

BOARD OF TRUSTEES
9/18/89

Regular Meeting

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees C. D. Gilmore, Daniel E. Wooden & Daniel S. Pope III; Village Atty., John B. Nesbitt was present for a short time. Absent due to illness: Trustee Penelope K. Frontuto.

Call to Order: Mayor Elliott called the meeting to order @ 7:05 p.m., following which he requested the observance of a moment of silence for Ricky Pulcini whose untimely death occurred the prior Saturday.

Additions to Agenda: Canaltown Days Chairman, Gerry Kelly approached the VB to thank the VOP for assistance & cooperation during Canaltown Days prior weekend. Agenda additions included the appearance of Citizen Ronald VanHoute (re proposed construction on East Foster St./Ext. - and selling west portion as bldg. lots) & Town of Macedon Supervisor, Stuart Carlson (re proposed Nolan sub-division/Burnham Hts.). Mr. Carlson reported that project approved by TOM; public hearing scheduled for 10/12/89. Atty. Nesbitt to prepare papers for submission to Atty. S. Bonafede, TOM Atty. Due to one resident's financial hardship, discussion on changes to accommodate all Burnham Hts. residents in an equitable manner. Mayor Elliott then moved that Town of Macedon's billing on the proposed district be changed from a quarterly to annual billing - and that the consumption figures reflect annual consumption in proportion to the quarterly figures which were supplied - and that the usage for the three-fourths unit charge be changed to read "0 to 20,000 gallons per year." Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Gilmore & Wooden. Carried.

Minutes
8/21/89: Mayor Elliott moved acceptance as written of VB Mtg. Minutes of 8/21/89; Trustee Pope seconded. Discussion on VB Minutes and requirements thereof, i.e. verbatim translation or minimum wth. VB motions only. Mayor Elliott called the question wth. "ayes" recorded by Mayor Elliott & Trustee Pope - "nay" votes were recorded by Trustees Wooden & Gilmore. By virtue of a VB impasse, Trustee Pope moved to table the 8/21/89 VB Minutes; Mayor Elliott seconded. Voting "aye" were Trustees Pope & Mayor Elliott - Voting "nay" were Trustees Gilmore & Wooden. Motion defeated. Atty. Nesbitt for clarification.

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Minutes

9/13/89:

Mayor Elliott moved to accept Spec. Mtg. Minutes of 9/13/89 wth. date change frm. "9/12/89" to "9/13/89". Trustee Pope seconded. Voting "aye" was Mayor Elliott; Trustees Pope & Wooden abstained & Trustee Gilmore voted "nay," stating he felt in line wth. his vote on other VB Mtg. Minutes.

Minutes

9/6/89:

Trustee Pope moved to table the VB Minutes of 9/6/89; Mayor Elliott seconded. Voting "aye" was Mayor Elliott & Trustee Wooden voted "nay." Neither Trustee Pope or Gilmore were present for the 9/6/89 VB Mtg.

Highway:

Trustee Wooden moved that the Treas. advance \$300. to Highway Supt. P. Retan for his attendance @ the Public Works Training School on 10/30-11/2/89 @ the Radisson Hotel in Poughkeepsie; Trustee Gilmore seconded. "Aye" votes by the four (4) VB members present resulted in a unanimous vote.

CEO:

Mayor Elliott moved that the VOP advertise for a CEO; Trustee Pope seconded. Voting was unanimous by the VB - four "Ayes."

P&C:

In view of necessary work to be accomplished on/in the Park & Club Rms., Mr. Pope pointed out that all budget money for the P&C Rms. had been earmarked in the Reserve Fund. Trustee Pope then moved that the VB publish a Perm. Ref. to spend an amt. not to exceed \$16,800. frm. the TE-2 Reserve Acct. - \$10,000. for operation of the bldg.; \$300. for paint - and \$4,000. for "Fitness Trail" and electrical service. Trustee Gilmore seconded. Discussion on two (2) VOP "Fitness Trails." To be reviewed wth. Vill. Atty., therefore, motion amended subject to Counsel's approval on the operating expenses portion (\$10,000.); if objection to the \$10,000. other two still valid. Estimate for painting trim rec'd frm. Mr. T. Vanderwall for \$800., per C&P Supt., R. Weaver. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Budget

Summary:

Treas. distributed budget summary to VB for audit through 8/23/89; Mayor Elliott moved acceptance - Trustee Pope seconded. Voting by the VB was unanimously in favor. Carried.

Pal-Mac

Easement:

Mayor Elliott explained proposed easement submitted by the Vill. Atty. re an agreement between Pal-Mac/VOP relating to two waterlines...Trustee Gilmore moved authorization for the Mayor to sign; Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Wooden & Mayor Elliott. Carried.

Girl

Scouts:

The Girl Scouts' request to utilize the Village Park for "Treasure Hunt" and "Cookie-Kick-Off Sale" between 5-7:00 p.m., 10/19/89, approved by VB as moved by Trustee Wooden; Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Gilmore & Pope & Mayor Elliott. Carried.

Abstract

#7:

Trustee Pope moved that the Treas. be authorized to pay Voucher No. 369 in the amt. of \$340. and Voucher Nos. 370-416 in the amt. of \$30,533.65. (totaling \$30,873.65), on which appear the initials of at least three (3) VB members. Mayor Elliott seconded with amendment that all water line tax payments be paid under protest. Trustee Pope accepted amendment -

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voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

F.T.Repair
Bids:

Trustee Gilmore moved, regarding extensive necessary repairs to E-22 Sanford Fire Truck for which estimates exceeded \$9,000. - and for which VB published a Perm. Ref. for an amt. not to exceed \$10,000., that bid openings occur @ 4:00 p.m., Monday, 10/2/89. Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope & Wooden & Mayor Elliott. Carried.

Sale/P.D.
Car:

Discussion on number of Village-owned Police cars, following which VB determined that older car ('83 Plymouth Fury) be disposed of; Trustee Pope moved that said car be declared surplus. Mayor Elliott seconded. Voting "aye" were Trustees Pope, Gilmore & Wooden & Mayor Elliott. Carried.

Trustee Pope moved that the VOP advertise for bids in order to dispose of above-mentioned Police car; Trustee Wooden seconded. VB voted "aye" unanimously. Carried. Trustee Pope, then, moved that bid opening occur @ 4:00 p.m., Monday, 10/16/89. Trustee Wooden seconded. Discussion. Possible, it was stated, that if no bids rec'd the Police car cld. still go to an auction. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

VOP
Vehicles:

Trustee Wooden moved that no VOP vehicles be permitted to leave the VOP except for VOP business; Trustee Pope seconded. Discussion. Voting "aye" were Trustees Gilmore & Wooden; voting "nay" were Mayor Elliott & Trustee Pope. The VB, therefore, reached an impasse.

Exec.
Sess.:

At 10:05 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. for personnel matters - to include VB & individually, Police Chief Dalton & C&P Supt., R. Weaver. Trustee Pope seconded. Voting "aye" were Mayor Elliott & Trustees Pope, Wooden & Gilmore. Carried.

Re-Convene: At 10:20 p.m. Trustee Pope moved that the VB reconvene; Trustee Wooden seconded. Voting "aye" were Trustees Pope, Wooden & Gilmore & Mayor Elliott. Carried.

Adjourn-
ment:

At 10:22 p.m. Trustee Pope moved adjournment seconded by Trustee Gilmore. Voting "aye" were Trustees Pope & Gilmore & Mayor Elliott. Carried. Trustee Wooden did not register a vote.

Ethel B. Johnson, Clerk