

Min., 3/20/89--5

000210

land owners....two (2) fifty percentile. Atty.  
Nesbitt spke. of Newark's "hard-and-fast"

rule...will not entertain special districts....  
Trustee Gilmore asked how high an amt. cld. they be  
charged...maybe VOP needs to re-coup in that manner.

Atty. Nesbitt asked if VOP had contracts wth.  
residents there - individual or otherwise...Mayor  
sd. for water, contract wth. Town of Macedon - for  
sewer no agreement wth. four (4) who have;  
technically illegal, per Atty. Nesbitt...must be a  
written contract....if they don't pay, no way to  
collect...can't put lien on/add to VOP taxes as they  
are not in VOP....private obligation. Atty. Nesbitt  
sd. any out-of-district user, law requires contract.

Trustee Wooden asked about annexation for builders'  
(Nolan/Brooks) land itself....wld. need just need  
permission frm. builders & Town of Macedon...Atty.  
Nesbitt sd. that some villages 'straddle' towns...  
four or five lots involved. ....VOP cld. be rec.  
taxes on sme., per Trustee Wooden...part of VOP cld.  
be in Town of Macedon, per Atty. Nesbitt. Mr. Wooden  
asked why not the VOP pursue remainder of Burnham  
Hts. for annexation....they receive VOP benefits...  
snowplowing, etc. It was pointed out that the  
foregoing builders given permission - wld. entertain  
a motion to form a district. Lot of work to form a  
district, per Atty. Nesbitt - not worthwhile for so  
small an area. Mayor referred to Bd. mtg. of 2/21/89  
and read frm. Minutes of same when builders  
approached the Bd. Wld. not affect builders - Mayor  
sd. he wld. speak wth. builders...he referred to  
newspaper article in which discussed by Town of  
Macedon.

Bl.Crss./  
Bl.Shld.:

Mayor Elliott referred to communication frm.  
Supervisor C. Darron re Blue Cross/Blue Shield & his  
draft letter....Vill. Treas. has schedules...perhaps  
VOP cld. save money, therefore, beneficial to  
explore.

P.D.:

Bd. discussion on Voucher for \$63. frm. former  
Police Officer T. Murdock for appearing before Grand  
Jury - incident occurred while he was VOP employee.  
Atty. Nesbitt sd. policy shld. be established by Bd.  
Bd. agreed to honor the Voucher and payment be mde.  
Further discussion on vacation time owed Police  
Officer R. Hall when he left the VOP - matter  
resolved by Bd., i.e. Officer Hall, when leaving the  
VOP, was 'owed' two (2) weeks vacation; Bd. agreed  
they would carry over sd. vacation until next fiscal  
yr.

Adjourn-  
ment:

At 9:05 p.m., Trustee Pope moved that the VB  
adjourn; Trustee Gilmore seconded. Voting "aye"  
were Trustees Pope, Gilmore & Wooden & Mayor  
Elliott.

Ethel B. Johnson, Clerk

4/3/89

Annual Organizational Mtg.

7:00 p.m.

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

Moment of Silence: Mayor Elliott requested a moment of silence prior to conducting the business of the Board.

Tenta. Budg. Hrng.: Mayor Elliott opened the public hearing @ 7:10 p.m. - introduced the VB, Vill. Atty. & Mr. Roy McMasters, representing Bernard P. Donegan Assoc. - consultants for the VOP; the Clerk introduced the new Courier-Journal rep., Mr. Burt Olton.

Mayor Elliott requested the Clerk to read the Legal Notice re the public hearing on the VOP's tentative budget for 1989-90, following which Mr. McMasters began an "over-view" of the proposed budget.

He referred to Page 4 which showed the overall budget - Appropriations, how much money will be spent; VOP wld. spend approx. amt. of \$1,700,000. among General Fund, Water Fund & Sewer Fund, all of which are specified by the NYS Comptroller's Office.

General Fund - amt. to be expended, \$1,108,409. - from this subtract estimated revenues (other than Real Property Tax), \$369,532.; subtract Fund Balance, \$134,087. - remaining must be raised by the Real Property Tax, \$604,790. Mr. McMasters stated that the tentative budget may be amended by the VB prior to final adoption. He elaborated upon translation into tax rate....distribute to Real Property Assessed Valuation, \$41,170,000. as Tax Roll presently stands.....portion of Roll (Real Property Franchises) provided by State Dept. of Equalization & Assessment - estimated @ \$14.69 per thousand - do not anticipate this to vary much; to compare wth. other villages, refer to full value tax rate based on equalization rate of 73%....full value of VOP over \$56,105,205. - approx. \$10.78 tax rate.

Proposed schedule, adoption on 4/17/89; must be in place by 5/1/89. Mr. McMasters referred to Pg. 5, History & Evaluation of Tax Levy & Rate. Mr. Jack Lynn spoke of reassessments and ups-and-downs. The Mayor told Mr. Lynn that the VOP adopts the Town Tax Roll - VOP to have own prepared wld. cost large sum of money ea. yr. He spke. of small stipend pd. to Town Assessor ea. yr. (approx. \$2400.) much less than having Tax Roll prepared. Has not changed very much since the re-evaluation - has become stable although property values have increased.....

Mr. McMasters referred to pie-chart re General Fund Expenses on Pg. 14 and explained the various categories; then reviewed was General Fund Expenses by 'Object Code' on Pg. 15. General Fund Revenues by 'Major Category,' Pg. 16 was reviewed.

Briefly reviewed was Water Fund History & Evaluation on Pg. 38 - and the pie-chart, Water Fund Expenses by 'Major Category' (Pg. 39) and 'Object Code' (Pg. 40) - Water Fund Revenues by 'Major Category' (Pg. 44) and a like review of Sewer Fund History & Evaluation as well as Sewer Fund Expenses by 'Major Category' and 'Object Code' on Pgs. 51, 52 & 53, respectively, and Sewer Fund Revenues by 'Major Category', Pg. 58.

112030  
000212

Public  
Questions &  
Comments:

Mrs. P. Schade Treas./Palmyra Library, spke. of her /their concern re Library's budget request of \$18,000. for 1989-90 and the VOP's placing amt. of \$13,000. in '89-'90 budget - down frm. prior yrs. (\$15,000.). She reviewed their prior requests and monies needed wth. which to operate the Library. She asked specifics - "why were they cut"...she pleaded the Library's financial responsibilities and wld. the VB please reconsider.

The Mayor said no fault of Library - all requests placed in budget process by which they arrived at the tax figures making the tax rate very high - VB felt they cld. not impose such a large tax increase on its citizens.....requests go up every year, he sd. VOP receiving less-and-less in State funding... CHIPS, O&M, Community Ctr., etc. - State cuts amt. to approx. \$54,000. This amt. must be mde. up by raising taxes or cutting figures frm. budget. State is proposing allowing VOP "Property Transfer Tax"... wld. be small dollar figure on homes sold (one-half of one percent).....taking away \$54,000./giving bk. approx. \$9,000. He cited example of VOP 'cuts' - in P.D., funded one less position....time to bring tax levy to a livable amt. - not create a tax burden to taxpayers....

Mrs. Schade asked what wld. occur if State did fund in some areas as in 'CHIPS'.....cld. Library apply at later date for additional funding....Trustee Frontuto spke. of time-frame; problems wth. State budget - and VOP's deadline. Mrs. Schade also spke. of cut in funding frm. Town. Further discussion. Mrs. Frontuto spke. of VOP's support of Library and that 'services' wld. be provided.... landscaping, etc. Mayor Elliott sd. that VOP 'eating' up some of its reserves. Mr. J. Lynn asked status of VOP's reserve funds....Trustee Pope sd. that budget takes quite a lot out of reserves... Mr. Lynn felt that VB shld. take out of reserves, give to Library and if and when \$\$\$\$'s come in, return to reserves....the Mayor explained that \$\$\$\$'s in reserves for specifics - no 'reserve' that covers Library, museums, ambulances, etc. come out of General Fund/tax money.

Mr. Lynn asked about P.D. position which was cut & wld. that not leave more \$\$\$\$'s for other necessities....Mayor sd. that "everything has gone up"...Mr. McMaster sd. that original request from P.D. was \$253,000./reduced to \$222,311., and enumerated the reductions....Mr. Lynn sd., no reflections intended, that the P.D. had been a very 'troublesome' department...he talked of getting new people, training them and their leaving...didn't see any change, he sd. Trustee Frontuto sd. VB sees change...able to re-hire a Patrolman (with VOP previously and left)....maybe more in future...beginning to stabilize, she sd. Mr. Lynn sd. P.D. Budget a big item - is it necessary for VOP to have a P.D. Mayor Elliott spke. of his prior yrs. on the Bd. when future of P.D. @ stake...public spke. 'loud and clear', he sd. in support of maintaining a P.D. Mr. Lynn sd. only 'noisemakers' attended the mtg. Still a big item, he sd., when one considers alternatives....number of villages and towns have no P.D. - ridiculous balance, he sd. when VOP can't help Library more.

000213

Trustee Wooden said it wld. seem that VOP willing to keep derelicts off street, but not willing to spend money to keep from becoming derelicts....sd. he was in favor of VOP getting back up to last yr.'s level re Library. Trustee Gilmore spke. of his embarrassment re point(s) mde. by Mr. Lynn... feels that VB shld. reconsider. Mr. McMasters sd. only thing 'concrete' is dollar-size of tax levy...only once a year taxes can be raised.... as long as equation works, budget can be amended...if VOP gets new revenues, cld. increase appropriation...cld. increase within the appropriation....Mrs. Schade asked about income during year and told by Mr. McMasters that additional revenues do come in during yr. that were not planned on...when realized, budget may be increased above what presented during hrng. Mrs. Schade asked permission to submit application re Library allotment - in your interest, per Mr. McMasters....Trustee Frontuto sd. cld. be done, although had not happened before.

Trustee Gilmore asked about a liasion person between VB and the Library - had been requested per Mrs. Schade and Trustee Gilmore sd. VB rec'd ltr. Mr. Lynn sd. that VB elected to make decisions based on knowledge of best interests of community.."noise makers frequently don't inform VB except for 'their noise'....have to take a little 'guff' if you feel something must be done. Mayor Elliott sd. that lot of thought/work went into every line item in budget.

Mrs. Schade asked about VOP CD's; the Mayor sd. they are in 'multiple' banks....put out for bid...Trustee Frontuto sd. whichever bank gives best interest..Mr. McMasters sd. that VOP obtains minimum of three (3) bids ea. mo. - two come due ea. mo...they "leap-frog" so that money available @ Bd. mtgs. to pay bills....all competitively bid....keeps Marine Midland honest in the rates...what they post for municipal investments...the VOP puts money wth. MM and anything over the initial \$200,000. of FDIC ins., they have to cover wth. pledging of collateral which means they hold notes or bonds of some other municipality or State of New York or Federal Treas. Bonds which they put up in case the bank wld. fail, then the Trust Dept. hands over that collateral to the VOP so it's covered and indemnified...then 'you' as private citizen wld. get only the first \$200,000. - after that 'you' have to take the 'hit' if the bank fails....municipal government is covered through the 'pledging' process...costs them money...therefore, the rate the VOP wld. receive wld. be less than what private citizen wld. rec. VOP....VOP able to take advantage when dealing wth. amts. over \$100,000. consolidating various 'pieces' - depends on time-frame...VOP has to pay bills....Mr. McMasters had further discussion wth. Mrs. Schade re VOP's CD's.

Mr. J. Lynn asked about years (comparisons)...Mr. McMasters sd. actual budget ninety-five (95) pages long...Mr. Lynn was referred to "History & Evaluation of Tax Levy & Rate".... Pg. 5 of budget (page given to Mr. Lynn for his review)....Trustee Pope sd. budget wld. not be finalized before 4/17/89...

Closing:

Mayor Elliott asked for further questions and/or comments....when there were none he declared the hearing closed @ 8:10 p.m. Trustee Frontuto so

ANNUAL ORGANIZATIONAL MEETING  
VILLAGE OF PALMYRA  
Palmyra, New York

April 3, 1989

ACTING  
POLICE  
JUSTICE:

Mayor Elliott motioned the appointment of

C. Kubi

as **ACTING VILLAGE POLICE JUSTICE** for a period of one year beginning April 3, 1989, and ending April 2, 1990.

Motion seconded by

P. F.

Voting as follows:

Trustee Wooden aye  
Trustee Pope aye Trustee Gilmore aye  
Trustee Frontuto aye Mayor Elliott aye  
Unanimous/Carried/Defeated

COURT  
CLERK:

Mayor Elliott motioned the appointment of

J. Drake

as **COURT CLERK**, for a period of one year beginning April 3, 1989, and ending April 2, 1990.

Motion seconded by

D. P.

Voting as follows:

Trustee Wooden aye  
Trustee Pope aye Trustee Gilmore aye  
Trustee Frontuto aye Mayor Elliott aye  
Unanimous/Carried/Defeated

VILLAGE  
ATTORNEY:

Mayor Elliott motioned the appointment of

J. Kubi

as **VILLAGE ATTORNEY**, for a period of one year beginning April 3, 1989, and ending April 2, 1990.

Motion seconded by

D. W.

Voting as follows:

Trustee Wooden aye  
Trustee Pope aye Trustee Gilmore aye  
Trustee Frontuto aye Mayor Elliott aye  
Unanimous/Carried/Defeated

VILLAGE  
CLERK:

Ethel B. Johnson was appointed on April 4, 1988 for a period of two years beginning April 4, 1988 and ending April 2, 1990. ←  
**Local Law #7, 1975**

VILLAGE  
TREASURER:

Darlene E. Matteson was appointed on April 4, 1988 for a period of two years beginning April 4, 1988 and ending April 2, 1990. ←  
**Local Law #7, 1975**

DEPUTY  
CLERK:

Kerry K. Quinn, Village Clerk appointed  
as **DEPUTY CLERK**, for a period of one year beginning April 3, 1989, and ending April 2, 1990. The foregoing motion was made by

Motion seconded by

Voting as follows:

Trustee Wooden \_\_\_\_\_  
Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

ANNUAL ORGANIZATION MEETING  
APRIL 3, 1989

ASSESSOR: Trustee P. J. motioned the appointment of assessor

as ASSESSOR, for a period of one year beginning April 3, 1989, and ending April 2, 1990.

Motion seconded by P.

Voting as follows: Trustee Wooden aye

Trustee Pope aye Trustee Gilmore aye

Trustee Frontuto aye Mayor Elliott aye

Unanimous/Carried/Defeated

CODE ENFORCEMENT OFFICER: Trustee M. Smith d.w. motioned the appointment of

as CODE ENFORCEMENT OFFICER, for a period of one year beginning April 3, 1989, and ending April 2, 1990.

Motion seconded by P. J.

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore 5 ayes

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

ENGINEER: Mayor Elliott advised that due to lack of sufficient need for full-time an engineer on a retaining fee, that if and when needed, an engineer may be employed on a "fee basis."

PUBLIC WKS.' FOREMAN: Mayor Elliott motioned the appointment of

as PUBLIC WORKS' FOREMAN for a period of one year beginning April 3, 1989 and ending April 2, 1990.

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

CEMETERY & PKS. FOREMAN: Mayor Elliott motioned the appointment of

as CEMETERY & PARKS' FOREMAN for the period of one year beginning April 3, 1989 and ending April 2, 1990.

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

WATER & WSTE WTR. SUPT.: Mayor Elliott motioned the appointment of

as WATER & WASTEWATER PLANT SUPERINTENDENT/ OPERATOR-IN-CHARGE, for a period of one year beginning April 3, 1989 and ending April 2, 1990.

Ross

Ross

Ross

ANNUAL ORGANIZATION MEETING  
APRIL 4, 1989

Motion seconded by \_\_\_\_\_  
Voting as follows: Trustee Wooden \_\_\_\_\_  
Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

**HOUSING:**

Mayor Elliott motioned that living quarters shall be provided for the **WATER & WASTEWATER SUPERINTENDENT/OPERATOR-IN-CHARGE** at the **SPRING STREET WATER PLANT**, including utilities such as water, sewer, heat & light, which shall be in the public interest. Such living quarters shall be figured at an equivalent of \$ 115. per week, to be classified as "Officer's Maintenance," on which the **W&WW Supt./Oper.** will contribute from his weekly salary to Social Security based on the \$ 115. and the **Village of Palmyra** shall contribute an equal share to Social Security.

Motion seconded by D.P.  
Voting as follows: Trustee Wooden \_\_\_\_\_ Sayer  
Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

Mayor Elliott motioned that living quarters shall be provided for the **VILLAGE CLERK** at 149 East Main Street including utilities such as water, sewer, heat & light, which shall be in the public interest. Such living quarters shall be figured at an equivalent of \$ 115. per week, to be classified as "Officer's Maintenance," on which the **Village Clerk** will contribute from her weekly salary to Social Security based on the \$ 115. and the **Village of Palmyra** shall contribute an equal share to Social Security. 450.

Motion seconded by P.F.  
Voting as follows: Trustee Wooden \_\_\_\_\_ Sayer  
Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

**TAX COLLECTOR**

Trustee Meyer motioned that the **TAX COLLECTOR** shall be D. Matherow as part of the duties of the **TREASURER**.

Motion seconded by P.F.  
Voting as follows: Trustee Wooden \_\_\_\_\_ Sayer  
Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

**HEALTH OFFICER & REGISTRAR/VITAL STATISTICS:**

Mayor Elliott advised that the terms for William J. Braell, M.D., **Health Officer**; and Mrs. Beverly Hickman, Town Clerk, **Registrar for Vital Statistics**; were previously established and shall run until 1991 and 1991 respectively.

ANNUAL ORGANIZATION MEETING  
APRIL 4, 1989  
-4-

ANIMAL  
CONTROL  
OFFICER:

Mayor Elliott announced the appointment of

Richard Case

as ANIMAL CONTROL OFFICER for a period of one year beginning April 3, 1989, and ending April 2, 1990.

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

Trustee Wooden motioned the appointment of

Ale Cleason - 5 yrs 1993

to the Zoning Board of Appeals for a five year term beginning April 1, 1988 and ending March 31, 1993.

Motion seconded by D.P.

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore 5 yrs

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

Trustee Wooden motioned the appointment of

Bill Heckman - 5 yrs. 216 W. Jackson 597-2310

to the Village Planning Board for a 5 year term beginning April 1, 1988 and ending March 31, 1993.

Motion seconded by Mayor

Voting as follows: Trustee Wooden \_\_\_\_\_ 5 yrs

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

Trustee \_\_\_\_\_ motioned the appointment of

as Chairman of the Zoning Board of Appeals for a one year term beginning April 1, 1988 and ending April 2, 1990.

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

Trustee Wooden motioned the appointment of

Narciso Robbins

as Chairman of the Village of Palmyra Planning Board for a one year term beginning April 1, 1988 and ending April 2, 1990.

stet.

was  
appt'd

PLANNING/  
ZONING  
BOARDS:

ZBA  
249 597-6318  
216 W. Jackson  
597-2310

John  
Heckman  
attorney  
250  
Frontuto St.  
597-5896

open  
ZBA



ANNUAL ORGANIZATION MEETING  
APRIL 4, 1989

Motion seconded by P.F.  
Voting as follows: Trustee Wooden \_\_\_\_\_  
Trustee Pope \_\_\_\_\_ Trustee Gilmore 3 ayes  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

YOUTH COMMISSION

Mayor Elliott advised that, upon recommendation of the Board of Directors of the Community Center, he re-establishes the following officer positions on the YOUTH COMMISSION, election of said officers to be conducted in June:

- 1. PRESIDENT Gary Waigh
- 2. VICE-PRESIDENT R. Frisch
- 3. SECRETARY ~~Carol Heck~~ Nancy Leb
- 4. TREASURER Carol Heck

FIRE DEPT. OFFICIALS

Mayor Elliott advised, on the recommendation of the Palmyra Fire Company, Inc., as of March 1, 1989 the following appointments be made:

- 1. FIRE CHIEF R. Ruebens
- 2. FIRST ASST. CHIEF R. Wick
- 3. SECOND ASST. CHIEF John Breunning
- 4. THIRD ASST. CHIEF Tom Wied

F.D. EQUIPMENT CUSTODIAN:

Mayor Elliott motioned the appointment of Ken Spools as CUSTODIAN OF FIRE DEPARTMENT EQUIPMENT, for one year beginning April 3, 1989 and ending April 2, 1990.

Motion seconded by d.g.  
Voting as follows: Trustee Wooden \_\_\_\_\_ 5 ayes  
Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
Unanimous/Carried/Defeated

DEPUTY OR ACTING MAYOR:

Mayor Elliott announced the appointment of Trustee Frontuto a TRUSTEE, as DEPUTY OR ACTING MAYOR, to serve during such absence of the Mayor, when required.

BANK DEPOSITORY:

Mayor

The MM, shall be the depository for funds of the Village; the Village of Palmyra shall utilize the services of said bank regarding Village investments, however, the services of ~~S. P. Dorgan~~ Various other banks, and \_\_\_\_\_, may also be utilized from time-to-time, at the discretion of the Village Board.

ANNUAL ORGANIZATION MEETING

APRIL 4, 1989

Trustee D.G. moved passage of the above Resolution;

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore 3 eyes

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

INVESTMENT COUNSELORS:

*Mayor*

Bernard P. Donagan, Inc.

shall be utilized by the Village Board of Trustees as Investment Counselors for the Village of Palmyra for the investing of funds-Cemetery Trust and Pliny T. Sexton Trust Funds; as well as preliminary preparation/and finalization of the Annual Village Budget for which contracts shall be entered into by the Board of Trustees.

Trustee D.P. moved passage of the above Resolution;

*D.P.*

*Sec.*

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden 3 eyes

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

OFFICIAL NEWSPAPER

The C-G shall be approved as the official newspaper for the Village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens of the Village of Palmyra.

The foregoing motion made by Mayor

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore 5 eyes

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

EMPLOYEE BONDS

Motion by Trustee Mayor; seconded by Trustee

150,000. that bonds be provided by D.P. Donagan,

for the following bond amount for employees set by the Board:

Blanket Bond \_\_\_\_\_ Voting as follows:

Trustee Pope \_\_\_\_\_ Trustee Wooden 5 eyes

Trustee Gilmore \_\_\_\_\_ Trustee Frontuto \_\_\_\_\_

Mayor Elliott \_\_\_\_\_ (Tally \_\_\_\_\_)

Unanimous/Carried/Defeated

BOARD MEETINGS:

The regular meetings of the Board of Trustees of the Village of Palmyra shall be held at 7:00 p.m. on the First and Third Monday, in the months beginning 8/3/89 through 4/2/90, with

*Mayor*  
*e.m. Kelly*  
*K.F.*

ANNUAL ORGANIZATION MEETING  
APRIL 4, 1989  
-7-

let July 3! for Davis!

the exception that any holidays which may fall on the above dates will automatically move the regular meeting night to the next day evening - one meeting during the months of \_\_\_\_\_  
- second Monday's of said months.

Trustee \_\_\_\_\_ moved passage of the above Resolution;

Motion seconded by \_\_\_\_\_

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

**SPECIAL MEETINGS:**

The Mayor or two trustees may call a Special Meeting of the Board of Trustees by a written notice at least seventy-two (72) hours before the date of the meeting or by personally calling such Board members at least twenty-four (24) hours before the hour of the meeting, with the exception, that in case of emergency, Board members shall be notified by means as may be most appropriate. When applicable, Board members shall sign a "Waiver of Notice of Special Meeting" for the record. Such Special Board Meetings shall designate subject matter to be discussed at the time of notice.

Trustee D.P. moved passage of the above Resolution;

Motion seconded by D.W.

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

4 ayes  
d.g. out of Nov.

**OFFICE HOURS & HOLIDAYS**

The office hours of the Village Clerk's Office shall be Monday through Friday, from 9:00 a.m. until 5:00 p.m. The Village Clerk's Office shall observe the holidays as specified in the Union Contract except for the following when said office shall be closed: General Fall Election; & Presidents' Day celebrated annually -- the third Monday in February (Nov vill. elec.)

Trustee D.P. moved passage of the above Resolution; as written

Motion seconded by P.F.

Voting as follows: Trustee Wooden \_\_\_\_\_

Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_

Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated

5 ayes

**BE IT RESOLVED** that the Board of Trustees re-establishes the following standing committees and appoints the named trustee to Chair said committee. Each chairperson shall designate a board member who shall assume committee responsibility in the absence of the chairperson. Committee chairpersons shall be decided by motion and majority vote of the Village Board. Majority shall be considered three (3) "aye" votes.

D.P. moved to table above  
P.F. or

5 ayes

17th & 21st  
no mbr. Aug. 5th  
June 5th?

2146

ANNUAL ORGANIZATION MEETING  
APRIL 4, 1989  
-8-

*held*

1. Planning and Zoning\_\_\_\_\_
  2. Water and Wastewater\_\_\_\_\_
  3. Streets, Walks, Curbs & lighting\_\_\_\_\_
  4. Cemetery and Parks\_\_\_\_\_
  5. Youth and Senior Citizens\_\_\_\_\_
  6. Water shed\_\_\_\_\_
  7. Animal Control\_\_\_\_\_
  8. Fire Department\_\_\_\_\_
  9. Flagpole and Village Hall\_\_\_\_\_
  10. Economic Development & Revitalization\_\_\_\_\_
- 
11. Special events (includes park concerts, Canaltown Days Committe Representative and the Bicentennial)\_\_\_\_\_

The foregoing motion made by \_\_\_\_\_  
 Motion seconded by \_\_\_\_\_  
 Voting as follows: Trustee Wooden\_\_\_\_\_

Trustee Pope_____	Trustee Gilmore_____
Trustee Frontuto_____	Mayor Elliott _____

Unanimous/Carried/Defeated

**BE IT FURTHER RESOLVED**, that the Board of Trustees recognize the following committees which by N.Y. Village Law are Mayoral appointments.

1. Budget Officer\_\_\_\_\_
2. Police Commissioner\_\_\_\_\_

The foregoing motion made by \_\_\_\_\_  
 Motion seconded by \_\_\_\_\_  
 Voting as follows: Trustee Wooden\_\_\_\_\_

Trustee Pope_____	Trustee Gilmore_____
Trustee Frontuto_____	Mayor Elliott _____

Unanimous/Carried/Defeated

**RULES OF ORDER:**

N.Y. Village Law 4-400(2)

"If the Mayor and Deputy Mayor are both absent or unable to perform the duties of the office, the trustees shall appoint one of their number to act as Deputy Mayor during the absence or inability of the mayor and deputy mayor appointed by him."

ANNUAL ORGANIZATIONAL MEETING

April 3, 1989

AGENDA:

BE IT RESOLVED that the Village Clerk shall prepare a written Agenda for each Village Board meeting. Such Agenda shall contain but not necessarily be limited to:

*J.W. read*

1. All requests written or verbal to address the Board that are received prior to 9:30 a.m. the Friday prior to a Monday meeting.
2. Trustee Committee reports
3. Pertinent correspondence
4. Business tabled from prior meeting
5. Other items that Clerk deems necessary.

Copies of the Agenda, along with any documents relating to Agenda items, shall be placed in the trustees' "mailboxes" at the Village Hall prior to 5:00 p.m. on the Friday before a Board meeting. Requests for additions(s) to the Agenda arriving after 9:30 a.m. on Friday, shall be voted upon at the Village Board meeting and added to same upon approval by majority vote.

The foregoing motion made by Mayor  
 Motion seconded by P.F.  
 Voting as follows: Trustee Wooden 5 ayes  
 Trustee Pope \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
 Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
 Unanimous/Carried/Defeated

OFFICIAL:

At 8:47 p.m., with all Board members present, Mayor Elliott declared the Annual Organizational Meeting official; that the foregoing Resolutions shall take effect immediately.

*Carried*

Trustee A.P. Mayor moved passage of the above Resolution;  
 Motion seconded by AP  
 Voting as follows: Trustee Wooden \_\_\_\_\_  
 Trustee Pope \_\_\_\_\_ Trustee Gilmore 5 ayes  
 Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
 Unanimous/Carried/Defeated

ADJOURNMENT:

Mayor Elliott adjourned the Annual Organizational meeting at 8:48 p.m.

Trustee Mayor moved passage of the above Resolution;  
 Motion seconded by P.F.  
 Voting as follows: Trustee Wooden \_\_\_\_\_  
 Trustee Pope \_\_\_\_\_ Trustee Gilmore 5 ayes  
 Trustee Frontuto \_\_\_\_\_ Mayor Elliott \_\_\_\_\_  
 Unanimous/Carried/Defeated

Monday April 17, 1989 Village Board Meeting

RESOLUTION RE\_ESTABLISHING STANDING COMMITTEES

Be it resolved that the Board of Trustees re-establishes the following standing committees and appoints the named trustee to Chair said Committee. Each chairperson shall designate a Board member who shall assume committee responsibility in the absence of the chairperson. Committee Chairpersons shall be decided by motion and majority vote of the Village Board. Majority shall be considered three (3) "aye"Votes.

<u>Committee</u>	<u>Trustee</u>
Planning & Zoning	D. Pope ✓
Water & Wastewater	J. Elliott ✓
Streets, Walks, Curbs & lighting	D. Wooden ✓
Cemetery & Parks ( Incl. P&C Bldg)	P. Frontuto ✓
Youth & Senior Citizens	D. Wooden ✓
Water Shed (Cdga Lake)	J. Elliott ✓
Animal Control	D. Gilmore ✓
Fire Department	D. Gilmore ✓
Village Hall & Flagpole	D. Gilmore ✓
Economic Development & Revitalization	D. Wooden ✓
Special Events (includes Park concerts, Canaltown Days Comm., Bicentennial Comm.)	P. Frontuto ✓

Motion made by *P.F.*  
 Seconded by *P.F.*

Vote as follows:  
 Trustee Frontuto *5 ayes* Trustee Pope \_\_\_\_\_  
 Trustee Wooden \_\_\_\_\_ Trustee Gilmore \_\_\_\_\_  
 Mayor Elliott \_\_\_\_\_

Unanimous/Carried/Defeated  
 Village Law § 4-412.1

MAYORS APPOINTMENTS

Budget Officer ( Village Law 5-500.2)  
 Mayor Elliott appointed Trustee Pope as Budget Officer ✓  
 Police Commissioner (Village Law 4-400.1e)  
 Mayor Elliott appointed Mayor Elliott as Police Commissioner ✓

Min., 4/3/89--4

moved; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried unanimously.

#### ANNUAL ORGANIZATIONAL MEETING

Please see attached document numbering nine (9) pages in which annual appointments were made by Mayor Elliott and the Village Trustees - included in the Organizational Meeting were the selections of bank depository; investment counselors; official newspaper; employee bonding; establishment of Board meetings; policy on Special Meetings; establishment of office hours and holidays; Rules of Order and Agenda procedures. Omitted were appointments of Supts. in the following Depts.: Highway, Cemetery & Parks, & W&WW. Mayor Elliott explained that he felt the "VOP needs to look at making a Dept. of Public Works to carry over in their appointments." The VB held a discussion on changes in "housing" re the W&WW Supt. & Village Clerk. Omitted, also, were standing committee appointments of the Village Bd. Mayor Elliott announced his appointment of Trustee Penelope K. Frontuto as Deputy Mayor. Trustee Pope moved tabling foregoing appointments & standing VB committee appointments until next mtg. (4/17/89). Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Schedule of Village Board meetings for 1989-90 attached hereto - **July 3** canceled (due to Town Bicentennial activity on said date) - **July 17** (3rd Monday) only mtg. during July; **August 7** canceled - only mtg. during August to be held on **21st**; **September 6** (Wed. following Labor Day) rather than a Tues., Sept. 5 mtg.; Martin Luther King's Birthday (State Holiday) on January 15, therefore, VB mtg. moved to **Tues., January 16, 1990**. Added was **April 2, 1990**, "Organizational Mtg."

Mayor Elliott brought to the Bd.'s attention the confusion surrounding the Village Election and that perhaps the Village Office should be closed (however, the Clerk must be available on sd. day). Trustee Frontuto sd. perhaps employees cld. do 'special' work. Some Bd. discussion, matter may be decided upon @ a later date. Trustee Pope moved passage of resolution re VB mtg. dates and changes thereof; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden. Mayor Elliott voted "nay." Carried by majority.

At 8:47 p.m., with all Board members present, Mayor Elliott declared and so moved the Annual Organizational Meeting official and the resolutions contained therein shall take effect immediately. Trustee Pope seconded and carried unanimously. Adjournment occurred @ 8:48 p.m. as moved by Mayor Elliott; seconded by Trustee Frontuto and carried unanimously.

Trustee Pope recommended that 'numbers' be used in succeeding years for the "Annual Organizational Meeting" and hand-outs (to be used as a 'key'). The Mayor felt that the public might feel they were being misled if done in such a manner. Trustee Wooden concurred wth. Trustee Pope....."fill in the blanks-type-thing....."

Minutes  
3/6/89:

000215

Minutes  
3/20/89:

Trustee Frontuto moved acceptance of the 3/6/89 Bd. Mtg. Minutes as written; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Gilmore & Mayor Elliott. Carried.

The Mayor sd. that on "Dumpster Dates" a Bd. vote not shown; search by Clk. revealed that Trustee Wooden seconded motion mde. by Trustee Gilmore. Voting "aye" were Trustees Gilmore, Wooden, Pope & Mayor Elliott (Trustee Frontuto absent). Carried. Trustee Gilmore sd. that the hours for dumpsters wld. be 8:00 a.m. - 8:00 p.m. week nights - dates, 5/13-22/89. Employee S. Smith wld. work frm. Noon - 8:00 p.m. - work until 4:00 p.m. on Sat. & Sun. Trustee Gilmore so moved; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Wooden & Mayor Elliott. Trustee Frontuto voted "nay."

Trustee Frontuto felt the established "Dumpster Dates" a disservice to VOP residents - she reiterated her annual request that the dates cover Memorial Day when, she sd., many residents accomplish their yard-work. Trustee Gilmore disagreed; Trustee Wooden sd. wld. cost VOP more money. Highway Supt. Retan sd. that Highway Dept. wld. be taking floating holiday on Friday prior to Mem. Day. Trustee Wooden spke. of possible curbside pickup as an alternative. Discussion. Hwy. Supt. asked whether it wld. be 'contracted out' - Mr. Wooden sd. or....by Hwy. Dept. Sometimes a problem for citizens to get things to the dumpster site (@ Hwy. Barns). Curbside pickup done several yrs. ago per H. Kruger....on a one-week-a-month basis. Trustee Frontuto asked about the money for Economic Development. Mr. Wooden sd. ltr. frm. Chamber which Treas. forgot to include .... money for ED (\$1,000.) placed in budget current year cld. be used for CofC...no need to have another line. With above correction noted (Bd. vote on "Dumpster Dates"), Mayor Elliott moved Bd. acceptance of 3/20/89 VB Mtg. Minutes. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore, Wooden & Pope. Trustee Frontuto abstained. Carried by majority.

W&WW:

W&WW Supt. sd. that there was a recent water break on Stafford St. - installation mde. during unscheduled period (Nov. 1st - Apr. 1st)...caused the VOP undue expenses...he explained probable cause. Trustee Wooden disagreed wth. policy - if sewer/water lines installed as far down as supposed to be, shouldn't have any unstable ground. Mr. Kruger further explained. Trustee Wooden asked if Seneca Meadows accepted sludge & told "yes" by Mr. Kruger.

Sewer Over-Charge:

Mayor Elliott sd. letter rec'd frm. M/M Larry Hughes, 213 Park Dr. requesting reimbursement for sewer over-payment of \$140.....VOP inadvertently charged for two (2) units whereas house contains only one (1) unit....bill was adjusted during 1st. quarter. The Mayor sd. that past VOP policy was to refund for quarter in which complaint mde. Trustee Wooden sd. VOP owes them the money. H. Kruger sd. that review done every yr. He sd. way the Ordinance set up - one unit/one and one-quarter unit...confusing. Trustee Wooden sd. that VOP loses large amt. of money....talk to M. Smith/Water meter



readers..conduct physical inspection of properties..cited his own business as an example where he is being charged for one unit...has more...some are over-paying/some under-paying, per Mayor. Some clue to property owners, per Trustee Frontuto...something on the bill itself. Trustee Pope spke. of water usage which wld. increase sewer rate. Trustee Pope moved that full reimbursement be mde. Trustees Gilmore & Wooden seconded. Voting "aye" were Trustees Pope, Gilmore, Wooden & Frontuto. Mayor Elliott voted "nay" - against past procedure, he sd. Carried by majority.

Zng./  
Plann.:

Trustee Wooden moved a budget transfer as follows: An amt. of \$837.25 frm. A8020.4 to A8010.4; Trustee Pope seconded. Voting "aye" were Trustees Wooden, Pope, Gilmore & Frontuto & Mayor Elliott. Carried.

Budget  
Officer:

Trustee Pope addressed a comment mde. during Budget Hrng. by Mr. J. Lynn...alluding to Capital Reserve Funds...if VOP does not receive State Aid...money must be returned/placed into reserve accts. particularly "Machinery & Equipment."

Abstract  
#21:

Trustee Pope moved that the Village Treas. be authorized to pay all Vouchers - 974-1026 - in amt. of \$77,778.50 on which appear initials of at least three (3) Trustees. Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

P.D.:

As Police Commissioner, the Mayor sd. he pd. visit to Troop "E" Hdqtrs. wth. Police Chief for conducting tests. Chief Dalton reported on number of criminal & felony arrests in past mo. He spke. of workload in P.D. Trustee Frontuto spke. of need for "universal precautions policy" which they need (in which it is related need for wearing plastic gloves when accidents occur/bleeding). Trustee Wooden had a question re P.D. computer charge...necessary to have a dedicated outlet.

Town  
Auction:

Mayor Elliott sd. that list of VOP surpluses to be submitted to Clk. by 4/12/89 - Town requires list by 4/18/89 for 5/20/89 Auction @ TOP Hwy. Barns.

Highway:

Trustee Gilmore reported on drainpipe/water leak off Washington St. - water lines run under schl. Heavy snow on prior Fri./Sat. Plowed & salted per Trustee Gilmore. Chief Dalton sd. VOP was accident-free whereas WC and surrounding areas beseiged by sme.

Bicentennial  
Commission:

Bicentennial mtg. on following Wed., per Mrs. Frontuto, cld. convey any of VOP's wishes @ that time...plan to continue project of soldiers on poles if it doesn't interfere wth. proposed banner decorations by Trustee Wooden/Chamber. He indicated it wld. not.

ASCAP:

Re obtaining license @ a fee of \$7. per Village Park concert, Trustee Frontuto moved that the Mayor be authorized to execute ASCAP/VOP Contract. Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Tree  
Seminar:

Trustee Frontuto spke. of C&P Supt.'s desire to attend a "Tree Management Seminar" on 5/7-5/10/89 at Paul Smith College. She elaborated upon materials to be covered, the cost of which is \$400./\$425.

111000  
000217  
Min., 4/3/89--7

without transportation....Seminar, \$250./\$35. for lodging...some dinners included....4/21/89 regis. deadline. Trustee moved Supt.'s attendance pending location of funds....\$\$\$\$'s in 'foul weather gear' per the Mayor. Need for registration in case class fills up. Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Gilmore & Mayor Elliott. Carried.

CC Ramp:

C&P Supt. asked VB about a ramp (mound/earth bank) @ the Community Ctr. frm. which mowers cld. be loaded...wld. save time as opposed to 'driving' mowers back-and-forth. Bd. discussion. Trustee Pope sd. trailers mde. for such a purpose. Safety a factor, per Trustee Frontuto. Trustee Wooden stated that he wld. speak wth. CC Pres., G. Haigh....did not believe it wld. present a problem.

Union Neg.:

Mrs. Frontuto sd. she had been informed by S. Smith that Union ready to sit down wth. VB. Available dates given....she felt VB shld. meet a last time in preparation. Date/time set, 7:00 p.m., Mon., 4/10/89 for VB to meet. Per Mayor, exchange proposals @ first mtg. - short mtg.

Crop Walk:

Communication rec'd frm. Pal-Mac Clergy Council re route for this year's "Crop Walk." The Mayor sd. he had copied VB ltr. he had written to Mr. D. Warters - after which time he had spoken wth. Mr. Jon Edinger of DOT. No one will be allowed on Maple Ave. Bridge - must find alternate route.

Village Logo:

Discussion on a Village Logo..cld. be a Bicentennial project for residents and/or students. Bd. to consider prize(s) to be given. The Mayor mentioned possibility of 4th of July picnic in Vill. Park and asked about concerts. None scheduled per Mrs. Frontuto. Discussion on possible grps. Fireworks display location not designated as yet. Mrs. Frontuto commented on possibility of getting school(s) involved in activity. School not authorized in summer, per the Mayor. The Mayor acknowledged receipt of WC Bicentennial Committee communication re Calendar of Events.

Composting Tour:

Mayor Elliott moved that one VB member be authorized, if desired, to attend the "Spring Municipal Composting Tour" on 4/25/89, sponsored by Cornell Cooperative Extension - Regist. fee of \$25. The tour wld. consist of visits to several villages/towns. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore Frontuto & Wooden. Carried.

Canal Clean-up:

The Mayor sd. communication rec'd frm. E.R.I.E. re Canal Clean-up on 4/29/89 and inviting VOP's participation. Bd. felt not enough lead time..Mayor to respond to that effect.

Trustee Frontuto spke. of a recent trip through southern towns in which an "Adopt-a-Street" is practiced re clean-up, plantings, etc. and how nice a program it was.

Main St.:

Chief Dalton sd. meeting to be held shortly wth. Mr. Jon Edinger and engineer frm. Syracuse re Main St. and re-doing the traffic lines on Main St.

Min., 4/3/89--8

Misc.: Bd. did not take any action re Policy Manual; Handicapped Ramp; Evaluations; VOP 'opting out' as an assessing unit, however, Assessor Roney appointed for 1989-90 (Mayor sd. wld. be necessary to have him for coming yr. in any event); WC Program - JPTA - requests to be presented to Clk. Communication frm. Library (Mr. Jack Drake) - Bd. acknowledged, however, felt matter taken care of during hearing on tentative 1989-90 budget. Ltr. copy to Town of Macedon Supervisor, Stuart Carlson, sent to VB frm. The Rev. C. McCoy - resident on west side of Burnham Hts. The Mayor sd. Rev. McCoy in office - biggest concern was that if water disturbed and his septic system wouldn't work due to grading, earth compaction, etc. He requested that the driveway be paved in finished product. Mayor told him up to Macedon Town Bd. Mayor Elliott sd. he had spoken wth. Bob Nolan re annexing to VOP - has not heard back.

LL#5, 1989: Re proposed LL#5, 1989 (amending Vehicle & Traffic to add "Stop" sign @ intersection of Canandaigua St. on Dar-Lind Lane), Trustee Pope moved that public hearing be conducted @ 7:00 p.m., 4/17/89; Trustees Frontuto & Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Adjournment:

There being no further business to come before the VB, @ 9:58 p.m. Trustee Pope moved adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Special Meeting 4/10/89 7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto, Charles D. Gilmore, Daniel E. Wooden & Daniel S. Pope III.

Purpose of Meeting:

Established @ 4/3/89 Bd. Mtg., the VB met at this appointed time and place to consider personnel matters/Contract negotiations, said Contract to expire on 5/31/89.

At 7:08 p.m. Trustee Frontuto moved that the VB exercise Exec. Sess., the purpose of which is stated above; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Pope & Mayor Elliott. Carried.

Trustee Gilmore departed @ 10:00 p.m.

Reconvene/Adjourn.:

At 10:15 p.m. the VB reconvened then adjourned as moved by Mayor Elliott; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto & Wooden. Carried.

Ethel B. Johnson, Clerk

## BOARD OF TRUSTEES

Regular Meeting

4/17/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees P. Frontuto, C. D. Gilmore, D. S. Pope III & D. E. Wooden, & Vill. Atty., John Nesbitt.

Public Hrng.

LL #5, 1989: The Mayor called the meeting to order @ 7:08 p.m. and opened the public hearing on Local Law #5, 1989 (to amend Chapter 25 of the V&T Law of the Village Code, to add a "Stop" sign @ the intersection of Canandaigua St./Dar-Lind Lane Sub-Div.).

The Clerk read the published Legal Notice following which the Mayor asked for questions and/or comments; when there were none the Mayor declared the hearing closed @ 7:10 p.m.

Trustee Pope, then, moved Bd. adoption of LL #5, 1989; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried. Hwy. Supt. Retan asked about arrangements for additional street light @ Dar-Lind Lane; Clerk informed those present that NYSEG rep., Ms. Denise Geroux, wld. be evaluating same within nxt. week.

Exec.Sess.: At 7:12 p.m. Trustee Gilmore moved that the VB exercise Exec. Sess. for matters of personnel - he requested the presence of the Vill. Atty. & Highway employees, Messrs. S. Smith & J. Wilson; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Re-Convene: At 7:20 p.m. Trustee Pope moved that the VB reconvene the regular mtg., Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Frontuto & Gilmore & Mayor Elliott. Carried.

Minutes4/3/89:

Trustee Frontuto moved that the 4/3/89 Minutes be approved as written; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Gilmore & Mayor Elliott. Trustee Wooden abstained. Carried by majority.

Minutes4/10/89

Trustee Frontuto moved that the Minutes of a Special Mtg. on 4/10/89 be approved as read; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Mayor Elliott. Trustee Wooden abstained. Carried by majority.

TrusteeFrontuto:

Trustee Frontuto reported on her recent attendance @ the Bicentennial Comm. mtg. - there will be no firewrks. this year - perhaps nxt. Sat. of Fair or Canaltown Days not acceptable/workable to the Bicentennial Committee....may attempt some fund-raising and have firewrks. next 4th of July. Old-fashioned picnic around July 4th discussed by VB....VB agreed to endorse sme. - date of July 3rd (Monday) agreed upon by Bd.

As for Village Office closing on Monday, 7/3/89, and employees taking a "floating holiday," Trustee Gilmore so moved; Trustees Frontuto & Pope seconded. Voting was unanimous/carried.

Trustee Frontuto spke. of "trinkets-for-sale" commemorating the Bicentennial Yr., i.e. pins, C-J offering mugs, etc. Discussed was a "not-for-profit" item due to State regulations. Trustee Gilmore sd. that \$\$\$\$'s cld. go to some worthwhile organization.