

Regular Meeting

BOARD OF TRUSTEES

6/20/88

7:00 p.m.

Present:

James G. Elliott, Mayor; Trustees Penelope K. Frontuto, Daniel E. Wooden & Daniel S. Pope III; Village Attorney, John Nesbitt. Absent: Trustee Charles D. Gilmore.

Public Hrng."Fair Hsng."LL #3, 1988:

Mayor Elliott requested the Clerk to read the Legal Notice advertising public hearing re Local Law #3, 1988, establishing procedure for enforcement of Federal and State Fair Housing Laws in the Village of Palmyra. Said Law establishes a local procedure for enforcement of Fed./State fair housing laws including but not limited to the Civil Rights Act of 1866, Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, as amended.

The Mayor asked if there were any persons present who had any questions regarding adoption of said Law - when there were none, Trustee Frontuto moved that the hearing be closed; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, and Mayor Elliott. Carried. Trustee Pope moved Bd. adoption of Local Law #3, 1988; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto & Mayor Elliott. Carried. Trustee Wooden arrived during above hearing.

WC PlanningDepartmnt.:

Ms. Sharon Lilla, WC Planning Director, approached the Bd. by virtue of a prior request fr. the Bd. for information on obtainable grants. Ms. Lilla, regarding the Village Park Bandstand, sd. that the Environmental Bond Quality Act funding..during 1986 funded low interest loans for closure of landfills, 50-50 historic preservation and parks and recreational projects....historic preservation perhaps will end at end of Aug. - Ms. Lilla said she did not know what the VOP has - would have to come up with 50% of cost....she spoke of "points" -- for community effort, extra points...if part of Master Plan, points for that, etc....she sd. that local historic society might want to undertake fund-raising effort which would result in more points. She added that she would be happy to complete application with help from VOP.

Mayor Elliott said Historic-Palmyra, although they have some reserve funds, has trouble raising funds - speaking as president of said organization; Mrs. Frontuto said one individual had come forth, adding that a bigger project is Cemetery Chapel. Mayor Elliott asked about necessity of being in Historic Register to qualify and was told "yes" by Ms. Lilla - description of chapel....sandstone structure, slate roof...original chandelier is stored. Ms. Lilla cautioned the Bd. that project(s) would take some organizing. It was stated that Prospect Hill needs paving work - Ms. Lilla said that funding for "Parks" done annually...Trustee Frontuto said area almost inaccessible...discussion on turn-around...Ms. Lilla said perhaps case could be built around the turn-around - for next year. She spoke of "third funding round" for which she would need work session with Board, "this one an informational session"...she has application forms - would like to sit down, preliminarily, to outline VOP project.

VOP share - labor, equipment or cash - 50% - better than 100%...could be volunteer labor...or Girl Scouts, added Trustee Frontuto. Talk of VOP's grant for Sewer Plant; VOP could create its own re-

volving loan fund, per Ms. Lilla. Mayor Elliott said that HUD makes loans now as opposed to grants - Ms. Lilla was not aware of same. Per Mayor, adverse reaction - may not have carried through. Ms. Lilla talked of the American Planning Assoc. being a strong lobbying organization. Trustee Wooden asked about getting loans for restoring business district as did Lyons - exterior work; the Mayor said Canandaigua has revolving loan fund for commercial district. HUD needs specifics - if 10-12 businessmen interested....how much they would use ...put together to set up commercial revolving loan fund....commitment in writing from business community....detail new jobs...diversify low and moderate income housing, rehabilitation, etc. The Mayor sd. that prior to this session, the Bd. adopted Local Law re "Fair Housing" - Ms. Lilla stated that this would be in VOP's favor.

Bd. agreed to meet with Sharon Lilla for a work session - 7:00 p.m., 7/14/88 established and a determination made to begin steps to have the Rogers Memorial Chapel @ Cemetery in the National Register of Historic Places. The Bd. thanked Ms. Lilla for attending Bd. Mtg.

Stop Sign
Request:

Mrs. Ellen Dunn of E. Foster St. approached the Bd. during which time she requested placement of "Stop" sign @ corner of Howell/E. Foster Sts. Sign placed for short time - then removed - following her request approx. one year ago. An accident there over Memorial Day and dog run over on 6/19/88 - she became very upset as she spoke of her children playing on sidewalk and the dangers thereof. Mr. D. Deffiendorf, also an area resident, substantiated Mrs. Dunn's request...he said East Foster St. a useless road due to condition of same...wetness of area & basements always wet....cars speed around corner @ approx. 50 m.p.h. P. Retan sd. that he had placed sign and had to take it down; other signs in area, per Mrs. Dunn. Mrs. Frontuto said she had voted against prior year - sign finally placed on Walker - three animals lost...solution would be for P.D. to pick up speeders...the Mayor spoke of new **Vehicle & Traffic Law** and consensus to consider - that sign placement wasn't the answer - Mr. D. Deffiendorf suggested closing down East Foster...bumpy anyway. Mrs. Frontuto said that attempt being made to drain that property....further talk of a tree which covers one sign (refer to R. Weaver)...discussion discontinued as Mayor stated that the Board would look into when amending the ordinance.

Community
Center:

Mr. Gary LaBerge, President/Community Center Bd., approached the Board with plans for building mini-park @ south end of Fairgrnds. Looking for help from Village in cooperation wth. Town - in-kind services...would like to clarify what VOP wishes to do (showing pictures taken of work/clearing in progress). He talked of removal of blacktop strip - repour concrete...walk acts as obstruction to Foster St...water standing in area of Foster St. discussed - Mr. LaBerge said it wouldn't matter if water ran into park. P. Retan sd. if pipe extended all the way to creek and catch basin put in...this would do away with water standing there. Trustee Pope spoke of the hazard for students walking to school...sidewalk is VOP's, per Mr. LaBerge..park

area will be graded - CC would like to finish - either higher or lower...area from Birdsall to Stafford pinpointed...P. Retan spoke of building sidewalk "flush" - get rid of water problem...5" down...majority of sidewalks are 5x5.

Trustee Wooden asked about equipment - picnic table etc. mentioned. Mr. LaBerge said they were looking for ideas...stabilizing creek bed so it would flow properly...undetermined plans for area. Mr. Wooden asked if room for parking spaces to which Mr. LaBerge said "yes" if sidewalk done...pull-in parking lot would be "hang out" place. The Mayor spoke of danger re cars backing out..Mr. Wooden said that parking needed. The Mayor said the VOP should look at drainage problem...shouldn't look for sidewalks this year...Mr. Wooden said curb should be high enough...further discussion - Board will be in contact with Mr. LaBerge. He thanked R. Weaver for mowing/maintaining, also the ball diamond; area will look better and community support for the new development, he said.

Minutes
5/16/88:

Mayor Elliott moved Bd. acceptance of Minutes with changes as noted - Page 2 under "Highway Dept." - trees planted at Sewer Plant near drying beds shld. be part of Cemetery & Parks Rpt. - next paragraph re moving Fayette St. curbing from 1988 to 1989, Mayor positive he voted "Nay" on this issue, however, Trustee Wooden said he was not here for that part of discussion. Mayor Elliott said he was against moving from one year to the other...recommendation to go with granite curbing. Trustee Frontuto said she would like to open up again since receiving information from NYCOM regarding funding. On Page 5 of said Minutes correct spelling of "Baughman" to "Bowman." With the above corrections noted, Trustee Frontuto seconded approval of 5/16/88 Minutes; voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Pope. Carried. Issue of Fayette Street to be re-addressed.

Minutes
6/6/88:

Trustee Frontuto moved Bd. approval of 6/6/88 Bd. Mtg. Minutes; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Mayor Elliott. Carried.

C&P Dept.:

Supt. R. Weaver said his dept. doing routine maintenance work; spoke of bad condition of grass due to lack of rain, however, sections fertilized were in better shape...cut some tree limbs...reports of cars speeding on Spring St. & danger to kids. Mrs. Frontuto said she had some calls; S. Smith asked about putting in gate at bottom of Spring St. entrance and top, keying for VOP employees. Mr. Weaver said C&P working at upgrading Johnson St. entrance to Prospect Hill - Trustee Frontuto said R. Weaver and his crew had done nice job - easier to go up Prospect - estimate of \$10,000. to black-top. She spoke of a turn-around on Prospect for use when going up Johnson St. side. The Mayor asked about one side being an entrance and the other an exit to which Mrs. Frontuto said that it would not work....police problem as well...blind child in area mentioned. S. Smith mentioned a permanent blockade on Spring such as was on Johnson St. at one time. The Mayor said it had to be accessible for Water Dept...it was stated that unfair to rest of community to block it off because

people abuse it...R. Weaver related some plans he had for Prospect Hill Park when C&P crew has time - build outdoor furniture out of some trees there - take students on tours...Trustee Wooden asked about a turn-around on Spring St./P. Retan spoke of three sets of gates...VOP had offer from someone who would weld gates if Village furnished materials. R. Weaver said it could be open during day/closed @ night....the Mayor said usual hours are about one hour before dusk (about 8:00 p.m.) 'til dawn....there's an ordinance for Prospect Hill, he said. An amendment possible. New C&P truck & mower specs discussed later in meeting.

Compst./Re-cycling Sem.:

Trustee Frontuto moved that in addition to Roger Weaver, Chris Deys, Mayor Elliott & P. Retan be authorized to attend the Composting/Recycling Seminar in Waterloo on 6/28/88 - Holiday Inn - @ cost of \$15. per person for materials, lunch, etc. Trustee Wooden seconded. Voting "aye" were Mayor Elliott, Trustees Wooden, Pope & Frontuto. Carried.

Mayor Elliott said that he was invited by Supervisor E. Wheeler to accompany him to Hamburg for recycling session on 6/15/88....WC is looking seriously toward mandatory recycling. Prior to going to Hamburg, the Mayor and Vill. Atty. went to a session in Waterloo.

Trustee Frontuto congratulated R. Weaver for having received his Associates' Degree with a better than B+ average; Cemetery looked nice for Memorial Day, she said. Trustee Wooden thanked R. Weaver for mowing Little League ball fields.

ARC Proposal to VOP:

At 8:00 p.m. Mr. Chris Karstens, Ms. Cathy Byers & Atty. Villani approached the Board regarding a new proposal for "Pine Tree Park" - Canal Street. The Mayor stated that Atty. Villani had contacted Vill. Atty. Nesbitt regarding another ARC proposal - he felt proposal shld. be made @ public mtg. He also spoke of problems the Bd. encountered with first ARC proposal to the VOP; Trustee Frontuto spoke of problem of the ARC's lawsuit with the VOP. Mr. Karstens sd. that Ms. Byers in charge of ARC's supervised apartment programs - she spoke of apts. and staffing thereof...supportive apts....clients in group home environment then to apts. - daily staff contact...seven exist in Newark wth. 15 clients...need intermediate steps....clients coming in wld. already have been successful in residence setting...spoke of 12-person apt. hse. on Canal St. site..ea. wld. have own bedroom..two or three to an apt. The Mayor queried...three apts. for the clients and one for staff to which Mr. Karstens sd. that details were not complete...two or three people in ea. apt....own bedroom..combined living rm., dining rm., etc. - looking to saving as many pine trees as possible...lot size discussed (160' wide) - not much deeper than wide...back of lot is on hill. Trustee Wooden spoke of minimum lot size...square footage for each apt.....Mr. Karsten sd. two floors....Mr. Wooden sd. larger than State Bldg.Code. - 450 sq. ft. required by State Code.

Secondary diagnoses touched upon...epilepsy, diabetes, etc. Trustee Frontuto asked if none of dually diagnosed as originally planned - she sd.

she had 'intense' feelings regarding same.... she added that proposal for apartments was third VOP had rec'd frm. ARC, having sued the VOP over first one...mentally retarded second proposal... it wld. be kind of ARC, she sd., if they would drop the lawsuit so that VOP/ARC could talk. Mayor Elliott stated, also, that ARC should drop lawsuit...they had VOP's answer to orig. proposal to which the VOP had not rec'd an answer...Atty. Villani sd. that they would like to resolve all litigation...ARC staff felt it was no way to begin long-term relations...Bd. had questions regarding OMH...then possibility of MR facility...did not know status of same when the apartment issue came about...."time is crucial," he sd.

Trustee Frontuto agreed in everyone's best interest to develop good relationship...VOP hindered by lawsuit hanging over VOP...Mrs. Frontuto spoke of VOP's information sent out to persons in Monroe County which was contradictory to information VOP rec'd....and need of VOP to feel trust... openly & honestly. Atty. Villani spoke of the limit of his authority...and the State's hesitancy re payment in lieu of taxes...Mr. Karstens sd. it wld. be 'precedent-setting' for rest of properties owned by the Agency...he talked of what they hoped wld. be an agreement and VOP's desire of dropping lawsuit...proj. short-lived, he sd. Program they were proposing wld. be where clintele wld. have greatest community living experience....under ordinary circumstances, per Mrs. Frontuto...but she did not trust them, she sd.

Mayor Elliott asked about need for immediate decision....if need is there, program wld. be still be there, referring to the VOP giving them a "hard-fast decision"...stated his doubt that ARC going to dissolve that program. He went on to question if State ARC formally approved operation of the orig. proposed home....the OMH Home...asked about Charterabsence of having seen correspondence...Atty. Villani sd. it was defeated...the Mayor said if ARC operating under their Charter they cld. not 'go against'...he went on to talk of their withdrawing lawsuit...spoke of 'ambiguity'...turned down for that proposal...wld. VOP accept new proposal, etc. Atty. Villani sd. he had not been @ liberty to tell VOP....Mayor sd. ARC told @ last mtg. VOP preferred MR Home...dialogue continued....Trustee Pope reiterated that third proposal submitted...Trustee Wooden asked if ARC wld. consider another site within the VOP.

Atty. Villani wanted further clarification about info. Bd. had rec'd frm. Monroe Cty. and was told by Mayor Elliott it concerned correspondence between their grp. and the State ARC....Bd. learned of Monroe Cty. having been solicited to support their group....State-related. Trustee Frontuto spoke of the Bd.'s responsibilities as elected officials...quality of living, etc. Mayor Elliott said OMH out of Willard & Roch. Psyche. Center wld. be where the ARC wld. be drawing frm. - when asked 'if dangerous'...no one wld. be placed who had been 'danger to themselves or anyone else.' Mr. Karstens sd. they wanted to provide them with services appropriate to them...Mr. Elliott told Mr. K. to, then, state it that way! Trustee Frontuto requested that the ARC reps. discuss wth. their Bd....VOP

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told this project was funded and approved - in actuality they were seeking approval and had apparently been turned down...VOP wld. give ARC ample time - asking for solid proposals on their part, per the Mayor...Mr. K. asked what they cld. provide and was told by the Mayor...exact number of units...how many units...approx. sq. footage, etc. Trustee Frontuto asked about qualified personnel...who wld. be working @ a given time...all of particulars that they have available to them.....the Mayor spke. of drawings submitted originally...VOP wld. like something in writing that ARC withdrew sd. proposal...Atty. Villani sd. that the State ARC had voted upon...the Mayor sd. that when ARC decides to approach the Bd. they should have adequate notice...neighbors shld. be notified...not fair to the community, per Trustee Frontuto. Trustee Wooden mentioned the ZBA - one-family hse. by statute per Atty. Villani, for which they wld. be subject to setbacks, etc. Req. mde. by Vill. Bd. for 'internal configuration'.... discussion discontinued, ARC reps. departed @ 8:55 p.m.

Special
Events:

Trustee Frontuto said that band concert scheduled for Saturday, 7/23/88, in Village Park...Clerk to prepare for advertising....she said she had rec'd brochures for some nice Christmas banner decorations....Southtown's BMX information given to Trustee Wooden for him to pass on to proper person @ CC.

NYCOM:

Trustee Frontuto & Mayor Elliott having attended NYCOM's Mayors' Conference @ Concord Hotel on 6/5-8/88, she reported programs were excellent - attended seminar on insurance...overview of why the State taking the industry to court...rep. frm. insurance industry there...planning own underwriting system...she spke. of "User Fees and Spec. Assessmnts"...paid by choice...street repair...special assessment on every homeowner...Bd. might take a look at sme....re "User Fees," which wld. be local law(s)...classes of users...street opening permits...paid ambulance services...cable franchise tax...VOP cld. assess 1-5% fee on total revenues....rental unit inspection is in VOP ordinance, however, no fee charged. Trustee Wooden sd. taken out of State Bldg. Code....fence permits (put in properly)...P. Retan spke. of contracts being 'costed out'...chrge. persons as it is 'costed out'....he spke. briefly on OSHA requirements for firefighters...Trustee Frontuto summed up her report that seminars held on AIDS a topic which is being covered in all areas nowadays.

Highway
Seminar:

P. Retan reported on Ithaca Highway Seminar, 6/5-8/88..talked of "Right to Know Law"...municipalities suffering because they are not exempt..have to keep 30-yr. record on each person..he bought decals & stickers...will cost \$25. per man for 2-hr. seminar - law went into effect in 1985...VOP will be inspected re compliance. State bid specs for backhoe saving about \$6000. Highway Dept. working on sidewalks/some blacktopping..crew taking Friday, 7/1/88, as floating holiday...cost of \$5300.+ for dumpsters - company operated very efficiently, even separated tires...regarding Sidewalk Policy, Trustee Frontuto moved that the Policy be tabled for further study & review; Trustee Wooden seconded. Voting "aye" were Trustees Frontuto, Wooden & Pope & Mayor Elliott. Carried.

Sidewalk
Policy:

Trustee
Wooden:

Trustee Wooden stated that Mrs. Betty Hyman began working P-T in areas of Zoning/Planning - currently working on files, etc. ZBA meeting re Pal-Oil - stood by their decision regarding the variance.... contained in motion that Pal-Oil would secure kerosene pump and propane tank/cage they have on the site to block them from cars bumping into them.... gutter system to strengthen where cages and pumps are....neighbors to south unhappy - feel that Bd. did not treat them fairly. Atty. Nesbitt said ZBA acted in good faith in allowing bldg. to be moved back...not much the VB can do...Mayor Elliott sd. that they had choice - 20' buffer or have wall. Mr. Bettinger asked that property be placed on property line. Trustee Wooden stated that last August he did not think they knew anything about buffer zone. Bettinger's have valid concerns - they live there. The Mayor said that he appealed - Bd. ruled against him. XAtty. G. Morell submitted two (2) photographs to Atty. Nesbitt showing that work Pal-Oil promised being done. Trustee Wooden said that Mill Street residents getting annoyed by existing situation... asked what position VB taking - told by the Mayor that proper procedure followed - ZBA made decision after Mr. Bettinger's appeal.

Trustee
Pope:

Trustee Pope said that he had rec'd proposed contract from the Humane Society; discussions held re Village paying Town \$2000. yearly for Town to administer animal control/hire officer. Atty Nesb. to draw up contract...Trustee Pope moved that pending actual contract that VOP propose to Town that they take over animal control....per annum amount. Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto and Wooden & Mayor Elliott. Carried. Trustee Pope sd. he was meeting with Hwy. Supt. Retan following Mon. night @ 7:30 p.m. Re Village Policy Manual, Trustee Pope suggested subcommittee; Trustee Frontuto suggested that one of the dept. hds. to serve...Atty. Nesb. to review. Trustees Pope & Frontuto to meet following week at a mutually convenient time.

Mayor
Elliott:

The Mayor announced the resignation of Police Officer Ron Hall, effective 6/19/88 - then motioned acceptance; Trustee Pope seconded. Voting "aye" were Mayor Elliott and Trustee Pope - voting "nay" were Trustees Frontuto & Wooden. Impasse by Bd. Trustee Frontuto moved that Bd. determine his reasons for leaving - Trustee Wooden agreed; Trustee Pope seconded (providing in Exec. Sess.)...voting "aye" were Trustees Frontuto, Wooden and Pope and Mayor Elliott. Carried.

Mayor Elliott said that he & Atty. Nesbitt had conference with Mr. D. Kane, WC Personnel Director - he has to canvass the official list (re new Police Officer)....contains three names...anyone hired by VOP must come from sd. list - they may notify VOP that they aren't interested (which VOP must have in writing)...the Mayor went on to explain that list has to be eliminated in order for D. Kane to approach Albany to get approval to appoint Police Officer W. Gumaer, otherwise VOP will have to let him go within 30 days..he explained that list is broken if less than three on list.

Mayor Elliott moved that Police Chief D. Henry and the Police Commissioner be authorized to interview

potential candidates for VOP/PD. Trustee Pope seconded. Trustee Frontuto wanted to know "why" - further discussion - motion withdrawn. Discussion, then, that Bd. wld. hold Spec. Mtg. for an appointment and for the potential Police Officer to be present for interview.

Water & Wastewtr.:

The Mayor sd. a leak exists in water line that services Agway, Sewer Plant, Firehall & Breen's..... talked of right-of-way/copy of easement...Agway has grain bin on ruptured water line. In other areas of the Water Dept., the Mayor sd. hydrant on Stafford St. being moved.

Sal. Inc. J. Baynes:

Increase in salary for Judge J. Baynes discussed by Bd. Mayor Elliott sd. that he had refused inc. prior year...raise approved during last Bd. Mtg. out of line - comparisons of other towns/villages related to Bd. by the Mayor. Trustee Wooden asked did he not deserve same considerations as Mayor/Trustees...Trustee Frontuto against \$2050. raise - all VOP depts. submitted their budgets on time except for J. Baynes - then read a prepared statement in which she voiced disapproval. It was pointed out during discussion that the Judge rec'd 41% salary increase.

Library Contract:

Trustee Frontuto moved that the Mayor be authorized to sign VOP/Library Contract for one year in the amount of \$15,000. as budgeted; Trustee Wooden seconded. Voting "aye" were Trustees Frontuto, Wooden & Pope. Carried (Mr. Elliott did not vote in view of signing the instrument as Mayor).

Hist.-Pal. Contract:

Trustee Pope moved that the Mayor be authorized to sign VOP/Hist.Pal. Contract for one year in the amount of \$2,000.; Trustee Frontuto seconded. "Aye" votes recorded for Trustees Pope, Frontuto & Wooden - carried (as with Library Contract, the Mayor, who is president of H-Pal., did not register a vote).

Perm. Refs.:

Mayor Elliott moved that the VOP expend up to \$13,000. from the Capital Reserve for Machinery & Equipment Fund (HR-7) for an air compressor for the Highway Dept., subject to permissive referendum; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Wooden. Carried;

Air Compressor

Trustee Pope moved that the VOP expend up to \$16,000. from the Capital Reserve for Machinery & Equipment Fund (HR-7) for a dump truck for use by the Cemetery & Parks Departments, subject to permissive referendum; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Dump Truck

Mower

Mayor Elliott moved that the VOP expend up to \$8,000. from the Capital Reserve for Machinery & Equipment Fund (HR-7) for a commercial size mower for use by the Cemetery & Parks Department subject to permissive referendum; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Wooden. Carried.

Backhoe:

Trustee Pope moved that the VOP expend \$60,000. for a backhoe for use by the Water & Sewer/Highway Depts. from each of the following Capital Reserve Funds: Capital Reserve for Machinery & Equipment Fund (HR-7) - TWELVE THOUSAND (\$12,000.); Water Reserve Fund (HR-3) - TWENTY-FOUR THOUSAND (\$24,000.)

- and Sewer Reserve Fund (HR-4) - TWENTY-FOUR THOUSAND (\$24,000.) - all of which subject to permissive referendum; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Wooden & Frontuto. Carried. The Mayor moved that the Bd. authorize the drawing up of specs for the foregoing pieces of equipment; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Wooden & Pope. Carried. Trustee Frontuto moved that the Bd. authorize the establishment of bid dates @ the next Bd. Mtg. (7/5/88). Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope, Wooden & Mayor Elliott. Carried.

Forgive
Sewer Chgs.:

Trustee Frontuto moved that the Bd. forgive sewer charges for Mr. George Lewis, 119 Mill St. rear - as sd. residence not in use and to be demolished; Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope & Wooden & Mayor Elliott. Carried.

State Aid
Comm.Ctr.:

Trustee Wooden moved that the Bd. authorize the Comm. Ctr. Director to apply for quarterly State Aid as follows: \$432.10/Qtr. - Total, \$1,728.40. Trustee Pope seconded. Voting "aye" were Trustees Wooden, Pope & Frontuto & Mayor Elliott. Carried.

Abstract
#2:

Trustee Frontuto moved that the Bd. approve Abstract #2 containing Voucher Nos. 42-82 in the amount of \$86,241.87 containing any three (3) Trustees' signatures; Trustee Wooden seconded. Voting "aye" were Trustees Frontuto, Wooden & Pope & Mayor Elliott. Carried.

Police Car:

Mayor Elliott moved that Trustee Pope be authorized to pick up the new Police car in New Jersey during his business trip on 6/21/88 and drive same back to the VOP; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Pope & Wooden. Carried.

Action
Tabled:

Action tabled on the following for further review: Pagers - review current vendor's proposal; Window Washing - tabled (Mr. Moriarty's lack of liability ins.); Laurentian Drive (request for street dedication) - discussion on requestee mtg. w/ wth. Vill. Bd. @ future date - Clk. to check wth. J. DePoint re Agenda placement on 7/5/88; Railing Estimate - Mr. G. LaBerge's estimate of \$1400. submitted to Bd. by Trustee Wooden - it was pointed out that Mr. Poretta's estimate more extensive...down. sidewalk...up stairs...within short distance of sewer manhole - Trustee Wooden to ask Mr. Poretta to submit est. for like amt. of wk. as Mr. LaBerge, also, to go over with Trustee Gilmore; Police Rpts. for mos. of April & May tabled for further review by Police Commissioner/Mayor.

Refund - M.
Colacino:

Trustee Pope moved that refund amt. of \$191.19 be sent to Mr. M. Colacino regarding overpayment of "Beaut. Tax" incorrectly apportioned by Assessor Roney; Mayor Elliott seconded. Voting "aye" were Trustees Pope, Frontuto & Wooden & Mayor Elliott. Carried.

Accredita-
tion Prog.:

Re the NYS Law Enforcement Accreditation Program, the Mayor stated that NYCOM opposing...feel it wld. lead to 'mandatory'...too many 'holes'...Bd. disc. Mayor Elliott moved writing to State that the VOP

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opposed to the Accreditation Program; Trustee Frontuto seconded stating that "excellent idea...PD's need to upgrade their programs...legislation will be prohibitive monetarily for small villages..." - voting "aye" were Mayor Elliott & Trustees Wooden, Frontuto & Pope. Carried.

Ethics

Act:

The Board, having reviewed and discussed the proposed "Ethics Act," voted to oppose said Act and to write State Commission on Government Integrity of its opposition - Trustee Pope so moved; Trustee Wooden seconded. Clk. to write to State Legislators that VOP does not support. Voting "aye" were Trustees Pope, Wooden & Frontuto & Mayor Elliott. Carried.

Bicycle

Program:

Board discussion - the Mayor said that programs exist in schools; Trustee Wooden favored registration but should not be mandatory, he said. Bd. agreed that agencies should work together/VOP wld. support under certain conditions.

Bridge Mtg.

(Rt. #21) :

The Mayor said that Trustee Frontuto and himself attended the public hrng./mtg. re the Rt.#21 Bridge conducted by the State DOT. He explained the three alternates, one of which wld. relocate one Village residence, etc. Engineer D. Means working up cost figures and copying maps re VOP's water line which runs alongside Bridge.

Canaltown

Parade:

Board took note of request frm. Mr. R. Reinwald to participate in Canaltown Days' Parade. Clk. to return completed form.

NYCOM Pub-
lication:

NYCOM'S publication for Village Officials rec'd; Trustee Frontuto moved that VOP expend \$10. for four (4) additional copies - one for ea. Trustee. Trustee Pope seconded. Voting "aye" were Trustee Frontuto, Pope & Wooden & Mayor Elliott. Carried.

The Mayor, due to the lateness of the hour, did not report on NYCOM Conference, however, it was informative and worthwhile, he said.

Schooling:

Trustee Wooden requested that in the future the Bd. refrain from sending any office employee to approved schooling during tax collection & water & sewer payment time. He also requested that all employees submit a report to the Bd. upon returning frm. approved schooling.

Adjourn.:

At 11:05 p.m. Trustee Frontuto moved that the Bd. adjourn, there being no further business to come before the Bd. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto, Wooden & Pope & Mayor Elliott. Carried.

Ethel B. Johnson, Clk.