

Present: Warner H. Strong, Mayor; Trustees J. Elliott, P. Frontuto, C. D. Gilmore, J. Vrubel and Village Atty. J. Nesbitt.

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

B. Finewood
Sewer
Hook-up

B. Finewood approached board requesting sewer hook-up. Board previously decided that the only way he could hook-up was to be annexed into Village. B. Finewood stated lateral was there and others on Burnham Heights were hooked up. Minutes from 8/61 stated Macedon residents wishing to hook up were to obtain own contractor and permission from Macedon.

Board in past told W. Foster Street residents they had to annex into Village to obtain sewer. The Board agreed that the same goes for B. Finewood. J. Nesbitt to write B. Finewood explaining procedures for annexation of his property.

11/30 Min. Trustee Frontuto motioned acceptance of 11/30/87 minutes. Trustee Gilmore seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

12/14 Min. Trustee Elliott motioned to table 12/14/87 minutes and minutes to be available to public when typed. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

1/4 Min. Trustee Elliott motioned acceptance of 1/4/88 minutes with one change on page 1 regarding Public Hrng L.L.#2. that Environmental Impact Statement was accepted and signed by J. MacGuidwin and not J. Nesbitt. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Gilmore and Elliott. Trustee Vrubel abstained. Motion carried.

Committee Reports

Trustee Elliott Re water/sewer, Trustee Elliott said there was a water break near Town Highway barns earlier this day and thanked the Village crews for taking care of. The missing chain at sewer plant is due Wednesday.

Re: **Fingerlakes Water Conference**, Trustee Elliott congratulated H. Kruger on presidency. Trustee Elliott motioned to pay dues for H. Kruger, P. Retan, C. Timerson and F. Huff. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

After completion of sewer plant renovation, letter will be sent to DEC.

The automatic heat exchanger plugs up. D. Means recommended purchase of grinder pump. Obtained 2 different prices, both were approx. \$10,000 with \$1,000 installation fee. Trustee Elliott requested change to contract, to avoid specs having to be done, bids, etc. Have \$230,000 we can use. W. Strong requested J. Elliott to pull all numbers together and take a look at A. MacNeill recommendation. Trustee Elliott motioned to authorize D. Means to change contract to purchase

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pump and install for approx. \$11,000. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

Planning Board met on 1/6/88 re: Simpson 166-168 Fayette St. changing from a two-family to a three. Planning Board disapproved request. Went to ZBA Hearing 1/12/88 and was tabled to next regular ZBA meeting on 2/9/88.

Re: Sub-division - water seeping into sanitary lines. Work done and problem is now eliminated. D. means said there is no problem with issuing building permits now. Mayor Strong requested that D. Means put in writing.

Trustee Elliott requested 2 blueprint copies of new Zoning Map from County. 1 for wall and 1 extra for meetings, etc.

Discussed men on Vienna Street claiming to be changing water meters and gaining access to houses. C. Lyons to put article in paper. Board discussed badges for Village employees.

P. Frontuto

Discussed proposed contract for purchase of graves in Cemetery. Graves must be paid off to have interment. Discussed interest rate of 8% being too low. Board decided finance charge will be either 10% or \$25.00 per grave, whichever is greater.

New flag - cost approx. \$120. Trustee Frontuto motioned the following resolution:
WHEREAS, the Village has had to incur the purchase of additional flags, mainly for the flagpole, AND, WHEREAS, the fund to be charged has been depleted, NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Trustees shall authorize the treasurer to transfer the amount of \$250.00 from Contingency - A1990.4 to Celebrations - A7550.4. Trustee Elliott seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

A Bicentennial meeting was held 1/13. Pins to be sold for bicentennial, an antique car show. Snowmobile club to do something. Does Village wish to sponsor event? Celebrations going on all year 1989. Most activities between fair and Canaltown Days.

Discussed status of survey of Prospect Hill.

J. VRUBEL

Talked with A. Baron last week re: new Animal Control Officer. Now must have kennels which are supposed to be heated. Only 1 application has kennels. A. Baron received info from Lollipop Farm for them to hold dogs. Will hold them 3-days.

Discussed Simplex proposal for alarm. Need to discuss proposal with Simplex person. Re Gutters on Village Hall - have not got new proposal. cherry pickers expensive to rent.

Discussed C. West painting E. Johnsons apt. and P.D. room. Need to check with C. Gilmore and P. Retan re: \$\$.

C. GILMORE

Trustee Gilmore motioned for S. Smith to carry-over 1-week vacation until July when his first baby is

due. Trustee Elliott seconded. Voting "aye" were trustees Frontuto, Vrubel and Gilmore. Trustee Elliott voted "nay". Motion carried.

Trustee Gilmore motioned to accept Peter Campbell's fire dpt. application pending passing of physical examination. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried. Trustee Gilmore motioned to accept Leon E. Bonnett's fire dept. application pending passing of physical examination. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Elliott and Gilmore. Motion carried.

Mayor Strong Mayor Strong motioned acceptance of Police Dept. report for December. Trustee Gilmore seconded. Voting "aye" were trustees Vrubel, Gilmore and Elliott. Trustee Frontuto voted "Nay". Motion carried.

Discussed problem with P.D. car - constantly breaking down. New car in next budget? Discussed Dpty. Dalton's physical exam.

The budget meetings are all set with 1/2 hour for each department head. The Dept. heads are to go over their requests with their trustee-in-charge before the meeting with the board. All board members are to get copies of worksheets before meeting.

Griev. Day Board discussed grievance day being 2/16/88 4-6:00 p.m. and 7-9:00 p.m. J. Vrubel and J. Elliott to cover 4-6:00 p.m. and other board members to cover 7-9:00 p.m. Board decided to change day to 2/17 - same times, since there is a board meeting on 2/16.

Elec Inspec Board discussed names of Village election inspectors. Not available for this meeting but board requested names at next regular board meeting.

Eval. forms Discussed change of evaluation forms. Will go with present forms but would like to look at others. P. Frontuto and Mayor Strong to bring in samples.

Talomie Discussed F. Talomie coming to Village for listen-in. Will be here 1/28/88 from 2:30 - 3:15 p.m.

MIA/POW Flag Discussed request from VFW Commander Jack Haight for Village to fly an MIA/POW flag in Village. (Black flag) Too small for flagpole, but there is pole on Village Hall. Need to do proper with lighting. Village to check on light and write Haight that Village will fly flag on V. Hall.

NYCOM Winter Legis. mtg NYCOM Winter Legislative Meeting to be held 2/21 - 2/23/88 at the Albany Hilton, Albany. Trustee Elliott motioned for anyone wishing to go be able to attend. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

AB #16 Trustee Elliott moved that the Mayor be authorized to sign Abstract #16 and that all vouchers on which appear initials of three Trustees be approved for payment. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

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Court date is 1/28/88 re Grp home, Pine Tree Park/Canal Street.

Trustee Gilmore motioned that individuals wishing to approach board with legal representation must request so in writing by the Friday morning before the board meeting. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

Miscell.

The following items were tabled to next board meeting.

Acting Village Justice
policy establishment - sidewalk rpr/replacement
policy manual
proposals re: sludge Gas.

Discussed signs with E. Hartnagle and H. Kruger. Six organizations have agreed to purchase signs. Need to get cost and size.

Boiler and machinery insurance policy has been renewed with VanParys Associates.

Discussed Christmas decorations (lanterns) still hanging up. Too risky for highway to put ladder in loader. H. Boerman to call Mayor Strong and discuss.

Discussed various East Main Street tenants using garbage cans on street instead of dumpsters. Contact property owners.

Discussed D. Scheer -vs- Palmyra. Letter from Scheer's lawyer - do not appreciate letter to liquor authority re: Palmyra Hotel. Court Feb. 2nd.

J. Elliott moved to go into executive session at 8:55 p.m. Trustee Frontuto seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried. At 9:55 p.m. Trustee Frontuto motioned to emerge from executive session, Trustee Elliott seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Motion carried.

Adjourn

There being no further business to come before the Board, at 10:00 p.m. Trustee Elliott motioned adjournment. Trustee Gilmore seconded. Voting "aye" were trustees Frontuto, Vrubel, Gilmore and Elliott. Carried.

Kerry K. Elvin
Deputy Clerk