

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

10-5-92

7:00 p.m.

PRESENT: Mayor James G. Elliott, Trustee/Deputy Mayor Thomas N. Lynch, Trustee Kathleen C. Drews. Attorney Nesbitt arrived at 8:05 p.m. Paul Russell of J. R. Engineering was present. Trustee Daniel Wooden arrived at 8:40 p.m. Trustee C.D. Gilmore was not present.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:05 p.m.

PAUL RUSSELL, J.R. ENGINEERING: Mr. Russell reported that 7 bids had been received on the Fayette St. culvert project. The low bidder was Art Graf, Inc. in the amount of \$39,277.42. Art Graf, Inc. is a small excavation, pipeline firm very capable of doing this project, stated Mr. Russell, who also said that he is pleased to recommend Art Graf, Inc. Mr. Russell noted Exhibit B - Project Cost Estimate stating a total estimated of \$46,000 which includes \$1,000 inspection allowance and a 5% contingency allowed for any unforeseen items. Mr. Russell noted that he would like to review with the low bidder the scope of work and determine that the contractor will be able to complete the project in the time allowed. Mr. Russell suggested that a dig be planned to determine the exact location of the water mains which may save the VOP money depending on the location. Trustee Lynch questioned the installation of the 12" PVC storm drain for the project. P. Russell noted that there are two inlets that flood and the project would replace them and run new storm sewers at a steeper slope. Trustee Lynch asked about running new line from the manhole on Prospect to the culvert which P. Russell suggested is too long a distance but said that north of Reinwald's running a new storm sewer from those inlets directly to the creek which would be less expensive.

H. Kruger stated that the area behind the Carriage Stop was a problem and was plugged and needed to be kept clean. H. Kruger suggested that the new storm drain be put on the culvert and fed directly into the creek. P. Russell is looking for ways to save the VOP money. H. Kruger and P. Russell talked about digging on Friday to see where pipes were and how deep. Trustee Lynch noted that the culvert on Prospect drive is caving in. P. Russell noted that the storm drain of 12" pvc in back of Rosenbauer's was a line item and could be removed from the bid for approx. \$1,300, however, Mr. Russell would not suggest this. Trustee Lynch noted that he would have to speak to those residents involved and explain the situation to them about the 12" pvc installation. Trustee Lynch thought this 12" line was a temporary measure and he had told the residents that it would not be put in. P. Russell suggested that the bid not be awarded tonight but wait until these questions are ironed out. Mayor Elliott noted that he would differ to P. Russell's expertise. Mr. Russell suggested that the digging be done to determine the depth but that the contractor cannot be expected to begin the job without bid award. Possibly P. Retan of the VOP Highway could do the digging? P. Russell mentioned that after the VB decided what it wanted done on this project, go back to the contractor and ask him what this would save and what he would want to do. Rebidding is not something that would be acceptable, Mayor Elliott suggested a changes in work could be done by a change order. A special meeting of the VB could be set for 6:00 p.m. on Thursday to award the bid. A meeting was also set up for 8:00 a.m. between P. Russell, P. Retan, and Harold Kruger at the site to shoot the grades and dig to determine the depth of the water lines.

Trustee Lynch noted the only hold up on the easements is one woman who is having her lawyer look it over.

MINUTES: A motion was made by Mayor Elliott to accept the 9-8-92 minutes as written and table the minutes of 9-21-92 making them available to the public seconded by Trustee Drews, vote, 3 ayes,

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CARRIED.

CLAM BAKE WATER WORKS: A motion was made by Mayor Elliott to allow (5) persons to attend the Waterworks Conference Clambake on Thursday, October 8, seconded by Trustee Lynch, vote, 3 AYES, CARRIED.

JOBS BONDS ACT: Mayor Elliott reported on the completion of the application noted that the figures are frightening. Water tower in the Canandaigua Road district \$600,000 and the Throop St. pipe from Water plant to Freund's \$20,000 and Downtown beautification of new sidewalks, curbing, and paving \$200,000. This Act all depends on whether or not the voters approve it in November. The deadline of the application was Oct. 5, 1992. Mayor Elliott did not know how the money was divided in the County but that the main requirement was projects that create jobs or job environment projects.

H. Kruger suggested that putting the new water tank behind Salisburg Vill. to accommodate the schools water pressure and the annexation of some areas on Route 21 S would be a great idea. Mayor Elliott noted some of the areas covered in the downtown beautification from Marine Mid. bank to the old Garlock Office Bld. and Park & Club Rooms to Jim DePoint's bldg and down the side streets. The VOP could afford to do some of these projects with Chips money, Bond issue, and reserve funds. But too large to do without these funds.

JUSTICE RODMAN SCHOOL: Mayor Elliott moved that the VOP would pay up to \$223 for the justice school. The Town will share in the prices, seconded by Trustee Lynch, vote, 3 ayes, CARRIED.

ABSTRACT 9: Mayor Elliott moved to authorize the Village Treasurer to pay Vouchers #366 through 454 totalling \$39,089.25 and voucher #365 for \$25 to the NYS DOT on 10-1-92, less voucher 427 seconded by Trustee Lynch, vote, 3 ayes, CARRIED.

INSURANCE FOR MUTURAL AID: The Village Clerk reported on a letter received from PENCO (HARTFORD) on the recent mutual aid question of coverage. The insurance company noted that they only covered autos and equipment on the autos such as hoses and ladders, however, such things as stretchers and trailers, etc. were not covered. The Village Clerk stated that she had been working with NYCOM who had been working with the NYS DEPT. OF INS. who had written the endorsement originally and that this letter would go to them and hopefully determine that this endorsement was inadequate to uphold Gen. Mun. Law 209 Mutual Aid and change said endorsement.

The Village Clerk also noted that because of the circumstances surrounding the boat damage of the Macedon Fire Dept., the VOP would not be receiving a bill for the damage. This damage occurred during a mutual aid situation.

TELEPHONE PROGRAMS: The Village Clerk reported that she had received the proposed savings program from the AT&T and also RCI. However, at this point it was difficult to determine which was the best savings without getting AT&T to itemize the savings on an actual bill. The Village Clerk will take care of this for later action.

FALL LEGISLATIVE MEETING: Mayor Elliott reported that the meeting will be held November 9, 1992, at the Desmond Americana in Albany. The purpose of the meeting is to propose lobby issues for consideration and Mayor Elliott suggested that the insurance endorsement be presented. Mayor Elliott moved that any member of the Village Board or the Village Attorney be authorized to attend seconded by Deputy Mayor Lynch, vote, 3 ayes, CARRIED.

TRUSTEE/DEPUTY MAYOR LYNCH REPORTS:

DRAINAGE WASHINGTON STREET: Trustee Lynch noted that P. Retan was reviewing the situation at the Kirchoff property on Washington with regards to the hole in the driveway tomorrow 10-6-92.

STORM DRAIN SYSTEM : Trustee Lynch noted that many engineering firms had responded on the inquires for the storm drain study and that the prices were varying from \$3,200 to \$8,700. Trustee Lynch suggested that the scope of work needs to be looked at closely to determine the exact project required. Trustee Lynch also thought possible combining the three portions of the project, hydraulic gradient system testing, storm drain study and new million gal. tank may be a good idea. H. Kruger explained that the million gal. tank was a totally separate project and should be treated as such. H. Kruger reiterated that another tank must be installed to allow the present tank to be shut down and repaired. At this point both tanks would then be on line. Trustee Lynch suggested that possibly the new tank could be put somewhere besides Prospect Hill. H. Kruger stated behind Salisburg Village would be a good place to assist with school water pressure and should 21 S annexation come to pass. Trustee Lynch noted that he will speak to all the engineering firms to see if what they are offering with regards to proposals are equal in scope of work. Trustee Lynch will make copies of the comparisons which he has done with the current information for the VB members.

MARAFIOTI: Trustee Lynch stated that Brian Pulcini will be giving a price which at this point is over \$2,000 to do the catch basin project. Mayor Elliott asked if the price from Pulcini's could be itemized. Trustee Lynch said no problem.

RETURNED VILLAGE TAX: A motion was made by Mayor Elliott that the Village Treasurer be authorized to turn over the unpaid Village Taxes to Wayne County for collection and reimbursement, seconded by Trustee Drews, vote, 3 ayes, **CARRIED.**

TRUSTEE DREWS REPORTS:

ANIMAL CONTROL: Trustee Drews reported that she, the Animal Control Officer, and Attorney Nesbitt met and agreed on a proposed change to the seizure fees to amend LL#5, 1982, Trustee Drews moved to hold a public hearing on amending LL#5 changing the dog seizure fees to \$25 first incident, \$50 second incident, and \$75 third incident, seconded by Trustee/Deputy Mayor Lynch, vote, 3 ayes, **CARRIED.**

HOMECOMING DAY PARADE: An announcement was made that the parade is October 10, 1992, at 11:00 a.m.

BASKETBALL SIGNS: Trustee Drews noted that the Basketball Signs from the County were completed and (4) were done. (1) sign will be at the school.

HAROLD BAKER, PRESIDENT WAYNE CTY FAIR ASSOC.: Mr. Baker reported on the functions that are held at the Fairgrounds; and at the present time, the Sophomore and Jr. class were making their floats there. Mr. Baker asked if the PD could watch the Fairgrounds especially at this time.

Mr. Baker noted a drainage problem resulting from a creek which goes by the Community Center through the Fairgrounds. It appears that sand is building up in this creek was made deeper and cleaned out.

Mr. Baker asked if the VB could emphasize the positive efforts and projects that the Fairgrounds is involved in instead of many of the complaints received.

Mayor Elliott mentioned that a number of participating groups purchase items and supplies locally during Canaltown Days and the Fair assisting the local economy. People do not realize the boost given by the two events to the local economy, stated Mayor Elliott.

DRAINAGE: Steve Vinci of C&S ENGINEERING discussed how wide spread the scope of work maybe for the drainage study and that after review and discussion by the VB a definition of the specific project could be put out and a proposal could be sought.

HARDEES: Mayor Elliott reported that Mogavero was unwilling to clean up the land Hardees was looking at, therefore, Hardees is actively seeking some other parcels of land. It was discussed that should the Mogavero property be turned over for unpaid taxes it would be the County's responsibility and not the VOP.

A brief discussion on petroleum clean up occurred with some information on pricing per ton by Steve Vinci.

Trustee Drews asked if the VOP could assist Hardees. Mayor Elliott said that he had put Hardees in touch with owners of other locations.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session for matters of personal at 8:30 p.m. with the members of the VB, Chief Dalton, Attorney Nesbitt, and a prospective employee, seconded by Trustee Drews, vote 3 ayes, **CARRIED.**

Trustee Wooden arrived at 8:40 p.m.

A motion was made by Mayor Elliott to go out of executive session at 9:28 p.m. seconded by Depty Mayor Lynch, vote, 4 ayes, **CARRIED.**

POLICE OFFICER: A motion was may by Mayor Elliott to hire Gilbert T. Sterk as Village of Palmyra Police Officer effective on Wednesday, October 7, 1992, at probationary rate and that he serve the required probationary period, seconded by Depty Mayor Lynch, vote, 4 ayes, **CARRIED.**

ADJOURNMENT: Mayor Elliott moved to adjourn the meeting at 9:31 p.m. seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays