

MINUTES - Regular Village Board mtg., 2/2/87 -7:00 p.m.

Present: Mayor Warner H. Strong; Trustees J. Vrubel, J. Elliott & P. Frontuto; & Vill. Atty., J. Nesbitt. Absent: Trustee D. Gilmore.

MOMENT OF SILENCE: Mayor Strong requested a moment of silence prior to conducting business of the Board, in memory of Thomas J. Gilmore, Sr., Eq., father of Trustee D. Gilmore who passed away 1-31-87.

Public Hearing re Local Law #1, 1987, V & T Law Revision - Hearing opened by Mayor @ 7:00 p.m.; Clk. read Legal Notice. Bd. disc. re "no parking" on Park Dr. & req., supported by pictures, frm. P.T. Freund. East side of Pk. Dr. only wld. eliminate least no. parking on the east side frm. intersection of Park Drive to the West side of Throop headed south - 100'. P. Retan said frm. the Creamery down Throop. Emphasized danger of kids playing in sm. park and possibility of running between cars. Mayor sd. using Vill. driveway; Trustee Elliott reiterated children at playgrnd. and cld. run between cars. Amended to include Park Dr. - intersection of Canal St. and Main. Disc. on West side of Throop from the intersection/Main St. north (north of Main) - intersection of Division St. south in frnt. of Hi-way Barns; all traffic coming Div. St. now that Maple Ave. Bridge is closed; Div. St. east and west; intersection of Canal with "Stop" sign on Div. with entrance frm. the north, i.e. Canal St. "Stop" sign on Div. St. - 4-way Stop. Re no turn on red, J. Vrubel spoke of certain times during school @ Canandaigua & Main & it was stated that attempt made previously; Trustee Elliott, re rt. on red, St. said "no"/wouldn't accept Vill.'s change - believe J. Nesb. took out & left worded as it was quoting frm. R. Simberg's letter. Turning on red two ways - can turn rt. onto Maple/can't turn rt. other two ways; have legal ruling on all four corners - Bd. agreed. Mayor motioned tabling until clarified; letter to Albany/no turn on red during school hrs. Trustee Frontuto seconded. Mayor asked for public comment/when there were no comments, voting followed; voting "aye" were Trustees Frontuto, Elliott and Vrubel. Carried. Trustee Frontuto moved that Hrng. be closed; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

The next order of business was the present of Mr. Gary LaBerge, Pres., Community Ctr. Bd., for the purpose of clarifying position, salary, etc. of Comm. Ctr. Dir., J. Campbell. Mayor sd. that J. Campbell Vill. employee, Comm. Ct. Bd. shld. not be setting his salary; Vill. Bd. sets policies, etc. for salary increments no matter where money is coming frm.; can't be giving him higher increment than other employees. In the past have disc. contract among other things. Trustee Frontuto sd. J. Campbell second highest pd. Vill. employee. Mayor sd. Vill. cld. do same as Town, i.e. reimburse Com. Ctr., adding that not all Vill. employees rec. pay raises. G. LaBerge spoke of Contracts with Vill./Town to provide recreational services. Point of his visit to disc. situation with Board & clear up some matters. Nothing in writing re J.C.'s relationship. J.C. does all his own paperwk./Mayor sd. other paperwk. involved. Disc. on creating burden/Mayor sd. had not - "hazy" area; Vill. doesn't supervise - don't know his activities. What about vacation time - no other Vill. employee enjoys privileges he has. Disc. on non-existence of contract wth. Director - Mr. LaBerge sd. he wld. make every effort to get Comm. Ctr. Atty. (J. Sapienza) - and Vill. Atty., together. Atty. Nesbitt mentioned "in-kind" services; Mayor agreed to something in writing- cld. give control to Comm Ctr. Bd/ Trustee Frontuto sd. benefit to Dir. to be Vill. employee - problem wth. position no being defined; what happens when J.C. retires. Further disc. - Trustee Elliott spoke of changes in Vill. Bd.

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Trustee Vrubel asked about swimming program; told by G. L. that Comm Ctr. had for many yrs. Mr. LaB. sd. cld. sched. if enough interest; start programs because there is interest. They'll survey. Mr. Vrubel spke. of dances for "kids"; volleyball, etc. got "younger" kids. Mr. LaB. sd. Comm. Ctr. had maintained their bldg. fnd. Acquired parcel to the south - Foster St. Plans to improve - mini-park or may adjust ball diamond location. Mayor had not been made aware of land acquisition. Mr. LaB. sd. people in community leaving "memorials" which has enabled them to have other monies to continue to improve the prop. Disc. on boundary of "Lehman" property. Trustee Frontuto req. that in proposed budget, breakdown...i.e. anticipated fnds., salaries, etc. Mr. LaB. sde. budget incomplete - their fiscal yr. 7/1 to 6/30. Bd. mts. four times per year, occasional spec. mtg. wld. encourage Vill. Bd. to attend; wld. like to have rep. frm. Vill. Bd. sit on Comm. Ctr. Bd. Mayor sd. that Trustee Frontuto Vill. rep., req. that she be included in Minutes' mailings. Mayor asked how programs chosen - G. LaB. ad when community people express interest. Ads are run to enlist people to sign up - usually in the Fall, mentioning that volleyball "fading" - sometimes a conflict with Gananda/Macedon. Trustee Vrubel asked if petitions were in order - call- or what proced. G. LaB. sd. one may call & lv. name/phone no. He sd. Ctr. closed 1st. three weeks in August - closed during "Fair Week." Improvements in lighting mentioned - gathering place in warm weather. Citizen E. Hartnagel sd. grps. congregate off Ctr. grnds. Disc. ended; J. Nesbitt sd. he wld. communicate with Atty. J. Sapienza. Mr. LaB. departed.

MINUTES, 1/19/87 accepted upon motion by Trustee Elliott with one correction - Pg 2 - "sewer permits \$200. for one and two - family and \$500 for all other structures." Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried. Work-Session Minutes, 1/26/87 tabled upon motioned by J. Vrubel; Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto & Elliott. Carried.

Trustee Elliott req. Clk. to make copies for Bd. re recommendation about Triou Sub-Division on Canandaigua St. Pl. Bd. recommended some modifications. Mayor sd. he wld. like to see in plan minimum sidewalks, lighting & curbs. Disc. Trustee Elliott sd. matter shld. be addressed in rewriting the law. If developer pt. way through process - 23 homes- then problem wth. telling him Vill. changing the rules half-way through. Mayor sd. unless addressed, trouble yrs. frm. now. Consultation wth. Atty. Nesbitt - he sd. probably could do legally, no hses. yet. Pl. Bd. gave preliminary approval to WC PLANN. BD. - communicatoin back bk. to Bd. Mayor sd. Triou's prop. does not touch Rolfe St. he would have to buy prop. in the Tn. which he has no desire to own. He proposed two driveways; Vill. Pl. Bd. one driveway 20' wide instead of two 10' wide. Vill. Bd. wld. have to accept dedication of those sts. Trustee Elliott stated that Planning. Bd. cld. grant; Vill. Bd. wouldn't have anything to do with it. Doubt expressed that bank would lend money for houses unless dedicated st.

Re Mr. J. Provoost, 505 W. Main St., vote will take majority +1 vote to rezone; Vill. Bd. hrng. 2/17/87, anticipate several neighbors @same, per J. Elliott. Bd. acknowledged D. Wooden's letter of resignation effectcion 3/1/87 (both Town & Vill.) Trustee Elliott moved acceptance; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried. Clk. instructed to write "thank-you" letter to Mr. Wooden for his fine performance. According to Mr. Elliott, Town Supervisor E. Wheeler conducting search, also, suggesting joint Vill./Town - to everyone's benefit; have to train someone. Mr. Elliott sd. that he spke. wth. Newark's S. VANDERBROOK RE PRIOR Reciprocal Agreement - Vill. has to have qualified inspector; he has no problem with filling in under that Agreement (\$15 p.h.) Atty. Nesbitt did not foresee any legal ramifications. Trustee Elliott proposed "temporary" use of S. V., Vill. of Neark. Trustee Frontuto felt sound proposal to participate in joint search. Mr.

Elliott proposed placing ad in Timesaver no action taken; Mayor pondering above proposal.

Per Trustee Elliott, Highway cleaned ponds 2/2/87; done approx. every three years. 400,000 gal. water consumed during fire prev. night - extra pump running - W&WW Supt. has to stand by. Re sewer, Mr. Elliott, W&WW supt. and Engineer D. Means to meet @ frm. DEC - making adjustments. Nxt step - final submittal - go to bid. Macedon Water Contract (reBurnham Hts. - west side) up for renewal - \$.75 for 100 c. ft. in effect since '81. TOP was wehre TOP is. If Mac. wants 5 yr. cont., one year. @ \$1.00; yr.two/three, \$1.23 - same as what TOP is paying - or will be paying when TOWN is renewed. Wrote letter to this effect - they can counter proposal - may want to change. Trustee Frontuto asked why paying Mac.; J. Elliott sd. Town adds 20% to establish their rates/pays their overhead - bldg. up res. fund, etc. Bd. agreed shld. be 3 year cont. then renegotiation.

Mayor proposed name of Mr. Barry Chase as "provisional" P.D. Officer; schooling begins on 2/23/87 - Bd. had prev. rec'd pckt. for review. Mayor so motioned apptmnt. of Mr. Chase. Trustee Elliott seconded for disc. purp. Mr. Elliott submitted letter/list of eligibles frm. C.S. He sd. that C.S. sd. no one frm. Vill. had asked for list to be canvassed, mentioning Mr. D. Freeland who was present. Mayor sd. Bd. had hired gentleman once, terminated frm. another position. Disc. and Mr. Chase's qualifications pointed out. Mayor withdrew motion. Atty. Nesbitt to contact D. Kane, C.S./Lyons.

Money transfer resolution of \$16,000 frm. Cemetery/salaries acct. to Hi-way/salaries attached hereto, motioned by Mayor; seconded by Trustee Frontuto. Voting "aye" were Trustees Frontuto, Vrubel, & Elliott. Carried.

Maple Ave. Bridge disc., Mayor Strong motioned passage of resolution attached hereto req. DOT/State to advance date of construction and sending to state Legis.; Trustee Elliott seconded; voting "aye" were Mayor Strong, Trustees Elliott, Frontuto & Vrubel. Carried. Clk. req. to send to TOP req. passage and forwarding to State Legislators, also, seeking their assistance.

Re Budget, Clk. to dist. cpies. to Bd. "Across the Table" as published in Perb. HUD information Mtg. @ Syracuse or Buffalo announced; Trustee Vrubel motioned authorization for one person to attend one of above sessions; Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto & Elliott. Carried.

Resignation letter of C&P EMPLOYEE, MR. LARRY TOOLE, Effective 2/1/87, submitted and motioned for acceptance by Trustee Vrubel. Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto & Elliott. Carried. Trustee Elliott motioned authorization for Mayor to sign Abstract #17 and vouchers wth. three initials approved for payment. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried.

Mayor rd. communic. frm. WC Traffic Safety Bd. re prior complainant on pedestrian safety in VOP, John Mylnar, Lyons, Sd. Bd. basically supported Vill. Bd. Clk. to respond to WC Bd. for cpy. to Mr. Mylnar. Clk. to re-dist. Fire Dept. R&R'S TO BD. for their review. No change in status of "Acting Vill. Justice". Re Union Cont., four mtgs. needed, per Patrolman P. Coleman.

Re standardization of Vill. trucks, Mayor rd. and motioned prepared resolution, attached hereto, whereby Ford supply needed pts. Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried. Trustee Vrubel motioned that R. Weaver be authorized to attend Comm. College, tuition free upon rec. grad of at least a "B". Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto & Elliott. Carried. Trustee Vrubel displayed diagram of proposed planting in Vill. Pk. Req. to inform Canaltown Days' Committee. Trustee Vrubel sd.

that he is/will obtain estimates for painting outside of P&C Bldg.; C&P crew to begin painting Jaycees' Rm. in P&C Bldg. soon. Re estimates for counter construction in Vill. Hall, rec'd three - P. Evans - \$1,500.; J. Byerly - \$825 & P. Batterby - \$695. Mr. Vrubel motioned awarding to lowest bidder, P. Batterby; Trustee Frontuto seconded. Motion accepted with amendment by Trustee Elliott that counter contain a "Flip -top" door. Voting "aye" with amendment were Trustees Vrubel, Frontuto & Elliott. Carried Clk. to write all bidders.

Action "Sri Chinoy Peace Mile" communication from Jamacia, NY tabled until next Bd. Mtg. Disc. on proposed construction of "Super Collider" in area - Bd. generally supported concept; Trustee Elliott motioned that Bd. support "Super Collider" being built in the upstate/Roch. area and Clk to write Legislators, etc. to this effect. Mayor Strong seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Trustee Elliott, @ 9:35 p.m., motioned that Bd. exercise Exec. Sess. with Bd. only present - for reasons of eprsonnel; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried. At 10:55 p.m. Bd. emerged frm. Exec. Sess. upon motion by Trustee Elliott; Mayor seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried. Immediately following Trustee Elliott moved Bd. adjournment; Mayor seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Ethel B. Johnson, Clk.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PALMYRA ADOPTED FEBRUARY 2, 1987

WHEREAS, Subdivision 5 of §103 of the General Muncipal Law permits the Board of Trustees, by resolution adopted by at least two-thirds of its membership, to standardize for reasons of efficiency or economy, purchase contracts for a particular type of equipment, material or supplies, and

WHEREAS, the Highway Superintendent of the Village of Palmyra, Mr. Phil Retan, has recommended standardization of highway trucks and parts to those of Ford manufacture, for the efficiency of interchangeable parts and the economy of cutting down on multiple stock of different parts.

NOW, THEREFORE, IT IS RESOLVED that the Village of Palmyra highway trucks and parts be standardized to those of Ford manufacture for the reasons of efficiency and economy set forth by the Highway Superintendent.

Dolly 2/4/87

*sup. mayor
cc: [signature]*

Feb. 2, 1987

Clark

Warner:

I will need to have a Board Resolution stating that in June we transferred from A1990.4 (Contingency Account) to A8810.1 Cemetery - Salaries the amount of \$16,000.00 to cover payroll when in fact we should have transferred that amount to A5110.1 (Highway - Salaries). This Resolution should read: Transfer from A8810.1 (Cemetery - Salaries) to A5110.1 (Highway - Salaries) the amount of \$16,000.00, to cover ~~payroll~~ one employee's payroll that was omitted from the original budget.

*y: who (Warner Motioned)
m: So (Penny seconded)
V: 3 ayes
ayes:
Penny
J. [unclear]
J. Elliott*

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