

BOARD OF TRUSTEES

Special Meeting

4/9/84

7:00 p.m.

- 47
- PRESENT: Mayor Warner H. Strong; Trustees John Vrubel, Richard Rolland, Stephen Hays & James Elliott. Also present was Mr. Roy McMasters of Donegan Assoc. Victor, NY
- MOM OF SIL: Mayor Strong requested a "moment of silence" prior to conducting the business of the Bd.
- MIN. 4/2/84: Bd. Mtg. Minutes of 4/2/84 - the "Annual Organizational Meeting" - were motioned for acceptance by Trustee J. Elliott; Trustee J. Vrubel seconded. All voted "aye," carried.
- APPTMNTS. Mayor Strong spoke of vacancies for Village positions, following which he appointed John B. Nesbitt, Esq. as Village Atty. for a period of one yr. - 4/1/84 - 3/31/85. Trustee Rolland moved said appt.; Trustee Hays seconded. All voted "aye," carried.
- Mayor Strong appointed Daniel E. Wooden, 226 Fayette St. as Building Inspector/Zoning Enforcement Officer for a period of one yr. - 4/1/84 - 3/31/85. Trustee Hays so moved; Trustee Rolland seconded. All voted "aye," carried.
- DUMPSTER: Discussion held on Village providing use of dumpster to residents - a public service provided for the past several years. Trustee Hays explained that method used in 1983 very effective - that of placing dumpster at Highway Barns utilizing Highway Dept. employees to man same. Trustee Rolland felt three weekends should be included in "dumpster dates"; Mayor Strong suggested 5/4/84 to and incl. 5/27/84 - Sat. times would be 8:00 a.m. - 4:00 p.m.; Sun 12 Noon to 4:00 p.m. Clk. to advertise.
- VOUCHERS Trustee Rolland moved that the Mayor be authorized to sign Abstract No. 21; that vouchers on which appear initials/signatures of three Trustees, in amt. of \$18,292.31 be approved for payment. Trustee Hays seconded. All voted "aye," carried. The Clk. was requested to bring Mr. John Rigney's voucher to the attention of the Bd. on 4/16/84 re machine custodian for Vill. elec.
- STORAGE: The Clk. inf. the Bd. of Ms. Ann Guest's request to store refrig. & stove in back garage; Ms. Guest is chairperson, locally, for "disasters" such as apt. fire last year. Bd. agreed - Mayor Strong said that refrig. door must be secured and face wall of garage.
- PD RPTS. Trustee Rolland moved acceptance of PD Rpts. for mos. of Feb & Mar, '84 as submitted; Trustee Hays seconded. All voted "aye," carried.
- PATROL. PD Trustee Hays moved that the Bd. authorize Mr. Hays, as Pol. Comm., to hire a maximum of two "probationary" persons via the Office of Personnel/Civil Service, Lyons, N.Y. - "Certification of Eligibles' List". Trustee Rolland seconded; all voted "aye," carried.
- PATROL. SCHNEIDER: Re status of Patrolman Schneider, Trustee Hays said that he was fourth on C.S. List; will be placed from "provisional" to "probationary" status by week's end; one of top three on List will have been eliminated thereby moving Schneider to top three. Trustee Hays so moved; Trustee Rolland seconded. All voted "aye," carried.
- PLAN/ZNG BD Trustee Elliott related that appts. would be forthcoming on 4/16/84 re vacancies on Plann.Zng. Bd. The "Legal Notice" re adding unpd. w&ww bills to taxes, 4/30/84 was moved by Trustee Hays; seconded by Trustee Elliott. all voted "aye," carried.
- VIENNA ST. Discussion on permanent funding for Vienna St. & available methods - 5-yr, 10, 11 & 13 yrs. Trustee Rolland said that Bd. must arrive at decision as to this year's principal/what type of financing - serial bonds issued and/or bond anticipation notes...where will market be next year re perm. financing, etc...rates near bottom...short-term/long-term... borrowing - first date of 15-yr. of probable usefulness - 3/16/83... 3/16/98 has to be pd. off - max. of 15 yrs. Bond anticp. notes - two yrs. to make first principal reduction. further disc. re coming due in May which is Village's fiscal year/arbitrage. Mr. Roy McMasters advised the Bd. of the Loc. Fin. Law, i.e. if more than 5 yrs. to pay back...serial bonds or statutory installment bonds..have to pay off in 15 yrs... no successive principal payment may exceed 15 times any previous principal payment. Donegan's recommend \$25,000. principal reduction this May

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...try later to sell bonds...take proceeds and pay off notes....will be in perm. financing before five yrs. are up.

Trustee Rolland moved that Village make necessary arrangements to make \$25,000. principal reduction payment against Vienna St. Proj. and renew bond anticipation notes throughout summer months; take care of what's necessary to mvoe into perm. financing on 10-yr. maturity schedule. Trustee Hays seconded. All voted "aye," carried.

CSEA Cont. Mayor Strong stated that he would be meeting with Mr. C. Bird within next day or so re CSEA Cont. which expires on 5/31/84.

FAIRGRNDS Mayor Strong spoke of rat infestation at Fairgrnds. & his concerns for eradication of problem. He said that he is in touch with mr. R. LeRoy, Pres. of the Assoc. - he will soon approach the Bd. to rpt.

1984-85 VILL BUDGET The Clk. read the "Legal Notice" and Fed. Rev. Shrng. proposed uses following which Mr. McMasters, using lantern slides, made a presentation re the budget. Mr. McMasters reviewed Vilalge's tax rate history, inc. '78-'79 when Vill. went to full valuation. A breakdown, attached herto was provided the Bd. in which it is shown portions of real prop. taxes required for Cemetery & Police Dept. 1984-85 budgets (none for Youth Agencies). He spoke of tax rate of 10.99 which is well within constitutional tax limit of \$912,000. The "Cemetery Protection Fund", "Cemtery Lot Fund," and "P.T. Sexton Trust Fund" were gone over and Mr. McMasters explained Code No. requirements of State; establish tax levy by 5/15/84 - 13% increment; be prepared to adopt budget. Mayor Strong requested Bd. to study 1984-85 budget for 4/16/84 Bd. Mtg. Public hearing closed at 8:00 p.m.

ADJOURN: There being no further business to come before th eBd., Trustee Rolland moved adjournment at 8:00 p.m.; Trustee Vrubel seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

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