 6/1/90 - actuarial payment to System in amt. of \$2,160. Mayor Elliott moved passage of same; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden & Gilmore. Carried.

Town Wtr. Contract:

Mayor Elliott stated that W&WW Supt., H. Kruger, Town Councilman & himself had met to discuss the TOP/VOP Water Contract which expires on 2/28/90. New contract in 'drafting' stage.

Budget Transfer:

Trustee Pope spoke of the necessity of a budget transfer in order for the VOP to meet its responsibility re Bond Anticipation Note due in 5/90, therefore, he moved that amt. of \$15,000. be transferred frm. G1990.4 (Contingency) to G9730.6 (Sewer Contingency). Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Abstract #17:

Trustee Pope moved that the Treasurer be authorized to pay Voucher Nos. 887-936 in the amount of \$23,864.68. on which appear the initials of @ least three (3) VB members. Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Laurentian Drive:

Re Mr. John Martin's request for partial dedication of Laurentian Dr., the VB discussed proposals rec'd frm. Messrs. Jan Kem (Newark) & Paul Russell of JR Engineering (also of Newark) in amts. of \$3000. & \$1700., respectively - Mr. Russell's proposal was exclusive of cost of T.V. camera. Trustee Pope then moved that the VB accept proposal of Mr. Russell - Mayor Elliott suggested amending "contingent upon Mr. Martin's approval of the contract since he wld. be paying for same." Trustee Pope accepted amendment; Trustee Wooden seconded on both counts. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

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Misc.: Mayor Elliott said that matter of Cable TV to be retained on Agenda, however, VB shld. review and be in a position soon for action; re sharing of a mechanic wth. TOP, Mayor Elliott sd. that having talked to TOP Hwy. Supt., Mr. N. Cook, it was his understanding that the TOP had budgeted for sme.

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Re annexation of Bear Hill/Rolfe St., Atty. Nesbitt sd. that papers drawn up, however, TOP Atty. Rubery ill and unable to review sme.

Re the VOP vehicle Mayor sd. that Mr. D. VanHoute spke. of transporting sd. car to auction 'around' 3/1/90. Re Town Auction in 5/90, Mayor to supply list of items frm. VOP in near future. As to the VOP utilizing gas tanks @ Town Barns, the Mayor sd. that he had supplied Mr. Cook wth. a list of the VOP's gas usage - Mr. Cook to review and set up a mtg. as soon as he has figures in place.

Local

Law: VB discussion on a proposed Local Law re electrical inspections - Atty. Nesbitt reviewing same.

Speed

Limit: Mayor Elliott sd. that the VOP's local ordinance governs speed limits - 30 mph. VOP must send (file) wth. ltr. to DOT.

Griev.

Day: Assessor J. Roney related to the VB (Bd. of Assessment Review) that complaint (grievance) rec'd frm. Mr. John Martin/Salzburg Village, explaining to the Bd. no. of units, amt. of assessment, assessed value for ea. (\$11,000. per unit), etc. - assessed @ one million + & Mr. Martin requests \$314,000. Mr. Roney gave a further explanation following which he moved that no change be made in Salzburg assessment. Trustee Pope seconded. Voting "aye" were Assessor Roney, Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

The other grievance rec'd was frm. Mr. David Dalton, Aldrich Dr. Discussed was position of his property (corner lot) and property he owned on opposite side of street, also a corner lot although a W. Jackson St. address, and the difference in assessment. Mr. Roney explained his interpretation of the difference and the Bd. of Assessment Review discussed comparisons - high's/low's, etc. Trustee Pope spke. of having an established procedure and whether or not it shld. be changed. Trustee Pope moved denial of Mr. Dalton's appeal; Trustee Gilmore seconded. Mr. Dalton sd. not fair assessment. Voting "aye" (to deny) were Trustes Pope & Gilmore; Mayor Elliott & Trustee Wooden voted "nay"; Assessor Roney abstained. The result was an impasse.

Exec.

Session: At 8:10 p.m. Trustee Pope moved that the VB exerise Exec. Sess. wth. VB present along wth. Atty. Nesbitt & Chief D. Dalton for brief period; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Reconvene: At 8:30 p.m. Trustee Pope moved that the VB emerge frm. Exec. Sess.; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

Salary/P.

D. Clerk: Mayor Elliott moved that the salary for P. D. Clerk, Mrs. Sue Clemons, be set @ \$6.00 p.h., effective nxt. pay period; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore & Wooden. Carried.

Adjourn-

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Adjournment:

At 8:35 p.m. Trustee Wooden moved adjournment; Trustee Pope seconded. Voting "aye" were Trustees Wooden, Pope & Gilmore & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

3/5/90

7:00 p.m.

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

Minutes
2/20/90:

Mayor Elliott noted that the P. D. Retirement Resolution passed by the VB during the 2/20/90 mtg. be included in Minutes... "attached hereto".... Trustee Pope noted that the budget transfer was not for "Sewer Contingency" but to "BAN (Bond Anticipation Notes) Principal." With the above corrections noted, Trustee Pope moved approval of the 2/20/90 Minutes. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Gilmore & Pope (Trustee Frontuto was not present @ 2/20/90 mtg.). Carried.

Flags: Trustee Gilmore stated that due to savings, six (6) U.S. Flags ordered @ a nominal fee for the Flagpole rather than five (5).

Highway: Trustee Wooden sd. attempt being mde. in conjunction wth. Town of Palmyra for a "Spring Clean-up" - working wth. Councilman A. Baran. Tentative/probable date wld. be mid-May - and Town Barns on Kent St. wld. be the location/cost to be shared by both municipalities. Hwy. Supt. P. Retan suggested bidding/specs cld. be prepared as desired by the municipalities. The VB concurred that wld. be best course to follow. Messrs. Wooden & Baran to finalize in near future. Hwy. Supt. Retan suggested to check out availablity of haulers - Sodus firm in 1989 did excellent work, he sd.

E. Fost. Wtr.
Problem:

Trustee Wooden requested that the VB authorize obtaining quotes regarding an engineer's study for the water/drainage problem on E. Foster St. in area occupied by Mrs. Lape and proposed construction by Mr. R. VanHout~~e~~. Mr. VanHout~~e~~ had requested placement on the Agenda, however, he approached Mr. Wooden earlier in the day. Mr. Wooden spke. of necessity of contacting Town of Palmyra and DEC about the 'pond' owned by Mr. S. Venturino - and seemed to pose a problem. Mr. Wooden sd. he had contacted Town Hwy. Supt. re a machine, draining ditch...need for elevations there.

Lengthy discussion - Mrs. Lape sd. her entire back yard flooded - worst ever....will get even worse in Spring. She sd. mosquitoes bad in summer & she spends large amt. of money for "mosquito control." Mrs. Lape suggested contacting the Conservation

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Department. Pointed out that Mr. Jim Smith (Sodus) is the rep. rather than Mr. Tom DeRoo with whom the situation had been discussed previously by VOP Hwy. Supt. & Mayor Elliott. The Mayor sd. that Conservation District in possession of maps....elevation maps are in existence. Mrs. Lape & son, Dick, sd. that situation progressively worse since Mr. V's 'pond' put it - Mr. V. spoke of his willingness to help in any way. Discussions on Mr. W. Clark's property which is involved and his willingness, also, to cooperate. Trustee Gilmore familiar wth. the problem, having walked area wth. Mayor Elliott in past. Problem area in Town, per Mayor - few yrs. back VOP applied to Conservation District for grant to open area up....supposed to be a continuing project - did one yr. and dropped it. Ontario did project...never rec'd the money. Mayor sd. that if VOP cld. open ditch along the road and get rid of part of water wld. be a help....eliminate sme. frm. front that may run to back....problem may touch a portion of Mrs. Wizeman's property, per Mayor.

E.Main Wtr.
Problem:

Trustee Wooden requested VB authorization for the VOP Hwy. Dept. to concentrate on drainage ditch where water stands in area of Professional Bldg. purchased by Messrs. J. Merrick & D. Pittinaro. DOT to provide VOP wth. drawings and perhaps furnish pipe in an attempt to resolve long-standing water problem and growth of cat-tails, etc. Trustee Wooden so moved; Trustee Gilmore seconded for further discussion. Mr. Wooden sd. that catch basins need to be placed there wth. VOP Hwy. Dept. to perform actual work. Mayor Elliott suggested that the work be performed further east (in front of Timesaver Bldg.). Hwy. Supt. Retan mtg. wth. DOT's Larry Russell. Determination mde. by the VB that no resolution needed in this instance.

Special
Events:

Trustee Frontuto sd. that three (3) bands had contacted her re concerts in the Vill. Pk., one of which wld. be a 'free' concert provided by the WC Council on the Arts. Matter to be taken into account during budgeting.

C&P:

Trustee Frontuto sd. request rec'd frm. C&P Supt. for one (1) seasonal and (1) one part-time employee - within two weeks - for the C&P, both of which were budgeted.

Plng. &
Zng.:

Trustee Pope sd. that three (3) ZBA hearings had been scheduled - 1) Jeffery Fuels on W. Main St. (formerly Contant's); 2) Mr. Scott Garceau's application to

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install an in-ground pool on his Vienna St. premises; and an application frm. the American Legion on Cuyler St. to widen their present bldg. (described as a non-conforming use).

Budget
Mtg.:

Trustee Pope opened a discussion on the necessity of conducting the scheduled budget work session on 3/6/90 & possible change to 3/14/90 - a date for which Donegan's consultant wld. again be available. Mr. Pope suggested that the VB request Donegan's to submit their prepared materials to the VB; the VB cld. review in preparation for work session on 3/22/90, thereby circumventing one step. VB agreed.