

BOARD OF TRUSTEES

Regular Mtg.

11/2/87

7:00 p.m.

Present: Warner H. Strong, Mayor; Trustees J. Vrubel, C. D. Gilmore, J. Elliott & P. Frontuto.

Moment of Silence: The Mayor requested a moment of silence prior to conducting the business of the Board.

Agenda Addit.: The addition of communic. frm. NYCOM re **Legislative Program, 12/7/87** @ the Sheraton/Binghamton motioned by Trustee Frontuto, seconded by Trustee Vrubel. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

Minutes, 10/5/87: Trustee Elliott moved adoption as written. Trustee Frontuto seconded wth. amendment/correction **Pg. 4 P.D. Rpt.** in that she had voted "nay." Wth. this correction noted, voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried. The 10/19/87 Bd. Minutes motioned for acceptance as written by Trustee Frontuto; Trustee Elliott sd. correction on **Pg. 3** - re Bob Rider didn't show Bd. vote re solution to the problem - Trustee Elliott moved that Vill. accept pipe offered by State/that Mr. Rider install under supervision - resulted in 2-2 tie vote (Trustee Vrubel absent); Trustee Frontuto voted wth. Mayor; Trustee Gilmore voted "Nay"; also, on **Pg. 5**, no vote shown re **"Fair Assoc."** (settlement) - voting "aye" were Trustees Frontuto, Elliott & Mayor Strong. Carried.

Committee Reports -

Trustee Elliott: Trustee Elliott mot. Bd. authorization for Code Enforcement Officer, J. MacGuidwin, to attend training school in Lyons, 11/4-11/6/87. Trustee Frontuto seconded. Voting "aye" were Trustee Elliott, Vrubel & Frontuto. Carried. Trustee Elliott then motioned

ZBA & Plng.Bds.: that Plng. Bd. Chrman, C. Collie, be authorized to attend a mtg. in Lyons the following Monday with Mr. E. Nuszynski, St. Urban Development, sd. mtg. among Cty. Plng. Bd. Chairmen & S. Lilla re Supercollider. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried. ZBA Hrng. to be held on 11/10/87 re converting empty hse. @ 451 W. Main St. frm. 2-3 family (Bd. prev. voted to begin proceedings to have hse. demolished).

W&S: Progress rpt. dist. to Bd.; 11/10/87 closing @ Chase Lincoln Bank-Macedon re \$300,000. Bond Anticipation Notes - 5.77% - invest in CD's rather than remove frm. CD's - will save \$3800.

Trustee Frontuto: Trustee Frontuto spke. of having rec'd ltr. frm. Twn. Supv. E. Wheeler re **Soldiers' & Sailors'** plots - Pal. Cemet. - \$150.-\$450. burial allowance. Determination mst. be mde. re grave opening - cost waived in most recent burial. Asked Bd. if charge for opening to be included in burial allowance; Trustee Elliott sd. Vill. cld. get cost out of allowance. The Mayor placed emphasis on ltr. portion that financial need of eligible veteran to be @ discretion of Twn. Bd. Trustee Frontuto sd. she wld. instruct C&P Supt. to get full reimbursement and notification to Twn. by Mrs. Frontuto of Village's position. Mrs. Frontuto shared wth. Bd. copy of White Haven's contract re time payment plan. Bequest to Cemet. of \$100. frm. will of Mrs. Mildred Burke - for perpetual care.

Mrs. Frontuto sd. that Cemet. employee, Mr. Harold Brown, will have reached his eight-wk. probation period prior to nxt. Bd. mtg., motioned to extend eight additional weeks. Trustee Vrubel seconded. Voting "aye" were Trustee Frontuto, Vrubel, Elliott

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& Trustee Gilmore having arrived, voted "aye".
Carried.

Trees: Re no. of trees/Triou Estates, it was prev. stated that ea. parcel wld. contain two trees. Two tree placement could be any place on lot - Bd. disc. and Trustee Gilmore spke. of interference wth. utilities which are to be buried; statement in writing to Mr. Triou to this effect. Trustee Elliott suggested planting beyond right-of-way toward hse. Bd. agreed. Speaking of trees, Trustee Frontuto asked Bd. for any Christmas decorating ideas - Chamber has lights.

Simplex Alarm: Recent quote frm. Simplex Alarm System Co. read - question of quote including installation. Does it include lne. seizure feature rather than using separate line.

Trustee Gilmore: Trustee Gilmore related req. frm. citizen who wld. like sidewlk. replaced wth. slate. Disc. on safety hazard; Bd. determined to deny sd. req.

Slate Sdwls.

Leaves: Trustee Gilmore commended Highway crew for leaf pickup; worked on Sat. Trustee Frontuto sd. she had rec'd some complaints, i.e. some citizens raked leaves/wld. have liked pick-up on Sun - two schls. of thought. Mr. Gilmore sd. that Sun. wld. have been double time.

Mayor: The Mayor, speaking of finance, sd. money transfer must be mde. to retain Village's **CHIPS** money, based on 3-yr. evaluation. Mayor motioned transfer of \$4000. to Highway upon recommendation of R. McMast. of Donegan Assoc.; Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Elliott, Vrubel & Frontuto. Carried.

App. Pol. Officer: Mayor Strong spke. of applic. for Police Officer - Thomas Murdock - and supporting documents, the Trustees having rec'd prev. The Mayor updated the Bd. on status of Patrolman W. Gumaer, following which he motioned that Police Chf. be authorized to hire Mr. Murdock. Mrs. Frontuto asked if Mr. Murdock "on list" and was told by Mayor he rec'd score of 97% score/4th on list. Patrolman R. Hall mde. 1st. wth. score of 80% +. Trustee Frontuto seconded motion/voting "aye" were Trustees Vrubel, Frontuto, Elliott & Gilmore. Carried.

WCVOA: The Wayne Co. Village Officials' Assoc. to be hosted by Lyons @ Trombino's, 11/18/87 - reservations by 11/13/87. Trustee Elliott motioned authorization frm. Bd. for those frm. Village who wish to attend. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

Sidewlk. Policy: The Mayor asked Bd.'s feelings on **Village Sidewalk Policy** prev. dist. to Bd. Trustee Gilmore sd. it is a start and reviewed pst. practice, i.e. 50-50; if needed because of Village tree, etc. shld. be Vill. responsibility - some exceptions have been mde. Mayor sd. Vill. rec'd \$900.+ in pst. yr. for side-wlks. (50-50) - Trustee Frontuto felt 50-50, across-the-bd. fair. Trustee Elliott referred to section in Village Code on "Sidewalks." Bds. change, he sd. good idea to make pt. of Ordinance. Trustee Vrubel sd. he wld. like to see amt. of money for sidewlks. set aside in Highway budget cycle - in 3-4 yrs. wld. have bad ones replaced entirely. Trustee Gilmore spke. of checking wth. other villages and was told by Mayor that they all vary...Cortland did it once - after that up to taxpayer/homeowner. Based upon the \$900. figure Vill. rec'd in revenue, Mrs. Frontuto

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wondered if "worth the hassle" - req. Hi-way Supt. to prioritize, adding that Village has woes re tree-wk. Hi-way & C&P Supts. have had dialogue re trees. The Mayor req. that Village Sidewalk Policy be developed and put in policy - Bd. req. to be prepared to adopt @ nxt. Bd. mtg. Decision tabled.

NY Register:

The Bd. agreed that they wld. like to receive the Register - a cost-free publication frm. NYS. Clk. to complete & return form.

Paper Shredder:

Bd. disc. on paper shredder in view of trash placed in outside container; Trustee Elliott motioned that Vill. purchase for amt. of \$199. - least expensive; Trustee Gilmore seconded. Mrs. Frontuto sd. she cld. not support - poor quality/wld. take as long to shred as tearing up by hand. Trustee Vrubel thought a good idea. Voting "aye" were Trustees Elliott, Gilmore & Vrubel; voting "nay" were Mayor Strong & Trustee Frontuto. Carried by majority.

Hist.Pal./Lib.Cont-racts:

Trustee Frontuto motioned that the Mayor be authorized to sign VOP/Historic-Palmyra Annual Contract in amt. of \$2,000.-and VOP/Palmyra King's Daughters' Library in amt. of \$15,000.; seconded by Trustee Vrubel. Voting "aye" were Trustees Frontuto, Vrubel and Gilmore. In view of his Presidency of H-P, Trustee Elliott abstained. Carried by majority.

Christmas Party:

Re Village employees' Christmas party, Trustee Frontuto suggested that same shld. be up to the employees. Bd. agreed.

Abstract #11:

Trustee Frontuto moved that the Bd. authorize the Mayor to sign Abstract #11 - and that all Vouchers containing initials of at least three Trustees be approved for payment. Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore & Elliott. Carried.

NYCOM Mtg.:

Communic. frm. NYCOM re Legislative Program @ on 12/7/87, Sheraton - Binghamton, Trustee Frontuto motioned authorization for Bd. members who wld. like to attend; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Status - ARC:

Atty. Nesbitt sd. that Atty. Gen. has asked him to write report/working on sme. - will circulate to Bd. Atty. Gen. involved as a "friend" of the Court!

Misc.:

The Mayor sd. he did not, as yet, have a name to submit as Acting Village Justice. Re NYSE&G, Trustee Elliott showed Bd. example of "acid-free" boxes which will be lg. investment on their pt. Trustee Elliott showed the Bd. historic Village documents, etc. rec'd in their preserved state frm. Salt Lake City, Utah, sd. documents having been transported there; Trustee motioned that VOP write thank-you to Mormons and passage of resol.appropriately worded by Trustee Elliott & Clk., copy attached hereto. Trustee Elliott sec. - voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore, & Mayor Strong. Carried.

Aband. R.R.:

Disc. on abandoned Railroad prop., ownership of which surfaced again via State DOT; although small area, VOP to take another look @ sme. Vill. prev. deferred to Town. Mayor to call Mr. Tan/DOT.

Policy Manual:

Bd. to review sd. Manual & comment - need to include dental coverage. Re "Holiday" portion, Trustee Frontuto suggested not utilizing abbreviations/acronyms....sounds as if Vill. attempting to keep

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Union out - Union is here, per Mrs. Frontuto.

Misc.:

Trustee Elliott sd. that accord. to ltr. frm. State Dept. of Health re monitoring no radiation in Vill. water, sd. ltr./rpt. must be kept on file in Vill. for ten yrs. Water bottles dist. recently for wtr. testing by outside firm, it was stated that sd. firm did not obtain "Peddlers' Permit" frm. Vill., therefore canvassing not allowed. Supt. H. Kruger sd. he had notified Health Dept. who was contacting Albany. Mayor Strong sd. that acknowledgmt. ltrs. rec'd frm. Assemblyman Talomie & Senator Kehoe about ltr. copies he sent them re **O&M/W&S**. Re old **Agway Bldg.**, Atty. Nesbitt sd. Village wld. have to take sterner measures.....debris in crk. accord. to Hi-way Supt. Retan, storm could create problem. Trustee Elliott sd. something needed other than demolition order/Bd. voted to proceed wth. demol. order & turned over to Atty. Trustee Gilmore urged expediency; Atty. sd. he wld. proceed wth. Bd.'s wishes.

Mayor Strong spke. of writing to Liquor Authority re **Palmyra Hotel**. Informed that sd. Hotel had received conditional license/Vill. Atty. req. to file wth. State Hotel's Code violations making it a part of permanent license. Mayor req. Clk. to respond to **United Way** corres. **Fuel bids** to be reviewed by Trustee Gilmore & Mayor Strong. P. Retan sd. **J&L** low bidder.

W&WWSupt.:DialogueWth.Bd.:

Trustee Elliott sd. determination mde. that drying beds & digester gas be used @ Sewer Plant. Trustee Gilmore asked about Methane gas.....burns @ lower temperature than natural gas, per J. Elliott. Supt. Kruger asked Bd. if all rec'd copies of his answer to Trustee Elliott's Memo. Mayor asked where temp. presently stands & was told by Mr. K. @ 90 D. Mr. Art MacNeill had sd. he wld. like to have temp. @ 96 D. Mr. K. spke. of 'release valves' about which he had called **F. Rush** who sd. they were installed wrong. Prior Sun., C. Timerson fnd. circulating pump blocked in heat exchange. He sd. he talked to consulting engineer re primary digester about 'losing' temp. Mr. MacNeill feels that moratorium be put on sludge being moved out of plant.....H.K. spke. of concentration of metals/in 1972 second holding tank put on.....four yrs. ago moratorium that no sludge to be removed frm. any Sewer Plant - move frm. primary to secondary....transferred sludge since 1961 over to secondary....moratorium off....DEC says sludge had to be analyzed....Vill. did...that's when metals showed up....sd. object of it to Mayor's question about sludge taken to City...metals were bk. in primary....when asst. transferred frm. primary to secondary showed up again.....100% over per Mayor...shld. be dropping dwn. wth. diluting process, per H.K. Investigated landfill situation utilizing drying beds....Mr. MacNeill's recommendation per Mayor.take sludge to landfill - copper not crucial...take dried sludge to landfill...cannot go over 20% moisture content, State Law. Mayor pointed out that Mr. MacNeill sd. cld. use all yr. long....H.K. open drying bds. - when it freezes use "Bob-Cat". H.K. spke. of vacuum type filter system....vacuum filthy wtr. out of it, then take to landfill. Trustee Elliott sd. Mr. MacNeill sd. it cld. sit there until Spring....Trustee Gilmore sd. evaporation takes place all the time....H.K. asked if Bd. wanted him to proceed to pour into drying beds since he found out about 20%....since metals showed up....incinera-

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tor...Mayor sd. to follow recomm. of Mr. MacNeill... whatever he recommends, Vill. shld. be doing.

H.K. sd. he was responding to J. Elliott's Memo..... Trustee Elliott sd. eight drying bds., six of eight bds. have active weed growth....one has fence...one contains pile of straw....one mixing bd. nds. repair, etc. Of 2x4's, H.K. sd. currently working in beds. Trustee E. reminded H.K. that he sd. it was accomplished. Mayor asked H.K. what he's going to do.... H.K. spke. of measuring...flushing out under drns... rake it dwn....open valves....turn pump on...as one is being filled another one prepared...contractor didn't take his materials out....sump pump fixed Fri....asked C. Timerson to try it/wasn't functioning.....asked F. Rush to go dwn....pump burned outto be replaced....ready to pour and let it set over winter, per H.K. Trustee Elliott asked if ck. mde. to see who wld. accept....H.K. sd. Sodus and one south of Vill....problem is moisture content. \$150./12-14 yds....less than hauling wet sludge. Trustee E. sd. Mr. MacNeill sd. it cld. be hauled on one of Vill. dmp. trks.....stated that haulers have to have own permit. Mayor sd. A. MacNeill clearly stated Vill. cld. be using drying bds. J.E. sd. cheaper using Vill. dmp. trk...DEC permit for one trk. Mayor asked about Methane gas conversion..H.K. referred Bd. to Pg. 2 of his Memo....NYSE&GNewark uses one digester...heats one bldg. and sme. other areas. F. Rush agreed to go wth. H.K. - he invited anyone else to go.....purchasing gas meter to measure how much gas digester produces in cubic yds.....Mayor asked if used before, H.K. sd. "No"....energy crunch few yrs. ago...H.K. spke. of touring Conesus plant wth. J. Elliott....used manufactured gas in digester.....spke. of Newark Vill. Eng. Jan Kem - fresh in his mind - Mayor asked cost - will have by nxt. Bd. Mtg., per H.K. Mayor spke. of concern wth. copper content and others....other two are gone, per H.K. Trustee Gilmore asked basis for saying 'others' gone & told by H.K. sd. testing -came bk.....chrominum & zinc were above the limit. Trustee Elliott asked what happened to concentrations....hauled out of there - they wanted it analyzed before moving out...Mr. Gilmore wondered why those two went away and copper stayed; Trustee Frontuto req. copies of analyses - will be in mail-boxes Tues. morn, per H.K. Others in normal range. Trustee Elliott asked about Memo frm. Mayor...four pits which need repairs....if Hubbard does masonry work will be 'add-on' to that contract...\$1500. per pit to repair the rows of cement block....says no reason for Vill. to pay...separate order or hire local mason to do @ approx. \$500. ea. Trustee Frontuto spke. of 'legalities'....cld. be 'change-order' per Atty. Nesbitt....J. Elliott spke. of tying him into Federal Wage Rates....cld. order covers....wld. like Bd. to authorize him to order - small lead time....\$1600. vs. \$2600.

Trustee Elliott moved that Hubbard Const. be authorized to order four covers for the pits...can pay out of \$300,000. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Trustee Elliott mde. recommendation that VOP install later....will get price frm. him and someone else to install. H.K. asked about pouring....J. Elliott sd. his contractor will only "pour"....will discuss later. H.K. asked about four panel valves.....he can't get price until later in

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wk. J. Elliott sd. Bd. shld. consider as a "change-order" or separate wk. order for Hubbard....while pit is down and empty....don't have to drain whole system....save labor costs. Mayor asked H.K. to "crank up" his efforts re work @ Sewer Plant, Mr. Kruger departed.

Misc.:

The Mayor spke. of P.D. Rpt. on accident where someone fell over flower box crates on Main St. Re historic documents prepared for preservation by Mormons, Trustee Elliott moved authorization for the Courier-Journal to place in paper; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

Adjourn.:

At 8:55 p.m. Trustee Frontuto motioned that Bd. adjourn; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried.

Ethel B. Johnson, Clk.

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