

*Approved
as is*

Ent. 9/30/87 193
UNOFFICIAL
SUBJECT TO BOARD APPROVAL
7:00 p.m.

BOARD OF TRUSTEES
9/9/87

Regular Meeting

(Mtg. Date Established @ Annual Organizational Mtg., 4/6/87)

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

Moment of Silence: Mayor Strong requested a moment of silence prior to conducting the business of the Board, during which time he asked that former Town Supervisor, Mr. LeRoy Aplin, who passed away recently be remembered, along with Miss Katrina Alloco who is about to undergo an experimental bone marrow transplant.

The following Agenda additions were voted upon by the Board: 1) Communication frm. NYSE&G, dated 9/2/87, re New Street Light Tariff - Trustee Gilmore so motioned addition; Trustee Vrubel seconded. Voting "aye" were Trustees Gilmore, Vrubel, Frontuto & Elliott. Carried; 2) Mormon's request contained in their "thank-you" to the Bd. for use of P&C Rms. in 1988 - 7/22-30/87. Bd. placed on "hold". Items 3 and 4 (P.D. Rpt. & F. Huff's schooling to be given in rpts. by Trustees-in-Charge).

Minutes, 8/17/87 motioned for acceptance as written by Trustee Elliott; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Minutes, Spec. Bd. Mtg., 9/4/87, motioned for acceptance as written by Trustee Elliott; seconded by Trustee Frontuto. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried. Minutes, 8/3/87, accepted as written upon motion, by Trustee Frontuto; seconded by Trustee Elliott. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried.

Committee Reports - Trustee Elliott reported that P.T. Freund's line connected; he reported on progress @ Sewer Plnt....trickling filter that was rebuilt is now working....walls pulled and coated...working on piping....Mr. Elliott spoke of mtg. among Mr. A. McNeil, Mayor, H. Kruger & himself....materials to be forwarded to Mr. McNeil for review. W&W employee, F. Huff, nds. to re-attend schooling - never re-tested/have to send during 10/19-30/87 course (Buffalo) - cost \$375. Vill. pays rm. & bd. Trustee Elliott so moved; Trustee Gilmore seconded. Disc. The Mayor asked how many times does Vill. allow sd. employee to attend course - what shld. Vill. do if he fails. He is permanent employee, per Trustee Elliott - failed prior test by only one pt. Trustee Frontuto sd. it cld. be incorporated into his evaluation, task standards....that he meet same....need to make certification as job requiremnts for yr. - if fhe fails he doesn't meet that standard. Further Bd. disc. Trustee Vrubel asked if he cld. still wk. @ W&W Plnt. - Mayor sd. State Law - have to be licensed/has wrked. for Vill. for 2 1/2-3 yrs. P. Retan's attendance @ Finger Lakes workshops & getting credit for same disc. Voting on F. Huff's re-schooling - "aye" votes, Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried.

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Minutes, 9/9/87--2

Mr. Elliott sd. that Mr. J. Provoost-Mayo's ZBA Hrng. postponed again; lawyer to bring plot plan, maps, etc. to nxt. mtg. on 9/15/87; holding up his putting businesses in there - parking has to be established. Re attendance of four frm. Vill. attending Institute for Planning/Zng. Bd. @ Nevele Hotel, 10-18-20/87 - \$1800. remaining in Zng. budget - three want to go (R., Marr, R. Smith, & T. Rodman); \$7,550. remaining in Plng. budget - Chairman C. Collie wld. like to attend (higher budget due to re-writing of Ordinance). Mr. Elliott sd. they do serve on Bds. gratis/Vill. wld. benefit by their attending and so moved attendance of four - Trustee Gilmore seconded. Trustee Frontuto concurred that Vill. wld. benefit. Voting "aye" were Trustees Elliott, Gilmore, Frontuto & Vrubel. Carried. Clk. to check if meals included/wk. out logistics, perhaps call Mrs. Betty Briggs.

Mrs. Chris Lester, W. Main St., req. of Bd. that they condemn old house east of former Pal.Motors prop. - eyesore, deplorable condition, imposes danger to area children, etc. It was stated that approx. \$100,000. in liens against prop./owner deceased. Mayor sd. Vill. put on notice/Vill. cld. be sued. Trustee Elliott sd. that req. cld. be mde. to secure sd. bldg. Bd. agreed to refer to Atty. J. Nesbitt. Old, burned-out former Agway Bldg. disc. by Bd. re demolition. Held up in bankruptcy ct. Bd. agreed there shld. be time-frame.

Trustee Frontuto sd. that Mr. Harold Brown recommended for laborer position in Cemetery & Parks Dept: Re **Special Events**, band concert, which included food concession, prior Fri. night had excellent turnout/many who attended asked for more nxt. yr. Re **Canaltown Days**, Mr. J. Kelly to dispense reviewing stand tickets within nxt. wk. There will be parking for handicapped in frnt. of Elem. Schl. - area will be marked from Jackson to Main St., east side. First yr. for this req. Disc. on type of signs as each parking space must be marked; determination to place stakes & attach temporary, paper-type signs in addition to four metal signs @ Hwy. Clk. to check wth. D&L Press.

Trustee Frontuto moved that the following parking restrictions be imposed for Canaltown Days: Parking prohibited on either side of Main St. from its intersection wth. Wash./Liberty Sts. to Cuyler St. all day during Canaltown Days on Sat., 9/19/87 frm. 11:00 a.m. to 6:00 p.m. except for loading, unloading and exiting, and frm. Hyde Pkvy to Park Dr. frm. 4:45 p.m. until such time as the Parade ends (approx. 6:30 p.m.); in addition, there shall be "No Parking" on either side of Walker St.; Charlotte Ave., north side only, and Gates St., both sides, on Sun., 9/20/87, frm. 1:30 p.m. to 3:00 p.m. for purpose of horse-drawn carriage parade. Also, establish parking for the handicapped, east side of Canandaigua St. frm. Jackson to Main St. wth. ea. parking space so marked as heretofore mentioned. Trustee Gilmore seconded the foregoing resolution - voting "aye" were Trustees Frontuto, Gilmore, Vrubel, and Elliott. Carried.

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Minutes, 9/9/87--3

Re "Open Container Law," Bd. designated area for same - Williams St. to Church alongside Park; down Canandaigua St. to school grnds.; across driveway to Legion & up Cuyler to point of origination - Trustee Gilmore so moved for dates of 9/19 & 20/87; Trustee Elliott seconded. Voting "aye" were Trustees Elliott, Gilmore & Mayor Strong; voting "nay" were Trustees Frontuto & Vrubel. Carried by majority.

Trustee Frontuto had nothing to rpt. on Flagpole; re Youth & Senior Citizens, she sd. she had been receiving Com.Ctr. Bd.'s Minutes. No response to date to her request re bicycle racing. Cemetery & Parks - employees Mike Nolan & Steve Rocco have gone - Tom Cooper re-hired. Mrs. Frontuto spke. of Mr. Harold Brown being among interviewees on 8/10/87. Prev. worked for piano wks. factory which closed - had excellent references as hard worker, has had experience wth. large equip., following which she motioned hiring Mr. Brown; Trustee Gilmore seconded. Voting "aye" were Trustees Frontuto, Gilmore, Elliott & Vrubel. Carried. Mrs. Frontuto sd. she had nothing to rpt. on veterans' cemetery plots; Trustee Gilmore sd. he spke. wth. Town Supervisor, Ed Wheeler who was waiting to hear frm. Vill./Vill. has sme. paperwk. - Twn. sme. Councilman D. Sinclair seems to have most history/backgrnd. Mayor spke. of guidelines as to how to handle/present to Twn. Trustee Frontuto to correspond further wth. Twn.

C&P Supt., R. Weaver, wld. like to take three (3) courses @ CCFL. Landscape Construction; Soil & Forrest & Water - Trustee Frontuto motioned his attendance/Vill. pay 50% of tuition wth. a grade of "B" or better. Trustee Elliott seconded, voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried. The retaining wall/fence @ St. Anne's Church disc. by Bd. and dangerous condition. Number of new posts needed/possible welding of some - Atty. Nesbitt spke. of agreement wth. Church as wld. have in common driveway. Bd. estimated repairs to be approx. \$250. Mayor Strong motioned that Vill. install fence; Trustee Vrubel seconded. Voting "aye" were Trustees Vrubel, Elliott, Gilmore & Frontuto. Carried. As to which dept. wld. accomplish task of stringing fence, Trustee Frontuto suggested that Hwy. & C&P wk. together, adding sme. to above motion.

Re perpetual urn care @ Cemetery, Atty. Nesbitt sd. that Cemetery Deeds state that Vill. will provide perpetual care as long as funds allow.....if Vill. has funds to do, required to do - no special allowances. Trustee Frontuto agreed - for those who pd. fee/ Vill. shld. continue, therefore, return monies in question. Re written opinion for executive sess. for matters of personnel, Bd. to address later in mtg.

Trustee Vrubel reported of having rec'd resignation of Mr. Harold Fisher, Animal Control Officer, effective 9/30/87. P.D. to handle until replacement found. Councilman A. Baran handles for

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Minutes, 9/9/87--4

Town; Twn. wld. like to wk. together wth. Vill. toward hiring a replacement as Mr. Fisher acted for Twn. & Vill. To Vill.'s advantage, per Trustee Vrubel - Vill. has to have kennel. Trustee Vrubel motioned that Vill. Bd. wk. wth. Twn. Bd. in securing an Animal Control Officer and jointly publish in paper. Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto, Gilmore & Elliott. Carried. Mr. Vrubel, having talked to Twn. Clk. B. Hickman, have Vill.'s Dog Law printed up, 500 or so, and ask Clk. Hickman to distribute to Vill. residents when sd. residents obtain dog licenses. Mr. Vrubel motioned that Bd. accept Mr. Fisher's resignation & write "thank-you" to Mr. Harold Fisher for his years of service. Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto, Gilmore & Elliott. Carried.

Re P&C Bldg., Rush & Son removed space heater frm. apt.; Trustee Vrubel motioned that Bd. declare surplus/sell "as is" wth. no warranties. Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Gilmore & Frontuto. Carried. Re lg., old table formerly used by Treasurer and replaced by computer furniture, req. by J. Baynes for use @ Library, Bd. disc. Ct. Clk. has nd. of table in Ct.Rm. Office. Bd. mde. determination to retain old table, place in Central Office, moving table used by Trustees to the Ct.Rm. Office. Trustee Vrubel sd. that Mormon Boy Scts. priming, wrkng. on P&C Rm. entrance - one section of wood rotted out - cornices - obtain estimate frm. Paul Evans. Disc. on another portion of rotted-out roof and lentils - obtain est., also, frm. Mr. Evans for restoration as close to original as is possible. Other cosmetic wk. to be done after Canaltown Days. Placemnt. of other repairs in nxt. yr.'s budget. Some parasitic vines removed - doing damage to bricks. Spraying disc. Re req. frm. Mormon Youth for use in '88, 7/22-30, Trustee Frontuto asked about use by church grps., also, heard a few complaints re use this past July. Atty. Nesbitt sd. no law against public body using rms./can't discriminate among grps. Rms.' use tabled until nxt. mtg.

Trustee Vrubel spke. of time-frame re work on P&C apt. - holes in walls where furnace/ducts removed/sme. ceilings need plaster. Hwy. - Phil/Casey to schedule same. Obtain estimates from other local contractors for lrg. amt. of wk. to be done suggested by Trustee Frontuto; it was suggested to advertise - obtain identical specs - same for everyone. Specs for handicapped ramp @ P&C disc. by Bd. - to include bk. porch - can't do "a" without "b", per Mayor. Cement ramp as opposed to wood preferred - less maintenance. Mixture of one-half cement/one-half wood preferred by couple of Bd. members. Disc. discontinued.

Trustee Gilmore sd. a pleasure to welcome new members of F.D. as he presented Fire Dept. application of Mr. A. John Plotzker, 1773 Maple Ave., Palmyra, motioning acceptance by Bd., Trustee

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Minutes, 9/9/87--5

Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott. Carried. Messrs. Gilmore & Wheeler also discussed "Stop" signs in the Vill. - he wld. support to make intersection of Foster & Stafford Sts. 4-wy. - dangerous intersection. Mayor sd. C. McGuire wants 4-wy. "Stop" on Johnson Rd. Bd. disc. Trustee Gilmore moved, pending approval of those conditions wth. Twn. Bd., 4-wy. "Stops". Wld. have to amend V&T Law, per Trustee J. Vrubel. Atty. Nesbitt sd. another public hearing needed. Present one filed/not being enforced. Mention mde. of Mrs. Dunn's req. for "Stop" sign @ Foster & Howell - neighborhoods hve. changed, per Trustee Gilmore. Further disc. on Gates/Jackson - 3-wy. "Stop"; question raised about Vienna & Howell Sts. Trustee Gilmore motioned public hrng. for amendment to Vehicle & Traffic Law, @ 7:00 p.m., 10/5/87 (Local Law #3, 1987).

Bd. discussion on method/funds,etc. for installing fence @ St. Anne's/Vill. Pk. Trustee Vrubel asked about placement of "snow" fence around SW corner of Pk. where landscaping done to protect during Canaltown Days.

Mayor acknowledged letter frm. Chief Henry re resignation of Mrs. Candy East, Schl.-Crossing Guard. Chief Henry recommended hiring Mrs. Barbara J. Tome, W. Jackson St. Reporting on Canaltown Days, the Mayor stated coverage to be excellent frm. local & area enforcement agencies. Re Dpty. Chf. D. Dalton, physical exam. & compensation hrng. in nr. future, he wants to talk to Bd. @ nxt. Bd. mtg. Back-up Police car being worked upon; Officer R. Hall to attend school & Officer P. Coleman to attend Radar Schl. for re-certification. To begin recruitment for temporary/part-time P.D. position. Disc. on Officer W. Gumaer resigning & being re-hired. Dog Warden position open, however, he lives in Canandaigua. Citizen E. Hartnagel asked about Civil Service List and local resident(s) getting preference; informed of recruitmnt. of first fifteen; unused/surplus P.D. items mentioned/suggestion to give to Macedon. The Mayor sd. that Town had agreed to switch rms. (old Mayor's Office/now Twn. Ct.Rm. & Treasurer's Office) - Councilman D. Lyons to confirm by ltr.

Short disc. on new Central Office copier - nd. heavy duty copier which produces approx. 10,000 per mo. Copier currently utilized - make available to Village Ct. & Twn. Ct., sharing costs of same....work out between two courts. Suggestions given as to placement of sme. P.D. Rpt., 7/87 & 8/87, motioned for acceptance by Trustee Frontuto; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried. Trustee Frontuto recommended, for consideration, that in future rpts., Chf. indicate criminal matters that are handled and arrests made for same types of criminal matters....numbers differ.....category...what the status of cases are....pending, etc. The Mayor motioned the hiring of Mrs. Barbara J. Tome as

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Schl.-Crossing Guard replacing Mrs. Candy East; Trustee Gilmore seconded. Voting "aye" were Trustees Gilmore, Elliott, Vrubel & Frontuto. Carried.

Preservations by 9/11/87 to Clk. for WCVOA dnr.-mtg. @ Wayne Hills on 9/16/87, hosted by Clyde. A Proclamation by Mayor Strong re **Bicentennial of U.S. Constitution** & placement in local paper motioned by Trustee Elliott; seconded by Trustee Vrubel. Voting "aye" were Trustees Elliott, Vrubel, Gilmore & Frontuto. Carried. Announcement mde. of **Bicentennial Celebration** in Vill. Pk. on 9/17/87, conducted by Mrs. Theresa Otte; ceremony to begin wth. bell-ringing of five local churches 200 times ea.

Trustee Gilmore sd. Hwy. chipping to come to halt in Oct. due to leaf pickup. Weeks/dates of 10/6 & 13 last dates - Clk. to so advertise.

Trustee Frontuto motioned that the Mayor be authorized to sign **Abstract #7** - and all vouchers containing initials of @ least three Trustees be approved for payment; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Elliott & Gilmore. Carried. Atty. Nesbitt sd. Ct. date of 9/29/87 re lawsuit filed by **ARC/Pine Tree Park** - he's researching same. Trustee Gilmore motioned that sd. property be withdrawn frm. market; Trustee Elliott seconded. Voting "aye" were Trustees Gilmore & Vrubel & Mayor Strong; voting "Nay" were Trustees Frontuto & Elliott. Carried by majority. The Mayor sd. he hoped to name an Acting Village Justice by nxt. mtg.

Trustee Elliott motioned that the Mayor be authorized to execute Agreement wth. **Nutrition Site Center** re their utilization of P&C Rms.; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrubel & Gilmore. Carried.

The Mayor sd. he is working wth. Mr. Jack Allen of **Penser Diversified Services** re the possibility of their purchase of old Garlock Office Bldg. on Church St. - wld. nd. to add 8,000 sq. ft. Ms. Barbara Harper, **WC Economic Develop. Corp.**, sent materials - must encourage/make an attempt to keep this business in Palmyra.

NYSEG communic. of 9/2/87 re **New Street Light Tariff** tabled for disc. @ nxt. Bd. Mtg.

At 9:20 p.m., Trustee Frontuto motioned that Bd. exercise Exec. Sess. - session to include Vill. Atty. & Clk.; Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel, Gilmore, & Elliott. Carried. At 10:00 p.m. wth. above persons present, Trustee Elliott moved that Bd. emerge frm. Exec. Sess.; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried. Immediately following Exec. Sess. Trustee Frontuto moved Bd. Mtg. adjournment; Trustee Vrubel

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Minutes, 9/9/87--7

seconded. Voting "aye" were Trustees Frontuto, Vrabel, Gilmore & Elliott. Carried.

Ethel B. Johnson, Clk.

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