

BOARD OF TRUSTEES

Regular Meeting

8/1/88

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees P. Frontuto & C. D. Gilmore; and Atty. J. Nesbitt. Absent: Trustees D. Pope & D. Wooden.

Call to Order:

Mayor Elliott called the meeting to order @ 7:04 p.m. following which he requested that the Bd. observe a moment of silence.

NYPIRG:

Mayor Elliott stated that the NYPIRG had applied previously to canvass the VOP, however, the grp. did not follow up on the VOP's req. for more information.

Mr. Kevin Anderson, representing the **New York Public Interest Research Group**, approached the Board following a prior request for the grp. to solicit door-to-door in the VOP. Mr. Anderson sd. that they are the State's largest environmental and consumer grp..... some causes, for which they have lobbied in Albany, include the Lemon Law, attempting to stop the sale of irradiated foods...recycling, etc. He sd. 42,000 members across the State....soliciting wld. include asking people to become members/small donations - and encouraging people to write to their State representatives.

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P&C Rms'.

Use:

Request rec'd frm. WC Office on Aging to utilize P&C Rms. frm. 1:00 - 3:00 p.m. on 10/6/88 for flu injections/Sen. Citizens. The Mayor moved allowance; Trustee Frontuto seconded, however, she did ask about liability - independent contractor, per Atty. Nesbitt. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Clerks'

Conf.:

Mayor announced that the Annual Clerks' Conference is scheduled for 9/27-30/88 @ the Concord Hotel. He then moved that those from the Central Office who wish to go shld. sign up, along wth. Village Bd. members. Trustees Frontuto & Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Abstract

#5:

Trustee Frontuto moved that the Bd. approve Abstract #5 containing Voucher Nos. 163-198 in the amount of \$16,442.49. on which appear initials of @ least three (3) Trustees; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Waste

Manage.:

Discussion on the Western Finger Lakes Waste Management Authority re recycling. The Bd. discussed financial assistance - an amount of \$2000. was agreed upon frm. the VOP; determination mde. that Mayor Elliott wld. represent the VOP on this project.

ARC:

Discussion held on the WC ARC and their offer to drop the lawsuit re "Pine Tree Park" property. Disc. on re-couping court costs, etc. Atty. Nesbitt doubted if Judge wld. allow VOP damages. Insurance angle mentioned and possibility of having an effect on insurance premium. Further discussion, however, no action by Bd.

Adjourn.:

All other pending matters were tabled until a full complement of the Bd. Trustee Frontuto moved adjournment @ 9:55 p.m. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Ethel B. Johnson, Clerk

False copy

000109

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P&C Rms'.
Use:

Request rec'd frm. WC Office on Aging to utilize P&C Rms. frm. 1:00 - 3:00 p.m. on 10/6/88 for flu injections/Sen. Citizens. The Mayor moved allowance; Trustee Frontuto seconded, however, she did ask about liability - independent contractor, per Atty. Nesbitt. Voting "aye" were Mayor Elliott & Trustees Frontuto & Gilmore. Carried.

Clerks'
Conf.:

Mayor announced that the Annual Clerks' Conference is scheduled for 9/27-30/88 @ the Concord Hotel. He then moved that those from the Central Office who wish to go shld. sign up, along wth. Village Bd. members. Trustees Frontuto & Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Abstract
#5:

Trustee Frontuto moved that the Bd. approve Abstract #5 containing Voucher Nos. 163-198 in the amount of \$16,442.49. on which appear initials of @ least three (3) Trustees; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto & Gilmore & Mayor Elliott. Carried.

Waste
Manage.:

Discussion on the Western Finger Lakes Waste Management Authority re recycling. The Bd. discussed financial assistance - an amount of \$2000. was agreed upon frm. the VOP; determination mde. that Mayor Elliott wld. represent the VOP on this project.

ARC:

Discussion held on the WC ARC and their offer to drop the lawsuit re "Pine Tree Park" property. Disc. on re-couping court costs, etc. Atty. Nesbitt doubted if Judge wld. allow VOP damages. Insurance angle mentioned and possibility of having an effect on insurance premium. Further discussion, however, no action by Bd.

Adjourn.:

All other pending matters were tabled until a full complement of the Bd. Trustee Frontuto moved adjournment @ 9:55 p.m. Trustee Gilmore seconded. Voting "aye" were Mayor Elliott & Trustees Gilmore & Frontuto. Carried.

Ethel B. Johnson, Clerk