

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

MOS: The Mayor requested a moment of silence prior to conducting the business of the Board.

Agenda: The Agenda, as submitted by the Clk., was reviewed by the Mayor who asked if additions - Clk. stated Items "C", "E", "F" & "I" added 6/1/87; Trustee Frontuto moved Bd.'s approval for addition to Agenda; Mayor req. voting upon individually, i.e. - Trustee Vrubel motioned acceptance of "C" (Resol. re Supercollider), Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Vrubel & Gilmore. Trustee Frontuto abstained. Carried by majority. "E" (Chf.'s recomm. re new Police Officer), Trustee Gilmore motioned adding to Agenda - Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Elliott & Frontuto. Carried. "F" (Schooling/Code Enforce. Officer) - Trustee Vrubel motioned/Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Gilmore & Frontuto. Carried. "I" (Comm./WC Wtr. Supply Agency) - Trustee Gilmore motioned - Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Elliott & Frontuto. Carried.

5/18/87
Minutes: Trustee Elliott motioned tabling until 6/15/87 mtg., providing Clk. prepare as soon as possible and be made available for public inspection. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

Committee Rpts.: Trustee Elliott mde. mention of Bd. having rec'd communic. frm. Vill. Atty. re dec./Judge Parenti - VOP vs. Scheer; the Court struck Mr. Scheer's claims and defenses against the Village clearing the way for VOP to force Scheer to conform to Code. W&WW/
Zng.: Re new "Water Supply Law" (Loc. Law #2 '87), Trustee Elliott sd. Bd. shld. act upon - over thirty (30) days since public hrng. Atty. Nesbitt changed some wording accord. to Bd.'s wishes. (New Sect. 27-11) - Trustee Elliott so motioned passage & adoption of sd. Loc. Law.; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Trustee Elliott then read new rates frm. text/rate schedule, motioning adoption of rates per fees and changes attached to sd. Law. Trustee Gilmore seconded. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried.

Trustee Elliott spke. of outstanding performance by Central Office (Dpty. Clk./Treas.) during prev. wk. re preparing Vill. taxes/W&S bills, etc. Assessor Roney & Sec'y Thompson helped, also.

Youth & S.Cit.: Trustee Frontuto sd. she had rec'd communic. frm. Comm. Ctr. Bd./mtg. 6/1/87 - looking for new activities for area - ideas/suggestions shld. be forwarded to Comm.Ctr.Bd. Mrs. Frontuto commended Cemetery & Parks' crew for wk. done prior to Memorial Day - Cemetery looked nice. Supt. R. Weaver to begin walking tours 6/87 in conjunct. wth. Mr. R. Lowe; placing ad in Timesaver's 'Crowd-Pleaser Section' at no cost. Re trees, rec'd formal rpt./locust trees - one dead tree/other tree-work; 3 trees on W. Main St. to be remov. Shrub @ corner

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Trustee Frontuto: of Cananad./W. Jackson St. (Mrs. K. Levis') to be trimmed. Re Neighborhood Watch, mtg. sched. for Thurs., 6/11/87; 5 committee chairpersons mtg. wth. Trooper R. Petix - nearly ready for implementation of program in their particular neighborhoods.

Disc. re Exec. Sess. Question of safety shoes - no grievance filed. Safety shoes to be furnished on an as-needed basis.

Trustee Vrubel: Nothing to rpt. re Dog Control. He stated that Mr. R. Mc-Masters suggested more megabites re computer/process wth. current no. slowing dwn. Mayor sd. this wld. occur in new budget cycle - Vill. shld. go to 60. Disc. on Treas. moving to frnt. office/more room - easier access for older people. Mayor sd. Bd. shld. look @ contract wth. Twn. and their willingness to switch. Corres. wth. Twn. Trustee Elliott sd. if they are asked to move, Vill. shld. pay for moving telephone. Short disc. on Teacher D. Tabor's Yorkers Club & their desire to complete community proj. Area under disc. - weeding/edging along W. Foster. Private prop. per Mayor; contact Ray Goossen per P. Retan; Mayor sd. Atty. Dan Fox. Bd. wld. support it but cld. not give permission.

Trustee Vrubel sd. he wld. be working up specs re painting trim/P&C Rms. Will call three local painters for estimates/ to be bid only if over \$5,000. Re handicapped ramp specs, Atty. Nesb. sd. he had spoken wth. person re ramp (Paul Wilson, Cty. Planner).

Trustee Gilmore: Speaking of CHIPS money, Trustee Gilmore sd. money lost if not used - individual(s) frm. State willing to wk. closely wth. VOP; in past, Vill. has not attended to as well as it shld hve. Trustee Gilmore motioned passage of resolution to withdraw \$23,000. frm. Cap. Res. Fnd. - Permissive Referendum - for purpose of resurfacing Howell St. & around corner onto Foster St. Ext. Mayor Strong seconded. Short disc. held on water/ drainage problem in area - Bd. disc. prev. and cld. be major cost, per Mayor. Voting "aye" were Trustees Gilmore, Elliott, Frontuto & Vrubel. Carried. H8786

Clk. req. to write note of thanks to persons who drove Bd. in Mem. Day Parade. Sent as a matter of policy, per Mayor.

Mayor Strong: The Mayor sd. that Police Chf. Henry had made recommendation for new Patrolman - Ronald Hall of Palmyra - the Bd. prev. rec'd paperwk. for review. Vill. has not rec'd official C. Ser. lst. per Mayor. Mayor motioned that Bd. hire Ronald Hall, provisionally, for the VOP; Trustee Frontuto seconded, adding that he could be hired as provisional until such time as lst. is certified. Disc. on Mr. Hall being local - it was stated that where one lives has nothing to do wth. where one stands on list. Mayor sd. local person receives some preference. × Citizen E. Hartnagel sd. that preference cld. be given even if not in top three on C.S. List. Voting "aye" were Trustees Vrubel, Gilmore, Elliott & Frontuto. Carried.

Trustee Vrubel asked about proj. date for completion of bridge (Maple Ave.); increased traffic on road surface re Division St. Re patching frm. Canal dwn. to Div., P. Retan sd. cold

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patch as used on Stafford St. satisfactory; Mayor req. him to get cost - may be some way to fund same.

Hi.Schl.: Communic. to Chf. Henry re "Moving Up Day" @ Hi. Schl. disc. by Bd. Mayor rd. ltr. Trustee Frontuto sd. she had a problem wth. req. for Pol. Chf. to assist on 6/5/87 - parking permits 'loose' throughout yr. - why examine one day. Trustee Vrubel felt having Chf. there might slow traffic dwn. somewhat. Mayor moved that Chf. be present @ Hi.Schl./7:30 a.m. to wk. wth. schl. administrators to minimize problems. Trustee Gilmore seconded. Voting "aye" were Trustees Vrubel & Gilmore & Mayor Strong. Trustee Frontuto voted "nay"; Trustee Elliott abstained. Carried by majority.

VanParys': Re req. frm. Village's insurance carrier, VanParys', to approve ins. in which premium reduced appreciably, Mayor Strong sd. that he took exception to "straw" vote, having been criticized in pst. for taking such steps.

Super-collider: Disc. on Bd. support of Supercollider; Village req. to submit Master Plan, 1964, and resolution to Ms. Barbara Harper, WC Economic Development Corp. Trustee Elliott motioned passage of resolution, attached hereto, seconded by Trustee Gilmore & Trustee Frontuto. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott & Mayor Strong. Carried. Trustee Elliott req. that statement be added to cover ltr., Village Plann. Bd. currently working with WC Plann. Dept. re re-writing Master Plan. Copy to Supervisor E. Wheeler, per Mayor - trust this meets wth. prior req.

Village Elect.:

Bd. disc. on communic. frm. N.Y.S. Assoc. of City/Vill. Clks. req. support re Village elections, i.e. pending legislation in Albany that wld. remove frm. villages responsibility for conducting village elections, transferring same to county bds. of election. Trustee Elliott suggested writing to Statesmen - many vill. clks. appointed by a Vill. Bd. that has representation of more than one pty.; Cty. Commissioners appt'd by their political affiliations. Trustee Elliott motioned and Trustee Vrubel seconded opposing by ltr. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried.

Schl./ C.E.O.:

Trustee Elliott motioned that Bd. authorize attendance by Code Enforcement Officer, John MacGuidwin, Course #40, 7-28-31/87, Roch. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried.

Abst. #26:

(Clk. - change @ 6/1 /87 Bd. mtg. to Abstract #1 - new budget cycle) - Trustee Gilmore motioned that the Mayor be authorized to sign Abstract; approval of voucher payments to all on which there are three Trustees' initials. Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Frontuto & Elliott. Carried.

WC ARC:

The informational mtg., 5/26/87, @ the Firehall among Vill. officials/WCty. ARC officials regarding possible sale of Vill. prop. - 126 Canal St. (Pine Tree Park) - to the ARC for bldg.grp. home disc. by Bd. & their purchase offer of \$15,500. for sd. prop.

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WC
ARC
Cont'd:

Pro's & Con's of area residents related - Mrs. Mahoney sd. that one individual frm. Williams St. who spke. did not represent whole street - wld. like to get on the Board; Mrs. D. McPike supported proj.; ltr. frm. M. Deys opposed proj. Mayor sd. that Vill. Bd. shld. act upon/Bd. does not have to accept. Trustee Elliott spke. of sme. area residents having req. that prop. be taken off the market. Payment in lieu of taxes, sq. footage of proposed bldg., insurance, feasibility stdy., long-term contingencies, etc. disc. by Vill. Bd. Trustee Gilmore sd. Bd. cld. accept wth. certain conditions - Bd. agreed that Palmyra 'targeted' for such a grp. home; Mr. Elliott sd. that Bd. wld. have opportunity to exercise sme. control - place in purchase offer and Trustee Frontuto asked how. Mr. Elliott's concern, along wth. area residents, was having qualified people to supervise. Trustee Frontuto had asked them about staffing & they wld. basically be 'aides.' Professional staff wld. be on call. Trustee Frontuto felt the officials had not been completely honest - patients never shld. be placed in a home who are a danger to oneself or others; pt. of Mental Health Law - cld. not back sd. proj. at present time, she sd. Reiterated by Bd. that proj. is a 'pilot proj.' - Bd. mst. decide whether or not to reject P.O. or remove frm. market. Atty. Nesbitt sd. Bd. did not want to be discriminatory - sale to the ARC not in best interest of the Vill. at this time if that is the pleasure of the Bd. ARC cld. submit another P.O., per Atty. Following disc., Trustee Elliott motioned to reject ARC's P.O.; Trustee Frontuto seconded. Voting "nay" on accepting ARC proposal were Trustees Elliott, Frontuto, Gilmore & Vrubel. P.O. officially rejected. Motion carried.

Bingo: St. Anne's Church applic. to continue Sun. p.m. Bingo games frm. June-Dec., 1987, motioned for extension by Trustee Elliott, seconded by Trustee Gilmore. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried.

Handi-capped Ramp: Per Trustee Vrubel, Cty. Planner, Paul Wilson, preparing same; ltr. to Bd. of Supervisors requesting Mr. Wilson's services to re-do.

Act.Vill. Justice: The Mayor sd. he wld. be prepared to mke. appointment @ nxt. Bd. mtg.

Union Cont.: Trustee Frontuto recommended that the full Bd. attend the mtg. on 6/18/87 @ 7:30 p.m. Mayor spke. of time (6-7 hrs.) and cost - \$150. per day re mediator.

Bid: Trustee Gilmore motioned that bids be advertised for one-ton, four-wheel drive Ford 350 dump truck wth. plow for H-Way Dept. - bid opening @ 7:00 p.m., 7/6/87; Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Elliott & Frontuto. Carried.

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12/12/87
Mr. C. C. Becker

Flg.pole Draft lease frm. Family Radio Network rec'd re use of Vill.
Antenna: Flagpole as radio antenna (ZBA Hrng. #171, 2/10/87); Atty. Nesbitt recommended trial basis/not a long-term lease. Bd. agreed dollar value offered too low (\$50. per mo.). Mayor suggested one-yr. wth. option for renewal - Atty. Nesbitt to structure - add escape clause re public safety. Bd. felt amt. of \$150. per mo. fair rental. Trustee Gilmore sd. if Vill. encounters any problems or danger cld. Vill. get out of lease, following which he so motioned counter proposal be prepared by Atty. Nesbitt; Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Elliott & Frontuto - Trustee Vrubel voted "nay" - carried by majority.
Elec. Inspect. Trustee Elliott motioned that the following Election Inspectors be appt'd - Dem. Pty.: Jane Bender, Harriett Mahoney; Clk. - Sissy Smith; Alt. Clk. Mary Ellen Stanziano; Rep. Pty.: Dorothy Manske, Karen DeMity; Cora Sampson, Clk.; & Gladys Batterby, Alt. Clk. Mr. Elliott added his recommendation that Dorothy Manske preside as Chairman/Jane Bender prior Chairman - all election workers' remuneration to be @ rate of \$4.10 p.h. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

HUD: Trustee Elliott req. that Clk. forward form to Hunt Engineers for completion - Sewer Treatment Plnt. Proj.

D.

Scheer: Vill. vs. Scheer - Atty. Nesbitt will attempt to reach conclusion on same.

Slide

Scene: Req. for slide of Vill. scene to be presented at NYCOM mtg. 6/7-10/87. Trustee Gilmore motioned that Clk. contact J. Roney for 'Palmyra Scene' whereupon C-J Editor, C. Lyons, asked for same. Clk., upon rec., send to NYCOM for inclusion in presentation. Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott. Carried.

Nutrit.

Site: Req. frm. WC Office for the Aging (Evelyn Magde) for use of P&C Rms. as Nutrition Program for the Elderly, 10-2 p.m. daily. Bd. disc. re accessibility/handicapped - Trustee Vrubel & P. Retan to measure/lk. @ cost for wheelchair ramp (bk. entrance). Willing to pay nominal fee/waive per Trustee Frontuto. Trustee Vrubel spke. of keeping area clean - this coupled wth. access for handicapped, Bd. wld. agree to rms.' use. Pointed out that Mormons use one (1) wk. during Pageant for meals.

Fire

Alarm: Short disc. on audible alarm for Vill. Hall/shld. have dialing system. To be looked into. Utilize Fire Chief's recommendation.

Bd. congratulations to Patrolman & Mrs. W. Gumaer on birth of baby boy, 5/19/87.

Adjourn.: At 8:50 p.m. Trustee Gilmore motioned adjournment; Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Frontuto & Elliott. Carried. (Nxt. Reg. Bd. Mtg., 6/15/87)

Ethel B. Johnson, Clk.

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