

BOARD OF TRUSTEES

Regular Meeting

1/16/84

7:00 p.m.

PRESENT: Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, James I. DePoint Stephen G. Hays & Richard E. Rolland; and Attorney Laura Jane Poyzer.

MOM OF SILENCE: Mayor Wilson requested a moment of silence prior to conducting the business of the Board.

MIN. 12/5/83 & 12/12/83: Trustee DePoint motioned acceptance of Board Minutes for 12/5/83 & 12/12/83; Trustee McGrath seconded. "Ayes" - Trustees DePoint, McGrath & Hays. Carried. Trustee Rolland abstained.

MIN. 1/3/84: Minutes of 1/3/84 to be held until 2/6/84 mtg as Bd. had not rec'd in time for review.

COMM. RPTS.; Trustee DePoint moved that Committee Rpts. rec'd by Blk. be attached to 1/16/84 Minutes; Trustee Hays seconded. All voted "aye." Carried.

REGISTRAR: Required by law that Village Registrar be appointed; in view of election of new Town Clerk (Beverly Hickman), Trustee DePoint moved that Mrs. Hickman be appointed for a four-yr term, 1/1/84 - 1/1/88. Trustee Rolland seconded. All "ayes", carried.

WCVOA MTG: Mayor Wilson requested that Bd. members inform Clk. of their intent re attending Wayne Co. Village Officials' Assoc. dinner-meeting on 1/25/84 at Lotus Lodge, hosted by Wolcott.

EVALUATIONS: Mayor Wilson stated that evaluations on Village employees due approx. 2/1/84; Clk. made distribution of forms.

CANALTOWN DAYS LIASION: Discussion held on communication from "Canaltown Days Committee" re liaison person from Village. It was determined by Bd. that whomever is Police Commissioner would serve in this capacity.

HRNG RE FED REV SHRNG: Mayor Wilson said that it is necessary to hold a "Proposed Use" Hrng. re Fed Rev Shrng. Funds - the Village anticipates receiving approx. \$25,000.00. Trustee DePoint motioned that said hearing be set for 7:00 p.m., 2/6/84; Trustee Hays seconded. All "ayes," carried. The Clk. was req. to distribute copies of "proposed uses" to Bd. prior to Hrng.

GRIEV. DAY: "Grievance Day" for the Villages required by law to be held on third Tuesday in a given February; same night as Bd. Mtg. 2/21/84. Since Griev. Day must run four consecutive hrs., Trustee McGrath motioned that same occur from 3:00 - 7:00 p.m. on 2/21/84, preceding Bd. Mtg., Trustee Rolland seconded. All "ayes," carried. Bd. to schedule at two-hr. intervals ea.

ZBA HRNG #152: Trustee Rolland reported that ZBA Hrng. #152, John Masterson, decision - for special permit. He spoke within 30 days of dec. - Vill. Bd. has no further jurisdiction in the matter.

EMPLOYEE RES. Trustee Hays said that Mr. D. Shulters, Wastewater Plant Employee, had resigned, effective 1/25/84. Trustee DePoint motioned that said resignation be accepted with regret; Trustee Rolland seconded. All "ayes," carried. Position to be posted for ten days.

TN/VILL. WA. CONT. Trustee Hays spoke of the Tn./Vill. Water Cont. due to expire on 2/28/84, motioning that the Vill. Bd. propose to the Tn. a 3-yr. Cont. to run from the 1st day of March, 1984, to terminate on 2/28/87 - setting residential meter rate in the Tn. at \$1.18 per 100 c.f.; rate for master meters, \$.85 per 100 c.f.; no increase in residential meter fee which is \$.75 per qtr., continuing with same billing practice for meters larger than 3/4" capacity. Approx. inc. from Tn. - \$28,000, at present - new rate would be approx. \$29,260. - an increase of approx. \$1,300; Trustee Rolland seconded. "ayes," Trustee Hays, Rolland, McGrath, DePoint and Mayor Wilson.

DONEGAN ASSOC.: The Mayor said that Messrs. B. Donegan & R. McMasters, rep. Donegan Assoc. of Victor, were present to make presentation/recommendations to Bd. re the Vill. Budget/Capital Projects/Investment Program. The Bd. held a lengthy and technical discussion re above. Among items discussed was that bond anticipation notes of \$285,000. due on March 15 (renewal process); option to make principal payments anytime until March, 1985. Donegan's rec. making principal payment in late May at end of fiscal year (earning interest); once payments begun, must be made every 12 mo. thereafter. Would help cash flow...Bd. must look to converting frm. temporary to permanent financing (Marine Midland Bank, Main Floor Conference Rm. 11:00 a.m. 3/2/84). disc. cont'd re several facets of Vill. finances.

NOTE SALE DATE:

BUDGET CONT.: Re Donegan's Contract for Budgeting, Trustee Hays moved Bd. approval & authorization for Mayor to sign in amt. of \$3,600. (up \$100. from 1983); Trustee DePoint seconded. It was pointed out that Bd. had since 1/3/84 to review said Cont. All "ayes," carried.

PD ANN. RPT.: Trustee DePoint moved Bd. acceptance of the Police Dept. annual rpt for 1983, the Bd. having reviewed same. Trustee Rolland seconded All "ayes," carried. The Bd. held a disc. re Patrolman H. Blocher; Trustee DePoint motioned end of his probation period and appt. to permanent position. Portion of Bd. felt that it is proper time to establish procedures regarding appts. No further action at this time. Mrs. P. Frontuto spoke of a "rater" & "reviewer" re employees.

BRIDGES: Disc. on Division St. & Church St./Maple Ave. Bridges - trucks, schl. buses, etc. exceed limits for which they are posted (11 & 6 tons, respectively). Contact to be made with legislators; get rate of Vill. fire trucks.

BD. OF SUP. RES #1-84: Trustee read Resol. #837 (83), dated 12/27/83, frm. Bd. of Supervisors - motioning that Vill. Bd. adopt the following resolution: "BE IT RESOLVED, that the Village Bd. of the Village of Palmyra go on record - and send appropriate letters - strongly disagreeing and opposing Resolution No. 837(83) from the Wayne Co. Board of Supervisors who appropriated \$10,000. to the Public Defender's Office to defend persons accused of DWI, to be funded out of the 'STOP DWI' Program Funds." Trustee McGrath seconded; "Ayes" - all Trustees only.

BD. OF SUPV.: Trustee Hays suggested that presentation be made at W.C.V.O.A. dinner meeting re Resol. No. 837 (83). Mayor Wilson added that Supervisor Colvin authorized payment of delinquent village taxes; did not decide to repeal.

P&C RMS.: Bd. determined that Pal-Mac Jaycee Women may use P&C Rms. 2/11-2/12/84 for "Pancake Breakfast" - proceeds to go to "Peggy Brockheizen Scholarship Fund."

AT&T: Atty. Poyzer said that they have taken position that travel station equipment is no longer subject to taxation by municipalities; legal proceedings inevitable - have been paying under protest. Trustee Hays felt settlement was agreed upon; their atty. retired or was replaced. Re-defining "public utilities". Atty. Poyzer said that she would contact conf. of Mayors re above.

BREENS' BELLS: Bd. disc. on intent of Breen's/Bell's - Atty. Poyzer said she had no knowledge of any change. The Mayor felt contact should begin on local level as to their intent.

MANDA. RETIRE: Short discussion on mandatory retirement age for Village employees Trustee DePoint opposed to the establishment as such. Bd. seemed agreeable to physical exams for employees of age. Atty. Poyzer stated that she had written for Opinions.

VOUCHERS: Trustee Rolland motioned that voucher amounts of \$20,363.72, Abstract No. 14, be paid providing that they contain the initials/signatures of three Bd. members. Trustee Hays seconded - all "ayes," carried.

GRIEV.: ADJOURN: Bd. touched upon "Grievance" filed by Patrolman Schneider. At 9:40 p.m., Trustee Rolland motioned adjournment; Trustee DePoint seconded. All "ayes," carried.

free copy
"Henry Rd."

LEGAL NOTICE
NOTICE OF PUBLIC HEARING ON POSSIBLE
USES OF FEDERAL REVENUE SHARING FUNDS

The Village of Palmyra will hold a public hearing on Monday, February 6, 1984, at 7:00 p.m. in conjunction with the regular Board Meeting.

The hearing shall be held in the Trustees' Room of the Village Hall, 144 East Main Street, Palmyra, New York. Residents of the Village, especially Senior Citizens, are invited to avail themselves of the opportunity to provide the Village Board of Trustees written or oral comments and suggestions regarding the possible uses of entitlement funds. The Village anticipates the balance of entitlement funds on hand at the end of the current fiscal year, May 31, 1984, to be \$-0-, and expects to receive \$24,000.00 during the following fiscal year.

THE VILLAGE BOARD
Ethel R. Johnson
Village Clerk

Dated: January 17, 1984

cc: M. J. ...

P.O. # 2907
G. J. ...
** (Henry Rd. Me.)*

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TO: Village Board - VILLAGE OF PALMYRA
FROM: Trustee Stephen G. Hays
RE: Committee Report - 2/6/84 Bd. Mtg.
DATE: 2/2/84

Water & Wastewater:

- A. Water billing machine is now programmed with new rate structure
- B. Permit renewal application to NYSDEC - Pollutant discharge elimination system sent 1/16/84. We are awaiting new five-year permit.
- C. Harold Kruger attended Annual Meeting of Finger Lakes Water Works' Conference (2/2/84).
- D. Town/Village Water Contract - Negotiations in progress.
- E. W&WW Plant Operator Trainee Applications in - interviews held.

Revitalization:

(See attached Minutes of 1/21/84 meeting)

Animal Control:

- A. Continuing additional concentration in Fayette/Stafford Streets area.
- B. Harold Fisher advised on Wayne County Board of Supervisor Resolution #54 (84) - Quarantine on dogs to prevent deer depredation.

Res.