

cc. Bd. atty.
Table copy
SPECIAL VILLAGE BOARD MEETING, 7:00 P. M., Monday, 7/14/86
Present: Mayor Warner H. Strong; Trustees J. Urubel, J. Elliott, P. Frontuto & D. Gilmore. Also present, Engineer Dennis Means.

During the moment of silence, Mayor Strong requested remembrance of Mrs. Bonnie Gilmore - wife of Trustee Gilmore - who was injured in an automobile recently and recuperating; Trustee Frontuto requested remembrance of the daughter of former Trustee, R. Rolland, who is seriously ill.

Engineer Means was req. by Mayor to present overview and maps re proposed streetwk. on Throop St. N. 7 Park Dr. Among sd. plans were - new concrete curb at the end of Park Dr.; concrete gutters on all of Throop St. dn. to the driveway that goes between the "Box Factory" and "Unclaimed Frt." Some repairs to pavement to level up existing pavement; new base, new binder, new top on everything that's shaded (pointing to Map); have cul-de-sac as an "add-on" (where State property begins) - more than one-half to be on State land (State right-of-way). He sd. that "Box Factory" has no problem with plan - no trucks turn around there; their new addition represents slight setbk. from present bldg. Base bid would include everything that's shaded (on Map); could be added to contract. The Mayor emphasized that loc. laws call for cul-de-sac at dead-end sts.; have to get easements or right-of-way frm. St. Bd. to ck. with Vill. Atty. Vill. should go as far as possible - costs money to bring contractors bk. Sd. Map compared with "Box Fact." Map; cul-de-sac can be adjusted so as not to interfere with Freund process - have to deal with State in any event. Disc. on "construction season"; bids may come in high per D. Means - comparatively "small" const. job. Mr. R. Rider's water problem disc. - plans to curve rd. to steer water onto highway - Mayor asked Engineer Means for assurance that Mr. Rider's problem would be solved as well as run-off not shifting to other side of street. Mr. Means assured Bd. proposed plans would solve problem. Trustee Urubel asked result if State would not give easement which is possibility. The Mayor sd. the State indicated granting a 99-yr. lease.

Trustee Elliott suggested straight bid with the alternate what with amt. of time it has taken Freund's - 18 mos. accord. to Mayor. Trustee Elliott said, if Vill. to pave Stafford St., tie same in with Throop/Park - perhaps better price. Mr. Means sd. he had looked into prospect - not gd. way to go, having talked to paving man. Trustee Elliott moved acceptance and advertisement of specs - bids rec'd up to 5:00 p.m./opening @ 7:00 p.m., Wed., 7/30/86; Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Urubel. Carried.

Re Stafford St., Mr. Means spoke of prior 'estimate only'. Village trucks/equip. to 'haul' at approp. time. Orig. estimate included cost of trucking by paving co. Disc. on re-using milled materials - more economical to scrap and bring in new materials. More preparation for Stafford St. specs; description needed on

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what they're expected to provide - how they base their bids; what Vill./contractor to do. Citizen E. Hartnagel questioned Bd. about curbing; Highway Supt. Retan sd. Vill., so far, replaced only what was plowed out. The Mayor reiterated that Bd. voted 7/7/86 to begin Stafford St. Proj.

Re HUD Grant/Sewer Plant, Mr. Means had drafted up a proposal - undated/unsigned. Briefly reviewed. Clk. to make copies fr. Bd. Total cost exceeds amt. of Grant. Re water line on Throop - have to re-test, accord. to Mr. Means - 4 hrs. remaining including testing.

Mr. R. Rider submitted two letters to Bd. fr. his tenants @ 100 Throop St. re flooding - Clk. to cpy. for Bd. Mr. Rider, again, req. temporary measures by Vill. to alleviate problem.

Trustee Vrubel brt. out req. fr. Mrs. A. Nolan, E. Foster St., re statue on daughter's grave since 1970 and new Cemet. R's&R's; Bd. disc. if done for one, must for all; must abide by new Reg's. Since statue is permanently cemented, ask Vill. Atty. legal aspects of statue removal.

Tour of Cemet./Canaltown Days disc. and brochure preparation; Trustee Frontuto spoke of "logo" connected with Canaltown Days. "Generic" better, per Mayor. Trustee Vrubel spoke of laminated signs on Cemet. office door, etc. Similar to St. Anne's suggested; Mayor felt too many "don't's" per se.

Specs for new P&C roof disc. briefly and what portions to be done; emphasis on main roof, east side; poor condition of apt. bk. porch - separate proj. Accord. to Trustee Vrubel, roof specs in process.

Citizen E. Hartnagel questioned Bd. about additional Police Officer(s); the Mayor sd. that Chief to check out matter of why prospective Patrolman put back as a "jailer" by previous employer; question of why he was previously terminated. Chf. on vacation this wk. Disc. on wording for plaques (mortar, cannon, and possibility of headstone(s) for Bicentennial vault & Flagpole); the Mayor suggested that Trustee Elliott seek assistance from new Museum Curator, Mr. R. Palmer. Re crowd & traffic control for Canaltown Days - and notification fr. Sheriff's Dept. of limited assistance, Trustee Frontuto related the following possible resource - Mr. James Wadsworth, Commander, U.S. Army Reserve, 98th Division, 2035 North Goodman Street, (716) 338-7400. Canaltown Days' Committee to be notified. Bd. disc. discontinued; Trustee Elliott moved adjourn. of Spec. Bd. Mtg. @ 8:25 p.m.; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore.

(Trustee wp-7/14 Spec. Mtg. Min.)

Ethel B. Johnson, Clk.

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