UNOFFICIAL SUBJECT TO BOARD APPROVIDED 157

BOARD OF TRUSTEES

8/3/87

7:00 p.m.

Begular Heeting

Present: Trustees James G. Elliott (Acting Hayor), Penelope K. Trontuto & Charles D. Gilmers; and Atty. John M. Mesbitt. Absent Payor Marner M. Strong & Trustee John Vrubel. (Mayor Strong ameinted Trustee Elliott Acting Mayor during absences of the Payor and Deputy Mayor.)

Taking Hayor Elliott opened the Pd. Utg. C 7:10 p.m., requesting a moment of silence prior to conducting the business of the Bd. Pd. Uhg. Uinutes/7/20/87 approved upon motion to accept as written by Trustee Frontuto; Trustee Elliott seconded. Voting "ayo" were Trustees Frontuto, Elliott & Gilmore. Carried.

Thurston Elliott read and motioned Ed. adoption of resolution, attached hereto, re MRB GROUP obtaining State approval to place water lines, etc. in proposed Triou sub-division. Trustee Gilmore seconded sd. motion; voting "aye" were Trustees Elliott, Gilmore & Frontute. Carried.

Committee Reports -

Trustee Elliott stated that ZBA Hrng. #176 concerning Pal-Oil's request for special permit a variance (to move former Curly's gas shabion to corner/to include operation of convenience store (502 P. Uain St.), to be held (7:30 p.m., 8/11/87. Ur. Elliott brt. the Pd. up-to-date on progress being mde. (Sever Plant.

Trustee Frontuto began her rpt. wth. Special Events - concert to be held in Village Park on Cun., 8/2/87 frm. 2-6 p.m. She sde the attended last Canaltown Days mtg.; Committee held disc. on the virion of alcohol find. event. Sciling attends is individual cur.'s fund-raising event - up to spender to make contact. Cruatee Gilmore suggested writing to Chember of Conmerce re their Scalings or justification for selling alcohol; it was stated that Dd. shld. take action by nut. Bd. mtg. - place on Agenda or communic. to Bd. in writing. Trustee Frontuto sd. that if booth upt utilized, vld. be rm. for three (3) additional concessions. The was stated that Craft Booth Chairperson(s) for CTDays sd. no note booths available for this yr.

Frontuto sd. that Mormons' Talent Show in Park was very nice and well attended. Opening night of Pageant, she & Trustee Cilwore, along wth. Th. Supervisor, E. Wheeler, represented Willage @ reception attended by Church Stake President and Descident of Kodak, Mr. May Whitmone. He informed them that Mormon Church had not come forward to public meetings regarding the Super Collider because they felt they shid, remain neutral inhernational organization. Her. Frontuto had nothing to rpt. re Conion Citisens; Cemetery & Parks - problem wth. tree on E. Main Ch. (No. 433). Established to be on private property; citing Village Tree Guidelines, Mrs. Frontuto referred to Rule No. 12 under which this particular tree problem falls; Trustee Elliott

B/ane

4:47

he released on property believe.

wrentees Frontulo talked of horbicide used by H-Hy, employed around trees to kill woods - cld, affect trees up to three (3) yes. Ho action as yet by Abty, to relaining wall 0 3.A.'s Shurch, Dark, likewise on perpetual cake for urn. Hrs. Frontulo of the bad written to Town re veterand. Lots - rec'd no response to date. One new application for open postition, 9 CFP; interviews to date. One new application for open postition, 9 CFP; interviews to date. One new application for open postition with the first supplication for regions and conducted Hon. night, 8/10/87. Hothly to rept. on Youth 6 of the conducted to Trustee of Citizens, per Hrs. Frontulo. She maggered to Trustee of Trustee the Will Paul (Ailcen) Glancel had contacted him respected to Trustee of Trustee of Trustee of the vall of triangular flower garden maintained by Palmyra where not Civic Club 0 eact end of the Will. Club wid, paint if the one Geouge officed to paint same. Dire., following which can deouge officed to paint same. Dire., following which when some offices office frontute motioned that asmo. Dire., following which were frustees of the content of Frontute sections. Weith "aye" were Trustees of the content of Frontute actioned. Voting "aye" were Trustees of the content of Frontute actioned. Voting "aye" were Trustees of the content of Frontute actioned. Voting "aye" were Trustees of the content of Frontute activitied.

The. Prontute apie. of H-W. Dept.'s repaying of Walker St. — year on record that sd. job was never authorized — not budgeted for the control of the sd. job was never authorized — not budgeted for the control of the c

It. Paul Wilson, St. Planner/WC Planning Dopt. was present for bid openings, same date, re handicapped namp/Vill. Wall, sd. he was disappointed that there were no local bidders — cut overything out that should have been problem to them. He read overything out that should have been problem to them. He read obligation to Vill./Nd. agreed to same. Trustee Filiott suggest. Eabling bid award until nat. Rd. mtg. — Trustee Filiott sughest. Eabling bid award until nat. Rd. mtg. — Trustee Filiott subnorising to have be anoved along which Trustee Filiott so sored, so word along which Trustee Filiott so some some out contract inquiry form. Trustee Gilmore contact words. Voting "aye" were Trustees Blimore & Transled. Voting "aye" were Trustees Blimore & Trustee.

B/an/2009

Himton, 8/3/87--3

Trunkee Elliott motioned that Bd. adopt resolution, attached barako, re restricted parking during UC Fair, 8/15-22/87. Typusice Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Gilmore. Carried.

The root Clk. to respond to communic. Erm. PDC's <u>Friendship Faire</u> root. for monetary assistance (municipalities, under State Law report do so). Trustee Frontuto motioned that Trustee Elliott, as Deputy Mayor Designate, be authorized to sign Abstract #5 and rougher amts. be pd. which contain signatures of three (3) or note Trustees. Voting "aye" were Trustee Frontuto, Gilmore & Clilott. Carried.*

The Union Contract, Trustee Elliott metioned that Ed. table same until nut. Ed. mtg.; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Gilmore. Carried.

Reproduent rec'd frm. Family Stations to antenna placement on Elagpole, Atty. Mesbitt ad. few modifications; Trustee Elliott motioned tabling for further review; Trustee Frontuto seconded. Woking "ayo" were Trustees Elliott, Frontuto & Gilmore. Carried.

Niscellaneous - Acknowledgment ade. by "Trustee Elliott of "thank-you" rec'd frm. PVA ambulance for equipment donation by Vill. Another communic. frm. law firm of Harris, Beach, etc., re the "dwelling Law" to be dict. to Dd. for review. Communic. frm. Dpt. of Health re Freund ("Pox Factory") stating they could start adknowledged by Trustee Elliott. Communic. frm. NYSARO restates' or MUD handling grant moniec dice. by Bd., agreeing that mun doing good job. Trustee Elliott cd. he wld. support outhorizing Hayor Strong sending letter(s) and so moved; Trustee ellimere seconded. Trustee Frontute felt entire Dd. shld. sign and amendment mde. to prior motion; Trustee Gilmore seconded. Usting "aye" were Trustees Diliott, Frontute & Gilmore. Carried. Citizen E. Hartnagel questioned why Stafford St. not included in restricted parking during UC Fair Neek - had been included prior wr.(c). Bd. studied/agreed - prior metion amended to include Ctafford St. by Trustee Filiott; Trustee Frontute Scilmore. Carried. Noting "aye" were Trustees Filiott; Trustee Frontute Scilmore. Carried. At 7:50 p.m. Trustee Frontute motioned that Bd. exercise exacutive session for reasons of "Personnel" to include Bd., Phty., Clk., H. Kruger, C. Timerson & S. Smith. Trustee Elliott collmore. Carried. At 10:05 p.m., wth. Bd., Atty. & Clk. present, Trustee Frontute motioned that Bd. re-convene; Trustee Elliott seconded. Voting "aye" were Trustees Frontute, Elliott & Cilmore. Carried. Tomaediately following exec. sess., Trustee Elliott moved Bd. adjournant.; Trustee Gilmore seconded. Voting "aye" were Trustee Gilmore seconded.

Ethel B. Johnson, Clk.

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NOTES/DIALOGUE AMONG VILL. BD. (TRUSTEES J. ELLIOTT, P. FRONTUTO & C. D. GILMORE; VILL. ATTY.; CLK., VILL. EMPLOYEES - H. KRUGER, SCOTT SMITH, & C. TIMERSON) Absent - Mayor Strong/Trustee Vrubel Mon. Night, 8/3/87 -

0 7:50 p.m. Trustee Frontuto motioned that Bd. exercise executive session for reasons of Personnel to include Bd., Atty., Clk., H. Kruger, C. Timerson & S. Smith. Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott & Gilmore. Carried.

Trustee Elliott addressed 6/16/87 grievance - down to one issue. C. Timerson said, yes, basically. Mr. E. - some old manuals dwn. there; Mr. T. - textbooks re plant operation not the type needed; job manuals for different machine's requirements, i.e. for lubrication. Mr. E. - service manuals? Yes, per Mr. T. - reference bks. - standard methods, text on anerobic tests; Mrs. F. - not something you'd memorize? Mr. T., wth. some tests didn't need ref. manuals, others refreshed memory. Mr. G. asked if only one set? Need @ both places? Mr. T. sd. he did not think so, if problem before he can order part/have to find out what part it is - redundant. Need @ Sewer Plant. Mr. G. - lot of them? Expensive? Mr. T. - manuals that come wth. equipment. Schedules for lubrication/wld. use most on reg. basis. If something breaks, look up in manual.

Wirs. F. asked about reproducing? Easily, sd. Mr. T. Sme. made up when plant built. Bound bks. Sludge pump in bound bk. Cld. be done; cld. wade thru lot of it. Mrs. F. asked why not have them brt. bk.; if he wanted parts/bks. for reference - he cld. copy those and take to Wtr. Plant. Plant operates frm. Sewer Plant - job manuals shld. be there. Mr. Elliott spke. of orig. & second grievance...Step 2 - Mr. Kruger's management of plant shld. be disc. Did not question in orig. conversation - east tank; wasn't it tank closest to the bldg.? Mr. T - tank I was pumping out "primary tank" - first two - west tank had been pumped out right before that. Clarification - Mr. E. - eastern part of west tank; you sd. that you normally did it - Mr. T. sd. couple of days before. Pumped it down couple of weeks before - Fran and Bud came down. Something Forrest could have done. Welding repairs that we have mde. before. Tough - cld. be danger to do alone. Few days before this transpired I had west tank pumped out. As we pumped out east tank, trash pump stopped pumping. I had to wait - red pump/one on walls...Nr. E. - Portable...Mr. T. - needed to be 'shimmed' out....in manual, pts. available; Fran & Bud fixed....it was my day off - a Friday.

Mrs. F. asked Mr. T. if he resented being referred to as a 'goffer'? Mr. T. sd. he had been doing for eight (8) yrs..... one of flies(?) stuck in sprocket - he sd. don't touch, we'll have Fran do it....don't think it's necessary. Cld. have done work - have in past. Mrs. F. reiterated...he listened to you...you were arguing/waiving arms and jumping around. Mr. T. sd. he was upset...may have been arguing as much as he

was...very erratic...don't think that is the case. Mrs. F....in your opinion, safe to say heated and argumentative on both sides? Yes, per Mr. T., but not out of hand. Mr. G. asked if personality problem between the two? Mr. T. sd., since he began - 8 yrs. Mrs. F. commented that it has to be difficult. Mr. T. sd. very difficult...get along as best they can. Builds up...break-out every couple of yrs. Atty. Nesbitt asked if anything in particular that Bd. cld. correct? Mr. T. sd. he didn't think so...cld. tell him to manage place better...don't think it wld. help....tough situation. Mrs. F. sd. education wld. help on both sides.... Marold' needs to do this regarding management. Mr. T.. first grievance in May/bad management, unprofessional....tried to tell him for months/he refused to listen to reason...to blow up in frnt. of someone else. Mrs. F. sd. that he admitted to blowing up too. Educa might be helpful...conflict in management/job-related. Mr. T. sd. job-related - get along wth. most people. Mr. G. asked where he lived and he sd. Newark, asking Mr. T. if he thought there was something he could do differently. Mr. T. sd. he felt that he has taken a lot and walked away...spke. of changing valves... those actions caused something that was going to make big difference...in the past yr. we have a'problem - no difference in operation of plant -- personal. This wasn't going to go away unless it was fixed..want to get it running..dopn't think it's being done right...other problems...this one was serious...Mr. G. asked% if he felt his job in jeopardy because of this? Mr. T. sd. he thought that..and the other way...no idea...Mr. G. sd. coming to work each day must be bad. Mr. T. sd. for H.K. to have a say in his future. S. Smith asked if rpt. rec'd frm. other consultant. Atty. Nesbitt sd. addressed some issues...looking into further. No way this Bd. can determine tonight or in future if Mr. T.'s way of operating plant better than H.K.'s. Mrs. Fsd. not in his question of grievance at this time. Mr. G. sd. working on p

Mr. E. sd. it is his business...if you disagree, do it and put whatever in writing. If you feel strongly enough...write H.K. up to Bd. Mr. T. sd. he gives him lots of things to do, listing a few of his jobs....try to do important things first...Mr. E. sd. 1-10 a day/get 7 that day and put that down....not done to lack of time. Mrs. F. asked if lists received were prioritized? Mr. T. sd. yes & named some. Mrs. F. asked about normal jobs listed?? S. Smith spke. of 'chain-jerking'. Mr. T. sd. most of things to do wld. get done ultimately anyway like mowing lawn; gets done when we need to do it....nothing that wld. need a list

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for...mop floor...mow lawn...Mrs. F. asked if he cld. list on calendar for mo. @ a time...cld. list in some kind of order? She asked Mr. T. if he aspired to H.K.'s job...Mr. T. sd. "yes," thought he cld. do H.K.'s job. Thinks he'd deserve H.K.'s job... know Sewer & Wtr. Plant - wld. look forward to it. Mrs. F. sd. Bd. wld. have to make a determination/give job manuals bk. Mr. E. sd. he wld. just as soon wait until another Bd. meeting. Hard to get Bd. together...don't know when others are coming bk. In a week's time, per Mrs. F. Atty. Nesbitt pointed out that this is not a 'contract grievance' - no specific time periods, citing Municipal Law excerpts. Mr. T. asked about consultant; Atty. Nesbitt sd. he is checking/will call as he sees it. Mr. T. sd. he saw big difference in that plant in last 6 mos....must have some sludge hauled out of there. Atty. Nesbitt sd. important to get done as quickly as possible. S. Smith & C. Timerson departed at approx. 8:45 p.m. (Dialogue wth. H. Kruger cont'd)

NOTES/DIALOGUE...RE WENN SUPT., HAROLD KRUGER - EXEC. SESS., 8/3/87

R:45 p.m. "arold Kruger appeared before the Dd. re 6/16/87 prievance where he's requesting shop manuals; Step 2 - shop manuals, etc. have not been returned. Trustee Elliott sd. that Ur. T. feels nd. for some of the manuals for normal maintenance..... lubricating equip., etc. - he wld. have valid need/no valid reason for you to have...comments on when ordering...what about two sets...Mr. K. sd. he is trying to make 'schematic' so it's in one consolidated manual...meeting wth. bennis H.'s Harty... everything that's necessary @ S. Plant; they have check-off list on the table. Plant #1 - daily - taken out of reg. basic manual. Mr. K. talked of 'yellow' cpy., didn't have copies made up. Mrs. F., sd. of developing manual, was it his intent to consolidate all the information he presently has or to hold certain info. from them and develop another manual? Mrs. Sd. to add to... update/it was put together in 1972. Mrs. F. ad. certain banuals that come wth. Piece of equip.....you intend to include entire contents or pull info. frm. it. Mrs. Sd. to pull what he needs for daily, weekly maintenance. Mrs. F. spke. of recent history....difficulties what if he decides this is the info. that needs to go into manual...cld. need something that you didn't include.

from the maintenance manual; all one piece of paper...correlated daily, weekly & monthly, bi-yearly, etc...daily check-off list..came frm. yellow maintenance manual. Mrs. F. sd. not the point of this grievance....job manual, Mrs. F. sd. not the point of this grievance....job manual, Mrs. F. sd. not the point of this grievance....job manual, Mrs. F. sd. not the point of this grievance...job manual, Mrs. F. sd. not the point of this grievance...job manual, Mrs. F. sd. not the field of the field o

Unc. F. asked about plans for certain tests that are run not frequently. Ur. K. sd. that when he went to Sewer Schl., they

supplied him with, all his own nanuals - Book of Standards. Every heart we did, he sd.....100's more...N.Y. State Manual. Procedures of every phase of Sever Plant...has his...orders uplates....if you need visibile proof, mentioning 'integrity'. Wr. G. sd. not questioning anyone's integrity. Br. K. sd. curchased Standard Methods two yrs. ago....if he needs..made things complicated by having them 0 Swr. Plant. Nr. K. added, no conflict...vill just ask him (Corky) what he needs. Related to the fact that MYSt. DEC wanted every municipality to become discussed labeletory. Bust run two sets of tests per mo.... do have to be done by licensed lab....in order for you to do this you must buy certain type of thermometer..must purchase this—and—that...lot of money...only one licensed operator required—the other just operators...Village's policy to send them to reluce to get their license. Union Contract doesn't say anything about lic. operator. Forcest's schooling — Oct. to go bk. to cehl. Vill. mays he will go and get lic...State says o.k., now you can pay uc....lots per yr. to purchase all that stuff... will see if anything he might need. Hr. G. sd. check and see if he has...if conflict, speak wth. Hr. E. — or any off us. We want the S. Plant to work effectively, correctly a efficiently. Will. Bd. will do what it can; need employees to what what they can. Perconality problem here...want effective operation down there.

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Dra. F. sd. good idea re manuals/while in process...can't hurt to have reference manuals down there; copy in office here....do you ague to that? Consolidating good idea...meantime, what he is requesting shid, be made available to him. Hr. K. sd. he has access to Mtr. Pint.; Vill. truck...because of 7-day operation, be is there N/Tues. & Ved. - Thurs. & Fri. he has accessibility to anything he needs at Mtr. Pint. Thurs./Fri. Forrest off. Mr. E. cd. ref. manuals shid, be there when he's working. Mr. K. - accessible for both areas; double copies.....Mr. G. sd. personality problem biggest one...Mr. K. sd. all he asks is ecoperation/quality work. Mr. G. asked him single question - do you think you and he can work together in a professional manner and keep this operation going? Mr. K. sd. wld. have no problem doing that....& 1/2 yrs. he sd. Mr. G. asked when problems arese - Ur. U. sd. they've always been there....talked of management capacity...decisions...direct him to do them, don't need argumentative/negative attitude...jumping around...tried not to write him up on every little thing...trying to help him...decisions I (H.K.) make affect Corky & Forrest & Highwy. Dopt. Mr. G. spke. of discipline & a 'happy ship'...if problem shid. have documentation...address problem at the point...your job...your job to see what he needs. Mr. K., referred to Pol. Manual....Dotice of Infraction...at the time this occurred, grievance put on me which has been discussed...mde. attempt... shid. have nde. notice out...

Hrs. F. sd. she thought biggest problem rersonality conflict — den't think you 'hate' one another. Hr. K. sd. walked away frm. salesperson....no response...not a daily thing...only fellow I have trouble communicating wth....on the defensive...Hrs. F. acked Hr. K. if he had any idea why that happens? Hr. K. sd. he (Corky) very negative against authority...don't wish to get other employees involved...no problem communicating wth. anyone eine in the Vill. (employees)...Hrs. F. asked about grievance 22 - in which Hr. K. told Hr. T. to be their 'goffer'... it bothered him...Hr. K. sd. it is possible/didn't realize. Hrs. F., re 2nd grievance, sd. Hr. K.'s management of employees has not been addressed in his response. She sd. that at 1st. Bd. atg., you (Hr. K.) wld. be interested in attending school? You also agreed if there is a problem you wld. try to involve Hr. E. in some problem-solving. Hr. E. sd. re Step 1, Hr. T. satisfied with procedure. Hr. K. sd. he called Hayor S. when he couldn't get Hr. E. - shld. call Central Office...he didn't let me know thether to work on July 4th or get paid. Hde. out Hemo...if you have to leave early, etc.....Hrs. F. sd. exactly...Mr. K. reiterated...proper procedure is to make 'Hotice of Infraction'—cpy. to J.E. or T-I-C; cpy. to Central Office; cpy. to J. Nesb. Also to Personnel File, per Hr. E. and he wld. like cpy... employee gets cpy. Mr. G. sd. no nd. fot Vill. Atty. to have... signing doesn't mean you agree; that you rec'd. Hr. K. sd. Hr. F. wouldn't sign...what happens when he refuses to sign? Hrs. F. ad. mere guideline...cld. be Hemo if you're more comfortable... place for employee to sign on bottom. Has some advantages, per Hrs. F. Hr. E. asked Bd. if any more quesbions of Hr. K.

Mr. K. sd. since mtg. on 20th, transferred sludge frm. secondary to primary....gave hand-out to Bd., stating 2nd pge. self-explanatory....primary digester was pumped and left wth. only 2 1/2 ft. of sludge in the digester...projected 15th of Aug. wld. know whether helped to reduce that factor...hopefully temp. of 36D/primary digester...Hemo to Corky & Forrest so they will do their job properly...by reporting to me anything they do that might be detrimental to operation of S. Plnt. Mr. K. spke. of schooling in Oct./Buffalo - Forrest prev. missed written test by one point...failed it twice...passed lab test.....

Hour getting late - discussion discontinued @ 10:05 p.m.; Trustee Frontuto motioned, wth. Bd., Atty. & Clrk. present, that Bd. energe frm. Exec. Sess.; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott & Gilmore. Carried. When the Bd. re-convened, adjournment immediately followed.