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BOARD OF TRUSTEES

Regular Meeting

3/7/88

7:00 p.m.

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

Moment of Silence: Mayor Strong requested that Mrs. Helen Jeffery, Town Clerk for 30 years and who passed away recently, be remembered during the moment of silence.

Trustee Frontuto: Trustee Frontuto stated that she had requested C&P Supt. to be present re Logger P. Luckman's appearance on the Agenda concerning his desire to purchase certain timbers on Prospect Hill. Mr. Weaver spke. of Mr. Luckman's interest in buying 25 standing red oak trees @ \$100. ea. The Mayor asked what benefit Village wld. realize frm. sd. sale - total amt. of purchase wld. be approx. \$2500., per R. Weaver; he sd. that a 'forest' consultant (M. Dodges/Naples) coming following week to evaluate Prosp. Hill trees - recommended waiting until study done. Trustee Elliott sd. that several trees wld. have to be cut to get to the red oaks.

When Mr. Luckman arrived he showed sketch of his plan of operation - price wld. depend, he sd., on how 'clean' he had to leave area if red oaks removed. His plan wld. be that when cut, the trees wld. fall like dominos, however, there wld. be sme. damage. R. Weaver sd. nice little forest, wld. like to see it left in its natural state. The Mayor stated that the land left to Village - wld. have to ask opinion of Vill. Atty. regarding any restrictions in Will; dedicated park, per Trustee Elliott. Before Mr. Luckman departed he was requested to call Supt. Weaver in three wks.

Minutes 2/16/88: Trustee Elliott motioned that 2/16/88 Bd. Minutes be accepted wth. minor changes....Pg. 2, line 8... .."if not on bridge"....either leave hydrant open or the tap on the bridge to maintain a continuous flow of water. Other correction re "Chipper," Pg. 6 shows neither a second or Bd. vote. Let the record show that Trustee Frontuto seconded Trustee Elliott's motion; voting "aye" were Trustees Elliott, Frontuto and Vrubel. Carried.

Minutes 2/17/88: The Spec. Bd. Mtg. Minutes of 2/17/88 accepted by the Bd. upon a motion by Trustee Frontuto; seconded by Trustee Vrubel. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

Minutes 2/29/88: Minutes of Budget Wkshp. Sess. on 2/29/88 accepted by the Bd. upon a motion by Trustee Frontuto; seconded by Trustee Vrubel. Voting "aye" were Trustes Frontuto, Vrubel & Elliott. Carried.

Trustee Elliott: Re Planning & Zoning, Trustee Elliott sd. that Atty. Nesbitt had recommended that Peter Wilson's appeal re ZBA #172 go back to the ZBA for action. Ltr. being sent to Mrs. Isabel Papanau regarding an abandoned house on Howell St. Sd. hse. has been vandalized - portions of floor collapsed and fell into cellar....dangerous conditions - Mrs. P. being requested to reply in writing within 30 days.

Plann./Zng. Settling tanks back in operation; basically, construction wk. is done which has been inspected by Engineer D. Means. D. Means gave verbal response re water line across bridge - sd. line shld. be

W&S:

replaced. Line suffers frm. "metal fatigue" caused by vibrations of traffic/trucks crossing bridge. Line placed there in 1961. D. Means to confirm in writing. Disc. on digester insulation on hold until Vill. Atty. arrived; company requesting half of money "up front."

Change Orders:

Two "Change Orders" - Trustee Elliott moved that the Mayor be authorized to sign Change Order #1 in amt. of \$8,730.68; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried. Trustee Elliott then moved that the Mayor be authorized to sign Change Order #2, dated 2/29/88 in amt. of \$7,950.27. Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Crop Walk:

Episcopal Minister, The Rev. Stephen Lane, and Mr. Donald Warters approached the Bd. re the 1988 "Crop Walk for the Hungry" scheduled for Sat., 5/7/88, sponsored by the Palmyra-Macedon-Farmington Clergy Assoc. The above representatives respectfully requested Vill. Bd. approval for pedestrian crossing on the Maple Ave. Bridge (closed to vehicular traffic); prior written request accompanied by letter from DOT's Resident Engineer, J. Edinger, in which he stated pedestrians permitted to cross sd. bridge - length of Walk to be 8.3 miles/goal of \$9,000. Ltr. frm. insurance carrier to be provided if Bd. desires. Bd. disc. following which Trustee Elliott moved that Bd. approve of plan for the aforementioned Walk through the VOP, beginning @ approx. 10:00 a.m. and finishing @ approx. 12:30 p.m. on Sat., 5/7/88 - and that Police protection be provided at the outset; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Insul./Dme. @ Swr.Plnt.:

Disc. on insulation of digester dome @ Swr.Plnt. Trustee Elliott spke. of sub-contracting to Hubbard Const. Atty. Nesbitt questioned whether or not wk. wld. be covered under M. Hubbard's bond - Trustee Elliott mentioned "Change Order" & Mayor sd. Engineer Means shld. handle "Change Order" to Hubbard who will have to have insurance bonding. Trustee Elliott moved that the Bd. authorize Dennis Means to prepare "Change Order" to Hubbard Contract in amt. of \$8043. to cover cost of insulating digester dome. Trustee Frontuto seconded for purpose of discussion - content of quote reviewed & 2nd Paragraph of No. 5 shld. read four feet instead of four inches - Trustee Elliott amended his motion to reflect sd. change; Trustee Frontuto seconded wth. amendment. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Change Order:

Trustee Frontuto sd. that survey of Prospect Hill completed/submitted wth. accompanying map by MRB Grp.

Survey Prospect Hill:

Time Paymnt. Cemet.Lots:

Trustee Frontuto sd. that contract re-worked and ready to be offered to public; letters to be sent to area funeral hmes.

Yth./Sen. Citizens:

Mrs. Frontuto spke. of having rec'd 'package' frm. Commun. Ctr. Pres. Gary LaBerge re park area they have developed along W. Foster St. and their concern regarding drainage problem for which they are searching for solution. Disc. & pointed out that two creeks in area; Hgwy. Supt. sd. that two, 4"

Creek:

pipes run under sidewlk. - no catch basins in that area. Trustee Elliott sd. that he wld. rather see VOP address problem of drainage in road - street deteriorating. Atty. Nesbitt sd. VOP cld. obtain drainage easement & added that he cld. draft a local law requesting people to clean up creek beds - form drainage district in sd. area....assess properies adjacent....water on the land vs. the street disc. Trustee Frontuto in favor of some legislation/spec. districts as some homeowners won't clean creeks which pass through their prop. Atty. Nesbitt spke. of job service program (for jailpersons) being instituted in Twn. of Williamson.

Trustee Vrubel:

Trustee Vrubel sd. that no money exists in budget for moving Simplex Bds. & installation of alarm system in Vill. Hall. Re **Animal Control Officer**, Attys. P. Rubery & J. Nesbitt - TOP & VOP Attys. - to wk. on contract wth. Lollipop Farm. Clerk to contact electrician F. Rush re electrical installation for copying machine (for Courts' uses), microwave & refrigeration in hallway to upstairs/Vill. Hall.

F.D. Officers:

Following short disc., Mayor Strong motioned that the Bd. approve Fire Dept. & Fire Company officers elected during their annual mtg. on 3/3/88, list attached hereto; Trustee Elliott seconded & Mrs. Frontuto suggested "accept" rather than "approve" same. Voting "aye" were Trustees Elliott, Vrubel & Frontuto & Mayor Strong. Carried.

F.D. Apps.:

In the absence of Trustee Gilmore, Mayor Strong motioned Bd. acceptance of the following applications for F.D. memberships, pending physical examinations: Messrs. Lee Savidge & Daniel Bates. Trustee Frontuto seconded. Voting "aye" were Trustees Frontuto, Elliott & Vrubel & Mayor Strong. Carried.

Annual Justice Rpt.:

Mayor Strong motioned acceptance of the Annual Rpt. filed by Village Court, copy attached hereto; Trustee Vrubel seconded the Mayor's motion - voting "aye" were Mayor Strong & Trustees Vrubel, Elliott & Frontuto. Carried.

Budget Wkshp.:

Bd. discussed necessity of another budget wkshp. and **Wed., 3/16/88, @ 7:00 p.m.** agreed upon - Clerk to req. Treas. to contact R. McMasters/Donagan's of his availability.

P.D. Rpt.:

Mayor Strong motioned that Bd. accept P.D. Rpt. for mo. of February '88; Trustee Vrubel seconded. Voting "aye" were Mayor Strong, Trustees Vrubel and Elliott. Trustee Frontuto voted "nay." Carried by majority.

WCVOA Dnr.-Mtg.:

Wayne Co. Village Officials' Dnr.-Mtg., hosted by Sodus Point, to be held on **Wed., 3/23/88** (reservation deadline, **3/18/88**) - Trustee Elliott motioned that Bd. approve attendance by all who sign up; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Abstract #19:

Trustee Frontuto moved that the Mayor be authorized to sign **Abstract #19** - and that all Vouchers containing initials of at least three Trustees by end of mtg. be approved for payment. Trustee Vrubel seconded. Voting "aye" were Trustees Frontuto, Vrubel & Elliott. Carried.

Miscell.:

Clerk requested to inform Girl Scouts of unavailability of Park & Clb. Rms. on **Tues., 3/15/88**, due to **Village General Election**. Re Voucher frm. Van Parys' Assoc. for boiler & machinery insurance, req. V-P to remove boiler @ Sewer Plant. In reviewing electric bills, Trustee Frontuto sd. that cost of Christmas lights exorbitant - request Treas. to call NYSE&G (formula used). Atty. Nesb. stated, re P. T. Freund's req. to purchase strip of prop. belonging to Vill. adjacent to their Corp., that title company working on Abstract. Trustee Elliott sd. that he had not rec'd any information frm. Hubbard re Handicapped Ramp/Vill. Hall. The Bd. took no action re interdepartmental loaning of equipment.

Among "Old Business" matters - Sign consolidation; Sidewalk policy; Village Policy Manual; & ARC prop. acquisition - tabled until nxt.mtg. Bd. took note of **Tel-Plus Communications'** quote of \$3264. for update of telephone system. The Mayor acknowledged having rec'd communic. frm. **Assemblyman F. Talomie** regarding "Open Mtgs. Law."

Rpts./NYCOM
Legis.Mtg.:

Attending the NYCOM Legislative Mtg./Albany on 2/21-23/88 were Mayor Strong & Trustees P. Frontuto & J. Elliott. Each attendee gave a brief rpt. on sessions which they attended wth. revenue sharing (or potential lack of) a concern to all. Attendees indicated that mtg. beneficial.

Exec.
Sess.:

At 8:40 p.m. Trustee Elliott motioned that the Bd. exercise Exec. Sess. for personnel & legal matters the above Bd. members present, Clk. & Vill. Atty. Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried.

Adjourn.:

At 9:00 p.m. Trustee Elliott motioned that Bd. emerge frm. Exec. Sess.; Trustee Vrubel seconded. Voting "aye" were Trustees Elliott, Vrubel & Frontuto. Carried. Immediately following Exec. Sess. - 9:00 p.m. - Trustee Elliott motioned Bd. adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto & Vrubel. Carried.

Ethel B. Johnson, Clk.

(The next regular Bd. Mtg., 3/21/88)

Minutes.3/7/88(twp)



The Village of Palmyra

(INCORPORATED 1828)
WARNER H. STRONG, MAYOR
PALMYRA, NEW YORK 14522
TEL. 315-597-4849

copy

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JOHN B. BAYNES
Village Justice

3-4-88

VILLAGE BOARD
144 East Main Street
Palmyra, N. Y. 14522

Board Members:

In compliance with provisions of Section 220, Code of Criminal Procedure, account is hereby given of Justice Court activity from 3-1-87 through 2-29-88:

Vehicle & Traffic Cases	748
Parking Violations	429
Criminal Dispositions	170
Civil & Small Claims	<u>23</u>
Total Dispositions	1370
Funds Submitted to NYS Dept. of Audit & Control	\$34,575.00
Bail on Hand, 2-29-88	4,895.69

All court documents are available for examination and audit.

Sincerely yours,

Janne Drake

Court Clerk

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PALMYRA FIRE DEPARTMENT
DEPARTMENT AND COMPANY OFFICERS FOR 1988-1989

CHIEF-----	ROGER RUEBENS-----	232 VIENNA ST.	597-5295
1ST ASST CHIEF-----	LARRY COWELL-----	3100 CRESTWOOD DR.	597-6077
2ND ASST CHIEF-----	RON HICKMAN-----	1123 CANANDAIGUA RD.	597-4098
3RD ASST CHIEF-----	JOHN BRUENING-----	215 VIENNA ST.	597-4320
CAPTAIN-----	TOM FRASER-----	3805 TROLLET RD.	597-4726
CAPTAIN-----	TOM WIEDRICK-----	107 THROOP ST.	597-6548
CAPTAIN-----	JOHN TRUITT-----	313 PROSPECT ST.	597-5221
LIEUTENANT-----	BRUCE SUHR-----	3242 PARKER RD.	597-6492
LIEUTENANT-----	LORI REEVES-----	1925 WHEEL-IN-CIRCLE	597-5120
LIEUTENANT-----	MARK HENNING-----	1704 MARION RD.	597-9867
PRESIDENT-----	WARREN FREDERICK-----	1688 PAL-MAR RD.	597-2759
1ST VICE PRESIDENT--	HARRISON BATES-----	930 VIENNA ST.	597-2596
2ND VICE PRESIDENT--	TREVOR GIACCHETTA-----	1121 VIENNA RD.	597-9937
SECRETARY-----	TOM WIEDRICK-----	107 THROOP ST.	597-6548
TREASURER-----	VINCE CRAFT-----	336 SPRING ST.	597-4727
TRUSTEE---4/87-----	BOB HALSEY-----	142 CHURCH ST.	597-4970
TRUSTEE---4/86-----	SHARON MCGUIRE-----	328 FAYETTE ST.	597-9783
TRUSTEE---4/88-3YR--	LORI REEVES-----	1925 WHEEL-IN-CIRCLE	597-5120
TRUSTEE---4/88-2YR--	MARK HENNING-----	1704 MARIUN RD.	597-9867
TRUSTEE---4/88-1YR--	JOE SUHR III -----	10 ALDRICH DR.	597-5881
COMMISSIONER--4/86--	HARRY WHITE-----	385 BIRDSALL PKWY	597-9132
COMMISSIONER--4/88--	DAVE MCGUIRE-----	328 FAYETTE ST.	597-9783
COMMISSIONER--4/87--	CHUCK FORMAN-----	134 FAYETTE ST.	597-6092