

BOARD OF TRUSTEES

Regular Meeting

8/21/89

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Penelope K. Frontuto, C. D. Gilmore, Daniel S. Pope III and Daniel E. Wooden. Absent: Vill. Atty., J. Nesbitt.

Call to Order: At 7:04 p.m. Mayor Elliott called the meeting to order, following which he requested a moment of silence.

Minutes 6/12/89: Trustee Pope moved that the 6/12/89 VB Mtg. Minutes be accepted as written; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden, Gilmore & Mayor Elliott. Trustee Frontuto abstained. Carried.

Minutes 6/19/89: Trustee Wooden moved that the 6/19/89 VB Mtg. Minutes be accepted as written; Trustee Frontuto seconded. Voting "aye" were Trustees Wooden, Frontuto, Pope & Gilmore & Mayor Elliott. Carried.

Minutes 6/27/89: The Clerk did not submit the brief 6/27/89 Minutes, therefore, held until 9/6/89 mtg.

Minutes 7/10/89: Corrections to the Minutes of the meeting on the proposed Nolan sub-division/Burnham Hts. between the Town Board of Macedon and the VOP were submitted by Trustee Pope as follows: Pg. 4, 13th line...where Mr. Nesbitt is speaking, word "more" shld. be added ("more spent") "municipal" not "county" services; Pg. 5 change word "motion" to "move" (mde. by Mayor Elliott); phrase (near bottom of page)... "no role of records"....cld. be "no role on record," however, determination mde. that "no record of authorization" would provide better explanation; Pg. 6 and Pg. 8 - Burnham Hts. lady's name was "Mrs. Morrison"; Pg. 9 - near bottom of long paragraph where it was stated that deep hole tests performed...instead of "curbs and swales"...should be "question of whether to have storm sewers or swales".....(there will be no curbs there). With the above changes, Trustee Pope moved Minutes acceptance; Trustee Frontuto seconded. Voting was unanimous.

Minutes 7/17/89: Trustee Frontuto moved VB acceptance, as written, of the 7/17/89 VB Mtg.; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Pope & Mayor Elliott. Trustee Wooden abstained due to his absence until 9:00 p.m.

P.D.: Chief David Dalton reported that Police Officer David Freeland hired and began duty on 8/15/89; Chief Dalton brt. to the VB's attention a State-mandated (financed by the State) training course which he would like to attend (Amherst, N.Y., 9/5, 6 & 7/89); Trustee Frontuto moved the Chief's attendance; Trustee Pope seconded. Voting was unanimous by the VB.

Barb. Bsh. Remov.: Trustee Pope moved that C&P Supt., R. Weaver, remove the Barberry bush and flowering Quince @ the residence of Mr. Stephen Vinci, Corner of Canandaigua/W. Jackson St. in exchange for not restoring the ground at the intersection after shrubbery removal. Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Wooden & Frontuto & Mayor Elliott. Carried.

PO Box Removal: Trustee Pope said he wld. like for the VB go on record requesting the Postmaster to remove the PO Box @ Corner of E. Foster & Canandaigua Sts. due to

Min., 8/21/89--2

two serious accidents having occurred within past 60 days. VB discussion. Chief Dalton stated that the Postmaster had previously agreed to place wherever desired. VB agreed although no formal vote was taken.

Abstract

#4 & Abst.

#5:

Trustee Pope moved that the Treas. be authorized to pay Voucher Nos. 201-207 in the amt. of \$6,563.50 (#4); and Voucher Nos. 208-306 (with the exception of V-#234 in amt. of \$28.) totalling \$86,839.76. (#5) on which appear the initials of three VB members. Mayor Elliott seconded. Voting "aye" were Trustees Pope, Wooden, Gilmore & Frontuto & Mayor Elliott. Carried.

F.D.:

Trustee Gilmore moved to have the F.D.'s Sanford Custom Pumper (E-22) repaired, per estimate frm. Sanford Fire Apparatus Corp. @ a cost of \$9,300., sd. monies to be taken frm. Reserve for Fire Equip. (HR-2), thereby constituting necessity for a permissive referendum. Trustee Wooden seconded. Discussion on need for going out to bid (if necessary) - cld. be bid simultaneously wth. perm. ref. waiting period. Mayor Elliott recommended amending....up to \$10,000. Trustee Gilmore accepted amendment; re-seconded by Trustee Wooden. Voting "aye" were Trustees Gilmore, Wooden, Pope & Frontuto & Mayor Elliott. Carried.

F.D. Lawn-
mower:

Trustee Gilmore cited the F.D.'s need for a new lawn mower, following which he moved that perm. ref. be published and posted for amt. of \$5,000. (from the HR-5 Code) to purchase sd. lawnmower; Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden, Pope & Frontuto & Mayor Elliott. Carried.

Town/Items
3 & 4:

Mayor Elliott moved that the VOP request exemption frm. Town Highway Items 3 & 4 in the Town of Palmyra's 1990 budget cycle; Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden & Frontuto. Trustee Gilmore voted "nay" - his reason being that he felt both municipalities have a good rapport & spirit of cooperation.

Am.Legion
(Cuy. St.):

Regarding the verbal request frm. the American Legion to close off Cuyler St. Sat. eve. during Canaltown Days, the VB did not arrive @ a decision. Mayor Elliott moved that the issue be tabled; Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Frontuto & Pope. Trustee Gilmore voted "nay". Carried by majority.

UFPO:

Communication rec'd from the Underground Facilities Protective Organization re the VOP joining sd. organization (a firm which contractors may call prior to commencing any excavating) @ an annual cost of \$100. VB discussion, following which Trustee Pope moved the VOP's participation. Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto & Wooden & Mayor Elliott (Trustee Gilmore was out of the room during VB vote). Carried.

Clerks'
Conf.:

Mayor Elliott moved authorization for two (2) persons frm. the Central Office to attend the Annual Clerk's Conference frm. 9/25-29/89 to be held @ the Nevele Hotel. Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Gilmore, Frontuto & Pope. Carried.

Hwy./C&P
School:

030270
Mayor Elliott moved that Hwy. Supt. Retan & C&P Supt. Weaver be authorized to attend the Public Wks./Park Maintenance School @ Poughkeepsie frm.

10/31-11/3/89. Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden, Frontuto & Gilmore. Trustee Pope was out of the room during VB vote. Carried by majority.

Proclama-
tion:

A communication rec'd frm. the Gov.'s Traffic Safety Committee re "Operation Lifesaver" concerning a spec. train frm. Lancaster to the NYS Fair; sd. communication requested the Mayor to declare "Operation Lifesaver Rail-Highway Safety Awareness Week," 8/27-9/2/89. Mayor Elliott read a Proclamation in this regard, attached hereto.

WCVOA:

Trustee Frontuto moved authorization for any VB member, Clerk's Office personnel (including the Treas.) and the Vill. Atty. to attend the WCVOA dnr.-mtg. on 9/23/89, hosted by the Vill. of Red Ck. @ the Pleasant Beach Hotel, Fair Haven. Trustee Pope seconded. VB voting was unanimous.

Flu Shots:

Trustee Frontuto moved that the VB sanction flu shots for VOP employees wth. employees signing "Informed Consent" releases. Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Swiss
Chalet:

Mayor Elliott moved removing "Swiss Chalet" from the VB Agenda; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore, Pope & Wooden. Carried.

Village
Logo:

Trustee Gilmore moved that the VB adopt the Bicentennial Logo as the official Village Logo, providing approval rec'd frm. the Bicentennial Committee. Trustee Frontuto seconded. Voting was unanimous by the VB.

Exec.
Sess.:

Trustee Pope, @ 9:55 p.m., moved that the VB exercise Exec. Sess. for reasons of "personnel" with the VB and Chief Dalton present. Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden, Gilmore & Mayor Elliott. Carried.

Reconvene:

Trustee Frontuto moved that the VB emerge frm. Exec. Sess. @ 10:20 p.m.; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Adjourn-
ment:

At 10:25 p.m. Trustee Frontuto moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Pope, Wooden & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

000268 1/2

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, } ss:
County of Wayne, }

LEGAL NOTICE OF
ADOPTION OF
RESOLUTION
NOTICE IS HEREBY
GIVEN that the Board of
Trustees of the Village of
Palmyra, Wayne County,
New York, during a meeting
held on the 21st of August,
1989, duly adopted the
resolution published
herewith, subject to a per-
missive referendum:

"BE IT RESOLVED that a
sum not to exceed FIVE
THOUSAND (\$5,000.) shall
be expended from the
'Capital Reserve Fund for
Fire Equipment' (HR2-878)
for the purchase of a riding
lawnmower."

Following publication, the
foregoing resolution shall
be posted in six (6) con-
spicuous places and in ac-
cordance with Section 9-902
of Village Law, shall take
effect in twenty (20) days.

BY ORDER OF
THE VILLAGE BOARD
Palmyra, New York
Ethel B. Johnson,
Village Clerk

Date: August 28, 1989
(875) (A30)

Rosalie J. Mouton, being duly sworn,
deposes and says that he is the foreman of
the Timesaver Advertising Inc., publisher of
the COURIER-JOURNAL, a public news-
paper published weekly at Palmyra, N.Y., in
the County of Wayne, and that the notice of
which the annexed is a true copy, clipped
from said newspaper, was regularly
published in said Courier-Journal on the
following dates:

August 30, 1989

Rosalie J. Mouton
Foreman of the Publisher

Subscribed and sworn to before me

this 31st day of August 1989

Susan E. Jackson
Notary Public

Fee: \$ 11.05

SUSAN E. JACKSON
Notary Public, State of New York
Qualified in Monroe County
My commission expires
April 6, 1991

*
Wrong fund -
re-advised
9/13/89.
e.

2-h



add to minutes! *agenda 8/21/89*
(j.e. sing. has)

August 2, 1989

GOVERNOR'S TRAFFIC SAFETY COMMITTEE
 EMPIRE STATE PLAZA
 ALBANY, NEW YORK 12228

Mayor James Elliott
 Village of Palmyra
 144 E. Main Street
 Palmyra, NY 14522

Dear Mayor Elliott:

On Monday, August 28, 1989, the New York State Operation Lifesaver Committee in cooperation with Conrail will sponsor a special train carrying the "Operation Lifesaver" grade crossing safety message. The special train will be traveling from Lancaster to the New York State Fairground in Syracuse. The purpose of this special train is to publicize the Operation Lifesaver Program and to promote rail-highway safety awareness along the entire route.

In your capacity as a local official, we would like your active involvement and assistance by preparing a proclamation declaring that Operation Lifesaver Rail-Highway Safety Awareness Week, August 27 to September 2, 1989, will be observed in your community. We would also like to invite you to join us on the special train for the trip to the Fairground. Please note that the train will make seven stops of approximately fifteen minutes each along the route. It is at this time that we will receive passengers and participate in local ceremonies.

We are also inviting the participation of the Governor, Governor's Traffic Safety Committee, the New York State Department of Motor Vehicles, Department of Transportation, Department of Education, Division of State Police and officials of other communities along the route. The special run will conclude at the Fairground with a ceremony featuring Governor Mario Cuomo's proclamation declaring Operation Lifesaver Rail-Highway Safety Awareness Week in New York State. Following will be a tour of the New York Operation Lifesaver rail car that contains an informational display on grade crossing safety.

We are presently working on the details for return transportation. We look forward to your participation in this important safety project. A tentative schedule and map are enclosed along with a sample proclamation for your use. We would appreciate your response as soon as possible. If you have any questions, please contact Richard Glor of NYS DOT at (518) 457-1046 or Tom Apple of DMV Communications (media response) at (518) 474-0877 or myself at my residence in Hornell at (607) 324-7169 or at my office in Carmel at (914) 225-5010.

Sincerely,

Seth M. Corwin

Seth M. Corwin
 Coordinator, NYS Operation
 Lifesaver Committee

SMC/jg
 Attachments