

BOARD OF TRUSTEES

Regular Meeting

11/21/88

7:00 p.m.

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

Moment of Silence:

Mayor Elliott requested that a moment of silence be observed prior to conducting the business of the Bd. in memory of Mr. Arthur Pomponio, E. Main St., and Miss Florence Griffin, Meadow Dr. Mr. Pomponio was a Palmyra businessman and Miss Griffin was former Town Clerk and Strand Theater employee.

Minutes
11/7/88:

Trustee Frontuto moved that the 11/7/88 Bd. Mtg. Minutes be accepted as presented; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Mayor Elliott:

The Mayor asked the Bd.'s indulgence by giving his reports early as he had to depart; the State DOT called the VOP re barricading the entrance to Towpath Park due to bridge construction. The Mayor said that lawnmowers used there - no VOP vehicles. Discussion held on approximate date/for how long a time unknown @ present time (one year a possibility) - VOP wld. need sign that area closed to pedestrian and vehicular traffic. Trustee Frontuto spoke of Canaltown Days footrace - part of course.

Special Election
"Games of Chance":

Mayor Elliott sd. call to Albany was not returned; VOP may use paper ballots, however, private area needed in which to vote. As for ballot boxes and booths, enough available frm. TOP/WC. Pointed out that paper ballots wld. eliminate need for machine custodians. Unknown factor number of persons who wld. vote. Trustee Pope moved that paper ballots be utilized for the Spec. Elec. on 12/6/88; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried. Clerk to keep track of election costs. Mayor Elliott added that ballot boxes must be locked; WC BOE and TOP each possess a portable booth which VOP may borrow. Clerk to prepare paper ballot form.

P.D.:

Mayor spoke of Palmyra businesswoman's positive comments on new P.D. regime' - inadvertently left door to shop open & informed by P.D. Main St. scene improved; increased foot patrols. D. Dalton's desire to attend "Cult" Seminar in Albany - wld. be beneficial to dept. - one-day seminar/\$10. registration fee however due to convening early wld. need to stay in Albany one night. Mayor so moved D. Dalton's attendance on 12/14/88; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Frontuto, Wooden & Gilmore. Carried.

Water Ln. Break:

Bill sent to contractor - A&M Communications - for breaking VOP's raw water line recently - Amt. billed - \$3,741.70. Re "Letter to the Editor," the Mayor sd. letter was to have been published "The Village Bd." rather than just himself. Condition of broken, removed "chunk" of pipe discussed - Atty. Nesbitt spoke of certain engineer's advice to VOP that line deteriorated and one day wld. collapse. Mayor Elliott sd. that he had invited TOP Councilman D. Lyons, who is also member of WC Water Study Committee, to view pipe "chunk."

W&WW Supt. H. Kruger sd. that during prior week the Town extended the 600' of water line in area of Maple Avenue & pressure testing done. Nxt. spring,

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the North Water District will be receiving Macedon water....wld. decrease VOP pumping somewhat, therefore, VOP wld. have additional available water for south of the Canal. Trustee Frontuto asked about loss in revenue and was told there wld. be "some." Residents there were asked to return meters to VOP or purchase....cld. be pro-rated. Mayor sd.if VOP not supplying water, wld. not supply meters...his choice was that the residents shld. pay for them.

NYCOM Rpt.: Mayor Elliott reported on his recent trip to White Plains re NYCOM Legislative Mtg./40 people representing villages. He described legislative process of mtg. and winter mtg. is ratification of decisions mde. during fall meeting held in White Plains.

Executive Session:

Due to necessity of having to leave early, Mayor Elliott moved that the Bd. exercise Exec. Sess. @ 7:40 p.m. with Board, Atty. Nesbitt & David Dalton present. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore, Pope & Wooden. Carried.

Reconvene: At 8:50 p.m. with the above persons present, the Bd. emerged frm. Exec. Sess. as moved by Trustee Pope; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden & Gilmore & Mayor Elliott. Carried.

Appt. P.D. Chief:

Mayor Elliott moved that the Bd. appoint Dpty. Chief David M. Dalton to the position of Chief of Police, Police Dept., VOP, said position to be on a 12-week probationary basis as required by Civil Service - and that his service be performed at the current salary (\$25,500.). Trustee Frontuto seconded. The Mayor called for a Bd. vote which was as follows: Mayor Elliott "aye"; Trustees Frontuto, Pope and Wooden, "aye". Trustee Gilmore sd. that Mr. Dalton had been doing a "good job" and "probably wld. continue to do so....without prejudice his vote would be 'nay'"....carried by majority.

Dpty.Chf. Position:

Mayor Elliott then moved that the Bd./VOP officially eliminate the P.D./VOP position of Deputy Chief and so inform Civil Service. Trustee Frontuto seconded. Trustee Gilmore asked was this position not created to fit a certain situation and was told "yes" by the Mayor. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore, Wooden & Pope. Carried.

Creation Sgt.'s Position:

Mayor Elliott moved that the VOP officially create the P.D. position of Sargeant and that the Mayor be authorized to sign the appropriate form provided by Civil Service relative to creating said position. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore, Wooden & Frontuto - carried.

At 8:40 p.m. Mayor Elliott stated that he had to leave for personal reasons and turned the Bd. mtg. over to Deputy Mayor Frontuto.

Deputy Mayor Frontuto began by requesting Committee Reports -

Trustee Gilmore:

Trustee Gilmore stated that, during the recent high winds, some shingles came off the Vill. Hall roof which were recently attached. Re outside front of bldg., Mr. B.Jacobs discovered several bricks needed replacement due to deterioration. Conferred wth. Mr.

Jacobs re handicapped ramp recently. Discussion by Bd. on Vill. Hall front door and stains which appeared to have resulted frm. cleaning Vill. Hall... painting may be required.

Nothing to report on Flagpole, per Trustee Gilmore. Leaf pickup shld. be accomplished within two wks. by Hwy. Dept.

Temporary Hwy. employee, Mr. Joseph G. Swick, unable to begin work on 11/16/88, per Trustee Gilmore - new target date of 11/22/88. Speaking of sand, Mr. Gilmore sd. that villages/towns get break by buying in quantity - VOP to obtain same frm. Town.

Trustee
Wooden:

Trustee Wooden spoke of two ZBA hearings - Pal-Oil & Swiss Chalet - cont'd to 12/13/88 frm. 11/10/88. Messrs. M.Vande's (E. Main) & D.Rosenbauer's (Gates St.) approved by ZBA.

The Garlock House to open for business Thanksgiving Day; Mr. Wooden to handle flowers/plant frm. Bd. @ a cost of \$5. ea. Potential problem wth. plumbing @ Garlock House, however, solution found and matter taken care of.

Trustee
Pope:

Trustee Pope sd. he had nothing to report - no info. regarding "Dog Control." Trustee Wooden said dog complaint rec'd re area of Prospect Hill; pinpointed to a Prospect Drive resident.

Trustee
Frontuto:

Old Cemetery truck to be transferred to Pal-Mac Youth Baseball for \$1.00. Trustee Wooden told Mrs. Frontuto that Mr. R. Weaver sd. no problem wth. truck remaining through winter mos. Talk of storing @ Hwy. Dept. during winter.

Old C&P
Truck:

Cemetery:

Mrs. Frontuto stated that another inquiry had been received regarding the Nichols' Cemetery plot to which Atty. Nesbitt answered that he wld. be looking into same.

Girl Scts.:

Girl Scouts' schedule for use of P&C Rms. received, according to Mrs. Frontuto, however, they preferred not to supply leaders' names as they are volunteers; VOP might need in case of an emergency.

Christmas
Decor.:

VOP Park Bandstand to be decorated; instead of man-made tree, real tree will grace front of Vill. Hall, according to Trustee Frontuto. C&P employees to build tree over winter for nxt. yr. Santa to arrive in horse-and-buggy - distribute candy canes compliments of Breen's. Decorations to be such that all lights to be turned on simultaneously; Mr. V. Craft to set up sound system. Following ceremony, lights to be on frm. dusk to dawn. Trustee Frontuto requested frm. Chief Dalton a Police escort for Santa. Chamber liked idea of banners, however, wld. like to use decorations frm. prior year(s) - move to end of VOP/expand area which is decorated. Banners will be ordered in any event/silk screening wld. be very expensive.

BMX Crse.:

Application rec'd frm. NYS re use of Canal lands - Mrs. Frontuto had preliminary map sketches of area. To meet with Parks' Commissioner for recommendations re Bd. of Supervisors' approval or whatever else is necessary to comply. Trustee Wooden asked about a "Parent" organization; "Parent" organization @ Kool-Tool/Hilton extended invitation to 1st. meeting

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come before the Bd. When there was none, she would entertain a motion, she said, for adjournment.

Adjourn-ment:

At 9:30 p.m. Trustee Pope moved adjournment by the Bd.; Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Frontuto & Wooden. Carried.

Ethel B. Johnson

Village Clerk