

BOARD OF TRUSTEES

Regular Meeting

12/14/87

7:00 p.m.

(Reg. mtg. on 12/7/87 changed by Bd. to Tues. 12/8/87 due to three members' attendance @ NYCOM Mtg. in Binghamton, however, during Spec. Mtg. on 11/30/87 above mtg. canceled along wth. 12/21/87 mtg. and date of 12/14/87 established as lone Dec. Bd. mtg.)

Present: Warner H. Strong, Mayor; Trustees J. Vrubel, J. Elliott & P. Frontuto; Atty. J. Nesbitt. Absent: Trustee D. Gilmore.

Mayor delayed, therefore, Dpty. Mayor J. Vrubel opened mtg. @ 7:10 p.m. following which he requested a moment of silence.

11/16/87 Bd. Mtg. Minutes - Trustee Elliott motioned acceptance with change on Pg. 2, re rate for placing lights in trees - shld. be \$50. rather than \$100. Trustee Frontuto seconded wth. correction; voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried. 11/30/87 Bd. Mtg. Minutes - Trustee Frontuto motioned approval as written; Trustee Elliott seconded for discussion purposes - distribution date, etc. not sufficient time to review - Trustee Frontuto withdrew motion then submitted motion to table sd. Minutes until 1/4/88; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried.

Trustee Frontuto requested that new lighting program such as exists in Pittsford be added to Agenda. Short discussion on program for WCVOA; Trustee Elliott thought speakers (Geo. Barnes or Wes Compton) could speak on proposed waste disposal, recycling, etc. Trustee Frontuto motioned Agenda additions; Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried.

Committee Reports

Engineer D. Means was present to rpt. to Bd. on activity @ site of sub-division. Trustee Elliott sd. Engineer D. Means had mde. preliminary inspection of Triou sub-division prior week; inspected sanitary sewer on Route #21 which was half full of water, therefore, couldn't complete properly....inspected two lines starting frm. existing manhole Nos. 1, 2 & 3/line between manholes 1 & 2 - & 2 & 3. Re road, soft spots in base & break-up's in pavement....contractor will have to put construction fabric dwn. to stabilize...grnd.water going into sewers....were told to put sewer plug in. Contractor may not have some of basic materials and procedures. Mayor expressed his displeasure wth. what has occurred at sub-division site. Disc. on concrete which does not adhere to plastic - pipe moves allowing water to come around outside of pipe - manhole adaptors are available which act as "water stall"...use of tool to see that it seals properly.

Engineer Means sd. that bldr./contractor aware of situation - whatever has to be done will be done. Not developer but contractor he hired....not truly equipped to do job. Mayor spke. of inferior work/shut-off's short. Mr. Means explained - Mayor sd. his rpt. wld. be help.to Bd. Season not best to complete wk. Mr. Means spke. of dedicated route for equipment in view of trucks going back-and-forth....cld. have built separate construction route. Mayor sd. "may come bk. to haunt Vill. Bd." Trustee Frontuto sd. Bd. just rec'd rpt. & no time for feed-back. Mr. Means sd. that the Bd. the first to see sd. rpt. Clk. req. to send cpy. of rpt. to Triou.

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Minutes, 12/14/87--2

Sewer Plant:

Trustee Elliott had dist. cpy. of rpt. on Sewer Plnt. Primary clarifer and new unit to start up following Wed. - may be electrical problem - minor. Shld. be a timer on hydro-griter. Interpretation needed as to whether or not in contract. Projected completion in Feb. - coming bk. in Spring for final completion. Needed - replacement of slush pump and in existing clarifiers.....took long time to get job drawings done. Mayor asked about compliance and did project go well overall and was told by Mr. Means that it did. Trustee Elliott projected 1st of May for final completion, landscaping, etc. Re Mr. A. MacNeill's rpt., Mr. Means to rec. cpy. Working on automatic heating of digester @ present time, per Mr. Means. Per Mayor, wld. like to have on record that Mr. Means reviewed sd. rpt. Mr. Means departed.

F.D.:

Mr. C. Foreman was among F.D. reps. to approach the Vill. Bd. re increase rate for use of meeting rm. frm. \$100. to \$150. It was pointed out to Bd. that some F.D.'s charge up to \$250. Bd. discussed - Mayor asked that req. be submitted in writing and so motioned; Trustees Frontuto and Elliott seconded. Voting "aye" were Mayor Strong and Trustees Frontuto, Elliott & Vrubel. Carried. Mr. Foreman presented the Bd. wth. current list of persons responsible for operations of Fire Hall physical plant.

Trustee Elliott sd., that clarifier @ **W&WW Plant** to be turned on following Wed.; also, he stated that he went to mtg. on 12/3/87 in Canandaigua re the **Watershed** (composed of reps. frm. five municipalities who draw water frm. the Lake). VOP invited to join **Canandaigua Water Assoc.** - Bill Kenyon, Pres. - this is a "watch-dog" group which oversees the Lake.

Plng. & Zng.:

Re former Maletta prop. purchased by Williamson's, contractor to bring in equip./begin demolition Tues., 12/15/87 - new bldg. to begin (2400 tires removed frm. old Agway). Recommended zoning change on W. Main St., (C-4), WC Plann. Dpt. to send their recommendations - they approv. change in Ord. wth. deletion of "1E". VOP Plann. Bd. mtg. 12/16/87, per Trustee Elliott. Re **LL#1, 1988**, Trustee Elliott motioned that Sec. "E" be deleted; Sec. 2A1 shld. be "B" - Clk. to publish in **C-J** for public hearing @ 7:00 p.m., 1/4/88 - nxt. Bd. Mtg. **LL#2, 1988** to change zoning - public hearing @ 7:15 p.m. Trustee Frontuto seconded. Voting "aye" on above public hearings were Trustees Elliott, Frontuto, Vrubel & Mayor Strong. Carried.

Communic. frm. Assemblyman Talomie stated that State & Fed. Governments going from 'Grant' to 'Loan' system - **O&M**. Copy of communic. frm. DOH to City of Canandaigua - rpt. due in Feb./Wtrshed. Operator, Roger McDonough completes same - City types up.

New Village Zoning Map - changes being done in Lyons (had called MRB for orig.) VOP to pay for copies only, however, there might be engineering fees.

NYCOM:

Trustee Elliott spke. of trip to Binghamton on 12/7/87 - VOP well represented (Mayor Strong, Trustees Frontuto & Elliott) - three out of 60 people in attendance. He gave brief rpt. and spke. of attendance @ NYCOM mtgs. benefit to VOP.

Trustee Frontuto:

Trustee Frontuto sd., re **C&P**, that Supt. taking

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Minutes, 12/14/87--3

vacation frm. 12/23-12/31/87 but will be on call if needed for snow removal - C. Deys to be in charge wth. schedule to be in place. Disc. on Cemetery closing frm. 12/15/87-4/1/88; Supt. advocates that VOP bury in winter mos. depending on amt. of snow. Mayor sd. policy shld. be in place - not changes every yr. Trustee Frontuto motioned that VOP continue wth. burials until policy adopted. Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Mayor. Carried.

Trustee Frontuto spke. of Supt. Weaver's schooling - wld. like to continue Horticulture, Landscape Development, etc. Tuition Assistance, 50% wth. grade of B or better; Trustee Frontuto so motioned wth. Trustee Elliott seconding. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried.

Bd. disc. on damage to Vienna St. tree - replacmnt. in Spring & putting in ins. claim. Restitution.... paperwk. to Atty. Nesbitt for Family Ct. disposition - value of tree, approx. \$120.

Youth/
Sen.Cit.:

Mrs. Frontuto acknowledged recpt. of budget req. for coming yr. - **\$17,400.** - increase of **5%/\$850.** Short disc. on preparation of contract before Dir. J. Campbell retires.

Spec.
Events:

Good feedback re Christmas dec., per Mrs. Frontuto. Chamber submitted voucher for **\$1400.**

Trustee Frontuto reiterated Trustee Elliott's comments re **NYCOM** Conference and gave a brief rpt. on workshps. which she attended.

Mrs. Frontuto gave brief rpt. on street lighting in Pittsford....part of lighting proj. dove-tailed wth. State proj. (N.Y. State proj. - doing streets and sidewlks.) - taking utilities undergrnd. She gave source of cast iron lights. Asking about 'standards' - there are no standards/municipality makes the standards. They wld. be willing to assist VOP. Disc. cont'd re historic preservation, etc.

Trustee
Vrubel:

Trustee Vrubel questioned Bd. about snowplowing on sidewlk. @ Bowling Alley....presents problem when pushed straight ahead rather than to the side. Disc. on P&C Rms. Mr. Vrubel sd. he had not rec'd quotes frm. P. Evans & D. Pettingil and so motioned that Paul Batterby be awarded job of installing handicapped ramp, and porch/steps replacmnt. - both in rear of bldg. - **\$1145. & \$3650.** respectively. Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto & Elliott. Carried. Back storm door replacmnt. to be done by Mormon youth. In future, electrical system to P&C to be looked into.

Mr. Vrubel spke. of applications rec'd for **Animal Control Officer.** Will wk. wth. **Town Councilman Baran** re interviews. Need for kennel and Macedon's practice of contracting wth. Lollipop Farm related by Mr. Vrubel. VOP pays salary/Town pays per diem.

Contact mde. wth. Monroe Insulation & Gutter Co. to install gutters on east side of Vill. Hall. where water runs down and freezes - danger to P.D. Further contact to be mde. wth. Monroe re installation.

Mr. Vrubel sd. that move to be mde. in near future of Treasurer to frnt. office (presently occupied by Town

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Minutes, 12/14/87--4

Court - switch offices). Also, check to be mde. into telephone update (NY Tel/AT&T). Trustee Vrubel spke. again about 'bulk' buying by VOP to save money & for consistency.

Donegan

Contract:

Bd. discussion on contract frm. Donegan's, dated 12/7/87, the amt. of which is \$\$4,075. - increase of \$200. Trustee Frontuto said 'money well spent' and motioned that the Mayor be authorized to execute sd. contract for 1988-89. Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Mayor Strong. Carried.

Ramp/Vill. Hall:

Vill. Hall handicapped ramp disc. by Bd. Hibbard Const. has specs & related his ideas, i.e. one and twelve pitch - can go straight to end of bldg./ does not involve a turn. Prev. mis-measured by 8". Railings akin to S. Plant's vs. pipe spoken of.

Mayor

Strong:

Mayor sd. that two Patrolmen injured in recent fracas. Re D. Dalton, Vill. Atty. to prepare documentation for Hearing on 12/29/87.

Pagers:

Purchasing vs. leasing frm. Colacino's in Newark disc. @ \$25. ea. per mo. No decision mde.

F.D.:

F.D. application/Marvin Bates accepted upon passing phys. exam. motioned by Mayor Strong; seconded by Trustee Frontuto. Voting "aye" were Mayor Strong, Trustees Frontuto, Elliott & Vrubel. Carried.

NYCOM:

The Mayor reported on his attendance @ the NYCOM mtg. in Binghamton on 12/7/87 in his capacity as a member of the Finance Committee.

Signs:

Disc. on signs @ approach to Village which seem cluttered, etc. and consolidation of same. Mrs. E. Hartnagel volunteered to investigate and H. Kruger to work wth. her. Rpt. @ nxt. mtg.

P.D.Rpt.:

Upon a motion by Trustee Elliott the Police Dept. Rpt. for November, 1987, accepted by Bd. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried.

Abst.#14:

Trustee Frontuto motioned that Bd. authorize the Mayor to sign Abstract #14 and all vouchers on which appear initials of at least three Trustees be approv. for payment - and authorization for the Treas. to pay maintenance and utility bills during mo. of Dec. - vouchers to be signed by three or more Trustees. Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

Trustee Frontuto motioned that the Mayor and Trustee Elliott be authorized to sign HUD draw-down; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel. Carried.

Misc.:

Trustee Elliott sd. that R. Hollingsworth in office re "Pine Tree Park" - prospective buyer. According to Atty. Nesbitt, cannot engage in sale as prop. in litigation. ARC on 'docket' according to Atty. Nesb. Sidewalk disc. - Trustee Elliott suggested making policy part of Ordinance. Trustee Vrubel suggested placing in budget cycle - Village take over. Re Simplex Alarm System for Vill. Hall, Clk. to re-contact for further explanation. Policy Manual draft in hands of Trustees for their input. Disc. on Vill. utilizing services of Engineer Jan Kem or D. Means re

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Minutes, 12/14/87--5

"Sludge." Re towing away unlic. vehicle, Zng. permits one unlicensed vehicle on prop. - towing co. charges \$6. per day. Disc. on passage of resolution. As for storing @ W&WW Plant, H. Kruger felt it might interfere with operation - only rm. for 4-5 in any event. He thought stored vehicles might attract vandals to Plant. Disc. on using old abandoned railrd. prop. as park. Clk. requested to send note of thanks to Mr. J. Frontuto who designed the carousel motif decorations in Park. Short disc. on boiler insurance - Supt. to make note of when W&WW Plant boiler comes up for inspection. According to Trustee Elliott, State inspection cheaper than what Vill. pays local electrician/plumber.

Adjourn:

There being no further business to come before the Bd. the Mayor motioned adjournment @ 9:15 p.m. Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried.

Ethel B. Johnson, Clerk

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