

to merger/consolidation of the P.F.D. Oxygen Sq./PVA with the respective grps. to study in detail the possibilities involved therein. All "ayes," incl. Mayor's "aye". Carried. Disc. on a committee to work with both organizations to help determine the best manner to achieve a merger; to include the Town's input. Trustee Rolland moved that the Mayor appoint a "Liason Committee" to act in a timely fasion re the above. Trustee Hays seconded, all voted "aye," carried.

- BRIDGES: The Mayor, while Mr. H. White was still present, spoke of the serious problem surrounding the Maple Ave. & Division St. bridges and wt. limits. Fire Commissioner White related the weights of the various pieces of fire equipment and additional times/distances involved in re-routing. It was determined by the Bd. that public should be notified via the newspaper; Mr. White stated that notice would be placed on B. Bd. at F.D.
- SIMPLEX: The Mayor spoke of fire alarm system in Vill. Hall and that same was inoperable; following which Trustee DePoint moved that the Mayor be authorized to sign a "Maintenance Agreement" retroactive to 1/1/84 in the amt. of \$550. which wd. incl. rpr. of present system. Trustee Rolland seconded. All voted "aye," carried.
- WINTER LEG. MTG. Trustee Rolland mvoed that the Mayor or any Trustees be authorized to attend the Winter Legislative meeting in albany on 2/26-27, sponsored by the NY Conf. of Mayors. Trustee Hays seconded. All voted "aye," carried.
- CSEA CONT. Atty. Poyzer pointed out that Bd. should respond to communication from CSEA Rep. re CSEA Cont. dated 1/31/84. Trustee DePoint moved acceptance of said Contract, with authorization for Mayor to execute; Trustee Rolland seconded. All voted "aye," carried.
- JAYCEE PROC. Mayor Wilson read a "Proclamation" in which she proclaimed the week of Feb. 12-18, 1984, as "United States Jaycee Women Week in Palmyra, New York."
- EXEC. SESS: Trustee DePoint moved that the Bd. exercise Exec. Sess. at 10:10 p.m. for discussion of pending litigation and personnel reasons; Trustee Rolland seconded. All voted "aye,"
- RE-CONVENE: At. 11:55 p.m. and upon a motion by Trustee Hays, seconded by Trustee Rolland the Bd. emerged frm. Exec. Sess. All voted "aye," with all Bd. members present.
- ADJOURN: The Bd. adjourned at 11:57 p.m., upon motion by Trustee McGrath, seconded by Trustee DePoint. All "aye," carried.

Ethel B. Johnson, Clerk

(the next Bd. Mtg. is scheduled for Tuesday, Feb. 21, 1983, due to Presidents' Day.

BOARD OF TRUSTEES

SPECIAL MEETING

2/20/84

7:00 P.M.

- PRESENT: Mayor Mary Lou Wilson; Trustees James DePoint, Mary Kay McGrath, Richard Rolland and Stephen Hays; and Vill. Atty. L.J. Poyzer.
- Police Chief Donald B. Henry & Deputy Chief David Dalton were present at the request of the Village Board.
- MTG. NOTICE: Mayor Wilson read the "Waiver of Notice of Special Meeting", indicating that all present had signed same.
- EXEC. SESS: Trustee Rolland moved that the Bd. exercise Exec. Sess. for the purposes of discussing personnel and legal matters and for the transaction of such other busienss as may be properly brought before the Board. Trustee Hays seconded. Roll Call Vote - all "ayes," Carried.
- RE-CONVENE At 8:50 p.m. Trustee Hays motioned that the Board resume regular session; Trustee Rolland seconded. All voted "aye," carried. Brief business discussions included communication to Marr's re sidewalks on corner of Cuyler & E. Jackson Sts.; Trustee DePoint said that the would meet with Police Chief & Deputy Chief to go over their respective evaluations; the Mayor reminded the Board members of "Grievance Day; on 2/21/84 at which time Assessor Roney would be present.
- ADJOURN At 8:55 p.m. Trustee Rolland motioned adjournment until regular Board meeting on 2/21/84; Trustee Hays seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

PRESENT: Mary Lou Wilson, Mayor; Trustees Richard Rolland, Stephen Hays, Mary Kay McGrath & James DePoint; and Vill. Atty., Laura Jane Poyzer.

Mayor Wilson said that Mr. J. Roney, Assessor, was present to rpt. on "Grievance Day." Mr. Roney stated that two complaints were rec'd from AT&T. He recommended to Bd. that an adjustment not be granted in response to their complaint. He spoke of other municipalities sharing legal expenses, etc. Bd. agreed and Mr. Roney thanked by Mayor for attending.

MOM. OF SILENCE The Mayor called the meeting to order and requested a moment of silence.

2/6/84 MIN Correction on Pg. 2 re Howard Blocher, per Mrs. McGrath, "before voting, Trustee McGrath asked the Chief if he saw in the past or foresaw any future problems with Patrolman Blocher, Chief answered "none that he foresaw." With this correction noted, Trustee Rolland moved acceptance of the Minutes; Trustee Hays seconded. All voted "aye," carried.

COMM RPTS Trustee McGrath moved that Committee Rpts. be attached to Minutes; Trustee Rolland seconded. All voted "aye," carried.

FLAGS Trustee Hays spoke of req. from Am. Legion for financial aid for new flags which line Main St. during National holidays and local celebrations. Discussion, Trustee Hays moved that \$105. be expended out of "celebration fund" to cover one-third of the cost of new flags; Trustee McGrath seconded. "Ayes," - Trustees McGrath, DePoint & Hays. Trustee Rolland voted "nay." Carried by majority.

TREAS. RPT The Treasurer's Rpt. for December, 1983 was motioned for acceptance by Trustee Rolland; Trustee Hays seconded. All "Ayes," carried.

TOWN FIRE CONT. The Mayor executed the Town of Palmyra/Village of Palmyra Fire Contract for three-yr. period - first yr. - \$23,000.; second yr. - \$26,000.; and third year - \$26,000. - to expire on 12/31/86. - the Mayor having been previously authorized to execute.

J. WILLIAMS Trustee Hays motioned the "provisional hiring of Mr. Jeffrey Williams at the W&WW Plan - having worked for Vill. Highway previously. Trustee Rolland seconded. Mr. Hays said there were not enough names on C.S. List - Clk. requested to follow through with required paperwork, and to so notify Mr. H. Kruger, W&WW Supt. All voted "aye," carried.

RESOL W. MAIN ST. Trustee DePoint read and moved passage of Resolution re 1983 tax bill for property at 505 W. Main St.; Trustee McGrath seconded. All voted "aye," carried. Resol. attached hereto.

STREET SWEEPER Discussion held on use of street sweeper by Garlock, Inc. Trustee Rolland said has to be one way or another - provide others' use of same. Discuss. on payment method - per hr. basis establishing a minimum. Trustee McGrath emphasized that Vill. streets must be done first. Bd. agreed that further exploration necessary.

BREEN'S CLARK'S TAVERN The property sale to Breen's placed on "hold," according to Bd. Vill. Atty. communicating with owner of Clark's Tavern - in process of being sold.

STORAGE UPSTAIRS Ms. Ann Guest had requested extension of eight mo. period for storage of materials in second floor of Village Hall - clothing, etc. collected during apt. house fire 7/83. Req. was made to Bd. for shelving to be placed by volunteers, as well as lumber donated. Trustee Hays motioned that permission be granted re above and if it is found necessary, give 60 days notice to vacate; Trustee Rolland seconded. All voted "aye," carried.

CANDIDATES: Jim Elliott and Mrs. P. Frontuto & B. Turner.

EXEC. SESS At 7:30 p.m. Trustee DePoint motioned that the Bd. exercise Exec. Sess. for purposes of litigation and negotiations; Trustee Hays seconded. All voted "aye," carried.

RE-CONVENE ReGrievance filed by C. Timerson, Trustee DePoint moved to deny same; Trustee Rolland seconded. Clk. instructed to reply to Mr. Timerson within five working days. "Ayes," - Mayor Wilson, Trustees McGrath, DePoint, Hays & Rolland. Carried. Mrs. McGrath departed. The full board was present when Mr. Rolland, at 8:40 p.m., moved that the Bd. resume regular session. - Trustee DePoint seconded. "Ayes," Trustees DePoint, Hays, & Rolland. Carried.

VOUCHERS Trustee Rolland moved voucher amt. payments of \$14,488.86 for vouchers on which at least three Trustees' initials/signatures appeared, and moved that the Mayor be authorized to sign Abstract No. 16. Trustee DePoint seconded. "Ayes," Trustees DePoint, Rolland & Hays. Carried.

NESBITTS: Trustee Hays motioned that the Board retain the firm of Nesbitt & Nesbitt as is necessary to represent the Vill. in any potential litigation or legal matters concerning the "Vienna Reconstruction Project" Trustee Rolland seconded. Mr. Hays explained that when Vill. Atty. out ill, Nesbitt's did lg. amt. of work on said project - would like to retain that continuity. Bd. felt it would cost Vill. less - all voted "aye," carried.

ADJOURN: Trustee DePoint moved adjournment at 8:50 p.m.; Trustee Rolland seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

REGULAR MEETING

3/5/84

7:00 P.M.

PRESENT: Mary Lou Wilson, Mayor; Trustees S. Hays and M. Kay McGrath; Attorney L.J. Poyzer. Absent: Trustee R. Rolland; Trustee J. DePoint arrived at 8:15 p.m.

MOM OF SIL Mayor Wilson requested a moment of silence prior to conducting the business of the Board.

MINUTES: Bd. proceeding Minutes of 2/20/84 - Spec. Mtg. - and 2/21/84 regular mtg. were not available for approval.

WCVOA Mayor Wilson announced that the Wayne Co. Village Officials' Assoc. dinner-mtg would be held on 3/28/84, hosted by the Village of Sodus Pt.

VIENNA ST. Discussion held on "Change-Work Order" re "Vienna St. Reconst. Project" rec'd frm. Lozier's which was previously authorized by Bd. for Mayor to execute. Mr. Hays spoke of "French drain" and amt. of \$831.36 in contingency Mr. Hays moved approval; Mrs. McGrath seconded. "Ayes," - Trustees Hays & McGrath; and Mayor Wilson. Carried.

ELEC. NOTICE Mayor Wilson read "Legal Notice" reGen. Vill. Elec. on 3/20/84 - candidates, addresses and terms of office. When there were no corrections PUBLIC. Trustee Hays moved publication of same; Trustee McGrath seconded. "ayes," PUBLIC. - Trustees Hays & McGrath; and Mayor Wilson. Carried.

FIRE CO. Mayor wilson read communication from Fire Co. which included officers OFFICERS for 1984-85 following Annual Mtg. Trustee McGrath related that the APPLICAT. following persons were recommended for membership in F.D.: Carol Ann Pechler, 2191 Shilling Rd.; Bruce F. Suhr, 3242 LeRoy Rd.; and Steven D. Almond 1701 Walker Rd. Trustee McGrath mvoed the Board's approval, upon having a physical exam.; Trustee Hays seconded. "Ayes," - Trustee Hays & McGrath; and Mayor Wilson. Carried. The Mayor said that the FAIR WC Fair Assoc. had communicated with the Village requesting permission BANNERS to place banners across Main St. (Route 31) prior to and during "Fair Week". The Board approved upon a motion by Trustee McGrath - and the stipulation that the Assoc. submit the name of a local person whom the Bd./Police could contact in case the banner(s) fall or are blown down; Trustee Hays seconded. "Ayes," - Trustees McGrath & Hays; and Mayor Wilson. Carried. The Clk. was directed to make contact with DOT.

BOND SALE Re Vienna St. Proj., the Mayor said that bond sale for shortterm notes due in May when Village would enter into permanent financing, awarded to Marine Midland at 5.43%. The following bids were rec'd - Lincoln First - 5.49%; Manufacturer's Hanover - 5.66%, and Security Truste - 5.82%.

RESOL RE Mayor Wilson read Resol. for "Standard Operating Procedure for Review and CODING Coding of Claims Prior to Submission to Board and Payment"; Trustee McGrath moved passage; Trustee hays seconded. "Ayes," - Trustees McGrath & Hays; and Mayor Wilson.

CT. RPT Mayor Wilson read Annual Rpt. from Ct. Clk. Drake; Trustee McGrath moved acceptance; Trustee Hays seconded. "Ayes," - Trustees McGrath & Hays; and Mayor Wilson. Carried.

COMM CTR
DIRECTOR

Community Center Dir. J. Campbell, approached the Bd. for discussion of the Comm. Ct. Budget, among other things. Mr. Campbell stated that the budget request was for an increase of \$1250., represent. approx. 8% total budget req. - \$15,750.00 Mr. Campbell said that the "United Fnd" budget meeting will be held on 4/16/84 - during which time approx. \$21,000.00 will be req. He added that they are "privately" audited - prerequisite for rec. funds from "United Way." He also spoke of problem with roof at Comm. Ct. re ventilation - moisture accumulating on new gyn flr. etc. (Harnish & Lookup were engineers). He was requested to get bk to Bd. with an estimate. It was pointed out that use of Ctr. is approx. 60% Village; 40% Town. Re elec. of officers for 1984-85, Mr. Campbell said meeting a week hence.

PAYLOADER
ALBANY TRIP

new Highway Dept. payloader rec'd on 3/1/84.
Mayor Wilson & Trustee McGrath reported on knowledge/benefits obtained from trip to Albany 2/25-2/27/84 for NYCOM Winter Legislative Mtg. Having met with State officials re Canal bridges was also a pt. of their respective rpts. Trustee McGrath touched upon several bills being submitted to the legislature - bills re "Home Rule for Villages"..... Discussion on Vill. property which borders "VanHoover" property on Canal St. Bd. generally felt it might be needed in future in relation to rest of prop. - Vill. Atty. req. to investigate their intended use of said prop. Depending upon intended use. Trustee McGrath said that, perhaps, said prop. could be leased for \$1.00". It was suggested that VanHoovers may just want to "maintain it."

VILL PROP

BREEN'S

It was stated that Breen's had abandoned plan for orig. req. for purch. of Vill. property adjacent to their mkt. - they have asked for a "change of use purpose"....following which reps. were slated for Agneda placement on 3/19/84.

PARADE REQ

It was brt. to Bd.'s attention that Mr. T. Lynch, representing Pal-Mac Youth Baseball, communicated with Bd. for permission to hold a Parade on 5/12/84 heralding opening season. Trustee Hays motioned Bd.'s approval; Mrs. McGrath seconded. "Ayes," - Trustees Hays & McGrath & Mayor Wilson. Carried. Clk. to write DOT; Police Dept. to assist.

FBI SCHOOL

The Mayor said that Chief Henry and Dpty. Chief Dalton were present re the Dputy Chief's attendance at FBI School. She added that attendance is cost-free to Village; included in former Contract. Bd. feels it's beneficial to whole Dept.; Bd. has encouraged employees to further their education in respective fields, when possible. Mayor Wilson req. Mr. Dalton to elaborate upon FBI School, which he read from brochure. He felt he'd like to attend; would be asset to Palmyra - make him better qualified to perform his duties. Trustee DePoint arrived at 8:15 p.m. and became pt. of discussion. He said that Mr. Dalton is P.D.'s Chief Investigator". Trustee Hays asked about "leaving" Palmyra afterwards; Mr. Dalton said that he liked Palmyra...wants to stay here... if he attends FBI Academy, would be required to stay in Palmyra three (3) yrs. Length of school would be eleven (11) weeks. - should Mr. Dalton ret. home during said time, he would be responsible for his own transportation expenses. (FBI Schl. is in Quantico, VA.) Chief Henry was asked for his input; he stated that PD short-handed; didn't feel person could be spared for that long a period of time. The chief was asked if he had checked with other municipalities about benefits derived from FBI Schl. attendance - he had not. The Mayor pointed out that person frm. Newark had attended. Disc. on age limitations; Mayor said age limit was "51 yrs. of age". Trustee Candidate, B. Turner, felt was this not "discrimination". it was pointed out that position(s) would hopefully be filled by "Fall." when Mr. Dalton would "probably" be attending said school. Mr. DePoint said that three top persons on C.S. List are all women -- commented taht he didn't feel palmyra ready for women Patrolman...Mayoral Candidate, P. Frontuto disagreed.

Disc. continued re chief being called to P.D. when a problem exists as dupty. chiefs resides in Newark..... the chief was questioned who among P.D. employes not certified for operation of "Breathalyzer" and the chief replied that two were not. The board was asked if chief would be allowed to attend various schools, and the board, emphatically and unanimously, agreed that he would, however, age limitations of 51 yrs. for F.B.I. school. attendance.