

BOARD OF TRUSTEES

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Regular Meeting

7/6/87

7:00 p.m.

Present: Warner H. Strong, Mayor; Trustees John Vrubel, James Elliott, Penelope Frontuto & Charles D. Gilmore; Atty. J. Nesbitt (arrived 7:30 pm)

MOS: The Mayor requested a moment of silence prior to conducting business of board.

BID OPENING for new Highway truck. (Bid amts attached hereto) Trustee Gilmore made motion not to award bid until atty reviews. Seconded by Trustee Frontuto. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore - carried.

Minutes, 6/15/87 - Trustee Elliott motioned acceptance with one change on page 4, 3rd line from bottom, Vote failed (not carried). Trustee Frontuto seconded motion with 1 change on page 1, (re: Mass Burn Incineration) adding that she expressed Thanks for input. voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore - carried.

Minutes, 6/18/87 - Trustee Gilmore motioned acceptance, Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel and Elliott - Carried. Trustee Frontuto abstained because she thought the meeting was closed at 11:20 when she left.

Minutes, 6/30/87 - Trustee Frontuto motioned acceptance, Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott, and Gilmore - Carried. Trustee Vrubel abstained.

COMMITTEE REPORTS

Trustee Elliott said that the ZBA approved 3-unit apt. house for Foley on Vienna Street. The Planning Board approved final subdivision plans for Triou Estates with two minor contingencies. They need to consult D. Means re: manholes and the gutters need to be six inches larger. The footings were poured for new entrance bldg @ sewer plant. The basement walls were being poured that day.

Trustee Elliott had two estimates for HUD sign. Newark Signs @ \$250.00 and Taylor @ \$390.96. Trustee Elliott motioned to accept bid of Newark Signs, to be paid from HUD money. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore and Vrubel - Carried.

Trustee Frontuto said that August 9, 1987 concert all set for Village Park with the "Crazy Fireman" band. Advertising in process. Women's Civic Club to sell food. Trustee Frontuto said she would support suspending "open container" law within the park that afternoon. Trustee Elliott motioned for same, Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto and Vrubel ^{no} - Carried. *by majority is*
 Re: fence/wall between St. Anne's and park. According to survey stakes, the fence is in the middle. Refer to J. Nesbitt to determine ownership.

Re: Elwood Hunt, Mayor Strong motioned to waive fee for burial. Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott, Gilmore, and Vrubel -. Mayor Strong voted "aye" also. - Carried. Mayor Strong said to get correspondence to Town, stating that in the future, they own the lots so they will pay interment fees.

Trustee Vrubel discussed estimate from Fran Rush to changeover zone valves in Village Hall. (\$700.00) After discussion, it was decided to have Trustee Vrubel have Fran Rush go ahead with job.

Trustee Vrubel discussed ltr from Larry Schroeder, who is working on Eagle Scout Badge. He wants to paint P & C porch, but wants Village to provide paint. The back porch needs repair @ P&C

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bldg. Mayor Strong and P. Retan to take a look. Maybe drop floor so back door and porch are level with kitchen floor. Trustee Vrubel to call L. Schroeder re: painting.

Trustee Vrubel spoke w/ Paul Wilson re: Handicapped Ramp specs. Specs ready. Trustee Vrubel motioned for legal to go in Courier next week (7/15), bid specs available 7/20 and bid opening 8/3. Trustee Elliott seconded, voting "aye" were Trustees Elliott, Vrubel, Frontuto and Gilmore - Carried.

Trustee Gilmore amended previous motion (re: highway truck bids) to accept low bid subject to atty. approval. J. Nesbitt to look at and get back by 7/12. Trustee Frontuto seconded, Voting "aye" were Trustees Gilmore, Frontuto, Elliott and Vrubel - Carried.

Anthony Villani, Esq. representing ARC. They resubmitted purchase offer for Pine Tree Park with no contingencies (2nd offer) and haven't heard anything. He came to meeting because ARC was of opinion that we don't want to sell to them because of who they are. Atty Nesbitt wants to make sure of marketable, clear title. Trustee Frontuto motioned that we reject purchase offer based on input from public hearing on 5/27. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore & Elliott. Trustee Vrubel voted "nay" - Carried. Trustee Gilmore made motion to withdraw property from market. Noone seconded, so motioned failed. Atty. Villani wanted to know why we wouldn't sell. Trustee Frontuto sd that at public hearing, people said they didn't want them in neighborhood. Trustee Frontuto has worked w/ mentally ill and doesn't feel ARC can run/handle these people. Trustee Elliott said he didn't think people that will run home are qualified to do so. Atty. Villani thanked the board.

Donna McPike approached board and discussed her interest in Pine Tree Park. She wants to move an existing building onto property. Mayor Strong suggested she submit purchase offer with contingency for approval of building permit.

Mayor Strong said that time off should be listed on all time cards. The proper codes should be used. The new patrolman, Ron Hall seems to be doing good. There was a break-in @ Museum over weekend.

Trustee Vrubel motioned that anyone wishing to attend Wayne County Village Official dinner on 7/15 can go. Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto and Gilmore - Carried.

Letter received from Wayne Economic Devel. Corp re: Regional Economic Dev. Ptnshp. Mayor Strong suggested sending to Palmyra Econ. Dev. Corp.

Mayor Strong motioned that the Chief be allowed to attend the NYS Assoc of Chiefs' Conf 8/30-9/3/87. Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott and Gilmore - Carried.

The board accepted the invitation from Palmyra Fire Co. to participate in parade on 8/21/87.

Trustee Frontuto motioned acceptance of PD rpt for June, 1987. Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore - Carried.

Trustee Frontuto motioned that Mayor be authorized to sign Abstract #3 - and that voucher pymts be made on all which contain three Trustees' initials. Trustee Vrubel seconded. voting "aye" were Trustees Frontuto, Vrubel, Elliott and Gilmore - Carried.

Mayor Strong discussed raising Acting Village Justice salary to \$1,200. Mayor Strong made motion to do same, Trustee Frontuto seconded. Voting "Aye" were Trustees Frontuto, Vrubel, Elliott and Gilmore - Carried.

Mayor Strong said that the Neighborhood Watch program has been removed from agenda. Mayor Strong discussed Union Contract vote on 7/13 and hopes for it to be accepted.

Discussion of problem w/ drainage @ Bob Rider's. Received ltr from DOT, saying outside the traveled way is Village's responsibility. J. Nesbitt to find out who owns land.

Mayor Strong said that Monroe Microfilm is now filming Cemetery Records. He said that state agreed to move "Super Collider" away from grove in Palmyra. The Mormon's resistance may hurt. Minutes 7/6/87 - Page 4

Trustee Vrubel suggested part-time employment for Marlene Herman, maybe a couple hrs a day. Trustee Vrubel to talk w/ Darlene about money for same. Mayor Strong said, office needs a little help.

Trustee Vrubel mentioned making ramp @ P&C rooms. If porch is fixed and door dropped down, we can do all at once.

Mayor Strong said he received ltr from Agnes Griffith that she was not interested in selling property to Triou. (E. Foster & Rolfe)

Mayor Strong said DOT sent ltr saying CHIPS money up to \$23,000 from \$14,000 in two years. Mayor Strong thanked P. Retan.

Mayor Strong said to publish that there will be no brush/chipping pick-up in August.

Mayor Strong said Umbrella coverage (insurance) estimate still too expensive (\$13,500 +). Board decided not to get coverage.

Trustee Frontuto said she had received data re: "Constitution Bicentennial" Mayor Strong suggested sending to Bender who might be interested.

Trustee Frontuto motioned adjournment @ 8:10 p.m. Trustee Elliott seconded. voting "Aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Respectfully submitted,
Kerry K. Elvin, Deputy Clerk

1988 FORD 350
BID OPENING 7/6/87 7:00 PM

1. QUINN CHEVROLET	<u>20838.70</u>	_____
2. <i>Poo Poo sy</i> HALLMAN CHEVROLET	<u>19152.65</u>	_____
3. MACEDON FORD	<u>20223.33</u>	After July 12 <u>21073.33</u>
4. GENESEE TRUCK SALES	_____	_____
5. AVON FORD	<u>21363.29</u>	_____

<i>CYNCOON</i> 1	20906.	+ 75	Eight ft Plow
<i>Valley Truck</i> 2.	21247		
<i>DTTco</i> 3.	20242.	cab shield Add 150.	Plow 110

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