

BOARD OF TRUSTEES

Regular Meeting

10/17/88

7:00 p.m.

PRESENT: Mayor James G. Elliott; Trustees P. Frontuto, C. Gilmore, D. Wooden, & D. Pope, III; and Attorney John Nesbitt.

CALL TO ORDER Mayor Elliott called the meeting to order at 7:00 p.m. and requested a moment of silence to remember the late Tony Molner.

MIN. 10/3/88 P. Frontuto moved acceptance of the 10/3/88 minutes with a change on pg. 3 under X-Mas Displays. The sentence re: banners and bicentennial logo should go with Bicentennial Comm. not with X-mas displays. Also on pg. 7, should be 9:50 p.m.; not a.m. D. Wooden suggested chg. on pg. 6, Emerg. roof repair - should be 32 squares or 3200 square feet; not 32 square feet. Also on pg. 4, re: Palmyra Hotel, D. Wooden never said it was being closed down, he said it was in the process of being sold, but haven't closed yet. Zoning/Planning bottom line that says not opposed to building apartments but Fayette St. not the place for same. Should be Fayette St. can't handle traffic. D. Wooden seconded motion with above amendments. Voting "aye" were Trustees Frontuto, Pope and Wooden. Mayor Elliott also voted "aye". Trustee Gilmore abstained. Motion carried.

YOUTH/SR. CITIZENS D. Wooden contacted R. LeRoy (Fair Assoc.) and to meet with him next Wed. re: possibility of a little section of land for BMX racetrack. R. LeRoy didn't seem to be opposed.

PROPOSED ZONING CHGS D. Wooden moved to set Public Hearing date to consider proposed zoning chgs on November 21, 1988. P. Frontuto seconded motion. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

PARKING MARKET D. Wooden stated he would like the Board to consider 2-hour parking on Market St. (similar to Main St.) J. Elliott had call from One Oak Jewelry re: parking lot (E. side Market St.), that it is never cleaned or plowed and it is Village Lot. Mayor Elliott thought we should consider paving that lot in next year's budget.

TRASH RECEPTACLE D. Wooden stated he was going to approach the Chamber of Commerce regarding new trash receptacles for the Village.

HIGHWAY DEPT D. Wooden said the Hghwy Dept. was through paving Division street and that they have had water leaks including one today on E. Foster, just East of Johnson Rd.

WA MAIN RPR E. FOSTER D. Pope discussed the possibility of getting bids on 4 sections of water main on E. Foster. J. Elliott said H. Kruger didn't think necessary. H. Kruger not present to discuss with board.

E. MAIN FIRE HYDRANT D. Gilmore would like to send letter to Ed. Bastian, Macedon thanking him for his help with the fire hydrant on E. Main. (in front of Masonic temple).

TRIOU SUB-DIVISION Triou paving and gutter replacement were supposed to be done by 10/15, not done as of yet. D. Means met with Frank Affronti on 10/14, which was the

TRIOU-(Cont)

earliest time D. Means could be there. They opened pavement while both Dennis and Harry (engineer) were there. After opening up, they decided the work was not nearly as extensive as they originally thought. Curbs need to be moved and replaced and will be done by contractor that did work originally. Paving was supposed to be started today. May not have started if curbs hadn't had time to sit for a while. Triou may end up taking care of the plowing this year.

CEM/PKS

The Herb. spraying is finished. Getting quotes for painting the P & C Rooms. Planting trees next week, then the Cemetery crew will be working on leaves. There is a lot of usage with the bicycle ramp in the Village Park. The kids seem to be enjoying it. Had a minor problem with vandalism twice.

X-MAS
BANNERS

P. Frontuto and R. Weaver have been looking at Christmas banners. R. Weaver to get in touch with other vendors for prices. Looking into personalizing banners with something like "Merry X-mas, VOP" P. Frontuto stated she would like to join D. Wooden at meeting with Chamber of Commerce regarding the banners.

CANALTOWN
DAYS- \$

P. Frontuto has Dollar amounts spent on Canaltown Days from Hwy and Cem/Pks Dept. D. Dalton to get Dollar amounts (including Sheriff/State Depts.) for amount spent on same.

AUDITOR'S
REPORT

D. Pope mentioned receipt of the State Auditor's report and was appalled. There are many items that need to be addressed and changed. One requirement is that the board should audit books. D. Pope and J. Elliott to discuss.

WA/SE

Water Leak at Masonic Temple, involving fire hydrant. J. Elliott received verbal permission from DOT to dig E. Main St. tomorrow (Tue).

P.D. RPT

Received copy of September P.D. report with new format. P. Frontuto liked new format. Most of the parking tickets issued were during Canaltown Days, on Jackson and Canandaigua Streets. Had problem with kids taking down NO PARKING signs. Dismissed some parking tickets. November, 1 - April 1, there will be no parking on Village Streets from 2:00 a.m. - 7:00 a.m. Starting October 28, P.D. will issue warnings. If cars are in the way of snow removal, said cars will be towed by Bells. Bells are fair priced and close.

NO PKNG
SIGNS

Signs are in for Aldrich Dr. J. Edinger has some signs to give to the Village. Have problem with paper "No parking" signs. D. Pope would like "No parking" signs straightened out on the west side of Canandaigua St. There is NO PARKING on the west side of Canandaigua St. on Sundays, but everyone parks there anyway. There is no police on duty on Sunday. J. Elliott to write to churches re: this problem.

HOMECOMING
PARADE

Need to keep Mill St. open, suggested Holmes street for set up of parade. Blazeys wouldn't let them use his yard. Kids will be organizing at Pal-Mart parking lot. The parade starts at 11:00 a.m. P.D. will get the parade onto Main St and organize the detours.

COMM. SERV
CARPENTRY WK
V. HALL

B. Abbott has a carpenter who needs to do community service. J. Elliott gave list of work for him to do in the Village Hall. Replace bench, put doors on shelves and maybe put shelving upstairs for old records.

D. Dalton would like split door going into P.D. from Hallway. D. Gilmore would like that done. J. Elliott discussed that maybe next year we need some work done to doors. Can see around molding - sound carries. Need to fill in gaps. P. Frontuto mentioned re-papering Village office.

ADDIT. AGENDA

J. Elliott moved to add three items to agenda, NYCOM mtg on 11/14, Canandaigua St. dedication and AFS use of P & C Rooms. D. Gilmore seconded. Voting "aye" were Trustees Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Trustee Frontuto voted "Nay". Motion carried.

PROSP. DR.
PARKING

The residents maintain area. They cleaned it out. J. Elliott suggested cutting curb so cars could get off road. Everyone living there has cars. It's dangerous coming around curve. J. Elliott would like board to consider.

AB #10

Trustee Frontuto moved authorization for the Village Treasurer to pay all invoices on which appear initials of at least 3 trustees. - Voucher #394 (from prior Abstract) and vouchers 407-463 for Abst. total of \$57,871.05. Trustee Pope seconded motion. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

UNPD. TAXES

Trustee Pope moved passage of the following resolution:

Be it resolved that the Village of Palmyra shall turn over to Wayne County any Village taxes unpaid as of October 31, 1988.

Trustee Gilmore seconded motion. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

GAMES OF
CHANCE

We need to set a hearing date and mandatory ref. date if board thinks it will be passed. There's many places that have sold tickets for years. The state as of 10/12 has legalized the selling of these tickets for non-profit groups including churches who have BINGO.

The clubs can apply for licenses to sell. Each batch of tickets has a \$600.00 profit. The Village gets 2%. J. Elliott knows of one club locally that sells in excess of 10 sets of tickets per week. The Village would get \$10.00 of the \$25.00 license fee also. The police chief is supposed to inspect Bingo and BellJar games by going into club 3-4 times a year and check invoices and numbers against the tickets. Mayor Elliott moved to set public hearing date on 11/7/88 at 7:00 p.m. Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Trustee Frontuto voted "Nay". Motion carried.

RECYCLING
CONFERENCE

Fall Conference on Recycling sponsored by Western Fingerlakes Solid Waste Mgmt Authority on Mon. 11/24/88. J. Elliott, P. Retan and D. Pope would like to attend. J. Elliott moved that anyone

wishing to attend be authorized to go. D. Pope seconded motion. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

COND'L
APPT.-GUMAER

Discussion re: Civil Service list with Warren Gumaer's name. The Village can give W. Gumaer a conditional appointment. W. Gumaer needs to pass physical and physical agility. When the Civil Services meets again, they will either approve or disapprove W. Gumaer's appointment. If approved, W. Gumaer will be on probation. If they don't approve it, Gumaer has to leave within 30 days. His physical is scheduled for tomorrow. D. Pope moved to approve W. Gumaer's conditional appointment. D. Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

NYCOM MTG

NYCOM Meeting to develop NYCOM'S legislative program on November 14, 1988. J. Elliott stated it is a very good meeting to attend. J. Elliott moved that anyone wishing to attend be authorized to go. P. Frontuto seconded. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

CANANDAIG ST.
DEDICATION

Discussed dedicating Canandaigua St. (Route 21) to the State so they will regulate (be responsible for paving/repair, plowing etc). Could ask state as part of their accepting it, that they approve our current ordinances that pertain to that street. D. Pope moved to turn Canandaigua St. over to the State. J. Elliott seconded. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

P&C RMS

A.F.S. requested use of P & C Rooms on October 28, from 7 - 11:00 p.m. for Halloween party. A request for Pigout Palace and 4-H use of rooms was previously tabled. Discussed list of scouts' dates at P & C Rooms. Have repeatedly asked for schedule. P. Frontuto to send letter to B. Bucknam requesting letter by a certain date. J. Elliott moved to authorize use of these three requests for use of the building. D. Pope seconded. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

SIDEWALK
POLICY

D. Pope drafted ordinance for sidewalk policy. There was a lengthy discussion re: changes in ordinance. P. Frontuto, D. Wooden & D. Gilmore all felt that Village should bear total cost of new sidewalks. J. Elliott felt Village should pay 1/2.

16-9. that states the Village will bear entire cost of repair or replacement to sidewalk. All board members agree with as written except J. Elliott who felt Village should only be responsible for 1/2 cost.

Discussed written notification to owners who do not clear sidewalk of snow. Could face a penalty not to exceed \$50.00. Will be given reasonable time to get cleared (maybe 24 hours) after written notification.

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Lengthy discussion re: snow removal on sidewalks. D. Wooden and P. Frontuto feel the Village should remove snow. Discussed tentative plan for Village to plow a few sidewalks near schools. Maybe more streets in the future. Will set public hearing date (L.L. #5, Sec. 16) at next regular board meeting.

ZONING CHGS

Trustee Wooden moved to rescind prior motion setting date re: public hearing for changes to Chapter 29. Mayor Elliott seconded motion. Voting "aye" were Trustees Frontuto, Gilmore, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

D. Gilmore departed at 10:00 p.m.

REQUEST
REIMBURSMNT
SE-PROBLEM

Regarding R. Sharrow's request for refund for sewer problem. J. Elliott discussed with Jim Merrick re: problem. The problem was due to private tree. Problem was definitely on private property. Mayor Elliott moved to deny request. Trustee Pope seconded motion. Voting "aye" were Trustees Frontuto, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

TALOMIE
LISTEN-IN

Assemblyman Frank Talomie will conduct a Listen-In on October 27th at the Village Hall.

PRUDENTIAL
INSURANCE

Board agreed to give cards/information from Prudential re: retirement policy to employees. If employees wish to obtain more information, they can contact Mr. Morabito themselves.

EXEC. SESS.

Mayor Elliott moved that the board exercise executive session at 10:15 p.m. Trustee Pope seconded. Voting "aye" were Trustees Frontuto, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

RE-CONVENE

Mayor Elliott moved to emerge from Exec. Session at 10:22 p.m. Trustee Pope seconded motion. Voting "aye" were Trustees Frontuto, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

DISABIL.
RETIREMNT.
DALTON

Mayor Elliott moved to rescind its disability retirement application for David Dalton. Trustee Frontuto seconded motion. Voting "aye" were Trustees Frontuto, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

ADJOURNMNT

There being no further business to come before the board, at 10:35 p.m. Mayor Elliott moved to adjournment. Trustee Pope seconded motion. Voting "aye" were Trustees Frontuto, Pope and Wooden. Mayor Elliott also voted "aye" Motion carried.

Kerry K. Elvin, Deputy Clerk

Copy

minutes

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NOTICE IS HEREBY GIVEN THAT the Village Board of the Village of Palmyra hereby recognized, during a regular meeting on Monday night, October 17, 1988, the retirement of Mr. Donald Benton Henry on September 29, 1988, following twenty-eight (28) years of service to the Village of Palmyra, more specifically the Police Department. Twenty-one (21) of the aforesaid years were spent as Police Chief in which capacity he worked loyally and diligently in an effort to maintain peace and justice for all and to preserve law and order for members of the community and made himself readily available as a means to that end.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board pauses to reflect upon the past twenty-eight (28) years and to show its appreciation to Police Chief Henry for his efforts by making this resolution a part of the official Minutes, and

BE IT FURTHER RESOLVED, that a "Retirement Dinner", scheduled for Saturday night, October 22, 1988, be utilized as tangible evidence of the Board's and co-workers' appreciation and that of the community-at-large, and

BE IT FURTHER RESOLVED, that Donald B. Henry is wished good health, good luck and Godspeed for himself and his family and that he may have an enjoyable and fruitful retirement for many years to come.

THE VILLAGE BOARD
VILLAGE OF PALMYRA
PALMYRA, NEW YORK

17 October, 1988

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