

BOARD OF TRUSTEES

Regular Meeting

7/9/84

7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees J. Vrubel, R. Rolland, S. Hays & J. Elliott.

MOM OF SIL. Mayor Strong called the meeting to order at 7:15 p.m. having been detained by a Vienna St. resident regarding construction there. He called for a moment of silence prior to conducting the business of the Board.

MIN. 6/18/84 due to late distribution of the Bd. minutes for 6/18/84, approval/ corrections retained for next mtg.

COMM. RPTS. Trustee Elliott moved to amend his motion/recommendation of 6/4/84 that Mr. Raymond Marr function as Chairman; Joe VanScott as Vice-Chairman of ZBA Bd. for one year - & C. Collie to serve as Vice-Chairman of Planning Bd. for a term of one year. Appointments should be made for 3/31/85 to coincide with Village Bd. terms. Trustee Hays seconded, all voted "aye," carried.

Regarding the Village's "Revitalization Committee", Mayor Strong requested from Trustee Elliott an outline of the goals and objectives of this Committee by next mtg.

TRUST. ROLLAND Trustee Rolland stated that letter of resignation rec'd from Highway/ MEO Operator, Peter Smith, effective 7/6/84 - following which Mr. Rolland motioned that Bd. accept said resignation and forward letter acknowledging same. Trustee Hays seconded, all voted "aye," carried. Trustee Rolland announced that above position would be posted; interviews would be conducted following posting expiration.

SIDEWALK RATES Trustee Rolland said taht cost for sidewalk replacement comtemplated for many years above \$10. ea. for Village/homeowner. He motioned that 4 X 4' blocks be increased to \$14.00; \$16.00 for 5 X 5'; Trustee Hays seconded. All voted "aye," carried.

BACKHOE/ TRACTOR LDR. CEMET. Discussion on purchase from Cemet. Cap. Res. Equip. Fund of a backhoe /tractor loader - Trustee Rolland said same had been "budgeted" -- 30 h.p. mach. should cost in \$15,000. range. Machine needed to supplement present equipment/difficult areas in Cemet. lg. backhoe cannot reach; could also be utilized for water repairs, etc.; Trustee Rolland motioned said purchase, that Bd. advertise for bids effective 7/16/84. Mayor Strong seconded for discussion purposes, however, he felt Vill. could become "equipment heavy" - who is trained to operate. Trustee Rolland said no problems exist with sharing equipment as he is in chg. of both Highway/C&P. Roll Call Vote - Trustees Rolland, Hays & Vrubel - "ayes,"; Mayor Strong - "nay." Discussion on grave openings' inc. - \$140. for Village residents; \$160. for non-residents. Rules, Regs. & fee schedules to be in place by next Bd. mtg. Vill. Atty. to determine if resolution needed. Mr. Rolland inf. Bd. of "Do not enter" sign placement on Market St.

CSEA CONT. The Mayor, Trustees Rolland and Elliott having met regarding the Union Contract with CSEA Rep., C. Bird, and terms, etc. agreed upon, Trustee Rolland mvoed that the Bd. authorize Mayor Strong to sign a "Memorandum of Agreement" should CSEA agree to said terms at their mtg. on 7/17/84. Trustee Hays seconded, all voted "aye," carried.

EXCESS WOOD Trustee Rolland spoke of giving wood/timber on Prosp. Hill, etc. to Village residents; Trustee Hays felt Vill. should utilize, i.e. heat section of H-Way pole barn - install large box stove which would maintain temp. for equip. repair. No action taken.

VILL. HALL 2ND FLOOR The Mayor instructed the Clk. to write letters to Jaycees (re removing "Haunted House" materials) - and Ms. Ann Guest, local "disaster chairperson, re installation of shelving for donated materials due to fire hazard they create.

TRUSTEE VRUBEL Trustee Vrubel reported taht magnetic sign rec'd for Animal Control Officer's vehicle; acknowledgement of monthly rpt. from said officer - at which time some citizens who were present spoke out about the "dog situation" on Fayette St. citing dogowners who reside at 318/320/322 & 324. The Mayor questioned them if they were willing to sign depositions and they assured him they were. Trustee/Pol. Comm. Hays said that from the Police Dept. point of view, officers could

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be trained to use "tranquilizer guns" then impound the dogs. Citizens felt Mr. Fisher's services inadequate. Discussion on "Noise Ordinance" and the Mayor's statement of its inadequacy due to absence of "decibel readings." Mayor assured citizens measures would be taken.

VILL BLDGS Trustee Vrubel said that Mr. D. VanGordon accomplishing some carpentry in Vill. Hall for more efficient operation; P&C Room apt. work is progressing.

HANDICAPPED Trustee Vurbel stated that Mr. R. Smith investigating ramp for handicapped at Vill. Hall and spoke of Mr. M. Sheeke's rpt.

TRUSTEE HAYS Trustee Hays moved that the Village of Palmyra enter into a contract with the Village of Manchester for water services - the present contract to expire on 10/7/84. the proposed contract would include increase to \$.85 per 1,000 gallons of water metered for 1984-85; \$.90 for 1985-86 per 1,000 gallons of water metered. Other conditions and terminology to remain unchanged. Trustee Rolland seconded the above; all voted "aye," carried.

ARBITRAT. Bd. awaiting word re Arbitration - C. Timerson.

WATER TOWER Trustee Hays said that Mr. T. Wilbur hired as sub-contractor to paint water tower/contract to be prepared by Vill. Atty. Budget over-run re cleaning of secondary digester/wk. should have been accomplished in 1972; Vill. will be reimbursed in 1985.

ACTING JUST. Mr. Hays reported that Acting Village Justice, Mr. G. Hack, to attend schooling in Canton, N.Y. from 7/23 - 27/84.

PD RPTS. The Bd. having reviewed the Police Dept. Rpts. for June, 1984, Trustee Hays mvoed acceptance. Trustee Vrubel seconded. All voted "aye," carried.

CHIEF's CONF Trustee Hays moved that the Bd. authorize Chief Henry to attend Chief's Conf. at Tuck Inn, Albany, N.Y. from 8/26-30/84; Trustee Rolland seconded. all voted "aye," carried. Clerk directed to notify Chief so reservations could be made.

PATROLMAN SCHNEIDER Mr. Hays motioned taht Patrolman Kevin Schneider be appointed on a permanent basis; Trustee Rolland seconded. All voted "aye," carried. Clerk directed to inform him by letter.

GRIEV. Re Patrolman Schneider's grievance, Bd. discussion - favorable to settle out of arbitration in amt. of \$1,000. re his "entry rate" pay. Trustee Hays so mvoed; Trustee Rolland seconded. All voted "aye," carried. Clerk req. to inform Vill. Atty. to communicate Bd.'s decision to CSEA Atty., Mr. Hancock.

ASSEMBLY BIL RE TRAFFIC VIOL. Trustee Hays read letter from the Chairman of State Assembly's "Ways & Means" Committee re authorizing municipalities, after giving notice by Certified Mail to obtain a judgement against a person who refuses to answer a charge of a traffic violation. Trustee Hays moved that Bd. support the above bill since Village needlessly expends money trying to locate these people/officers on overtime & in court; Trustee Elliott seconded. All voted "aye," carried.

MAIL DIST. Bd. determined that Clerk shall have sole responsibility of Village Office mail distribution.

COMPUTER SEMINAR IBM's Computer Seminar to be conducted in Roch., on 7/27/84 from 8:30 a.m. - Noon - Bd. voted that Clerk attend upon a motion from Mayor Strong; Trustee Rolland seconded. All voted "aye," carried.

NYSEG Trustee Rolland moved that the Bd. permit N.Y.S. Elec. & Gas to break the surface of 439 Vienna St. for maintenance purposes; Trustee Vrubel seconded. All voted "aye," carried.

WCVOA Mayor Strong suggested that Bd. make reservations/dinner choices through Clerk re Wayne County Village Officials' Assoc. dinner-mtg. on 7/18/84, to be hosted by the Village of Macedon.

VOUCHERS Trustee Rolland motioned that the Bd. authroize Mayor Strong to sign Abstract #3; and payment of vouchers in amount of \$80,553.64 on which appear three initials/signatures of Trustees. Trustee Elliott seconded. All voted "aye," carried.

AFFIDAVIT OF PUBLICATION

STATE OF NEW YORK, { ss:
County of Wayne, }

**LEGAL NOTICE
FOR BIDS FOR A
TRACTOR/BACKHOE
LOADER COMBINATION
PLEASE TAKE NOTICE:**
That the Board of Trustees
of the Village of Palmyra is
seeking bids, sealed, for a
tractor/backhoe loader com-
bination with four-wheel
drive; engine horsepower
between 26 & 32.
Specifications are
available in detail at the Of-
fice of the Village Clerk, 144

**East Main Street, Palmyra,
New York, between the
hours of 9:00 a.m. and 5:00
p.m. Monday through
Friday.**

Bids will be received by the Village Clerk until 5:15 p.m., Monday, August 6, 1984, at which time they will be publicly opened. Section 102-d of the General Municipal Law requires a non-collusive certificate attached to the bid by the bidder.

The Board of Trustees of the Village of Palmyra reserves the right to reject any or all bids and re-advertise.

VILLAGE OF PALMYRA
Ethel B. Johnson
Village Clerk

Dated: July 9, 1984

(587)

(J18)

.....Rosalie J. Moutan..., being duly sworn, deposes and says that he is the foreman of the Timesaver Advertising Inc., publisher of the COURIER-JOURNAL, a public newspaper published weekly at Palmyra, N.Y., in the County of Wayne, and that the notice of which the annexed is a true copy, clipped from said newspaper, was regularly published in said Courier-Journal on the following dates:

July 18, 1984

Gosalie Y. Manton
Foreman of the Publisher

Subscribed and sworn to before me

this 25th day of July 1987

Sallie K. Beish
Notary Public

Fee : \$11.90

SALLIE K. BUSH
Notary Public for the
State of New York, County of Wayne
4736128
Expiration Date March 30, 1983

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page

FAIRGROUNDS Mayor Strong said that there's a dramatic improvement at Fairgrounds, according to recent inspection by Mr. Paul Constantine of the NYS Dept. of Health in Geneva, however, he added that M/M Heckman have not complied. In view of the work done at the Fairgrounds, Mayor Strong moved that the Fairgrounds Association be permitted to hold the "Ye Olde Fiddlers' Picnic" there on Sunday, 8/5/84. Trustee Vrubel seconded. All voted "aye," carried.

VIENNA ST. Mayor Strong complimented Trustee Elliott on the fine job he has done re the "Vienna St. Reconstruction Project"; a target date of 7/30/84 was discussed along with the problems surrounding 256 Vienna St., owned by Mrs. J. Butler.

RUSTIC SIGNS Mr. Ralph Ingold, representing The Church of Jesus Christ of Latter-Day Saints, approached the Bd. regarding restoration of rustic signs which "dot" the Village; Mr. Ingold said that the Mormon's will need letter from the Bd., however, they are prepared to assume approx. one-half of the cost of sign restoration/preparation. Following discussion, Trustee Rolland moved that the Board rok with the above Church to upgrade the signs in an amount not to exceed \$1,000. Trustee Elliott seconded. All voted "aye," carried. Trustee Hays requested/moved that the Bd. extend sign-work to include placement of a sign indicating the location of the Police Dept. - probably would extend cost to \$1,400. Trustee Elliott seconded. All voted "aye," carried.

ADJOURN: With no further business to come before the Board, at 8:55 p.m., Trustee Rolland moved adjournment - Trustee Hays seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Mtg (Summer Sched) 8/13/84 7:00 p.m.

PRESENT: Mayor Warner H. Strong; Trustees S. Hays & J. Elliott; and Vill. Atty. John B. Nesbitt.

MOM OF SIL The Mayor requested a moment of silence prior to conducting the business of the Bd.

MORMONS Mr. Ralph Ingold approached the Bd. with check-in-hand for assistance with updating rustic signs/stated that his Church would be willing to fund \$400. total. An incident relating to placement of a banner by Fire Dept. was related by Mr. Ingold; the Mayor apologized on behalf of the Village. Discussion held about piece of fire equip. being used on Sunday. Position on the banner should be clarified/Mormon's own bldg. Certificate of Ins. should be presented, also.

7/9/84 MIN With no corrections/additions to 7/9/84 Bd. Mtg. minutes, Trustee Hays motioned acceptance; Trustee Elliott seconded. All voted "aye," carried.

PD RPTS. Trustee S. Hays motioned that Bd. accept P.D. Rpts/Activity Sheets for month of July, 1984. All voted "aye," carried.

Mr. Hays announced the resignation of Patrolman Blocher, effective 8/15/84. He added that Patrolman K. Schneider's grievance "out of arbitration" - discussion.

Acting Justice Hack shall attend training course required by law/written rpt. will be req.

W&WW DEPT. Canvassing list for W&S Operator Trainee; favorable ruling re Timerson grievance.

WATER CONTRCT MANCHESTER Submitted letter to attorney Tyo re increased rates - awaiting acceptance from Vill. of Manchester.

DIGESTOR The Digester at the W Plant - wk. completed.

ZBA HRNG Trustee Elliott stated that ZBA Hearing #156 to be conducted at 7:30 p.m. 8/14/84 - applied to conduct Day Care Center and pre-school.

PK. CONCERT Band concert scheduled for 8/31/84 in the Vill. Pk. from 6:30 - 10:30 p.m. - by "Bill Hackett and the Country Pleasure".

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8/13/84 (cont.)

The public invited to free concert. Cost for band: \$250. Trustee Elliott moved above; trustee Hays seconded, all voted "aye," carried.

VIENNA ST. Lozier's in process of cleaning up where trailer sits/removal of trailer and project ready for inspection soon. Some problems with 102, and 106 Vienna St. Req. punch list. Catch basins cleaned out and bolted down/curbs mended where torn by snowplow.

HIGHWAY Mr. Hays reported for Mr. Rolland that recommendation forthcoming re backhoe/tractor comb. for C&P. One bid did not meet specs; short discussion on rebidding.

TUITION: Letter read from Mr. R. Weaver re attending college courses in relation to his C&P position. Trustee Elliott moved that Bd. authorize Mr. Weaver to take two courses selected by Mr. Weaver. Reimbursement discussed. Motion explained that letter was to obtain Board's permission for him to take courses within framework of Union Contract. Trustee Hays seconded, all voted "aye," carried.

EVALUATION: Evaluations on C&P employees, L. Toole & C. Deys, were completed by Mr. Weaver; Trustee Elliott moved that probation be extended to 26-wk period.- 11/9/84. Trustee Hays seconded; all voted "aye," carried.

MEO: Discussion on MEO for Highway Dept. - Village does employ two MEO's Trustee Elliott moved that R. Roets be elevated to MEO; Mayor Strong seconded. all voted "aye," carried.

PKNG LOT Mayor Strong said that Vill. Hall Pkng. Lot completed/blacktopped. Should be "striped"/Fire Dept. needs to be sealed & "striped". The Mayor req. that C&P Dept. clean up back of Vill. Hall, perhaps do some landscaping on small hill/add "bumps."

CIT. MILLER Palmyra Hotel resident, John Miller, was present to complain that his room has a serious leak. Bd. took note of this. Rm. #1 on second floor next to fire escape - req. D. Wooden to inspect bldg.

BRIDGES Mayor Strong reported on Maple Ave./Div. St. bridges & mtg held by interested parties on 7/25/84. Disc. on alternates; rec'd support from Senator Kehoe & Assemblyman Talomie. He said he felt encouraged about the meeting.

F.D. APPS Membership applications for John Stein & Bruce Otto as prospective firemen submitted to Bd. Mayor Strong motioned acceptance; Trustee Hays seconded. All voted "aye," carried.

CLERK's CONF The Bd. authorized attendance for Clk. to attend Clerks' Conf at Grossinger's from 9/11 - 14/84. Trustee Elliott moved same; Trustee Hays seconded. All voted "aye," carried.

BLK PTY: Discussion held on req. by Mrs. Sharon Brown, Hathaway Pl., to hold "block party". Emergency vehicles a factor; Clk req. to obtain more info., i.e. numbers of persons to attend; alcoholic beverages to be served, etc.

COMP TIME Bd. ruled that "compensatory time" for all employees must be taken within 30 days of earning/several employees have 8-10 days built up. Mayor will inform dept. heads. S. Hays motioned the above; Trustee Elliott seconded. All voted "aye," carried. The Mayor added that Vill. must conform to State Laws.

FIREMEN'S PARADE Having been invited to the Firemen's Parade on Fri. night, 8/24/84, the Bd. req. to inform Clerk as to whether or not they shall ride in Parade. meet at Firehouse at 6:30 p.m.

VOUCHERS Trustee Elliott motioned that the Mayor be authorized to sign Abstract #5 in amount of \$22,811.99; and that vouchers be paid on which three signatures/initials of Trustees appear. Trustee Hays seconded; all voted "aye," carried. Trustee Elliott added that adjustments may have to be made re amount.

8/13/84 (Cont.)

DAMAGE FIRE HYD. The Mayor announced that Vill. received full payment of damage to fire hydrant - amount - \$1,266.45. Atty. J. Nesbitt recovered.

PROSP. PK The Mayor announced that benefactor had donated \$1,000. for improvements to Prospect Hill Park/Vill. to match in services.

PETITION FAYETTE ST A petition rec'd by Board from Fayette St. residents re parking was referred to the Vill. Atty. for recommendation.

JAYCEES Communication rec'd from Jaycees requesting use of P&C upper east room for another six (6) month period. Trustee Elliott moved its use; Trustee Hays seconded. All voted "aye," carried. Re Jaycees' letter discussing "membership", the Mayor felt the Village unable to assist.

BREEN's Short discussion on Breens' expansion; Atty. Nesbitt explainted the process Board followed; purchase price for prop. from Vill. \$3700. Quit-claim deed/Bd. needs to authorize Mayor to sign; stating that Village will sell at appraised price, for the record. Trustee Hays so moved; Trustee Elliott seconded. All voted "aye," carried. Clerk to affix Seal.

WATER ASSESS Atty. nesbitt explained the process on which he had been working re Town of Gorham/Assessment Board of Review, Assessment increased from \$10,000 to \$40,000. Board agreed to his challenging same.

CEM. LOTS It was stated that law prohibits selling Cemetery plots to someone else. Small notation should be added to Vilage Cem. Deeds which are issued... "can't be transferred without consent of Village Bd."...also State Law. Cemetery Rules & Regulations forthcoming from Trustee Rolland. Atty. Nesbitt added that Cemetery plots may be "inherited". Can will it/can't sell it.

VOUCHERS Trustee Elliott moved that Mayor be authorized to sign Abstract #4 - upon which action was taken due to length of time between meetings. Amounts to be paid on which there are three signatures/initials of at least three Trustees. Trustee hays seconded; all voted "aye," carried.

COMPLAINTS TREE LIMBS Trustee Hays stated that he had received several complaints from Vienna St. residents re dead tree limbs in the Cemtery. Memo to be sent to Trustee Rolland requesting removal before someone gets injured, citing "Prior Notice Law".

ELEC. It was stated that a part-time electician had toured bldgs. and would be working part time at \$8.50 per hour, in addition to his other job. Clerk to send notice to all dept. hds. re electrical supplier; very favorable prices.

TREES - VIENNA ST. Trustee Elliott inquired as to what kind of trees should be placed on Vienna St. - kind? Size? Mixture? Bradford Pears good under power lines but mroe expensive. Residents' desires should be taken into consideration/request. R. Weaver to do survey - he has previous list from DAK. The "Sampson" historical marker was discussed - state sign stored at Highway Barns. Bd. authorized R. Weaver/Trustee Elliott to proceed with "trees."

PARKING: Discussion on "no parking" on east side of Throop St. from Rt. #31 to Vienna St.; on Mill St. - Rt. #31 to intersection of Prosp. & Vienna St.

ADJOURN: There being no more business to come before the Board, at 8:15 p.m. Trustee Hays motioend adjournment; Trustee Elliott seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

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BOARD OF TRUSTEES

Regular Meeting (Tues.)

9/4/84

7:00 p.m.

- PRESENT: Mayor Warner H. Strong; Trustees Rolland, Hays, Vrubel and Elliott; Atty. J. B. Nesbitt.
- MOM OF SIL. The Mayor requested a moment of silence prior to conducting the business of the Board.
- PROS. EAGLE SCOUT Steve Rocco approached the Bd. re project plans for an Eagle Scout Project, seeking the Board's sanction and financial aid from the Village for preparation of directory of Main Street businesses, etc. to be placed in Village Park. Cost of proj. - approx. \$150. Bd. discussion; suggestion made to cover with plexiglass. Mr. Rocco req. to get estimate for plexiglass, submit to Bd./decision by Bd. to follow.
- RESP RE CREEK Mr. Normon Congdon approached the Bd. regarding the creek which passes through his property on Brookside Terrace and rest of Village; he asked whom is responsible if accident, i.e. should a child tumble into creek on his property - and the health hazard created by dumping in creek/breeding ground for mosquitos, etc. The Mayor read ruling by prior Atty. that the creek is homeowner's responsibility. Disc. held culvert placement, etc. Trustee Rolland spoke of expense of placing culverts/would need to obtain easements, etc. The Mayor said that the Bd. would disc. and decision made and Mr. Congdon notified by middle of the next week.
- W&WW DEPT. W&WW Commissioner Hays spoke of existing vacancy in W&WW Dept./ requested Board authorize hiring of one of three candidates from Civil Service List following interviews; Trustee Rolland moved same; Trustee Elliott seconded. All voted "aye," carried.
- NORTH MR Re North Water District, Mr. Hays said that difficulties continue with meter/Town engineering firm repaired/replaced - have had incorrect readings for several years - meters may be wrong type.
- P.D. Mr. Hays spoke of "Letter of Commendation" going to Patrolman K. Schneider for efforts "above and beyond the call of duty" recently. The August, 1984, P.D. Rpts. were reviewed by the Bd.; upon a motion by s. Hays; seconded by R. Rolland, said rpt. accetped. all voted "aye," carried.
- JUSTICE CT. Trustee hays moved that the Board approve Justice John Baynes' attendance at N.Y. Magistrates' School on 10/7-10/84 at a cost to the Village of \$101.; Trustee Elliott seconded, all voted "aye," carried.
- ZBA/PLANNING BDS Trustee Elliott reported that a joint mtg of ZBA/Plann. Boards would be held at 7:30 p.m. on 9/11/84 - Ms. Sharon Lilla, Sr. Planner/W.C. Planning Dept. to be guest speaker, following which Zng. Hrng. #157 - A. & B. Turner of W. Jackson St. req. converting two-family into three-family dwelling to be held.
- SPEC. EVENT Mr. Elliott reported that the band concert in Vill. Pk. on 8/31/84, featuring Bill Hackett & the Country Pleasure" was well attended and enjoyed by all. He added that "Canaltown Days" to be held 9/13-16/84.
- TREES Board discussion on trees which need to be planted on Vienna St. - 35-40 needed; cost - approx. \$1850./removal \$1600. Tree budget almost depleted; the Mayor said that \$1000. credit to come from Lozier Eng. Disc. on one-half now; one-half in Spring/after Winter cleanup, etc. Bd. agreed to accomplish - \$\$\$'s would be found in Budget.
- PROP & BLDGS Trustee Vrubel stated that driveway thorough portion of Pk/P&C Rooms had been sealed by C&P workers. Wiring to be done in/out of P&C Rooms. Table used by board in Trustees' Room "re-topped"/changes being made in Vilalge Clerk's Office plans for storage "bins" upstairs.
- ANIMAL CONTROL Regarding animal control, Mr. Vrubel said he had rec'd catalog in which tranquilizer gun located - \$570. for kit. Placed on hold.

9/4/84 (cont.)

- G. SCOUTS Mr. Vrubel spoke of Girl Scouts' req. to utilize east basement of P&C Rooms for Senior Scouts/Bd. informed that Pal-Mac Jaycee Women would not be using for "Toys for Tots" Campaign. Approved by board.
- NOISE ORD. The Mayor read excerpts of Noise Ord. from Smithfield, N.Y. in which DBL readings were stated; Vill. Ord. specifies no measurements/not enforceable. He added that P.D. may have to buy decibel reading machine.
- CEM. RULES & REGS Trustee Rolland said that rules & regs re Cemetery policy to be out soon and ready for Board action. Re: tractor/backhoe loader combination - Trustee Rolland motioned that bid award go to Jennings Ford for Model 1710, the cost of which is \$13,690. net price based on acceptable demonstration; Trustee Elliott seconded. Lengthy discussion held on waiving re alternator/alternator output; also, vill. bid two buckets. After discussion, Trustee Elliott moved that the Board table the above motion until next mtg. (9/17/84) giving board more time/still within 45 days of awarding; Trustee Rolland seconded tabling motion; all voted "aye," carried. Demos to be held.
- HIGHWAY Mr. Rolland stated that Vilalge's new MEO, R. Roets, will be resigning to accept another position for which he will receive higher pay; Mr. Rolland requested that Board authorize him to accept said resignation disc. on shortage at Highway - Mr. Rolland said he is two men short/would like to fill MEO position before snow. All Vill. summer help gone; moved to accept Mr. Roets' resignation; Trustee Hays seconded. All voted "aye," carried.
- TUITION REIMBURS. Trustee Rolland motioned that board authorize expenditure of approx. \$139 full tuition rate, for Mr. R. Weaver, C&P Foreman. The courses taken by Mr. Weaver are in direct relation to his Village position; Trustee Vrubel seconded. Discussion - Mr. Rolland felt that management of which Mr. Weaver is a part, does not fall within Union policy/contract. The Mayor did not agree payment 'up front' - not done in industry or elsewhere; Trustee modified motion that board would reimburse fully upon successful course completion; Trustee Elliott seconded. "Ayes," Trustees Rolland, Hays, Vrubel & Elliott; "Nay" - Mayor Strong.
- SEALING/STRIPING Trustee Rolland said est. rec'd for sealing parking lot at Firehouse/striping - also striping Vill. Hall parking lot - approx. \$1000. The Mayor req. that arrangements be made for parking prior to work being done.
- VETERANS' EXEMPT. Discussion held on veterans' increased exemptions; local law #2, 1984, having been presented to Bd.; Trustee Rolland moved that board conduct public hearing on 9/17/84 at 7:00 p.m.; Trustee Hays seconded. Atty. J. Nesbitt elaborated upon the law signed by the Gov. on 7/28/84 - provide for public hearing - can't change at later date. The Clerk was req. to invite Mr. C. Schwab from County to hearing - as well as J. Roney, Assessor. All voted "aye," carried.
- VOUCHERS Trustee Elliott motioned that board authorize Mayor to sign Abstract #6, in amount of \$44,028.41 on which signatures/initials of at least three trustees' names appear; Trustee Vrubel seconded. All voted "aye," carried, however, Trustee Hays did point out that employees buying products at places other than those approved where good terms were agreed upon with various firms (some on cost plus basis, etc.) The Board agreed.
- OPEN CONT. LAW: Dispensing with "Open Container Law" for Canaltown Days was disc. by Board - following discussion, Trustee Rolland motioned that Board dispense with OCL during two-day period of Canaltown Days in areas same as last year - beginning at Main St., corner of Cuyler & Williams, westward to Canandaigua & Church Sts., including Park and area immediately surrounding Vill. Hall Parking lot; Trustee Elliott seconded. All voted "aye," carried.
- HOSPITAL The board not having had an effective date for employee hospitalization sign-up, disc. held in this regard. Mr. Rolland stated that Union Cont. provides as a benefit suggesting effective date when Village substracts Union dues/further discussion - following which Mr. Rolland moved that first eligible period following employment (20th of ea. mo.) become standard effective date; Trustee Vrubel seconded, all voted "aye," carried. The Clerk req. to notify Vill. Treas. and all dept. heads of establishment of date.

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9/4/84 (cont.)

- X-MAS DECORAT. The Bd. acknowledged receipt of communication from Mr. R. Edwards rep. Chamber of Commerce, re Christmas decorations and Bd.'s financial assistance. Discussion. On-and-off switches downtown suggested; hire qualified electrician; Bd. could place \$500. in next yr's budget; Trustee Elliott suggested that old decorations in P&C Rooms basement be sorted and fix ones which don't work. Trustee Hays moved that Village assume financial responsibility for hiring electrician to install adequate switches/utilities for Christmas decorations; inform C of C Village will fund/C of C furnish money for cost of materials. Trustee Elliott seconded. All voted "aye," carried. It was suggested that Village purchase materials for above/ C of C will pay Village for same. Bd. agreed.
- WCVOA Wayne Co. Village Officials' Assoc. dinner-mtg to be hosted by Clyde at John's Rest. on 9/26/84; please make reservations through Clerk.
- AM. LEG. As last year, the Am. Legion requested blocking Cuyler St. (one Blk) from 7-8 p.m., 9/15/84 for Pipers' Band demonstration; and permission to cross Cuyler to William and on to Towpath Manor on Sun. The Bd. agreed to do so, upon a motion by Trustee Hays; Trustee Rolland seconded. Mayor, Trustees Vrubel, Hays and Rolland voted "aye,"; Trustee Elliott voted "nay."
- PARADE SIGNS The Mayor requested Clerk to order magnetic parade signs, "Village Officials, Palmyra, N.Y.", for use in future parades.
- BLOCK PARTY Mr. Peter Debes of Hathaway Place approached the Bd. re closing Hathaway Pl. on 9/23/84 for "block party" - the Bd. having been previously approached by letter from Mrs. Sharon Brown. Discussion by Bd. Trustee Rolland motioned authorization for closing off st. for period requested, Mayor Strong seconded. Trustee Elliott was opposed - street should be open for emergency vehicles/street traveled/tie-in to W. Foster/Spring. & Fayette Sts. Further discussion/Mr. Debes said they were requested "restricted" traffic; Trustees Rolland & Vrubel and Mayor voted "aye," Trustees Hays and Elliott voted "nay". Carried by majority.
- PARKING REQ. It was related that M/M B. Duffy of Cuyler St. had req. no parking in front of their residence for the morning of 9/15/84 due to family wedding, etc. Bd. discussion/due to being unable to enforce same - & opening day of "Canaltown Days," Bd. did not allow said req., however, following Cuyler St. resident's complaint of cars parking in yards, etc., Trustee Elliott moved that "no parking" be allowed on all of Walker/Charlotte during "Canaltown Days" to alleviate congestion; Trustee Vrubel seconded. All voted "aye," carried. This motion also contained the Bd. req. enforcement of "no parking" areas as rec. by Police Chief. discussion held on parking on one-way portion of Fayette on west side; law says "no parking" on east side from Foster to Spring.
- PARKING COMMITTEE In order to "standardize" Village parking, the mayor appointed Trustees Elliott & Vrubel to review the Code, Loc. Laws, etc. as allowed parking appears to be confusing and less than adequate regarding enforcement, etc.
- UNION CONT. The Mayor announced that a three-year Union Contract has been entered into with CSEA, on 8/23/84. Negotiations completed within 2 (2) months time as opposed to eleven (11) for last Cont.
- RT. TURN SIGNAL Short discussion held re "no right turns" from Main St. - two are in place but difficult to see/Clerk req. to contact Mr. J. Edinger with req. to move said signs - it was brought out that some citizens questioned why signs weren't placed above st. on traffic light.
- ADJOURN: There being no further business to come before the Board, at 9:15 p.m. Trustee Hays moved adjournment; Trustee Vrubel seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk