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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

October 19, 1994

7:30 pm

**PRESENT:** Mayor James G. Elliott, Trustees Frederick Celentano, Daniel E. Wooden, Kathleen C. Drews, and Ann F. Guest. Chief David M. Dalton and Steven Stauffer, W/WW(MHPC) attended as well as Attorney Nesbitt who arrived at 7:45 p.m.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 7:32 p.m. Mayor Elliott made a motion to add Citizen Penelope Frontuto to the agenda, seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

**CITIZEN FRONTUTO:** Mrs. Frontuto qualified her experience and background in the psychiatric treatment emergency service and mental health field. **THE FLAGPOLE INCIDENT 9-28-94** was discussed by Mrs. Frontuto and the delay in response time for the negotiator, which was reported to be 2 hrs. This negotiator is supposed to be supplied by the County and on a standby according to law. The situation could have been traget, Mrs. Frontuto noted. The negotiators came from the State Police.

On the tower structure anti-climb, Mrs. Frontuto said that nothing could be made suicide proof; and with depression being such a problem that money spent on an anti-climb or structural analysis was waste of taxpayers' money.

Mayor Elliott noted that he understood the negotiator for this area had just moved and the county was in the process of getting a negotiator. It was stated that a standby or backup negotiator should have been available in this circumstance or when needed.

Mrs. Frontuto said that Dr. Joe Mavin was responsible for psychiatric health in this area. Mayor Elliott said that he would contact Dr. Mavin.

Trustee Wooden suggested that Mayor Elliott write a letter write away concerning the concern of the delay in the negotiator's arrival.

**MINUTES OF 10-3-94:** Trustee Wooden moved to table the minutes of 10-3-94 seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

**ABSTRACT NO. 10:** Mayor Elliott moved that the Treasurer be authorized to pay vouchers 538 through 588 totalling \$21,802.32 with a note that the cellular bill needed to be discussed with the Village Attorney and may be added, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

**EASEMENT PROGRESS:** Mayor Elliott noted that the Denosky's easement needed to be rewritten with a new description and two (2) of the easements are not signed.

Trustee Wooden suggested starting at the old canal bed stating that the water was at the right level now, and Mayor Elliott noted that he would ask Villager Construction.

**REPORT FROM S. STAUFFER W/WW (MHPC):** October 18th the Village Water Department along with the Town Dept. will conduct Hydrant flow testing. Locations Rt. 31 Village East End, Vienna St., Stafford Street. An assessment of the results will be provided for the Village Board.

October 13/14th Austin Control installed replacement totalizer and Fluoride proportioning instrumentation. All equipment is functioning well so far. Fluoride feed equipment will be tested by pumping water this week. When feed rate is calibrated, flouride addition will begin. Fluoride is expected to begin on October 24th, 1994.

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Ron Rudio of the NEW YORK STATE HEALTH DEPARTMENT was contacted in reference to the fluoride reinstatement. He stated that notice in the local newspapers would suffice for now. A notice to each resident can be supplied during the next billing period. MHPC, Inc. will send a letter confirming the conversation with Mr. Rudio.

The Village westend pump station is experiencing problems with one pump chamber. All attempts to repair the chamber have not been effective. G.M. Pump Co. the regional service rep. has been contacted to evaluate the problem.

Conrady has supplied a video tape of the Canandaigua Lake intake inspection conducted on September 24th, 1994. this will be at the water plant should anyone have interest in viewing.

Mayor Elliott noted that a flyer on fluoride would work better than a waterbill mailing notice.

No zebra mussels were detected at the intake pipe in Canandaigua Lake.

**TRUSTEE WOODEN ON MAIN LINE BIDS:** Trustee Wooden noted that the bids were opened on Friday, Oct. 14, 1994, and a letter had been received from MRB stating that they recommend Villager, the low bidder, be given the job. Trustee Wooden moved the acceptance for the Villager bid of \$48,501 as recommended by MRB, seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

**MRB AS INSP. ENGINEERS FOR WATER MAIN INSTALL.:** Trustee Wooden moved to accept MRB to inspect the water main work on Howell and E. Foster St. per their quotation stating a fee of \$40/hr, seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

**THANKS TO S. STAUFFER FOR W/WW QUICK RESPONSE TO AUSTIN RAW SEWAGE PROBLEM:** Trustee Wooden asked S. Stauffer to thank M. Chiaramonte for the quick response on the raw sewage overflow in the creek behind S. Austin's Car Restoration business. Mr. Austin was very happy with the service.

**COMPLAINTS ON HATHAWAY FROM SIDEWALK INSTALLATIONS:** Ms. Nancy Gardner and Mr. Denosky had problems with the installation of their sidewalks and the effect that the new sidewalks had on their driveways. Slate was broken at Gardner's and driveway was damaged at Denosky's. Trustee Celentano had spoken to Mr. Denosky and settled the matter. Trustee Celentano was going to speak to Mrs. Gardner.

**G BANG BOX:** Trustee Celentano reported on the bids received for the needed gang box and that \$2,400 was the lowest bid received.

**HANDICAP PARKING:** Trustee Celentano noted the ADA requirements for handicap parking at any crosswalk. Mayor Elliott stated that eliminating the crosswalks in the middle of the E. Main Street block from Cuyler to Fayette and Cuyler to Canandaigua. Mayor Elliott stated that the parking could be changed at the same time the Vehicle and Traffic Laws were changed instead of making the changes twice. Making the handicap parking on all four (4) corners at Main and Cuyler and William would make more sense, noted Mayor Elliott.

Trustee Celentano noted that the crosswalk needs to be blocked out by the First of January. Chief Dalton noted that the handicap parking at the Marine Midland and Rite Aid would be corrected.

**HISTORIC PRESERVATION LAW - PROPOSED FOR THE VILLAGE:** Trustee Guest reported on the informational meeting set for November 8th at 7:30 p.m. at the Elementary School with Guest speaker Cynthia Hauck.

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**NYCOM - LEGISLATIVE MEETING:** A motion was made by Mayor Elliott to authorize the members of the VB who sign up to attend on Nov. 14, 1994, at the Desmond American, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

**JSEC MEETING:** Mayor Elliott moved to authorize the Village Clerk to attend the JSEC meeting in Canandaigua on 10-26-94 on NYS Compensation and Unemployment, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

**HEALTH WORKS CONFERENCE ON COMPENSATION:** Mayor Elliott moved to authorize Clerk Hays and Treasurer Matteson to attend the Compensation meeting put on by Health Works on November 1, 1994, for a charge of \$50, vote, 5 ayes, **CARRIED.**

**EXECUTIVE SESSION:** Mayor Elliott moved to go into exec. session at 8:19 p.m. for personnel matters with Chief Dalton, personnel matters on the Court Clerk, and FLSA, seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

Trustee Guest moved to go out of exec. session at 10:20 p.m. seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

**COURT CLERK SALARY:** Trustee Celentano moved to increase the yearly salary of Village Court Clerk Linda Ingram to \$10,000 effective on Wednesday, October 19, 1994, in recognition of increase in workload of 50%, seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

**ADJOURNMENT:** Motion to adjourn the meeting at 10:22 p.m. by Trustee Guest seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MTG.

October 31, 1994

8:20 a.m.

**PRESENT:** Mayor James G. Elliott, Trustees Kathleen C. Drews, Daniel E. Wooden, Frederick Celentano, and Ann F. Guest.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 8:20 a.m.

**WATER CONSERVATION PLAN:** Discussion of the proposed water conservation plan. Motion by Trustee Wooden and seconded by Trustee Celentano, to adopt water conservation plan dated 10/31-94, vote 5 ayes, **CARRIED.**

**ALTERNATE CROSSING GUARDS:** A motion to appoint Francis Rush and Charmaine W. Kommer to the position of alternate crossing guards was made by Mayor Elliott and seconded by Trustee Guest, vote 5 ayes, **CARRIED.**

**ADJOURNMENT:** Trustee Celentano moved to adjourn the meeting at 8:55 a.m. seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

Minutes taken by Mayor Elliott and transcribed by Bonnie J. Hays, Village Clerk