

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR BOARD MEETING

2-1-93

7:00 p.m.

PRESENT: Mayor James G. Elliott, Depty Mayor Thomas N. Lynch, Trustees C. D. Gilmore and Daniel E. Wooden. With guests Greg Barbour of MRB, Sharon Tyo of Red Cross, Ms. Kates and Mr. Van Gorden and students from the Pal-Mac School District as well as P. Pope, President of Historic Palmyra and other members of Historic Palmyra.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:10 p.m. with an official congratulations to Mr. & Mrs. Corky Timerson on the birth of their twins.

GREG BARBOUR, REPRESENTATIVE OF MRB ON ZEBRA MUSSELL AWARENESS:

Mr. Barbour explained that the Vill. of Newark was interested in tying the Village of Palmyra to a chlorination project in the future. The zebra mussell phenomenon will progress. Last summer being cold and wet slowed the spread down, however, all intakes need to be protected in their opinion. Mr. Barbour continued by saying there are four (4) steps that could be taken as followed: 1. The intakes can be physically cleaned out, but that is presumed to be costly and time consuming. 2. Trying to control them chemically which is the leading method for using chlorine and people are familiar. Or slippery coatings, however, nothing very practical has been found at this time. Ultra sonic is also something being looked into but has not been tried yet.

TO DATE, STATED MR. BARBOUR, THEIR ARE NO ZEBRA MUSSELLS OF ANY EXTENT FOUND IN CANANDIAGUA LAKE. THE PROGRESSION MAY BE THREE (3) TO FIVE (5) YEARS. THE VOP'S INTAKE IS LOWER AT 61 FT. WITH COLDER WATER WHICH WOULD MAKE THE ZEBRA MUSSELLS SLOW DOWN. (it is was not noted that in Lake Ontario the mussells have been found at deeper levels). If the intakes are near together Newark and the VOP could have a permit from the DEC on each intake and could see a savings if both were done at the same time.

3. The VOP could not worry about this until it becomes a problem which would have warning. 4. If nothing is done by the VOP in 3-5 years there could be other alternatives.

H. Kruger asked if there were other types of zebra mussells with regards to smaller types and Russian mussells. Mr. Barbour noted that he does not know, however, a stronger chlorine would be used. Mr. Barbour noted that MRB was going to be working with Neward in the next few days. Trustee Wooden asked the what the time frame of the project getting started would be. Mr. Barbour responded with 2 months and less than 1 week to do the job. Trustee Wooden asked if the system was designed for Newark? Mr. Barbour replied tyhat the size of the Chemical pipe depended on the type opf screen that is used, the diffuser, and pump between the chlorinator and pipe. Trustee Wooden asked if the VOP kept tabs on checking the water regularly howe long would the VOP have when something is found for action. Mr. Barbour said that looking for the larvae would be done and there is no time frame after first find the larvae. However, Mr. Barbour gave the example of finding the larvae at the end of summer the VOP could have one (1) year to prepare but if found in the spring something would need to be done in the summer because of warm weather and water temp. H. Kruger stated that Mr. George Attenboro of Newark Water Dept. has been monitoring the water for the last 2 years with a sand type filtration and to date nothing has been found but fresh water shrimp. A second option would be to monitor the VOP every month at the water plant which H. Kruger could do. H. Kruger noted that when the Vill. of Newark does install the line that the VOP hooks in a small connection which could be used in case of a problem to the affluent. Hook this on with caps stated H. Kruger. Mr. Barbour asked about a separate line using the Vill. of Newark chlorinator. Mayor Elliott asked where the chlorinator is now, Mr. Barbour replied in the pump station near the Lake and that the pump is pumping at the intake and it is an

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assumption that the Newark chlorinator is large enough to use for the VOP. Some conversation about 1 pt per million in the station now and changing the point of application. Mr. Barbour noted that Lake Ontario had the first chlorinator system which the DEC was worried may put too much chlorine in the water and bother the fish, so Ontario put in a diffuser down into the intake. The chlorine is always in the intake and the mussells go into a screen which needs to be scraped.

Trustee Gilmore commented, the VOP don't have any zebra mussells to any extent which H. Kruger responded that nothing has been found and out of 6 million gallons of water in Newark no mussells or larvae have been seen. Trustee Wooden noted that the first thing would be to see if the chlorinating system of Newark is large enough to handle VOP at no cost to the VOP. Mr. Barbour said it would take 10 min. to look at. Trustee Wooden noted that the cost of the VOP for engineering and building this would be \$10,000. The larger savings would be in the construction. Mayor Elliott said that this was all new to the VOP and that possibly 3 years down the road the rules will be changed from the DEC and technology may be better. H. Kruger asked Mr. Barbour is Newarks intake was in a thermalcline like the VOP whose water is 47 degrees. Mr. Barbour said that the thermalcline would slow down the growth and he will get back in touch with us. H. Kruger said that he will continue to monitor the water.

RED CROSS/SHARON TYO: Mrs. Tyo asked if the VOP would enter into an agreement with the Red Cross stating that the Red Cross could use the Park and Club Rooms in time of a small evacuation. This would be rather than tying up the school for only 20-30 people. The Red Cross is trying to get a smaller facility. Trustee Gilmore asked what the criteria is that VOP has to fulfill with regards to legalities and State and Village Building Codes? Mrs. Tyo noted that this need would be for meals and sleeping quarters. Depty Mayor Lynch asked if the Board could sign such and agreement?

A motion was made by Trustee Gilmore to allow the Red Cross to use the Park and Club Rooms facility as an emergency evacuation location pending the approval by the Village Attorney and the Village Code Enforcement Officer with regards to use of the building, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED WITH CONDITIONS.**

MINUTES 1-28-93: Mayor Elliott moved to table the minutes of 1-28-93 and making them available to the public, seconded by Trustee Gilmore, vote 4 ayes, **CARRIED.**

MINUTES 1-18-93: Correction on page 1 under **MRS. LOUISE LARSSON** second paragraph, second sentance, says "noted that a timer was already in place but not being used." Should be changed to noted that an electronic eyes, dusk to dawn, are already in place. Trustee Wooden moved to accept the minutes of 1-18-93 as corrected, seconded by Mayor Elliott, vote, 3 ayes, 1 abst. from Depty Mayor Lynch.

MINUTES 1-19-93 and 1-4-93: Trustee Lynch moved to accepted the minutes of 1-4-93 as written, seconded by Mayor Elliott, vote, 3 ayes and 1 abst. by Depty. Mayor Lynch, **CARRIED.**

A motion was made by Trustee Wooden to accept the minutes of 1-19-93 as written, seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

MAYOR ELLIOTT REPORTS: SENIOR CITIZEN EXEMPTION: Mayor Elliott noted that a note had been put into all Trustee boxes from D. Lyon, Town Supervisor, requesting the VOP look at raising the Senior Citizen Exemption. The TOP voted at its mtg. last week to hold a public hearing on this. Mayor Elliott reported that the VOP has always stayed with the same rates as the TOP. The TOP has done this twice and the raise is now to meet the county at mid point to maximum. The school is at maximum and would the VOP

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Less than \$11,000-----	50% Exemption
\$11,000 to \$11,600-----	45% Exemption
\$11,600 to \$12,200-----	40% Exemption
\$12,200 to \$12,800-----	35% Exemption
\$12,800 to \$13,400-----	30% Exemption
\$13,400 to \$14,000-----	25% Exemption
\$14,000 to \$14,600-----	20% Exemption

MAYOR ELLIOTT REPORTS: LL #1, 1993: The recording has been completed by the Dept. of State.

MYLACRAINE GARBAGE PROBLEM: Mayor Elliott extended thanks to Chief Dalton, Kevin Wright of Waste Management, Edward Dundas, CEO, and Highway Dept for their assistance and organization of taking the trash away.

Ms. Mylacraine had spoken to Chief Dalton and said she is getting totes for her tenants.

VILLAGE ELECTION: A motion was made by Mayor Elliott to set the VOP Registration Day as Saturday, March 6, 1993, from 12-5:00 p.m. in the Village Hall, seconded by Depty. Mayor Lynch, vote 4 ayes, **CARRIED.**

ELECTION INSPECTORS: Mayor Elliott moved to appoint the following as Election Inspectors and Clerk: R. Galdys Batterby, Chairperson, R. Evelyn McKean, D. Alice Curran, D. Sissy Smith, All inspectors. Clerk/Alt. Viola Walton, seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

BUDGET TRANSFERS: Mayor Elliott moved to do the following transfers: #1. Transfer \$18,912 from NYS Ret. ERS A9010.8 to contingency - A1990.4. Transfer \$4,220 from NYS Ret. P&F - A9015.8 to Contingency - A1990.4.

#2. Transfer \$4,000 from Police Equip. Cap. Outlay - A3120.2 to Interfund Transfer Mach/Equip HR7 - A9950.9B.

#3. Transfer \$2,100 from Contingency - A1990.4 to Traffic Control - A3310.4.

Motion is seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

ABSTRACT #17: Motion was made by Mayor Elliott to approve the Treasurer to pay the vouchers #804 - #844 totalling \$12,180.99 and adding #803 for \$112.32 to Abstract #16 seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

SARA GRANT APPLICATION: Mayor Elliott reported that the application for the 1993-1994 inactive records grant was submitted to SARA for approx. \$17,149 to secure the basement for an inactive records file. Part of this records management is a records management local law. A motion was made by Mayor Elliott to schedule a Public Hearing at 7:00 p.m. on Tuesday, Feb. 16, 1993, on the Records Management LL #2, 1993, seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

DEPUTY MAYOR THOMAS LYNCH REPORTS: PROPOSED DRAINAGE STUDY: Depty Mayor Lynch reported that approx. 6 or 7 prices had been received from \$3,600 to \$18,194. Most of the prices were between \$4,000 to \$7,000.

Depty Mayor Lynch moved to award Mr. O. Sniedze the contract for \$3,600 to do the drainage study, seconded by Trustee Wooden. Discussion: Mayor Elliott and Trustee Wooden asked if Attny. Nesbitt had given his legal opinion on this? Amended by Mayor Elliott to read, the VB authorizes the Mayor to sign the contract with O. Sniedze after the approval by the Vill. Attny. J. Nesbitt, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

NEW PLOW: Depty. Mayor Lynch noted that P. Retan of the Highway Dept. requests the purchase of a plow for \$2,280. This plow would be helpful in the parking lots and smaller areas. Trustee Wooden asked how many plows the VOP have now. Mayor Elliott noted that the plow could go on next year's budget. A used plow was suggested.

MAIN ST. SIDEWALKS: J. Merrick asked about removing snow from the sidewalks on Main Street. Depty. Mayor Lynch noted that he would speak to R. Weaver.

P & C ROOMS: A schedule will be worked out to do the floors.

TRUSTEE GILMORE: no report.

TRUSTEE DREWS: absent.

TRUSTEE WOODEN REPORTS: MHPC: Trustee Wooden noted that the meeting on MHPC would be rescheduled until the middle of February and noted that any questions be given to the Village Clerk to send to MHPC for answers.

SPECIAL MEETING; Trustee Wooden noted that possibly an hour after the special board meeting on Thursday, Feb. 4, 1993, at 7:00 p.m. the VB could discuss MHPC. Trustee Gilmore said that he had a meeting that night but would try to be there.

CANAL ECONOMIC DEVELOPMENT COMM.: Trustee Wooden reported that last Monday the first meeting of this committee was held in the Vill. Hall and the committee will meet with the TOP Canal Economic Comm. to discuss ideas possibly on Feb. 22, 1993.

LIGHTS IN THE VOP ALL YEAR ROUND: Mrs. Larsson asked if there had been any complaints about her recommendation that the small white lights be lighted on the VOP Main Street trees year round? Mayor Elliott noted he had some good comments. Dpty. Mayor Lynch recommended that the VOP try this idea to see how it works.

EXECUTIVE SESSION: Trustee Wooden moved to go into Exec. Sess. at 9:10 a.m. for reasons of personnel, seconded by Trustee Gilmore, vote, 4 ayes, CARRIED.

NYCOM UNION REGULATIONS MEETING: Trustee Wooden noted that he would like to attend the mtg. on March 24, 1993, from 9-4 p.m. for \$50. Trustee Wooden noted that he would wait and see if he could go and let the Vill. Cl. know either way.

A motion was made by Trustee Wooden to come out of Exec. Sess. at 9:30 p.m. seconded by Trustee Gilmore, vote, 4 ayes, CARRIED.

NYCOM: Trustee Gilmore moved to allow someone to go to the NYCOM seminars for ADA and Union Neg. seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

HISTORIC PALMYRA - P. POPE, PRESIDENT AND SPOKESPERSON: A number of members of the Historic Palmyra were in attendance. P. Pope asked the VB about a petition issued to declare a moritorium for the preservation of historic buildings on October 30th, 1992, however, a permit was applied for and issued for demolition. What are the requirements for a demolition permit and what is the law to issue the demo. permit? Mayor Elliott noted that he did not believe this had been addressed. P. Pope voiced the groups concern for any bldg. in VOP of historic value. Trustee Wooden noted that noted that the CEO said the bldg. was unsafe. C Ackerman and E. Dundas both CEO's checked the Pal. Hotel, the bldg. in question. It was noted that both C. Ackerman and E. Dundas were very knowledgable in bldg. structures. A reiteration or the events were noted with regards to the Pal. Hotel and its structure and preservation. A discussion was held on the preservation ordinance that was submitted in sample form by A. Griffith. Mayor Elliott had noted that copies of the prop. ordinance had gone to the VOP Pl. Bd.

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Mayor Elliott noted the extensive mtgs. that were held with Mr. Crane, the Landmark Society, and Crawford and Sterns, A. Griffith and Mr. Rubery. Mr. Leopard mentioned that some information had been found and submitted in a report concerning a historic locations in the VOP. The State Offices of Historic Preservation received 8-10 rolls of films on various locations in the VOP of historic value. Mayor Elliott asked if a copy of this report could be gotten for the VB.

Mayor Elliott and the VB noted that they had not directly been involved in granting Mr. Crane. Trustee Wooden noted that he had thought the preservation had been agreed upon. Mr. Crane noted the condition of the property of the Pal. Hotel when he bought it and that no one had fixed or worked on for 20 - 30 years. Monies were discussed at this time between Mr. Crane and A. Griffith and the Griffith McLouth Foundation.

A. Griffith noted her concern about the qualifications of the CEO. Trustee Wooden noted that C. Ackerman of Newark was called in by VOP CEO to assist in judgement and Mayor Elliott noted that the VOP CEO, E. Dundas, was the best qualified for the position and was attending the schools, and E. Dundas has done a good job.

The Pl. Bd. meeting was announced as the first Weds. of each month. P. Pope noted that the communications between the VOP VB and the Historic Pal. could be better. It was noted that Trustee Wooden was a new director on the Hist. Pal. which will assist in the open communications. Mayor Elliott said that all are welcome to the upcoming PL. BD. mtg. at 7:30 this Wednesday in the Trustees Room.

Mayor Elliott thanked all for coming and hoped that there were no hard feelings with the Historic Pal. and that this meeting has produced an incentive to work together for the future.

It was noted that the Master Plan comm. was working on the Master Plan and it would be about 2-3 years in the making.

ADJOURNMENT: Depty. Mayor Lynch moved to adjourn the meeting at 10:30 p.m. seconded by Mayor Elliott, vote 4 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk