

86

BOARD OF TRUSTEES

Regular Meeting

9/17/84

7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees James Elliott, Richard Rolland, John Vrubel and Stephen Hays.

MOM OF SIL Mayor Strong called for a moment of silence prior to conducting the business of the Board, following which he spoke of public hearing scheduled for 7:00 p.m. regarding Veterans' Exemptions, Local Law #2, 1984. The Clerk read the "Legal Notice of Public Hearing," attached hereto.

PUB HEARING Assessor J. Roney was present for the hearing and furnished the Board
VET's copies of a prepared text which included computations, etc. regarding
EXEMPT the impact of the Law upon the Village's tax base. Mr. Roney
Mr. Roney, in review, said that there are 117 Veterans' Exemptions in the village with an average assessed value of \$35,570. He spoke of three (3) categories - persons who served in the Armed Services during war-time; persons who qualify for having served in combat areas; and those discharged from service with a service-connected disability. Trustee Elliott asked about present law under which Village operates now - do they get exemption? Mr. Roney said that they do. Mrs. Frontuto asked about the present law; Mr. Roney spoke of bonuses received from the Government in recognition/can accumulate up to \$5,000. and get deduction from assessed value.

Mayor Strong asked about discussion from the floor as several interested parties were present; Mr. T. Goodwin said that he was present in favor of the vill, i.e. legislation passed for certain purpose/good for Vietnam & Korean vets who were not eligible for other exemption. He added that bonuses rec'd when discharged - if one did not attend college, one would qualify for additional benefits, etc. The Mayor asked what veterans have now and was told by Mr. Roney that "Real Estate Exemption Bill" amended many times -- today it's three percent (3%); Re WWII, amended when real estate values were assessed (\$200,000. exemption); significant portion of assessment - market value reflected.

Trustee Hays said law established to give veterans a significant break; Bd. should give them somethin that's meaningful/keep up with inflationary rate if possible. Trustee Elliott spoke of low veterans exemptions/ doesn't seem fair just for WWII veterans. Mayor Strong stated that "new law" ends in ten (10) yrs. Trustee Hays spoke of "grandfather clause" - gives veteran option of going on new one or staying on old one. Trustee Rolland spoke of having until 1986 to decide. Mr. Roney said, "if you adopt/vote against Local Law, it goes into effect." Trustee Elliott said that new property owner pays later - can't get into old program - has to go into new. Mr. Roney - if you are enjoying \$2500. exemption under old program, sell your hosue, buy another, one could transfer - stays with individual; Trustee Elliott said "the same municipality"; if moving from Palmyra to Newark, according to Mr. Roney, can't switch back if one moves where they are under old law; can get reinstated under old law.

Mayor Strong said that he is against it and cited his yrs. of service and not qualified as a veteran; Mr. E. O'Neil asked why and the Mayor said "not in concept" - it's his personal opinion. Mr. Richardson said that, although not a resident, if a non-resident has proper qualifications/tax-free monies, can only go up to \$5000./tax-free monies which present vets did not have access to/those who kept G.I. Ins., etc., could be applied towards reduction on other properties. Re "tax-free" monies, Mr. Roney left that out - this is chance to make it up to them.

The Mayor spoke of the vagueness of the law; manner in which it came about - was asked by M. O'Neil..."how can you vote against it until you know what it is, you represent people..you should try and find out"... 10/2/84 deadline discussed....Mrs. O'Neil said that she talked to Senator Kehoe and he explained the law/told her reason for villages' options to turn it down - so that Governor would sign it; he sponsored this bill - intended for every vet to have this exemption. Mr. T. Goodwin said he had called his office, also. Trustee Elliott said that WWII Vet has 40-yr. tax exemption - some don't have property yet - will have only 10-yr. exemption. Mr. John Clancy said that proof had to be shown of mustering out pay; could not use against property tax/could not be declared against one's property. Trustee Rolland said that re other Villages and having been brought out at previous meeting - some Vilalges feel by passing a law now they are exercising their rights to "dig deeper"; option to rescind that law - 10/2/84 they

87 will lose their option/buying time.

Mrs. O'Neil asked if Palmyra considering that...Mr. Clancy, in an attempt to clarify - if Palmyra does nothing, it goes into effect? Trustee Rolland explained that Bd. had option to hold public hearing/could go back and rescind. Further discussion on tax dollars/impact, etc. Trustee Hays said an "insignificant amt." /lower than he thought and a computation of \$4.55 was related by Trustee Hays and Mr. Roney. Twenty-five percent (25%) could be exemption for "standard vet"; Mr. Clancy spoke of the assessed valuation; per Mayor, pay tax on \$30,000. instead of \$40,000. Mr. Clancy spoke of higher percentage if one saw combat; "lucky" or "unlucky". Trustee Hays suggested that if Bd. wants to let this pass - let vets have choice; Bd. doesn't need to take any action on this bill.

Mr. Roney reiterated the options - 1) Decline - stay where you are; 2) do nothing, go along with 10, 15 & 20% 3) cut those exemptions by 25%; and 4) cut by 50%, citing an example re \$\$\$'s. Trustee Hays requested giving them opportunity to get on new programs or remain on old - small price to pay, following which the hearing was closed at 7:50 p.m. upon a motion by Trustee Rolland; seconded by Trustee Hays. All voted "aye," carried - the Mayor declared the public hearing closed re "Local Law #2, 1984" - Veterans' Real Property Exemptions.

REJECTED: Mayor Strong read Section I, Veterans Exemption, contained in above Local Law..... "No exemption shall be granted pursuant to Section 458-a of the Real Property Tax Law to veterans for the purposes of real property taxes levied for the Village of Palmyra." Upon Roll Call vote: Trustees Hays, Elliott & Vrubel voted "Nays," Trustee Rolland "abstained"; Mayor did not vote - rejected, thereby granting full exemption. The Mayor thanked everyone for coming and Assessor Roney for his excellent presentation.

PROSPEC. Trustee Hays req. permission/authorization from the bd. to hire a
PD EMPLOYEE patrolman for the P.D. with interviews to be arranged; need exists - with authorization from Bd. could be conducted "between" bd. mtgs. - Trustee Rolland so moved, seconded by Trustee Vrubel - all voted "aye," carried.

PLANN/
ZBA BRDS Trustee Elliott said that the first Wednesday of ea. month has been designated as "Planning Bd. Mtg Night", when occasion arises; ZBA approved variance to M/M A. Turner for three-family residence at 228 Canandaigua St. during hrng - on 9/11/84.

ZNG/BLDG Trustee Elliott req. authorization for Mr. D. Wooden, Village Zng/Bldg
OFFICER Officer to attend schooling on "Downtown Revitalization." on 9/18/84; req. also for same process for course at Newark Fire Hall on enforcement of the N.Y.S. Bldg & fire Code on 10/31, 11/1, 11/7-8 and 15/84. and so motioned; Trustee Vrubel seconded. Trustees Elliott, Rolland & Vrubel voted "aye," Trustee Hays abstained, carried.

VIENNA ST. Trustee Elliott stated that final inspection for the "Vienna St. Reconstruction Project - was scheduled for 8:30 a.m., 9/20/84. Trees will be planted, beginning current week; some utility shut-off's lowered - additional ones to be done. Following inspection, faulty items will be fixed and re-inspected. He added that Mr. Winburn had pulled out survey stakes/req. for two trees. Trustee Hays said that he had in his possession papers on actual figures on monies that H&E authorized for St. Anne's Cemetery - will transfer papers to Trustee Elliott.

HIGHWAY/
C&P Trustee Rolland commended the Highway/Cemetery & Parks' crew for quick/thorough cleanup following Canaltown Days. Re Mr. R. Smith's memo, in which he recommended sale of '73 GMC stake-bed truck as surplus to local citizen as said truck just in way of daily operations at highway barn, was read to Bd. Trustee Rolland moved declaration of said vehicle as surplus/sell for \$70.; Trustee Hays seconded. It was stated that, since Auction couple of yrs. ago, Vill. has not accumulated enough "surplus" to hold "Garage Sale." It was suggested that inventory be taken of Village surplus/dispose of Vill. property which has no value or re-sale value. The "Salvation Army" may be means of disposal. All voted "aye," on the prior motion, carried; Trustee Hays motioned disposition of property with no value; Trustee Rolland seconded. All "ayes," carried.

MVA/CEMT
FLAG: MVA in Cemetery was reported by Trustee Rolland. Trustee Rolland said that the Flagpole Flag was stolen sometime over the Canaltown Days' Weekend.

PKNG LOTS Sealing firehouse parking lot and striping same, along with Village Hall parking lot, to occur during current week.

AFFIDAVIT OF PUBLICATION

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

LEGAL NOTICE
NOTICE OF
PUBLIC HEARING
NOTICE IS HEREBY
GIVEN, that, pursuant to
Section 458-a of the Real
Property Tax Law, the Board
of Trustees of the Village of
Palmyra, New York, will hold
a public hearing on Monday,
September 17, 1984, at 7:00
o'clock p.m. at the Village
Board Room on the first
floor of the Village Hall, 144
East Main Street in the
Village of Palmyra, New
York, for the purpose of
hearing comments for or
against the adoption of a
proposed Local Law which
would provide that no ex-
emption shall be granted
pursuant to Section 458-a of
the Real Property Tax Law
to veterans for the purposes
of real property taxes levied
for such village.
Dated:
September 4, 1984
By Order of the Board of
Trustees of the Village of
Palmyra, New York
Ethel B. Johnson,
Village Clerk
(621) (S-5)

.....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:

Sept. 5, 198 4

.....*Rosalie J. Mouton*.....
Foreman of the Publisher

Subscribed and sworn to before me

this *26th* day of *Sept.* 19*84*

Sallie K. Bush

Notary Public

SALLIE K. BUSH
Notary Public

Fee : \$ 11.05

State of New York, County of Wayne
4736128

Expiration Date March 30, 1985

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BID AWARD Trustee Rolland reiterated bids for tractor/backhoe loader combination rec'd by Vill. on 8/6/84; bid award tabled in past pending demos; and read C&P Foreman, R. Weaver's recommendation for Ford 1710 as bid by Jennings Ford of Roch. Disc. on 6-yr payback/Vill. digs approx. 45 graves per yr./checked with Vill. Atty. following which Trustee Rolland motioned that Vill. award bid to Jennings Ford for Ford 1710, although one other vehicle had met most specifications, also/\$15,000. placed in budget. The Mayor felt present payloader utilized only 20% of time by Highway. Trustee Elliott seconded Mr. Rolland's motion. Roll Call Vote - Trustees Rolland, Vrubel and Elliott - "ayes," Trustee Hays and Mayor Strong "nays," Carried by majority. Vill. Treas. to be requested to transfer amt. of \$13,690. from HR7 "Reserve Equip. Fund" to A8810.2 "Cemet. & Parks' Equip. Fund". Trustee Hays seconded, all "ayes," from four Trustees.

STREET LIGHTING The communication from NYSE&G will be discussed at a later date re lightin "changeovers".

HEATING SYSTEMS Trustee Vrubel said that the heating systems in all Village-owned buildings to be cleaned and inspected/turned on - in preparation of winter months.

DOGS: Serious dog problems persist, according to Trustee Vrubel. The Mayor spoke of DBA Meter and dogs barking for more than 15 min./\$100. fine. He added that Atty. Nesbitt working on same.

MISC. Painting P&C Room exists to be accomplished; air conditioners to be covered for winter; wiring being installed (re-wiring); trap door (new) to be cut in old booth (for telephone repair). Storage cubicles upstairs/no protection for valuable old records was touched upon.

F.D. Fire Department applicant, James DeNearing, was accepted upon a motion by Mayor Strong; trustee Elliott seconded. "ayes," Mayor Strong, Trustees Hays, Rolland & Elliott. Trustee Vrubel "abstained." Carried by majority.

VOUCHERS Trustee Rolland motioned taht Mayor be authroized to sign Abstract #7, in amt. of \$39,443.81, on which initials/signatures appear of at least three Trustees. Trustee Hays seconded, all voted "aye," carried.

MULTI-DWELL INSPECT Discussion held re systematic inspection for multi-family dwelling; Mr. D. Wooden said he had sic. with Vill. Atty.; awaiting his advice on how it should be done - instead of singling out houses which have been sold for "C's of O"/should get some control, i.e. once every two yrs...five years. - no charge to prop. owner. As for banks who call for "C's of O", should be charged for same.

TOWN ITEMS 3&4 Regarding Town Items 3 & 4, resolution attached hereto, Trustee Hays motioned that Village "petition" Town for exemption; Trustee Elliott seconded. All voted "aye," Carried.

TOYS/TOTS Clerk spoke of req. from Jaycees to use east basement for "Toys for Tots Campaign" again this year. The Bd. having approved room for Girl Scouts' use on Wed. night, felt these groups should "share" these rooms.

SEWER RED. A communication rec'd from Mr. Warren Meaker (of former Palmyra Creamery) req. sewer reduction, was tabled until next Bd. mtg. to seek advice from Vill. Atty.

BRIDGES Bridges' reconstruction bs. replacement touched upon, however, the Mayor said a meeting/hearing would be scheduled; separate night from Bd. mtg. night.

EAGLE SCT. PROJ Discussion held on Mr. S. Rocco's "Eagle Scout Proj." - estimate for plexiglass to cover Village Pk. Directory obtained by Mr. Rocco - Rose City - \$67./Glass Gall. - \$48. Trustee Hays motioned that Vill. permit Mr. Rocco to conduct this project/rec. list of needed materials/Vill. purhcase at cost, tax-free. Trustee Rolland seconded. All "ayes," carried. Trustee Hays amended his motion that a Village Trustee be responsible for monitoring this project. Trustee Rolland seconded. Trustee Rolland was selected. All voted "aye," carried. Clk. to inf. Mr. Rocco by letter.

9/17/84 (cont.)

- RUST. SIGNS Village rustic signs' status questioned. The Mayor said that Trustee Elliott had been appointed to work on this proj.
- PVA REQ. The Mayor read a letter-request from the PVA Pres. , Pro-Tem, Mr. J. Wright in which they requested \$1800. for the purpose of purchasing a heart monitoring machine. The Mayor said this amount previously in "Fed. Rev. Sharing Funds." by former Bd. and that same had been "pulled out." Discussion. Trustee Elliott motioned PVA be allotted amt. of \$1800.; Trustee Vrabel seconded. Trustee Hays asked if they had enough people to run said machine and was inf. by Trustee Elliott that they have 30 members, 7 of which are qualified to operate heart monitor machine. Merger mentioned briefly - presentation to be made to Vill. Bd. in month or so." Mrs. E. Hartnagel said machine still needed, even if PVA/Oxygen Sqd. do merge - old one big, bulky/new one weighs 4-5 lbs. Mrs. Hartnagel said that old one better than nothing. It was mentioned that money given to Fire Dept/should give to PVA, also Village Treas. to be req. to transfer money from contingency. all "ayes," re vote on \$1800.
- FLOOD MATTERS Since Bd. unfamiliar with flood matters about which Mr. T. Bennett of Elmira wrote/perhaps he should be invited to attend Bd. mtg.
- MIN.8/13/84 When there were no additions/corrections to Bd. Mtg. minutes of 8/13/84, Trustee Elliott moved their acceptance/Trustee Vrabel seconded. All voted "aye," carried.
- MIN.9/4/84 When there were no additions/corrections to Bd. Mtg. minutes of 9/4/84, Trustee Elliott moved their acceptance/Trustee Vrabel seconded. All voted "aye," carried.
- RT. TURN ON RED.: Short discussion held on "No right Turn on Red signs". Clk said she had spoken with Mr. J. Edinger of State DOT - rec'd several requests to have them on stoplight, however, stoplight to be replaced in near future; similar requests, along with Board's, to move so that signs are more easily visible.
- ADJOURN: There being no further business to come before the Board, Trustee Rolland motioned adjournment at 9:00 p.m.; Trustee Hays seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

- Regular Meeting 10/1/84 7:00 p.m.
- PRESENT Mayor Warner H. Strong; Trustees James E. Elliott, Richard E. Rolland and John Vrabel. Absent; Trustee Stephen G. Hays; John B. Nesbitt, Esq. Vill. Atty.
- MOM OF SILENCE Mayor Strong called the meeting to order at 7:09 p.m, and requested a moment of silence prior to conducting the business of the Board.
- ASSESSOR Assessor J. Roney approached the Board regarding "new Veterans' Exemption for Real Estate Taxes," having prepared corrections/revision since his attendance at the "Assessors' Conference" last week in the Catskills. He said, also, that he had received additional figures from C. Schwab, Director, County Real Property Tax Service, Lyons, N.Y. Mr. Roney stated that budget for next year will be same exemption program that we have had in place for last several years. Have until September of next year (to process applications to decide at which level of exemption you want to operate at.") As Bd., you rejected - if you don't pick any particular level, you will be tied into 100%.
- Mayor Strong stated that the Board would analyze the situation to determine what position they wanted to take in the above area. The Mayor thanked the Assessor for coming and the computation sheets which he prepared.
- TRUSTEE ELLIOTT Mr. Elliott said that trees being planted on Vienna St./approx. one-half completed - he spoke of "final inspection" on 8/20/84 with himself, contractor & engineers/14 items need to be repaired by contractor/informed Lozier's today that two hydrants west of Cemetery are leaking.

TRUSTEE
VRABELxxxx

TRUSTEE VRUBEL: Mr. Vrubel reported that outside lights to be installed/two at Village Hall - one in bk. of P&C Rms.; two 100-watt lights installed in Vill. Hall hallway; spoke of safety at night. Electricians working p-t; 10' heating element (basebd.) to be installed in P&C Apt. New counter-top added to storage rm in Vill. Office on which to collate materials, etc.; winterization of air conditioners (covering) - leave in place.

Nothing to report re dogs. Fewer complaints lately. The Mayor re a complaint about cats on W. Jackson St., said that resident retained three cats/35 were taken away. Trustee Vrubel spoke of "publicizing" name/phone of Mr. H. Fisher, Animal Control Officer; some persons don't know - Clerk requested to place in paper/

TRUSTEE ROLLAND: Fire Dept. pkg. lot sealed and striped, according to Mr. Rolland, along with striping of Vill. Hall pkg. lot. Tree-wk. 85% complete re pruning and feeding. Re Highway employees, Messrs. Scott Smith & John Wilson, Mr. Rolland moved that the Bd. extend "probationary period" to 26 weeks; Trustee Vrubel seconded. All voted "aye," carried.

MAYOR STRONG: The Mayor announced that Town of Manch. to conduct public hrng. on 10/8/84 at 7:30 p.m. re Fire Contract which expires on 1/1/85 - he will be discussing proposed rates with Fire Chief D. McGuire, at which time he will discuss other needed work at Firehouse, i.e. "flashing," etc. Fire Dept. members accomplished work themselves on overhead doors. Clerk to set up mtg with Chief.

P.D.: Mayor Strong spoke of having conducted individual interviews with Police Dept. personnel (8/16/84); report has been prepared by Mayor which he shall share with P.D. personnel on 10/2/84, beginning at 8:30 a.m. Want to share with P.D. before releasing to public/will become a public document.

FLU VAC.: Mayor Strong announced that Flu Vaccine shall be administered to Village employees who desire same - by Dr. Wm. Braell at 7:50 a.m. , 10/4/84.

NYSEG: Mr. J. Pierie's communication of 8/28/84 (NYSEG) re street lighting was again discussed; the Mayor & Trustee Rolland agreed to a mtg. on Sat., 10/20/84. clk. to contact Mr. P.

BRIDGES: Mayor Strong announced an "Informational Meeting" to which the public is invited, at 7:30 p.m., 10/8/84, in the Trustees' Room regarding the Canal Bridges - "Reconstruction vs. Replacement."

NO RT. TURN ON RED SIGNS: Regarding the "No Rt. Turn on Red" Signs at the four-corner Churches Mayor Strong stated that problems exist with the present signs, State DOT will be working on this over next few months.

SEWER RED.: Re a req. for sewer reduction rate of old "Palmyra Creamery", rec'd from Mr. Warren Meaker - and a timely req. from him, reduction could not be made this Qtr. Will table this matter until next Bd. mtg. when Water Commissioner Hays returns.

FUND TRSFR: Trustee Elliott moved the following re transfer of funds - ... "From Contingency fund amount of \$5926. to A5110.4 (Highway); \$4560. from contingency to A3410.4 to (Fire Dept.) - total - \$10,486.00 for blacktopping entrance apron to Firehouse and Vill. Hall Pkng. Lot. Trustee Rolland seconded. All voted "aye," carried.

MM LEASE: Mayor Strong reminded the Clk. re lease with Marine Midland for parking lot.

PD RPTS.: The Board, having reviewed the Police Dept. Reports for mo. of August, 1984 - accepted same upon a motion by Trustee Rolland; seconded by Trustee Vrubel. All voted "aye," carried.

MIN. 9/17/84: Due to length and distribution date, Trustee Rolland motioned to retain Minutes' approval of 9/17/84 until 10/15/84 Bd. mtg. Trustee Vrubel seconded. All voted "aye," carried.

VOUCHER APP.: Trustee Rolland motioned that the Mayor be authorized to sign Abst. #8, voucher amt. of \$13,385.07, on which initials/signatures of at least three Trustees appear. Trustee Vrubel seconded, all voted "aye," carried.

10/1/84 (cont.)

P.D. INTERVIEWS The Mayor announced that no interviews for Patrolmen would be held until Police Commissioner Hays returns. Mayor Strong req. the Clk. and Trustee Elliott, if he so desired, to be present for mtg. with P.D. personnel a.m. of 10/2/84.

ADJOURN: There being no further business to come before the Board, at 7:30 p.m., Trustee Rolland moved adjournment; Trustee Vrubel seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting 10/15/84 7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees Stephen G. Hays, James G. Elliott John Vrubel; Village Attorney, John B. Nesbitt, Esq. Absent - Trustee Richard E. Rolland.

MOM OF SIL Mayor Strong opened the meeting with a moment of silence.

MIN. Mayor asked for corrections or additions to Sept. 17th minutes, which were tabled at the Oct. 1st meeting. Board wanted to review. Tabled until later in meeting to give time to review both 9/17 and 10/1 min.

COMMITTEE REPORTS:

POLICE Vandalism commissioner Hays spoke about the recent investigation of vandalism at the High School. He noted that contrary to reports, no arrests have been made.

VIDEO EQUIP Commissioner Hays also advised that the video equipment to be installed in the Police Dept. has arrived. This is used in connection with DWI procedures, and is funded by the Stop DWI Program.

POLICE RPT. The Police Dept. activity sheets for the month of September, 1984 were submitted for the record. Mayor Strong then charged Trustee Hays with implementing his recommendations which were released a couple weeks ago in the Police Dept. report. He requested a list of all active patrolmen - what training they have had and what training they need and minimum training requirements.

SHERIFF DPT. RULES A copy of the Wayne County Sheriff's Dept. Rules & Regulations were given to Trustee Hays for review, with the thought of implementing part of them for the Village of Palmyra Police Dept.

INTERVIEWS Trustee Hays advised that he and Chief Henry will be conducting interviews with the candidates for the present opening in the Police Dept.

WATER & WASTEWATER

VILL MANCHES. Trustee Hays advised that the executed water contract with the Village of Manchester for two years was received Oct. 3rd.

SEWER REDUCED Trustee Hays discussed the recent request from the Palmyra Creamery for a reduction in their sewer rate due to the business having closed. Trustee Hays stated that they actually were requesting a retro-active reduction. Clerk advised to send letter to Mr. Warren Meaker advising him that it is the board's ruling that the sewer rate be reduced to a single unit or \$28.00 per quarter effective with the December quarter billing.

FUND TRSFR The following resolution was introduced by Trustee Hays, seconded by Trustee Vrubel:

WHEREAS, the Village of Palmyra has agreed to contribute to the Palmyra Volunteer Ambulance the sum of Eighteen Hundred (\$1,800.00) toward the purchase of a heart monitor;
NOW THEREFORE, BE IT RESOLVED that the Treasurer shall be instructed to transfer the sum of \$1800.00 from the Contingency Account A1990.4 to Account A4540.4 Ambulance Fund.
Resolution unanimously approved and adopted.

ANIMAL CONTROL

Trustee Vrubel stated there was nothing to report on Dogs.

BUILDINGS

P&C RMS

Trustee Vrubel stated that there have been several complaints that the Park & Club Rooms are messy and dirty. He advised that several groups use those rooms but they don't clean it when they finish. To eliminate the problem, he motioned taht "NO SMOKING or FOOD" signs be posted in the Park & Club Rooms, Seconded by Trustee Hays.

Roll call vote:

Trustee Elliott	Nay
Trustee Vrubel	Aye
Trustee Hays	Aye

Resolution adopted.

Discussion followed whereby suggestion was made to make a "deposit" for use of rooms. Have someone check it and if they are not cleaned the deposit will be used to have someone clean them. If the rooms are OK deposit will be returned.

VILL. HALL Two sodium lights have been installed on the east side of the Village Hall. Plan to install two more - one at the back and one over the door so it should be lighter at night. Trustee Vrubel said the electricians are still working in the building.

SNOW ORD. Trustee Vrubel advised that the Snow Removal Ordinance will go into effect Nov. 1st. An ad will be published in the Timesaver (10/23 & 10/30) and in the Courier (10/24 & 10/31).

ANIMAL CONTROL Trustee Vrubel also requested an ad be published to inform the residents the name, address and telephone number for the Animal Control Officer. The ad will run in Timesaver (10/23 & 10/30) and Courier (10/24 & 10/31).

SIGNS Trustee Vrubel had been asked by Lynne Green, who is a member of the Board of Education, if there would be "NO TURN ON RED" signs put up by the stoplights. Mayor Strong stated that at the recent bridge hearing it was decided to replace the Maple Avenue bridge. At that time there will be all new lighting and new "NO TURN ON RED" signs installed.

VIENNA ST. Trustee Elliott stated taht there are only two trees left to be planted on Vienna St.

he advised that he has received two letters regarding the Butler property on Vienna St. He asked for an informal vote on whether to pay \$1900.00 to again reconstruct her driveway or face the possiblity of a lawsuit because she is dis-satisfied with her driveway as it is now. Mayor Strong stated that he understood that her driveway had been inspected by Loziers & Schooley and that it meets any legal standards. Mrs. Butler had been offered four options and she refused to accept any. Mayor Strong suggested Trustee Elliott and Village Atty. Nesbitt review and make decision regarding above. No vote necessary.

RELEVY 83-84 TAXES Motion by Trustee Elliott, seconded by Trustee Vrubel to turn all 1983-84 unpaid Village taxes over to the County on November 1st for collection. All Trustees voted aye. Motion passed.

TRUCKLOAD SALE Mayor Strong mentioned a regeust from a local business, "Country Patch" owner Charlene Lawrence for a Truckload Sale on Oct. 30th, from 9 a.m. to 5 p.m. Requested permission for use of two or three parking spaces and waive of 2 hour parking restrictions. Hours: 6 a.m. - 10:00 p.m. Motion by Mayor Strong, 2nd by Trustee Vrubel. Vote: Trustee Elliott - aye, Trustee Vrubel - aye, Trustee Hays - naye. Motion approved.

HAUNTED HOUSE Mayor Strong received a request from the Palmyra-Macedon Jaycees for use of the second floor of Village Hall for their 4th annual "Haunted House" on Oct 26-28th, 6-8 p.m. Discussion re: no electricity up there plus the unsanitary condition that exists (pigeon excrement and carcasses). It was suggested taht possibly they could use another Village facility if they find it cannot be cleaned properly prior to use. Motion by Trustee Hays, with t he condition that they clean and make it sanitary prior to the event and that all materials are removed within one week after, 2nd by Trustee Elliott. Vote: Trustee Elliott - nay, Trustee Vrubel - abstained, Trustee Hays - aye, Mayor Strong - aye. Motion approved with above stipulations.

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10/15/84 (Cont.)

FIRE DEPT. Mayor Strong advised that the Fire Department roof is leaking again.
ROOF He is going to obtain some quotes for repair.

COMM CTR Trustee Vrabel mentioned that the ventilation system has not been installed
at the Community Center as yet.

VOUCHERS Motion by Trustee Elliott, 2nd by Trustee Vrabel to pay all vouchers
on Abstract #9 in the amount of \$41,341.64 which contain three signatures.
All voted "aye," carried.

MINUTES Motion by Trustee Hays, 2nd by Trustee Elliott to accept the board
minutes of 9/17/84. All voted "aye," carried.

Motion by Trustee Elliott, 2nd by Trustee Vrabel who noted that
correction should be made on page 1 where it reads: two 70-watt lights
installed in village hall hallway -- it should read: two 100-watt lights.
Trustee Elliott - aye, Trustee Vrabel - aye, Trustee Hays - abstained.
Carried.

POL. RPT. Motion by Trustee Hays, 2nd by Trustee Vrabel to accept the Police
Department Report for September. All voted "aye," carried.

DISCUSSION A discussion with regard to having "NO SMOKING or FOOD" signs printed
or purchase from some local company. Trustee Hays mentioned a sign
catalog in our files and recommended purchase from catalog.

CHAIRS Mrs. Susan Nussbaumer, representing the Girl Scouts, had written to
request the purchase of additional chairs for the Park & Club Rooms.
It was decided to obtain prices before purchasing.

ADJOURN Motion by Mayor Strong, 2nd by Trustee Hays, the board adjourned at
7:35 p.m. all voted "aye," carried.

Darlene E. Matteson
Deputy Clerk

The next regular board meeting will be held 11/5/84 - 7 p.m.

BOARD OF TRUSTEES
11/5/84

Regular Meeting 7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees Stephen G. Hays, Richard E.
Rolland, James G. Elliott & John Vrabel.

MOM OF SIL Mayor Strong called the meeting to order at 7:05 p.m. following which
he requested that a moment of silence be observed.

GIRL SCTS. Mrs. Sue Nussbaumer approached the Board, along with a contingent
of Girl Scouts/Leaders, regarding the Board's ruling on 10/15/84 that
"No Food" and "No Smoking" be allowed in the community Park & Club
Rms. Mrs. N. emphasized that 140 people use these rooms weekly -
food not the problem/maintenance and upkeep - once-a-week cleaning -
requested as she read from a prepared statement. Girl Scouts, Misses
Julie Ross & Rhonda Leisten, also addressed the Board with a plea for
allowing food/snacks in the above rooms. A list of "concerned parents"
was presented to the Bd. requesting that the Bd.'s resolution be withdrawn.

Trustee Vrabel said that he had inspected the rooms following a recent
mtg. - where food had been served - and found crumbs, etc., adding
that the bathrooms "could" be cleaner. Following discussion Trustee
Vrabel motioned that the Bd. rescind resolution of 10/15/84 that
no food be allowed in P&C Rms., however, Bd. would maintain rule of
"No smoking" and that non-alcoholic beverages be served. He stated that
inspections would be conducted; if found to be in violation, agreement
would be drawn up. Trustee Rolland seconded the foregoing motion; all
voted "aye," carried.

COMMITTEE REPORTS

- P.D. Pol. Comm. Hays submitted the Police Dept. "Activities" & "V&T" Rpts. for month of October, 1984. He'd be working, he said, with Trustee Rolland regarding some problems on Prospect Hill/clean out brush, etc. with bulldozer - continue in the Spring. Some wk. already accomplished re "entry-ways."
- PATROL. PERS. Trustee Hays announced that Susan Rockefeller to begin on 11/12/84 as Patrolperson; Chief req. to work with ms. Eockefeller and present "in-house" training program, which would include Patrolman M. Thoms.
- P.D. CARS Trustee hays stated that all three P.D. cars would remain in use - small trade-in last time (purchased at State bid price) - one car could be utilized when trainees attend schooling; running prisoners, etc. Watchful eye to be kept on maintenance, could perhaps skip over buying new car next year. Additional info. req. by Mayor re "scheduling". Looking over procedures used by Sheriff's Dept., hope to adapt for Village's use within thirty (30) days (for implementing for VOP's P.D. Dept. size).
- W&WW Letter being sent to W&WW Employee, Forrest Huff, re eight (8) wk. probation - being extended to twenty-six (26) wks.
- MASTER METER Inaccurate readings on North Master Meter; Town awaiting their engineers to submit written rpt. with recommendations - over-sized meter installed in anticipation of expansion to the north. Two-rate system with Tn. re leaks/fighting fires - bill Tn. full residential rate - seems to be a balance with water which goes through meter.
- TRUSTEE ROLLAND Mr. Rolland moved that "probation" be extended to "permanent" on Employees C. Deys & L. Toole, C&P, based upon performance appraisals accomplished by Cemet. Foreman - anniversary dates of 5/14/84 & 5/21/84, respectively. Trustee Elliott seconded; all voted "aye," carried.
- LIGHTING Mr. Rolland said that he is reviewing a proposal by NYSEG to change all lighting fixtures on Rt. #31 - payback/savings in future. He spoke of Mr. L. Anthony's request for re-installation of pole light on #117, Stafford St. Mrs. Anthony was present and said that light removed because no one lived across the street. Mr. Rolland said had not been budgeted, however, cost should be between \$100 & \$200. Mayor Strong recommended that said light be reinstalled. Bd. agreed.
- MEO-HGHWY Having posted/interviewing extensive list of applicants for vacant MEO position at Highway, Trustee Rolland motioned that, based upon recommendation from Highway Supt., Mr. Mark J. Best be appointed to said position. Mayor Strong asked if internal candidates were interviewed to which Trustee Rolland answered "yes,"; Trustee Elliott seconded above motion, all voted "aye," carried.
- DONEGAN ASSOC Mr. Roy McMasters, representing Donegan Assoc., presented "hand-out" sheets to Bd. regarding the Village's Trust Funds. and reviewed same with Bd. He said that they periodically analyze Village's stocks and bonds, wkng. with Trea. re short-term cash management. Following discussion, Mayor Strong thanked Mr. McMasters for his time.
- TRUSTEE VRUBEL Regarding the Community Center, Mr. Vrubel said that approx. one-half of wk. completed on Center's ventilation system. He also spoke of sign req. from Director Campbell which he would look into ordering. Re P&C Rms., two lights will be placed on outside - one on side/one in back; double elec. switch to be installed inside front door. Another exit needed for room used by JayCeas (upstairs) - looking into addition of ladder. Elec. wk. in Vill. Hall to include light out back and on bldg's east side. (Ms. Ann Guest was present to thank Bd. for lighting upstairs where "disaster" items stored.)
- HANDICAP ACCESS Mr. Vrubel said that access to Vill. Hall for handicapped persons a concern; hope to budget for next year; run 30' ramp in front of Vill. Hall - met with Mr. M. sheehee recently.

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ANIMAL
CONTROL

The Animal Control Officer, Mr. H. Fisher, had submitted a monthly rpt., according to Mr. Vrubel.

TRUSTEE ELLIOTT

PB/ZBA

Mr. Elliott said that the Planning Bd. would meet on 11/7/84; ZBA to conduct hearings on 11/13/84 re - L. DeBrock/R. Prober, 310 E. Foster, req. variance to sell antiques in their home on part time basis; D. Scheer/H. Jacobs, 241 E. Main St., variance re house in back of Pal. Hotel; and R. Lemmon, Hogback Hill R., variance for three-family dwelling at 451 W. Main St.

VIENNA ST.

Mr. Elliott stated that he had nothing to rpt. on Vienna St.

MAYOR

Re needed roof repair at Firehouse, Mayor Strong said that he was coordinating with fire Chf. McGuire to get exact specifications/problems with access door, etc.

ELEC VENDOR

Clerk req. to re-inform some dept. hds, re use of common supplier/vendor for purchase of electrical supplies.

MIN. 10/15/84

The Bd. Minutes of 10/15/84 having been reviewed, Mayor Strong asked for additions/corrections; when there were none, Trustee Hays moved their acceptance/Trustee Vrubel seconded. Trustees Hays, Vrubel and Elliott voted "aye," carried. Trustee Rolland abstained.

ADOPT TWN
TAX ROLLS

Trustee Hays read resolution, attached ehreto, re the Village adopting the Town Tax Rolls; Clk. to inform Assessor Roney, and so moved; Trustee Rolland seconded. All voted "aye," carried.

SOC SERV
CONTRACT

Mayor Strong spoke of program offered by Social Services re recipients which was utilized in the past. Tabled - Clk. req. to "copy" Trustees/Vill. Atty for their review.

ABANDONED
RR PROP

Communication from State, dated 10/24/84, re disposal of abandoned RR property, part of which lies in Vill./part in Town. Discussion. Mayor suggested that Clk. write to Town Supervisor Aplin to ask if the Town interested in exercising this option/sending letter to State that Vill. is not interested in the right to purchase.

LOC LAW #3
1984

Proposed Local Law #3, 1984, re "electrical inspections" req. by Mayor to be retained until next mtg. (11/19/84) - he felt enough laws "on the book" which Village can't enforce.

VOUCHERS

Trustee Elliott moved that the Mayor be authorized to sign Abstract # 10; and that voucher amounts of \$24,300.80 be paid on which initials/signatures of at least three (3) Trustees appear. Trustee Rolland seconded; all voted "aye," carried.

CANALTOWN DYS

Mayor Strong stated that a "thank-you" letter had been received from the "Canaltown Days Committee" regarding the vast amt. of work accomplished by Village employees, etc.

VETERANS'
EXEMPT

Mayor Strong said that impact seemed to be more than anticipated regarding veterans' exemptions; he requested the Clk. to "copy" Trustees/Vill. Atty. communication rec'd from Assessor Roney to the Town Bd. Mayor Strong anxious that Bd. should determine what option Vill. shall exercise. Tabled until next mtg.

ADJOURN

At 8:10 p.m. Vill. business having been conducted, Trustee Rolland motioned Bd. adjournment; Trustee Elliott seconded. All voted "aye," carried.