

3/22/84 (cont)

sell stocks as recommended, holding cash until further recommendation. It was noted that same should be called to "new Board's" attention in two-three months by Treas. Trustee Rolland motioned the above; Trustee DePoint seconded. All voted "aye," carried.

PATROL. SCHNEIDER Trustee DePoint said that it was erroneously reported, on his part 3/19/84, that Patrolman Schneider was still hospitalized after a weekend injury in the line of duty. He was treated and released.

ZBA Trustee Rolland said that there were three applicants for the vacancy on ZBA - Ronald Smith, Daniel Wooden & Terry Rodman, all of whom were well qualified. Discussion on "terms of office" following which Mr. Rolland recommended to the Mayor that Mr. D. Wooden receive five-yr. appointment; the Mayor appointed Mr. Wooden upon a motion by Mr. Rolland; seconded by Mr. Hays. All voted "aye," carried. Another ZBA vacancy shall exist end of April.

CITIZENS The meeting was opened to comments/questions from the public. Discussions on various matters.

NEW BD. MEMBERS The Mayor congratulated the Mayor-elect & Trustee Elect.

EXEC. SESS At 7:50 p.m. Trustee DePoint moved that the Bd. exercise Exec. Sess. for reasons of personnel and negotiations, adding that the Bd. requested that the three new Bd. members and Atty. J. Quinn remain for Exec. Sess. Trustee Rolland seconded. all voted "aye," carried.

RE-CONVENE With the above persons present, Trustee Rolland moved that the Bd. emerge from Exec. Sess. at 11:40 p.m. Trustee McGrath seconded, all voted "aye," carried.

ADJOURN: Immediately following Exec. Sess., Trustee DePoint moved that the meeting be adjourned until 5:45 p.m. Monday night, March 26, 1984, for personnel/litigation purposes along with such other business as may come before the Bd. Trustee McGrath seconded; all voted "aye," carried.

Ethel B. Johnson
Village Clerk

BOARD OF TRUSTEES
3/26/84

5:45 p.m.

Properly convened from a regular meeting on 3/19/84; adjourned to 3/22/84; adjourned to 5:45 p.m., 3/26/84 -

PRESENT: Mayor Mary Lou Wilson; Trustees James DePoint, Mary Kay McGrath, Stephen Hays & Richard Rolland; and Atty. L. J. Poyzer. Also present were Mayor-elect Warner Strong; Trustees-elect J. Elliott & J. Vrubel.

CALL TO ORDER The Mayor called the meeting to order promptly at 5:45 p.m.

MIN. 3/22/84 The Mayor asked for corrections/additions to the Minutes of 3/22/84 which was an adjournment from a properly convened meeting on 3/19/84. Trustee Rolland said that Mr. D. Wooden's ZBA term for five years was determined later as it was not known during the discussion of unexpired terms, etc. Re the 6:00 p.m. Special Meeting on 3/22/84, Trustee Rolland said that he was not present; he joined the meeting at approximately the same time as Trustee DePoint. Trustee DePoint moved acceptance of the Minutes as corrected; Trustee Hays seconded. All voted "aye," carried. The Mayor said that the "Notice of Special Meeting" for 6:00 p.m. 3/22/84, had 'mysteriously' disappeared from the Vill. Hall bulletin bd. - she emphasized that same was Vill. property and if found who removed same, appropriate action would be taken.

MTG NOTICE

NEW POL. CAR Trustee DePoint said that Item 4 of budget included new car for P.D. In order for Village to avail itself of St. bid price car must be ordered before 4/1/84. firm in Webster rec'd St. Bid - looking at a "Grand Fury" the price of which is \$9,557.92; \$10,605.97 equipped, less trade-in value for car which P.D. now utilizes as second car. Trustee DePoint moved that Bd. authorize placing order; Trustee Rolland seconded for discussion purposes. Discussion - unknown mileage on old car; St. Bid prices can't be beaten; money in budget and "new Bd." - encumbering funds. All voted "aye," carried.

PD RESIGN. Trustee DePoint moved that Patrolman P. Coleman's resignation, effective 4/6/84, be accepted with regret. Trustee Hays seconded for discussion, however, Mr. Hays suggested that current Police Commissioner and newly appointed one discuss resignation with Patrolman Coleman, following

PUBLIC: At 8:00 p.m. the Mayor opened the meeting for comments/questions from citizens. Ms. Carolyn Hall req. that it go on record that she was opposed to Deputy Chief Dalton going to FBI School; she had some complaints against him herself. Trustee DePoint addressed those

TRST DEPOINT present, thanking each individual Board member and especially the Mayor for their "teamwork" over the past four years; he spoke of his enjoyment on the Board and commended the office staff for their assistance.

MAYOR The Mayor reiterated Mr. DePoint's comments and having been on the Board for so long a time that she would miss it. She was presented a framed, "Certificate of Public Service" by the Clk. for her ten years of dedication to the Village. Trustee DePoint motioned

EXEC SES that the Bd. exercise Exec. Sess. at 8:10 p.m. for reasons of personnel and negotiations; Trustee Rolland seconded. All voted "aye," carried.

RE-CONVENE At 8:32 p.m. the Bd. re-convened regular session with the above members present upon a motion by Trustee DePoint; Trustee Rolland seconded. All voted "aye," carried. Trustee DePoint moved that the 3/19/84 Bd.

ADJOURN: mtg be adjourned until 7:00 p.m. Thursday, 3/22/84 for purposes of personnel, negotiations; investment portfolio; zoning and any other matters to come before the Bd. Trustee Rolland seconded; all voted "aye," carried. Mtg. adj. at 8:35 p.m. as stated above.

Ethel B. Johnson
Village Clerk

BOARD OF TRUSTEES
3/22/84

Special Mtg

6:00 p.m.

PRESENT: Mary Lou Wilson, Mayor; Trustees Mary Kay McGrath, Stephen Hays & Richard Rolland; and Vill. Atty., L.J. Poyzer.

PURPOSE: The Special Board Meeting was called, and posted, for reasons of personnel and litigation; at 6:00 p.m. the meeting was called to order by the Mayor and upon a motion by Trustee McGrath; seconded by Trustee Hays, the Board voted to exercise Executive Session. all voted "aye," carried. During the session, Trustee DePoint joined the Board.

At 6:45 p.m. Trustee DePoint moved that the Board adjourn until 7:00 p.m. at which time the Board would re-convene from a regular meeting held on 3/19/84 - and postponed until 3/22/84. Trustee Hays seconded; all voted "aye," carried.

Re-Convene - Regular Bd. Meeting of 3/19/84

7:00 p.m.

The 3/19/84 regular Board Meeting, having been adjourned until 7:00 p.m., 3/22/84, was attended by Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, Stephen Hays, Richard Rolland, and James DePoint; and Atty. L.J. Poyzer. Also present were the Mayor-elect., Mr. Warner H. Strong; and Trustees-elect., Messrs, John Vrubel and James G. Elliott.

MOM OF SIL At 7:15 p.m. Mayor Wilson called the meeting to order, requesting a moment of silence prior to conducting the business of the Board.

MIN. 3/19/84 Mayor Wilson asked if there were corrections/additions to the 2/20/84
2/21/84 & Spec. Bd. Mtg. Minutes - when there were none, Trustee Hays motioned
2/20/84 their acceptance; Trustee McGrath seconded. All voted "aye," carried. Re regular Bd. Mtg., 2/21/84, Trustee Rolland stated that Bd. action on "Flags," he abstained rather than voting "nay". With the above correction noted, Trustee DePoint moved acceptance of said Minutes; Trustee Hays seconded. All voted "aye," carried.

The Clerk was requested to strike "he felt" from Pg. 1, Line 6; and "in this instance" from Pg. 1, Line 7. On this basis, Trustee McGrath motioned acceptance of the Minutes; Trustee Hays seconded. "Ayes," Trustees McGrath, Hays & Rolland. Carried. Trustee DePoint abstained as he was not present for said portion of mtg.

VILL TRST FUNDS The Village Trust Fnds - "P.T. Sexton" and "Cemetery" - were discussed by the Board and print-out from Donegan assoc. in which they made recommendations read by Trustee Hays, attached hereto. It was suggested that authorization be given for sale of stocks and bonds so noted in print-out. Question arose whether or not to utilize the services of Donegan Assoc./stockbroker when it was suggested that Vill. Treas. sell through Marine Midland. Trustee McGrath motioned that Treas.

which Mr. DePoint withdrew his motion. No action taken.

NOISE-W.MAIN Atty. Poyzer spoke of communication rec'd from area neighbors on W. Main St. No action taken. Short discussion on debris left behind bakery by former tenant. The Bd. did not arrive at a decision in this matter.

EXEC. SESS At 6:03 p.m. the Bd. voted to exercise Exec. Sess. - reasons given by the Mayor were re-worded by Mr. DePoint as matters of personnel and negotiations, as he so moved; Trustee Rolland seconded. All voted "aye," carried. Mr. DePoint said that, as part of above motion, the Vill. Atty. and newly elected Bd. members be included in Exec. Sess.

RE-CONVENE At 6:40 p.m. Trustee Rolland moved that the Bd. emerge from Exec. Sess.; Trustee DePoint seconded. All voted "aye," carried. With the above Bd. members present Trustee DePoint motioned re-opening of regular session; Trustee Rolland seconded. All voted "aye," carried.

EXPEND. ATTYS Trustee DePoint moved that Bd. authorize expenditure of monies to the firm of Harris, Beach, Wilcox, etc. of Rochester, New York, re resource/consultation for legal purposes; Trustee Hays seconded. All voted "aye," carried.

DPTY CHF's Trustee DePoint spoke of negotiations for some time re Deputy Police CONTRCT Chief Dalton's Contract and expiration of old Contract. New Contract basically the same as drawn up by Vill. Atty. following which he moved that the Mayor be authorized to execute same. Trustee McGrath seconded. Roll Call vote - Trustees DePoint, McGrath & Hays - "aye," - Trustee Rolland, "nay." Carried by majority.

VOUCHER PYMT Trustee Rolland moved that the Mayor be authorized to sign Abstract No. 19; vouchers on which appeared three initials/signatures of Trustees be authorized for payment in amt. of \$2047.76. Roll Call Vote - trustees Hays, McGrath & Rolland - "aye,"; Trustee DePoint "nay". Carried by majority.

ADJOURN: At 6:50 p.m. Trustee McGrath mvoed Bd. adjournment; Trustee Rolland seconded. All voted "aye," carried.

Ethel B. Johnson
Village Clerk

BOARD OF TRUSTEES

Special Meeting 3/31/84 3:30 p.m.

PRESENT: Mayor Mary Lou Wilson; Trustees Stephen g. Hays & Mary Kay McGrath
Absent: Trustees Richard Rolland & James I. DePoint.

CALL TO ORDER Mayor Wilson stated that a Special Meeting had been called and properly posted for the distinct purpose of approving Minutes of 3/26/84, said meeting having been adjourned from 3/22/84 - adjourned from 3/19/84 which was a properly scheduled, regular meeting. Trustee McGrath mvoed that the Minutes of 3/26/84 meeting be accepted Trustee Hays seconded. Voting "aye," were Mayor Wilson and Trustees McGrath and hays. All "ayes," carried.

Upon a motion by Trustee McGrath for adjournment at 3:37 p.m.; Trustee Hays seconded. Mayor wilson, Trustees Hays and McGrath voted "aye," carried.

Last meeting of Board - On this date, Mayor Warner H. Strong; Trustees James G. Elliott & John Vrubel were sworn in for four-year terms having been elected at the General Vilalge election on 3/20/84.

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BOARD OF TRUSTEES

Special Meeting

4/9/84

7:00 p.m.

- PRESENT:** Mayor Warner H. Strong; Trustees John Vrubel, Richard Rolland, Stephen Hays & James Elliott. Also present was Mr. Roy McMasters of Donegan Assoc. Victor, NY
- MOM OF SIL:** Mayor Strong requested a "moment of silence" prior to conducting the business of the Bd.
- MIN. 4/2/84:** Bd. Mtg. Minutes of 4/2/84 - the "Annual Organizational Meeting" - were motioned for acceptance by Trustee J. Elliott; Trustee J. Vrubel seconded. All voted "aye," carried.
- APPTMNTS.** Mayor Strong spoke of vacancies for Village positions, following which he appointed John B. Nesbitt, Esq. as Village Atty. for a period of one yr. - 4/1/84 - 3/31/85. Trustee Rolland moved said apt.; Trustee Hays seconded. All voted "aye," carried.
- Mayor Strong appointed Daniel E. Wooden, 226 Fayette St. as Building Inspector/Zoning Enforcement Officer for a period of one yr. - 4/1/84 - 3/31/85. Trustee Hays so moved; Trustee Rolland seconded. All voted "aye," carried.
- DUMPSTER:** Discussion held on Vilalge providing use of dumpster to residents - a public service provided for the past several years. Trustee Hays explained that method used in 1983 very effective - that of placing dumpster at Highway Barns utilizing Highway Dept. employees to man same. Trustee Rolland felt three weekends should be included in "dumpster dates"; Mayor Strong suggested 5/4/84 to and incl. 5/27/84 - Sat. times would be 8:00 a.m. - 4:00 p.m.; Sun 12 Noon to 4:00 p.m. Clk. to advertise.
- VOUCHERS** Trustee Rolland moved that the Mayor be authorized to sign Abstract No. 21; that vouchers on which appear initials/signatures of three Trustees, in amt. of \$18,292.31 be approved for payment. Trustee Hays seconded. All voted "aye," carried. The Clk. was requested to bring Mr. John Rigney's voucher to the attention of the Bd. on 4/16/84 re machine custodian for Vill. elec.
- STORAGE:** The Clk. inf. the Bd. of Ms. Ann Guest's request to store refrig. & stove in back garage; Ms. Guest is chairperson, locally, for "disasters" such as apt. fire last year. Bd. agreed - Mayor Strong said that refrig. door must be secured and face wall of garage.
- PD RPTS.** Trustee Rolland mvoed acceptance of PD Rpts. for mos. of Feb & Mar, '84 as submitted; Trustee Hays seconded. All voted "aye," carried.
- PATROL. PD** Trustee Hays moved that the Bd. authorize Mr. Hays, as Pol. Comm., to hire a maximum of two "probationary" persons via the Office of Personnel/Civil Service, Lyons, N.Y. - "Certification of Eligibles' List". Trustee Rolland seconded; all voted "aye," carried.
- PATROL. SCHNEIDER:** Re status of Patrolman Schneider, Trustee Hays said that he was fourth on C.S. List; will be placed from "provisional" to "probationary" status by week's end; one of top three on List will have been eliminated thereby moving Schneider to top three. Trustee Hays so moved; Trustee Rolland seconded. All voted "aye," carried.
- PLAN/ZNG BD** Trustee Elliott related that appts. would be forthcoming on 4/16/84 re vacancies on Plann.Zng. Bd. The "Legal Notice" re adding unpd. w&w bills to taxes, 4/30/84 was moved by Trustee Hays; seconded by Trustee Elliott. all voted "aye," carried.
- VIENNA ST.** Discussion on permanent funding for Vienna St. & available methods - 5-yr, 10, 11 & 13 yrs. Trustee Rolland said that Bd. must arrive at decision as to this year's principal/what type of financing - serial bonds issued and/or bond anticipation notes....where will market be next year re perm. financing, etc...rates near bottom...short-term/long-term... borrowing - first date of 15-yr. of probable usefulness - 3/16/83... 3/16/98 has to be pd. off - max. of 15 yrs. Bond anticp. notes - two yrs. to make first principal reduction. further disc. re coming due in May which is Village's fiscal year/arbitrage. Mr. Roy McMasters advised the Bd. of the Loc. Fin. Law, i.e. if mroe than 5 yrs. to pay back...serial bonds or statutory installment bonds..have to pay off in 15 yrs... no successive principal payment may exceed 15 times any previous principal payment. Donegan's recommend \$25,000. principal reduction this May