

Present: Warner H. Strong, Mayor; Trustees J. Vrubel,  
J. Elliott, P. Frontuto, and D. Gilmore;  
Atty. J. Nesbitt

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

Minutes, 7/2/86 - Trustee Frontuto motioned approval. Trustee Vrubel seconded; voting "aye" were Trustees Frontuto and Vrubel, and Mayor Strong. Trustee Elliott abstained. Carried.

6/16 Minutes? Tabled to next meeting.

Committee Reports - Trustee Elliott motioned that the Mormons be able to use the Village Park on 7/30 for a talent show. Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto and Elliott. Carried

mtg Tue. 7/8 w/ NYSEG  
completed hotel inspection  
John working on Denosky wa problem

Trustee Elliott motioned for a new format for the ordinances (8 1/2 X 11") Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott and Vrubel. Carried.

Trustee Elliott motioned for public hearing 8/18 re: rezoning E. Main St. (per petition) Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto and Vrubel. Carried.

Trustee Elliott commended the highway crew for problem across street (storm drain plugged/leaking wa serv)

disc. re: HUD grant. Trustee Elliott disc. mtg w/ Lyons clerk

closing Division St. bridge Tues. 7/15 thru 9/15, Trustee Elliott talked with C.J. re: article.

Trustee Vrubel - Eagle Scout Dave Koeberle done with shelves upstairs, good. VOP bought bunting. Handicapp ramp in process - Mr. Wilson drawing up plans. Roger will be taking statues off lots in cemetery - "Not allowed", will be writing to those people before.

Trustee Frontuto disc. working w/ John and Roger re: Fitness Trail, and showed book. (stations w/ exercises) signs at each stop. \$95. each sign

Chief Henry recomb. Gumaer for patrolperson. Has to pass Civil Service (provision pending passing) after passing-would get pay raise.

Trustee Frontuto motioned to accept police rpt. for June, 1986. Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Frontuto, and Elliott.

Disc. cul-de-sac on Park Drive. has to go thru state property. ask D. Means for base bid. get notice in paper, bid openings 8/4. bid specs avail for p/u next Mon.

Mayor Strong motioned that Kerry be authorized to put notice in paper. Trustee Frontuto seconded. Trustee Elliott stated that he wants to see specs first. Special brd mtg? Trustee Frontuto withdrew the motion. Spec. mtg 7/14.

Anita Heuman, Mildred Whitbeck, Connie Blankenberg, dick Humphrey and Andrejeski complained of water in basements on Stafford St. Mrs. Heuman has had water for 5 yrs, since comm. ctr. was built. All houses on east side of street. Appears to be since new homes/community center were built. disc. tile being broken, and Phil already repaired.

7:50 - Trustee Gilmore arrived.

Trustee Elliott motioned for easements thru Stafford St. property. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto and Vrubel. Trustee Gilmore abstained. Carried.

Mayor Strong stated getting easements starting with Humphrey and going south.

Eagle Scout - Dave Koeberle disc that his project of bldg shelves was done. Mayor Strong complimented him on a fine job.

Elaine Hartnagel presented petition w/ 79 signatures from residents of Stafford and Clairmont Pk re: repaving Stafford. They request the Vill brd to improve/repave this current yr. disc. plan of lowering street 3" and putting new pavement on top of old. \$35,000 out of capital reserve s/b sufficient. Mayor Strong motioned to complete bid specs for repaving Stafford. Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Frontuto and Gilmore. Trustee Elliott voted "nay" Carried.

8:00 - Atty. J. Nesbitt arrived

Jud Roney disc. appealing the equal. rate. Hearing 7/29 1:00 pm in Syracuse. J. Nesbitt will go w/ Jud. Gilmore would like to, if he can. Trustee Gilmore motioned for the village to reimburse any trustee who desires to go the tentative equal. mtg 7/29 and follow-up mtg. Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Gilmore, Frontuto and Elliott.

J. Roney offered picture to Village. Small wedding in the park. Mayor Strong accepted for village.

Mr. Stuart Brown disc. being hired as project mgt/agent for HUD grant. submitted ltr of qualifications. brd disc. w/ him

Board agrees they need project administrator. Mayor Strong would like another proposal. (Donegan) will make decision @ special brd mtg 7/14.

Chuck Foreman w/ Fire Co. disc reasons for being turned down for renting the hall. Mainly "lack of help". Only other reason would be size. Board req. GUIDELINES, (Policy and procedures) on how Fire Co. runs the hall. Mr. foreman will get list and have for next brd mtg.

disc. snorkel rpr 7/21. Young Fire Equip. wants \$10,000 before starting rprs. E-20 Fire truck has tank leak. approx. \$6,000.

\*\* Trustee Gilmore motioned that the Village expend up to \$24,000  
\*\* for snorkel and \$6,300 for E-20 subject to permissive referendaum. Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Vrubel, Frontuto and Elliott. Carried.

Atty. Nesbitt recommended "low bid" for dump truck. Mayor Strong motioned to accept low bid (American Roadways). Trustee Elliott seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel and Elliott. Carried.

Chief's recomm. for officer tabled to next mtg. - need more clarification.

Trustee Elliott motioned that the Mayor be authorized to sign community ctr app. for state funds. Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore and Elliott. Carried.

PEDC had req. copies of brd minutes. Board disc. They are avail. thru normal procedures.

Disc. June Brandlin's donation of picture of Aqueduct.

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Disc. having Wetland Map framed. Trustee Vrubel to get cost from VanGorden.

Trustee Elliott motioned that anyone wanting to attend Wyn Cty Vill officials mtg, be authorized to do so. Trustee Vrubel seconded. voting "aye" were Trustees Elliott, Vrubel, Gilmore and Frontuto. Carried.

Trustee Elliott motioned that the Mayor be authorized to sign Abstract #3 for all vouchers that contain 3 signatures. Page 4 - General - \$12,964.78, Water - \$3,279.94 and Sewer - \$1,700.89. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore and Vrubel. Carried.

Bid date disc. re: selling 42 Fire Truck.

Policy and Procedures manual in progress.

Palmyra Hotel inspected, mtg w/ lawyers.

disc. ordering vill. mun. law books. Paperbacks. Information w/ Atty. Nesbitt. Order 5.

disc. \$1,500. that was on prel. budget and not on final.

disc. water contract w. Garlock. still not signed.

disc. ltr from Sheriff's dept. Not able to supply personnel for Canaltown Dys like last yr.

Disc. ltr from DOT re: Mobil's request for access for heavy trucks and tandem trailers. One option - Route 31 to Route 21 in VOP, to Thruway. Brd does not support that option.

Trustee Elliott motioned for Mayor to sign Form 7082 (fndg approval) for HUD grant. Trustee Frontuto seconded. Voting "aye" were trustees Elliott, Frontuto, Gilmore and Vrubel. Carried.

Trustee Elliott motioned that construction be authorized at sewer plant, Such construction having an estimated cost of \$550,000. Payment to be made by expenditure of \$400,000 from HUD grant fund and costs over \$400,000 be expended from the Reserve for sewer system improvements (HR-4). Expenditure of reserve funds subject to premissive referendum. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore and Vrubel. Carried.

Trustee Elliott motioned that a contract be negotiated w/ Dennis Means, for his services to do design work and drawings of physical plant, writing of bid specs and other services that may be needed to complete sewer plant construction. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel and Gilmore. Carried.

Mayor Strong motioned that mtg be adjourned at 9:50 pm. Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Gilmore, Elliott and Frontuto. Carried.

Kerry K. Elvin, Deputy Clerk

Sp. Brd. Mtg. 7/14/86  
Next reg. mtg 7/21/86

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