

Approve,  
2 minor  
corrections

8/4/86

BOARD OF TRUSTEES  
7/21/86

Regular Meeting

7:00 p.m.

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

Moment of Silence: Mayor Strong requested Michelle Rolland, deceased daughter of former Trustee and Mrs. R. Rolland be remembered during the MOS.

Cemetery  
entrance

Minutes - 6/16/86 - Correction re "Cemetery entrance," Pg. 4, Para. 4 - Bd. determined not to lock Cemetery; with this correction noted, Trustee Frontuto moved acceptance; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott, Urubel & Gilmore. Carried. Spec. Bd. Mtg. Minutes of 7/14/86 were accepted as presented upon a motion by Trustee Elliott; seconded by Trustee Frontuto. All voted "aye" - carried. Trustee Elliott moved tabling 7/7/86 Bd. Mtg. Minutes; Trustee Frontuto seconded. All voted "aye," carried.

HUD  
"Proj. Adminis."  
Hunt/Donagan's  
Assoc.

Committee Reports - Trustee Elliott/ZBA & Plann. & W&WW - Trustee Elliott had nothing to rpt. on ZBA/Plann. Re W&WW, he spoke of 7/21/86 mtg. with three people frm. HUD and HUD's requirements. Re "Proj. Administrator," Mr. Elliott said that Hunt Engineers "would accomplish for flat fee of \$6,000. He added that HUD reps. stated that Vill. could handle/HUD would "walk Vill. through." The "Environmental Impact Statement" big task; if not done properly, Vill. could lose Grant, and recommended that Vill. hire "Proj. Adminis." Bd. disc./Clk. to dist. copies of proposals - Hunt/Donagan's & S. Brown Assoc. decision tabled until 8/4/86 Bd. Mtg. Bd. disc. re engineering services, following which Mayor Strong motioned hiring N. Dennis Means of Webster - familiar with Vill. operations. Trustee Frontuto seconded; voting "aye" were Mayor Strong, Trustees Frontuto, Elliott, Urubel & Gilmore. Carried.

HUD  
grant

Re HUD Grant, Trustee Elliott moved that Marine Midland become "Bank of Record" - Cap. Acct. No. H-3; Trustee Frontuto seconded, voting "aye" were Trustees Elliott, Frontuto, Urubel & Gilmore. Trustee Elliott sd. that HUD recommended signing of bank cards - signatures of Treasurer & Clk. - Mayor and Trustee Elliott to be added as four authorized signatures needed for project - Trustee Frontuto motioned; Mayor seconded. Voting "aye" were Trustees Frontuto, Elliott, Urubel & Gilmore. Carried.

Cemetery +  
Parks

Re Cemetery & Parks, Trustee Urubel spoke of minor accident incurred by Employee S. Rocco. Trustee Frontuto spoke of preventive measures in future.

Mormons  
P&C rooms  
youth group

M/M Ralph Ingold approach. Bd. re Mormon's youth grp. using P&C Rms. during "Pageant Week" for light meals; Bd. disc. - Trustee Elliott stated that others as well as churches have used for fund-raising purposes - Bd. assured that grp. would be covered by insurance and pledged responsibility for bldg. - on this basis,

4D

Trustee Elliott moved rooms' use for 7/24-8/3/86; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrabel & Gilmore. Carried.

Disc. on "Handicapped Ramp"/Vill. Hall, awaiting word frm. Cty. re specs. Re P&C roof bids - measurements taken, disc. on fnd. frm. which money to be used & whether or not Perm. Ref.

Trustee Frontuto stated that she had nothing to rpt. frm. her areas.

Trustee Gilmore spoke of publication re Perm. Ref./ F.D. snorkel rpr. & E-20; anticipates outline frm. F.D. on what is acceptable re F.D.'s rm. use. Mayor sd. wk. with Vill. Atty. re format. Trustee Frontuto sd. she understood "max." pt. of agreement/did not understand "min. of 100." Confusion re wording/contents.

Mayor Strong spke. briefly of bid specs re Throop St./Park Dr.; also, Vill. Highway Dept.'s interaction with Town of Palmyra's re purchases. Req. frm. Towpath Mgr., Mr. Klimmek, for "Slow" signs and crosswalks painted due to heavy traffic on Canal St. No resolution needed/Ckk. instructed to write of Bd. sanction. Re "No turn on red" @ four-churches, DOT will do on-site inspection of traffic lts. Highway Dept. putting in curbing; sidewalk. req. completed. Citizen L. Lynch asked what kind(s) of curbing and was told some of concrete/replacing blk.tppng. with same. Hgwy. commended for recent fast action on dangerous storm sewer drain.

Police Chiefs' Conf. @ Albany's "Turf Inn," 8/24-28/86 approv. on motion by Mayor; Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrabel & Gilmore. Carried.

Disc. on rsn. for prospective Patrolman W. Gumaer's dismissal frm. prior position - full-time sales position reduced to P-T. Mr. Gumaer must take WC Civil Service test - provisional, then probational when passing exam. M/M L. Anthony; M/M J. MacGuidwin - among other Stafford St. residents - expressed hearty approval of prospect of additional Patrolman. Mayor Strong motioned that Police Chf. Henry be authorized to offer employment to Warren Gumaer on "Probational" status until C.S. test taken; he must give notice where presently employed. Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrabel & Gilmore. Carried. Short disc. on status of Dpty. Chf. D. Dalton. Citizen F. Goulden asked about ordinance against "loitering"; curfew again disc. by Bd. Trustee Vrabel felt curfew would harm good students, etc. who have right to be out for various reasons. Citizen E. Hartnagle spke. of her anger re rowdiness in area of Stafford St. after midnight and problems she had incurred; had she caught up with them she'd have taken care of situation, would know where to send them, etc. Ms. Agnes Griffith expressed dismay at statements md in paper ("advertising") that Vill. does not have Police protection; people don't feel safe in own homes. She

YE

suggested consideration of some kind of ord. for "loiterers" — ask Vill. Atty. to assist. Atty. Nesbitt spoke of enacting a "juvenile curfew law" and where Bd. wants that to apply, i.e. what hours Bd. desires it to apply, certain age grp., etc. He pointed out that this has been challenged; no New York precedent. Must be some basis for sd. law/justified in doing it. Atty. Nesbitt req. by Bd. to draft up something. Mrs. MacGuidwin req. sign/arrow as cars turn around in their driveway. Disc. on P.D. discontinued.

Mr. Roy McMasters approached the Bd. re firm of Donegan's rep. Vill. as "Proj. Adminis." for HUD Grant — and his firm's interest in same and their qualifications. The Mayor spoke of "Revolving Loan Fund" (any money could be retained in a revolving loan fund for local businesses) as told to him by Mr. D. Birt/HUD. Bd. postponed dec. on "Proj. Adminis." until 8/4/86 Bd. Mtg.

The Mayor spoke of notification to Bd. by ins. carrier, V-Pary's of ins. re "Athletic Participants" for which there is no coverage. Re "Penco" (ins.) and two (2) mos. ext. — dist. to dpt. hds. for their attention to what pertains to them.

Voucher payments — Trustee Elliott motioned that Mayor be authorized to sign Abstract #4 and voucher payments mde. on all vouchers on which appear initials of three (3) Trustees. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore.

Re NYSE&G, Trustee Elliott sd. that sme. test holds done 1st. yr.; did discover where old "car-pit" was. Ckng. history of when it existed; unknown when plant closed.

Proposed "Policy Manual" in preparation process; appts. to ZBA/Plann. Bds. tabled. Brf. disc. on Stafford St. sidewalk easements re certain houses close to rd.

Trustee Elliott motioned, after disc., that Bd. expend up to \$30,000. frn. res. fnd. for paving and necessary work on Stafford St. and notice to be published re Perm.Ref.; Mayor Strong seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

Req. frn. PVA, via M. Deys, for budgeted amt. of \$2,000. for "pagers," Bd. nds. invoice or some indication to Bd. that purchase in progress. Trustee Gilmore read frn. recent article in Roch. D&C about alleged statement by Mr. D. Anderson which he felt detrimental to Palmyra; Trustee Elliott sd. that his understanding that quote incorrect/taken out of context.

Brf. disc. on signs for Park guns, etc. and source for obtaining same; wording to be defined, i.e. adding yr. cannon donated to Vill., etc. Plaques to be "cast" rather than engraved.

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There being no further business to come before the Bd., Trustee Frontuto motioned adjournment @ 9:30 p.m.; Trustee Gilmore

seconded. Voting "aye" were Trustees Frontuto, Gilmore, Elliott & Vrabel.

Ethel B. Johnson, Clk.