

**BOARD OF TRUSTEES**

Regular Meeting

7/17/89

7:00 p.m.

**Present:** James G. Elliott, Mayor; Trustees Penelope K. Frontuto & C. D. Gilmore - & Village Atty., John B. Nesbitt. Trustees Daniel S. Pope III & Daniel E. Wooden arrived @ 8:40 & 8:50 p.m., respectively.

**Moment of Silence:**

Mayor Elliott called the meeting to order @ 7:05 p.m., following which he requested a moment of silence and during that time to please remember Mr. Dominic Marafioti, shoe store merchant, who passed away over the weekend.

**Agenda**

**Additions:** Mayor Elliott moved the following Agenda additions: Assemblyman Frank Talomie's "Listen-In" series to be conducted in the Vill. Hall frm. 1:30-2:00 p.m. on Thurs., 7/27/89; communication frm. Canaltown Days Foot Race Chairman, Mr. David Matthews, for use of the Vill. Hall; Mr. D. Chase, Tremont St., who requested "No Parking" on sd. street; and Mr. Norman Gerber's appeal for action re his project - additional apts. adjacent to Swiss Chalet/Fayette St. Mr. R. Branch cancelled his placement on the Agenda, per Mayor Elliott.

**Minutes:** Minutes' approval for 6/12/89; 6/19/89; 6/27/89 & the 7/10/89 Minutes frm. Town of Macedon/Village of Palmyra mtg. re Nolan sub-division, tabled until nxt. mtg. moved by Mayor Elliott, however, sd. Minutes to be available for public inspection; Trustee Frontuto seconded. Voting "aye" were the Mayor & Trustees Frontuto & Gilmore. Carried.

**Trustee**

**Frontuto:** Trustee Frontuto reported re the Union Contract that a tentative settlement had been reached - Contract shld. arrive frm. the chief negotiator during current week, following which the VB wld. entertain ratification of sme.

The C&P Dept. on current basis re work/backlog; she presented problem of old, deteriorated headstones and sought advice frm. the Vill. Atty. Mr. Nesbitt sd. if posing a safety hazard C&P Supt. wld. have right, duty in fact, to remove sme.

Re Special Events, Mrs. Frontuto stated that the "Village Bicentennial Old-Fashioned Picnic" was

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successful and enjoyed by many. Another upcoming event is the Antique Car Show in the Park on 8/13/89. Also, Mrs. Frontuto sd. that ltr.-request rec'd frm. Chairman D. Matthews to utilize the Vill. Hall for registration re the Canaltown Days Foot Race - worked out well prior yr. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Flu Clinic:

Trustee Frontuto moved that the P&C Rms. be allowed for a Flu Clinic on 10/3/89, 1-3 p.m. Mayor Elliott seconded. Voting "aye" were Trustees Frontuto & Gilmore and Mayor Elliott. Carried.

Seminar:

Trustee Frontuto moved that the C&P Supt. and another employee be authorized to attend a one-day Seminar sponsored by the Cornell Coop. Ext. in Roch. on 8/1/89, the subject of which is "Identification and Diagnosis of Woody Ornamental Disease and Pest Problems." Cost: \$5.00 per person. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore & Mayor Elliott. Carried.

Park Concert:

Trustee Frontuto moved that the VB honor the request of the C. A. Palmyra Fyfe & Drum Corps to conduct a "Thank-You, Palmyra" Concert in the Vill. Pk. - approx. 8/8/89 (providing there is not a conflict wth. Park events already scheduled) upon their return frm. England. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore & Mayor Elliott. Carried.

Trustee Gilmore:

Trustee Gilmore reported that he and Fire Commissioner P. Retan had attended a public hearing in the Town of Manchester re the 1990 Fire Contract between the VOP/TOM. They have proposed a two-yr. Contract - \$2,393. - '90; & \$2,632. - '91. Perm.Ref. Trustee Gilmore moved that the VB authorize a Permissive Referendum as follows: "BE IT RESOLVED that a sum not to exceed \$3,480. shall be expended from the 'Capital Reserve Fund for Fire Equipment' (HR2-878) for the purchase of necessary equip." (amb. radio & Scott Air Pack. Unanimously approved.

New F.D. Truck:

Trustee Gilmore stated that the new Fire Dept. truck wld. be arriving during current week. He moved that 1960 Young/Ford truck be advertised in the following publications: Firetec; Fire Fighters & News and Firehse. Magazine. Mayor Elliott seconded. Discussion on various advertising costs - Firetec Enterprises Inc. requires ten per cent (10%) of selling price if sold (advertising free) through their ad; ads in others wld. cost approx. \$9. Asking price, \$8,000. minimum. Voting "aye" were Trustees Gilmore & Frontuto & Mayor Elliott. Carried.

WC Fair Parade:

VB invitation to participate in WC Fair Parade on 8/18/89 rec'd frm. F.D. VB members to participate, please inform Clerk re transportation arrangements.

Street Light:

Trustee Gilmore concurred wth. Trustee Frontuto re area on W. Jackson where lighting leaves lot to be desired. Mayor sd. that NYSEG may be requested to 'measure' - Clerk to request. No response rec'd per Mayor re "lights out" list sent to NYSEG - also Dar-Lind Lane.

Mayor Elliott:

Mayor Elliott sd. that Mr. R. Lowe & himself met wth. rep. (Mr. S. Vinci) frm. Liverpool engineers prior wk. Sd. firm performing historic survey re Rt. #21

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bridge replacement for three proposed routes for bridge relocation. No decision mde. which route road will follow.

Town/Village officials to share Canaltown Days' Parade float - if period costumes worn, Arlene's in Roch. wld. charge approx. \$35. ea. - Mayor researched @ Library & provided two books for VB to review.

P.D.: Mayor Elliott sd. title rec'd from Tandy re P.D. computer.

Parking/WC Fair:

Police Chief Dalton requested VB's direction re "No Parking" areas during WC Fair & Parade. Discussion. Mayor Elliott moved that the following streets be posted for "No Parking" during the WC Fair Parade from 12:01 a.m. 8/11/89 to 12:01 a.m. 8/18/89 - 8/13-8/19/89: Clairmount, Stafford, Birdsall, Brookside, West Charlotte (from Birdsall to Canandaigua), Gates, Washington, Tremont, and W. Foster (from Canandaigua to Stafford) and Hyde Park. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Composting Seminar:

The Mayor gave a report on the interesting Composting Seminar in Manchester, sponsored by Cornell, and the "leaf dump" in Pittsford, attended by H. Kruger, R. Weaver and himself. He elaborated upon the processes.

Water Lines:

Town of Councilman D. Lyons has brought to the VOP's attention the possibility of splitting the cost (\$1500.) of MRB computerizing a map of water lines. Discussion. It appears that the VOP maps are not bad; present program does not have capability of printing maps. Mayor Elliott also mentioned need for a "batch feeder" to complement the computer.

Abstract #3:

Trustee Frontuto moved that the VB authorize the Treas. to pay Voucher Nos. 101-199 in the amt. of \$103,768.58 on which appear the initials of three VB members. Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Assemblymn. Talomie:

Request rec'd for Assemblyman Talomie to meet wth. constituents in the Trustees' Room of the Vill. Hall frm. 1:30-2:00 p.m. on 7/27/89. Trustee Frontuto moved allowance; Mayor Elliott seconded. VB vote was unanimous.

Citizen Chase:

Mr. D. Chase's request for "No Parking" on Tremont St. noted by the VB and a short discussion followed. VB agreed that unfair to establish "No Parking" on Tremont - or any Village street.

Parking:

Chief Dalton spke. of ordinance re no parking within 5' of highways. Difficult for sme. citizens, he sd. - he did request no parking on Canal St. and signs on both sides. Discussion. Judge has requested that P.D. refrain frm. issuing tickets on Canal St. re parking. Since two VB members missing, Mayor requested that the Chief submit ltr. to the VB req. no parking - give VB chance to look over the situation before nxt. mtg. Chief Dalton felt the ordinance shld. remain re no parking within 5' of highways and no parking between street and sidewlk.



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Swiss

Chalet:

Mr. Norman Gerber's proposed apt. construction adjacent to Swiss Chalet - and request for rezoning touched upon by the VB; Clerk to distribute ZBA Minutes to VB for review.

Highway

Conf.:

In the absence of Trustee Wooden, Hwy. Supt. P. Retan requested permission to attend a Highway Conference @ Granite (?) frm. 9/19-9/22/89, wth. a \$200. advance for expenses. Mayor Elliott so moved; Trustee Gilmore seconded. Voting was unanimous by the VB. Mr. Retan sd. that Trustee Wooden has in his possession all cost figures relating to Foster St.

Exec.

Sess.:

At 8:15 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. for matters of personnel wth. the full Bd. present, Atty. J. Nesbitt, and Assessor J. Roney followed by Police Chief Dalton. Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Trustee Pope arrived @ 8:40 p.m. during Exec. Sess.; Trustee Wooden arrived at 8:50 a.m., also during Exec. Sess.

Re-

Convene:

At 9:05 p.m. Trustee Pope moved that the VB emerge frm. Exec. Sess.; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Gilmore & Wooden & Mayor Elliott. Carried.

Appt. -

Assessor -

Mayor Elliott moved that the VB appoint Mr. Judson Roney as Village Assessor, retroactive to 7/2/89, at the same salary he rec'd prior to his resignation - to serve at the pleasure of the VB; Trustees Pope & Gilmore seconded. Voting was unanimous by the VB (carried).

P.D.:

Mayor Elliott moved that with the concurrence of the Bd., Chief Dalton be empowered to hire a Police Officer; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott & Trustees Frontuto, Gilmore, Pope & Wooden. Carried.

ZBA

Chairman:

Trustee Pope moved that Mr. Terry Rodman be appointed as Chairman of the Zoning Board of Appeals; Trustee Gilmore seconded. Voting "aye" was unanimous, therefore, carried.

Granite

Curb.:

Discussion on granite curbing vs. concrete - wearability & durability - consistency throughout the Village, also, was brt. out.

Foster St.

Ref.:

VB discussion on beginning/completing Foster St. Trustee Wooden sd. that figures were for materials only - Hwy. to accomplish work. Using CHIPS and/or Reserves discussed. Trustee Pope moved that the VB post a Permissive Referendum as follows: "BE IT RESOLVED that a sum not to exceed \$35,000. shall be expended from the 'Capital Reserve Fund for Street Rehabilitation and Improvement' (HR6-878) for constructing new curbs and sidewalks and the resurfacing of West Foster Street (from Canandaigua to Stafford Street)." Voting "aye" were Trustees Pope, Wooden, Frontuto & Gilmore. Voting "nay" was Mayor Elliott. Carried by majority.

Adjourn-

ment:

At 9:30 p.m. Trustee Frontuto moved adjournment; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Wooden & Pope & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk