

Dist 1/27/87 9
approv
C. Nesbitt
Correction

MINUTES - Regular Village Board Meeting, 7:00 p.m., 1/19/87

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

Moment of Silence - The Mayor requested a moment of silence prior to conducting the business of the Board. 12/15/86

Minutes - Trustee Frontuto moved acceptance as written; seconded by Trustee Vrabel. Voting "aye" were Trustees Frontuto, Vrabel, Elliott & Gilmore. Carried. 1/5/87 Minutes - Trustee Frontuto moved their acceptance as written; Trustee Vrabel seconded. Voting "aye" were Trustees Frontuto, Vrabel, Elliott & Gilmore. Carried. Amended by Trustee Frontuto, seconded by Trustee Vrabel to include omission by Clk. that Bd. approved 11/3/86 Bd. Mtg. Minutes during 12/15/86 Bd. Mtg. All "ayes", carried.

Committee Reports - Trustee Elliott sd. that public hearing re re-zoning of 505 W. Main St. (J. Provoost-Mayo) established for 2/16/87 @ 12/15/86 Bd. Mtg.; chnge. to date of 2/17/87 as Office closed on 2/16/87 for "Presidents' Day". Trustee Elliott so moved sd. chnge. in date; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrabel. Carried. Mr. Elliott sd. letter rec'd frm. Engineer D. Means re proposed construction/Park Hill - avoid 'lagoon' if possible; should be drained off; situations have occurred where problems have come back to municipalities who have to maintain lagoons. Bd. disc. Mayor mentioned curbs/sidewalks in area, citing Stafford St., Laurentian Dr., Aldrich Dr., etc. - Vill. could require developer put in curbs and sidewalks. Pk. Hill development shouldn't cost Vill. any money.

Re W&W, Trustee Elliott moved that Messrs. H. Kruger and P. Retan be authorized to attend the Fingerlakes Water Wks. Conf. in Newark (Castelli's) on 2/5/87; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrabel & Gilmore. Carried. Trustee Elliott also motioned that amt. of \$224. be reimbursed to Mr. A. Ainsworth, owner of prop. @ 110 W. Main St. re sewer overchg. (where fire occurred); Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrabel & Gilmore. Carried. Re HUD Grant - "Environmental Review Record" - prepared by Hunt Engineers, dated 1/87, Trustee Elliott motioned that the Village Board accept same; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrabel & Gilmore. Carried. Trustee Elliott, also, motioned the following: "Be it resolved that the Village Board finds that this project is not a major Federal action which would significantly affect the quality of the human environment and an "Environmental Impact Statement" is not required. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Vrabel & Gilmore. Carried.

Additionally, involving the HUD Grant, Trustee Elliott moved that Mayor Strong & Ethel B. Johnson, Vill. Clk., be authorized to sign the "Environmental Review Record." Trustee Frontuto seconded; voting "aye" were Trustees Elliott, Frontuto, Gilmore &

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Vrubel. Carried. Moved by Trustee Elliott was that Mayor Strong be authorized to sign "Request for Release of Funds and Certification (HUD 7015.15)"; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. Trustee Elliott motioned, seconded by Trustee Frontuto that "Notice to Public Finding of No Significant Effect on the Environment and Request for Release of Funds" be published in the Courier-Journal. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried. (For Bd.'s info., the following schedule shall prevail: 1) Publish 1/28/87; 2) Public comment 1/28 to 2/13 - copies avail. in office; 3) 2/14 - Hunt's mail forms to HUD; 4) Public comment to HUD 2/16 to 3/2/87; 5) HUD then sends authorization to Vill. to request actual funds for invoices - 3/3/87).....Engineer Dennis Means has sent preliminary drawings to DEC for approval. Upon their acceptance he will do final drawings and bid specs. Bid possible in February.

Trustee Elliott spoke of State Preservation Bd. calling which he will handle; disc. on old water treatmnt. plnt. on Prosp. Hill. Dangerous/J. Hollingsworth to give Vill. est. for demolishing same. Method disc., i.e. push in, cover wth. surrounding dirt. Permits & fees (\$200.) re Sewer Ord. & hooking up to sanitary sewer disc. Vill. loses money on same....rewriting Ord./perhaps a permit fee pd. when applic. filed - money put into Sewer Fnd. or St. Repair Fnd. (in addition to connection fee chg. which wld. follow); Trustee Elliott proposed \$500. for sewer permit/\$200. storm sewers/\$500. for all other structures. Fees set by resolution of the Bd. as opposed to Local Laws, hearings, legal notices, etc./avoids having to amend laws ea. time. Trustee Frontuto questioned how Vill. fees compare in area and was informed that Macedon chgs. \$1,000./put into reserve fnd. - they absorb cost of repairs. Bd. disc./recognized need for hike in fees.

Trustee Vrubel moved that, in view of lack of additional quotes on east P&C Rms., that Mr. Paul Batterby be employed by Vill. to install alum. storm windows @ a cost of \$1,839. Trustee Elliott seconded. Voting "aye" were Trustees Vrubel, Elliott, Frontuto & Gilmore. Carried. Re Arborists' Workshp./Victor, N.Y., 2/5/87 - Trustee Vrubel motioned that Bd. authorize C&P Supt., R. Weaver & S. Smith, Hi-Way MEO, be authorized to attend. Trustee Frontuto seconded. Voting "aye" were Trustees Vrubel, Frontuto, Elliott & Gilmore. Carried. Wooden signs for Vill. Hall "stations" rec'd and ready for stenciling/then placement. Rush & Son to give est. on P&C furnace which services bldg. (except for Jaycees' Rm.); old heater to be removed for auction or otherwise. Re installation of counter in Vill. Office, one bid rec'd/others to come. Treasurer's Office needs addit'l heat; Trustee Elliott motioned that thermostat be moved from 'old' Mayor's Office to Treas.'s Office; controls three offices - this office closed, others don't heat properly....would work better in open rm. according to F. Rush & Son.

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Trustee Vrubel spke. of request from a "Mr. Burt Merrill" to collect/cut dead trees on Prosp. Hill. Bd. disc. Prospective project for Boy Scouts (Lynne Green/Hormon's) disc. @ one time. Stated that cutting process allowed few yrs. bk./abused by good trees being cut - also, no one to supervise. Request denied.

Handicapped ramp touched upon briefly; Snr. Cty. Planner, Paul Wilson modifying specs. Looking into stove for P&C rms., per Trustee Vrubel - G.E. @ Herman's, \$455.; Mr. Vrubel to check @ Agway/Rosa & Sullivan.

Trustee Frontuto sd. that ten "Neighborhood Watch" signs rec'd; Hi-way to put in place @ strategic pces. Bd. established tentative date of 2/9/87 for nxt. mtg.; three Bd. members will be @ NYCOM Wnt. Leg. Mtg., however, unnecessary for Bd. to attend. (Note: Clk. in touch with Trooper R. Petix, she is unavailable on that date - will let Vill. know available time(s).) Clk. to place in newspaper when date established. Re Christmas lights, rep. frm. Chamber did not appear; Trustee Vrubel asked if H.Schl. might borrow miniature lts. for Prom - disc./voting "Nay" was Trustee Frontuto/voting "aye" were Trustees Gilmore, Elliott & Vrubel. Carried by majority. H.Schl. grp. to assume responsibility; contract/agreement letter be prepared for them to sign.

Re Fire Dept., Fire Co. Pres., John Truitt, on hand to disc. wth. Bd. "Rules & Regulations" presented by Bd. A lengthy disc. ensued. Mr. Truitt sd. that F.Co. exec. Bd. reviewed/had some concerns....Vill. (public) bldg./used by Fire Dept./Co.1- they installed kitchen. Trustee Gilmore reiterated what led to the necessity of establishing Rules & Regs./lessee-lessor situation; what's to occur if person(s) requesting use of Fire Hall fill requirements, F.D. able to staff event, etc. Lack of communication discussed; Trustee Frontuto spke. of grounds upon which person(s) denied use of same, i.e. baby shower vs. birthday party, etc. Trustee Elliott suggested responding in writing if refused wth. cc to Vill. Bd. Some 'positive' language chngs. suggested by Mrs. Frontuto; Mayor Strong suggested striking "To Whom It May Concern"/name it Rules & Regs., etc. Atty. Nesbitt to review 1st. paragraph of draft; Trustee-in-Charge Gilmore expressed confidence in having in place by nxt. Bd. Mtg.

Mayor brt. to light recommendation of H.Way Supt. to "standardize" trucks, i.e. Ford - so that parts could be intermingled, etc. Atty. J. Nesbitt sd. resolution needed which he will prepare for passage by Bd. Water leak @ Hydepkwy./W. Main St. mentioned; mentioned briefly, also, was car blown up on Canandaigua St. prior night. Mayor Strong spke. of three prospective P.D. Officer candidates; Bd. awaiting response frm. former Officer, Ms. A. LaRonde re reimbursement to Vill. Suggestion mde. that perhaps Bd. should entertain 26-wk. prob. period after 13-wk. schooling. Atty. Nesbitt sd. to include in new Contract neg.

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Upon Chief Henry's recommendation for perm. appt. of current Schl. X-ing Gds. serving in capacity of substitutes - Mrs. Candy East/Mrs. Shirley Critchlow - Mayor Strong motioned same; Trustee Vrubel seconded. Voting "May" were Trustees Frontuto & Elliott; voting "aye" were Mayor Strong & Trustees Vrubel & Gilmore. Carried by majority.

Budget cycle work-sessions disc. by Bd.; Treas. to cancel 1/21/87 sched. mtg. among Treas., Dept. Hds. & Donegan's; budget sht. req. not dist. as yet. Tentative date of 2/10/87 establ. as wk.-session date for Bd. Salary wk.shts. to be sent by Donegan's. 1/26/87 establ. by Bd. as wk.-sess. @ 7 p.m. re salaries/contract. Griev. Day on 2/17/87, Trustee Elliott so motioned; Trustee Frontuto seconded publishing Legal Notice - Trustees Vrubel & Elliott to sit in wth. Assessor J. Roney, 4-6 p.m. shift; Mayor, Trustees Frontuto & Gilmore to serve 7-9 p.m. session, in conjunction wth. Reg. Vill. Bd. Mtg. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried. Pal. Econ. Dev. Corp. Annual Mtg/ (Elec. of Officers) on 1/28/87, per Mayor.

Re renewal of Agreement wth. Town of Pal. re use of Vill. facilities for TOP Court/TOP Zng. Bldg. - Trustee Elliott moved that Vill. Bd. enter into one-yr. Cont./Agreement @ rate of \$150. per mo. - same conditions/terms as prior yr. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel, Frontuto & Gilmore. Carried. Upon a motion by Trustee Elliott, seconded by Trustee Frontuto that Bd. authorize D. Wooden/Mayor Strong to attend "State Energy Seminar" in Roch., on 2/4/87, consisting of meal/travel reimbursement with portions of cost in these incidences involving Bldg./Zng. Officer to be borne by Town of Palmyra. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

Abstract #16 - Trustee D. Gilmore motioned that the Mayor be authorized to sign sd. Abstract; voucher approval/payment for all vouchers containing initials of at least three Trustees. Trustee Elliott seconded. Voting "aye" were Trustees Gilmore, Elliott, Vrubel & Frontuto. Carried.

Motion made by Trustee Frontuto for public hearing regarding Local Law #1, 1987, re revamped V&T Law for VOP, to occur @ 7 p.m., 2/2/87. Trustee Elliott seconded. Voting "aye" were Trustees Frontuto, Elliott, Vrubel & Gilmore. Carried. Clk. requested to invite TOP Super., E. Wheeler to WCVOA Dnr.-Mtg. on 1/21/87 @ "Something Different Restaurant."

Bd. discussion re "Veterans' Burial Plots"; letter to TOP Super. & search by Mr. R. Aplin re 1975 Bd. Mtg. Minutes. Accord. to Bd., still unclear re ownership due to absence of records, deeds, etc. Trustee Frontuto moved Village accede to Town ownership re the plots in question; TOP's responsibility to determine who is to be buried in sd. plots, per Mayor; Town wld. have to pay

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interment fee - **Trustee Vrubel** seconded. Voting "aye" were **Trustees Frontuto, Vrubel, Gilmore & Elliott**. Carried.

Mayor spoke of quote from **Monroe Microfilming/fiching Vill.** records; will call to obtain more info. and inclusion in budget cycle.

Re Village-owned prop. on Canal St. declared surplus by Bd., **Trustee Elliott** motioned that the **Mayor** be authorized to sign contract with **Nothnagle Realtors** listing said property for sale for which **Mr. R. Hollingsworth** appraised for \$15,500. **Trustee Frontuto** seconded, adding that as long as Bd. has Vill. Atty.'s approval. **Atty. Nesbitt** to review. Voting "aye" were **Trustees Elliott, Frontuto, Vrubel & Gilmore**. Carried.

Discussed/no action taken were the following: **Status, Dpty. Chf. Dalton**; **Status - Employee Evaluations**; **Acting Vill. Justice**; **Mtg. with residents re Staff. St. sidewalks**; **Labor Union Cont./Updat. VOP Policy Manual**; **Fuel estimates**; **Mayor Strong**, again, announced **Congressman F. Horton's** visit to VOP on Sat., 2/14/87.

There being no further business to come before the Board, **Trustee Frontuto** moved Bd. adjourn. @ 8:50 p.m., seconded by **Trustee Vrubel**. Voting "aye" were **Trustees Frontuto, Vrubel, Elliott & Gilmore**. Carried.

Ethel B. Johnson, Clerk

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