

Present:

Warner H. Strong, Mayor; Trustees James Elliott, John Vrubel & Penelope Frontuto. Absent: C. D. Gilmore, Trustee. Present also - John B. Nesbitt, Esq., Village Attorney.

MOS:

The Mayor req. a moment of silence prior to conducting the business of the Bd. - asking that special remembrance be mde. for Village employee, Forest Huff, whose father passed away - and for the survivors of those aboard the U.S. Stark which was attacked - and the families of those who perished.

Agenda:

The Mayor read the Agenda as adopted @ the 4/13/87 Bd. Mtg. He asked the Clk. to read additions rec'd after the Friday a.m. deadline; Listed were: Assessor J. Roney; communic. frm. HUD; communic. frm. Ogdensburg; Veterans' Administration; Fed. Management re Flood Ins.; Franchise (J. Roney); communic. frm. Binghamton re NYCOM meeting; Mr. Palmer; Clk. req. Exec. Sess.; and bid awards. Trustee Vrubel moved inclusion/Agenda; Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel & Frontuto; voting "nay" were Trustee Elliott & Mayor Strong. Impasse reached by Bd. - Mayor req. that the above be stricken frm. Agenda - placement on Agenda @ nxt. Bd. mtg.

5/4/87 Minutes:

Trustee Frontuto motioned Bd. acceptance as written; Trustee Elliott seconded. Voting "aye" were Trustees Elliott & Frontuto & Mayor Strong; Trustee Vrubel abstained. Carried by majority.

5/6/87 Minutes:

Trustee Frontuto motioned acceptance as written; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried. Clk. noted change re "Abstract #25" - Treas. had numbered same "23A".

Committee Reports -

Trustee Elliott:

Trustee Elliott sd. that Plng. Bd. met and approved variance as req. by P. T. Freund (Box Factory).

Trustee Vrubel:

Trustee Vrubel reported that furniture ordered re use in conjunction wth. computer shld. arrive in couple of wks. He related request frm. JC's re their purchase of draperies for rm. they use (upper east) - and their desire to have a ltr. for permanent use. Referred to Atty. Nesbitt. Painting trim/P&C Rms. - Mr. Vrubel to obtain estimates locally. No rpt. frm. Dog Warden at this time.

Chamber of Commerce:

Mr. Harold Boerman, Pres., CofC, approached the Bd. re his prior communication - approx. 50 Chamber members who are committed to improving the Palmyra business district/community, concentrating on Main St. He had previously present "Guidelines frm. Bldg. Owners" for Bd. approval; to hand out to their tenants. He spke. of obtaining discarded drums frm. Garlock (gratis) - shld. be painted and placed strategically around Vill. Mayor sd. that prev. sme. had disappeared, req. H-Way Supt. to look at situation. Short disc. on "Dumpster Days"/ramp built/placement @ H-way Barns. Trustee Vrubel sd. that Mrs. L. Green had been looking for Boy/Girl Scout Proj. Good

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project for them - paint and decorate. Chaining to posts discussed - cost/effort of locking & unlocking mentioned. Mayor sd. that P.D. found them rolling dwn. street. Mr. Elliott sd. that a good idea of all cld. be replaced so they look new/same. Benches disc. & sme. stored @ H-way Barns (new benches); place around Vill. - method of bolting dwn. Mr. Boerman sd. more flower boxes to be added to Main St. Disc. on locust trees' growth/roots coming thru sidewlks. in places. Need for trimming stated. Lot nxt. to upholstery store disc. - private land. Disc. on street-cleaning - State & H-Way sweep Main St., per P. Retan. CofC wished success in campaign "Palmyra Awakening."

Trustee  
Frontuto:

Trustee Frontuto sd. Bicentennial Committee mtg. held prior Thurs - developing Executive Committee which will be working on history of the community - plans for publication re legends of the area/"Old Timers" - nxt. mtg. in Sept.

Mrs. Frontuto motioned authorization for R. Weaver to attend wkshp. (3-hr.) Ext. Ctr./Roch. - cost \$5.00; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried. She sd. that R. Weaver rec'd complaints frm. people on Spring St. - people have been dumping piles of wood/debris - entrance to Prosp. Let Police know/put up "No Littering" signs. Req. homeowners to call Police. Coverage by ordinance per J. Elliott. Flagpole a major problem - Flag wrapped in cable - won't go up or dwn. Nd. crane - est. frm. Roch. firm, portal-to-portal, \$2112. Steeplejack disc./wrking. on Episcopal Church.

Mayor sd. assessed prop. value went down - have to reduce budget by \$3,000. - money carried forward less than anticipated. Where wld. money come frm. P. Retan sd. bill wld. not come for 30 day - nxt. yr.'s budget? Mayor sd. to cut P.O./take out of nxt. yr.'s funds - commit up to \$2500. to have crane/fix Flagpole & fix unit which makes Flag go up and dwn. Mayor so motioned; Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried.

Auction:

Mayor sd. auction (in conj. wth. Town) successful - \$9,000. He motioned placed in Cap. Equip. Res. Fnd - put where it came frm.; Trustee Frontuto seconded. Voting "Nay" was Trustee Elliott; voting "aye" were Trustees Vrubel & Frontuto & Mayor. Carried.

Assessor  
Roney:

Assessor Roney approached the Bd. re communic. rec'd informing him of wht. tax rate comes out to (less than tentative assessmnt. roll)/less than amt. originally budgeted. Can't reduce tax rate/have to reduce budget by approx. \$1,000. \$13.94/\$13.90 disc. Assessed base going dwn. instead of up. Mayor to ck. wth. Roy McMasters on following day.

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- Mayor: The Mayor sd. that no C. Service 1st. rec'd as yet. Wld. ask Chf. to enforce 2-hr. parking downtown; look @ problem on Spring St.  
Trustee Vrubel sd. office utilizing counter placed in office recently - prior door to be locked. Will send ltrs. to dept. hds. Waiting for tables re computer equip.
- Frgrnds. ' Use: Empire Vintage Cars' req. for use of Fairgrounds placed before Bd.; Mayor motioned authorization to use on Sun., 7/26/87; Trustee Frontuto seconded. Trustee Elliott sd. Vill. shld. provide some kind of "Policing" - problem last yr. Mayor amended motion to include "some type of security"; Trustee Frontuto seconded as amended. Voting "nay" was Trustee Vrubel; voting "aye" were Trustees Frontuto, Elliott & Mayor. Carried.
- Proclama- tion: Mayor rd. ltr. frm. Mrs. Va. Smith in which she req. that Mayor declare "National Poppy Week" - Mayor rd./declared the Proclamation/cpy. to C. Lyons, C-J Editor, for publication.
- Third Pty. re Taxes: Bd. read/recommended holding until 1988 re third pty. designations to rec. copies of tax bills & notices of unpd. taxes.
- UN Day Anniv.: Bd. discussed communication re 42nd anniv., 10/24/87 & possible candidate. Mr. Robert Bender, Pal-Mac History Dept. Chairman, recommended. Clk. to write requesting his acceptance of appt.
- WC Wtr. Agency: Bd. briefly disc. 5/21/87 mt. @ Cty. C.House - 2 p.m. - re "Lead Agency" - no volunteers to attend.
- Vouchers: Trustee Frontuto motioned that the Mayor be authorized to sign Abstract #24 and payment be made on all Vouchers containing three Trustees' initials; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried.
- WCVOA: The Wayne Co. Vill. Officials' dnr./mtg. to be held in Newark on 5/27/87; Trustee Elliott motioned authorization for all to attend who sign up; Trustee Vrubel seconded/Trustee Frontuto also. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried.
- C. Hutt's Recept.: Bd. invited to attend reception frm. 2-4 p.m. on Sun., 5/31/87 in honor of his retirement as Pal-Mac School Supt.
- C. Collie: Communication rd. frm. Mr. C. Collie re Village clean-up days; Bd. felt this had been covered wth. Mr. H. Boerman, CofC, early on.
- Tax Warrant: Trustee Elliott motioned that the Mayor be authorized to sign official Tax Warrant in amt. of \$589,476.67; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.
- WCARC Mtg.: Use of the Firehall for 5/26/87 mtg. wth. Wayne Cty. ARC re purchase of vacant land - 126 Canal St., - to be scheduled by Clk./notification to ARC & residents in area.

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- Sidewlks. Staff.St.: Mayor & Trustee Gilmore attended mtg. of Staff. St. residents on 5/13/87 @ Comm. Ctr. 15-16 residents in attendance. Cost & maintenance problems discussed - several senior citizens live in area - most not for sidewlk. placement.
- Neighbor-hd. Wtch.: Mayor sd. that signs shld. be removed or contract wth. WC Sheriff's Dept. Trustee Elliott sd. that it began wth. State Police/give deadline. By nxt. mtg., per Trustee Vrubel. Mayor sd. by nxt. mtg. or signs to come dwn./Trooper R. Petix busy person/Sheriff Piscioti says he has a good program. Nancy Collins present - spke. of having same code; Sheriff's Dept. started on own - following through/not in competition wth. St. Troopers.
- Supercoll.: Mayor sd. test borings being done in area. People getting involved who are well known in physics' field, etc.
- Handi-cpt.Rmp.: Atty. Nesbitt sd. he had spoken to P. Wilson, Cty. Planner; he is wrking. on same. It was stated that local citizens wld. help - family of Jacobs' may be more than willing if Vill. buys materials.
- Sewer Trt.-mnt. Plant: Mayor Strong offered a resolution authorizing the construction of an addition to and the reconstruction of the wastewater treatment facility of the Village of Palmyra, Wayne Co., New York, at a maximum estimated cost of \$700,000. and authorizing the issuance of \$700,000. serial bonds of said Village to pay the cost thereof. Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto & Mayor Strong. Trustee Elliott suggested adding "to be posted in six public places; Atty. Nesbitt recommended leaving as prepared by Willkie, Farr & Gallagher. Trustee Elliott motioned that based upon Jan., 1986 Environmental Record by Engineers and the action of the Village Board, be it resolved that the Sewer Plnt. Proj. will not have a significant environmental impact as defined in the State Environmental Review Act; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Mayor Strong. Carried.
- H-Way Bids: Perm. Ref. re \$22,000. for dump truck wth. plow; \$4,000. for salt spreader - monies to be taken frm. Village's Capital Reserve Machinery & Equip. Fund (HR-7) of Village; posted in 6 placed - motioned by Mayor; seconded by Trustee Elliott. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.
- Vacation Carry-Ovr.: Mayor motioned that the following vacation carry-over be allowed - must be taken in 60 days - Kerry Elvin, 7 days; E. Johnson, 7.5 days; W. Gumaer, 3 days; R. Weaver, 4.5 days. Trustees Frontuto & Elliott seconded. Voting "aye" were Trustees Vrubel, Frontuto & Elliott. Carried.
- Bids/S.Plnt.: Atty. Nesbitt recommended that Bd. cld. award bids subj. to Perm. Ref. as recommended by Vill. Engineer (D. Means). Mayor motioned bid award to Hubbard Const. - \$552,522. & Hendler Elec., \$17,670. Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.
- Exec.Sess.: Trustee Frontuto motioned Exec. Sess. @ 8:45 p.m. for personnel reasons wht. Bd. & Atty. in attendance. Trustee Vrubel sec. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

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At 9 p.m. Trustee Frontuto motioned that Bd. emerge frm. Exec. Sess. with above persons present; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

Adjourn.: Immediately following Exec. Sess. the Bd. adjourned upon a motion by Mayor Strong; Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Elliott & Frontuto. Carried.

Ethel B. Johnson, Clk.