

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

10/24/91

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Charles D. Gilmore, Daniel S. Pope III, Daniel E. Wooden & Thomas N. Lynch.

Call to**Order:**

Mayor Elliott called the meeting to order @ 4:22 p.m.

Trash**Recept.:**

Trustee Lynch reported that the Pal-Mac Rotary Club had generously offered to gift the VOP with pressure-treated containers to be placed on Main St. for refuse collection (replacing the unsightly drums presently used for trash). The Club would like a commitment from the VOP that it would dump and maintain the receptacles on a regular basis. Trustee Gilmore suggested that the Hwy. inspect them before ordering to make sure of correct size, etc.; Trustee Lynch said they had been requested to do so - and would inspect, also, when one completed before building others - 30 gal. seemed to be size easily handled. Mr. Lynch so moved the foregoing; Trustee Gilmore seconded. Voting was unanimously in favor/ carried. Clerk requested to inform the Rotary Club of the Board's action.

Village Clerk Appointment:

Mayor Elliott moved that the VOP hire Mrs. Bonnie Hays, 242 Vienna St., Palmyra, New York, effective 10/28/91 (as a VOP employee) and Village Clerk effective 10/30/91 (date of retirement of present Clerk, Ethel B. Johnson). The salary established for Mrs. Hays would be \$19,000. Trustee Wooden suggested an amendment to the motion - that Mrs. Hays' appointment be 'probationary' for six (6) months as is done with other new hires. Mayor Elliott accepted the amendment; Trustee Gilmore seconded corrected motion. Voting "Aye" were Mayor Elliott, Trustees Pope & Wooden; Trustees Lynch and Gilmore voted "Nay." Carried by majority.

Local Law #3, 1991 re "Retirement Incentive":

Mayor Elliott explained that word rec'd from Albany the retirement incentive resolution by the VB accepted, however, amendment needed re "open period" ("to extend open period for 90 days" - State must receive by 11/11/91)...VOP to publish Legal Notice in 10/30/91 edition for re-hearing on 11/4/91. Trustee Pope moved the foregoing VB resolution; Trustee Gilmore seconded. Voting was unanimously in favor/ carried.

VB Authorization for Turkey Parties - Am. Legion/F.D. -

Trustee Gilmore moved that the VB authorize the Am. Legion and Fire Department to conduct "Turkey Parties" and the Clerk to issue licenses when appropriate (paperwork rec'd by the VOP). Mayor Elliott seconded. Voting was unanimously in favor/carried.

Exec.**Sess.:**

Following a brief intermission, @ 4:45 p.m Mayor Elliott moved that the VB exercise Exec. Sess. for the purpose of meeting with Union representatives of the VOP and Mediator, Mr. Charles Leonard. Trustee Pope seconded. Voting was unanimously in favor/carried.

Reconvene: At 6:00 p.m. Mayor Elliott moved that the VB emerge from Exec. Sess.; Trustee Pope seconded. Voting was unanimously in favor/carried.

**Adjourn-
ment:**

At 6:02 p.m. Trustee Wooden moved that the VB adjourn; Trustee Pope seconded. Voting was unanimously in favor/carried.

Ethel B. Johnson, Clerk

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