

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Reg. Mtg.

November 6, 1995

7:30 pm

PRESENT: Mayor James G. Elliott, Trustees Kathleen C. Drews, Frederick Celentano, and Daniel Wooden. Attorney Peggy Howard of Nesbitt and Williams and Chief Dalton. Trustee Guest arrived at 8:45 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order with a moment of silence in memory of Prime Minister Rabin of Isreal who was a victim of assasination, noting that his untimely and senseless death was something that effects everyone in the world.

MINUTES OF 10-16-95: Trustee Wooden moved to approve the minutes of October 16, 1995, as written, seconded by Trustee Drews, vote, 4 ayes, Trustee Celentano abstain due to absence at that meeting, CARRIED.

ABSTRACT #11: Mayor Elliott moved to authorize the Treasurer to pay vouchers #573 through #630 totalling \$49,242.11, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

APPOINTMENT TO PLANNING BOARD: Mayor Elliott moved to appoint Mr. Sam Priem as an alternate to the Planning Board for a three (3) year term, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

CHURCH ST. CEMETERY: Mayor Elliott moved to encourage the Town of Palmyra to clean up the cemetery on Church Street within Village limits, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

DEPUTY CODE ENFORCEMENT OFFICER: Mayor Elliott moved to appoint Kerry K. Elvin, Deputy Clerk, to the position of Depty CEO, which is to be included in her already designated duties, seconded by Trustee Celentano. Discussion noted that when the CEO is out of town ie. vacation, the VOP is not able to get things done with regards to zoning. Vote, 3 ayes, 1 nay by Trustee Wooden, CARRIED. 3-1.

NEW ATTORNEY WELCOME: Mayor Elliott moved to have the Village Board officially welcome Peggy Howard as a new attorney with Nesbitt and Williams, seconded by Trustee Drews, vote, 4 ayes, CARRIED.

TOWN OF MANCHESTER - FD CONT.: Mayor Elliott reported that this fire contract will need to be sent to the Pal. FD for their approval after which will return to the VB for their approval.

TOWN OF PALMYRA - FIRE CONTRACT: Mayor Elliott announced that the Town of Palmyra needs to re-negotiate the fire contract with the Village Board and Vill. FD prior to Dec. 31, 1995, meeting the terms of the already negotiated contract or the contract will end on 12-31-95. Mayor Elliott noted that a decision by the TOP to change the agreed upon contract without re-negotiation was not acceptable.

BOOSTER PUMP: Trustee Wooden noted that the final design will be done by Friday, Nov. 10th, 1995. Easements need to go through the VOP because the VOP owns the lines and pump. Trustee Wooden noted that he thought the TOP needed to do the easements. Attorney P. Howard stated she would go over the easements with Attorney J. Nesbitt.

CANAL CORRIDOR PATHWAY: Mayor Elliott reported that the path will be going from Turk Hill Rd. to Maple Ave. entirely on state land. A negative environmental impact statement

ZEBRA MUSSELS: Conrady suggested that it's time to take preventative measures against a zebra mussel problem. Conrady noted zebra mussels on our intake pipe at their last inspection.

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S. Stauffer had reported that Canand. Pure Waters is looking at a monitoring system at Canandaigua Lake could be something to think about. It was mentioned that the the system is about \$25,000/yr. - Watershed Comm. could pay \$15,000/yr. possibly. Mayor Elliott stated that what the Can. Pure Water is doing the Comm. is supposed to do. Mayor Elliott noted he hoped that there are not duplicate efforts and suggest that this be checked into. It was noted that Newark has a system to protect against zebra mussel problems.

SEWER LINE ON WEST MAIN ST. IN FRONT OF HUNT'S: Trustee Wooden reported that there is a sewer system problem of a collapsed sewer line on W. Main St. between Washington and Gates Street.

Steve Stauffer is checking into the cost of replacing 700' of the bad pipe. Holes can be put into the pipe very easily. A proposal came from a Victor, NY, based company SKANEX PIPE SERVICES, INC. 753 Rowley Road, Victor, NY 14564/ The estimate is \$52.75/ft. (700 ft. minimum) with lateral reconnections (minor excavations) add \$1,200 each. All inclusive except final sidewalk and asphalt restoration. Work also includes manhole 48-1 with severe deterioration this repair would be \$165/vertical foot. Possibly 10'. The procedure that will be used is underground going through the existing pipe. This method is thought to be less expensive and does not dig up the road. There will be no interruption of services during this change.

PERMISSIVE REFERENDUM ON SEWER PIPE REPLACEMENT: Trustee Wooden moved to take an amount not to exceed \$70,000 from the HR4 sewer reserve to a capital fund for the repair of the sewer line on W. Main St., seconded by Trustee Celentano, vote, 4 ayes, CARRIED/. Attorney Nesbitt and S. Stauffer of MHPC will draw up the contract and specifications.

ROLLER: Mayor Elliott moved to declare the old/damaged roller as surplus and get a new roller with automatic drive instead of chain drive seconded by Trustee Wooden for discussion. Chief Dalton asked if the VOP and the TOP could buy one jointly and both use it, saving money. Vote, 4 ayes, CARRIED.

A check was received from the insurance company for about \$2700 for the damage to the roller. Mayor Elliott moved to place the insurance money for damage to the roller into the equipment reserve HR 2, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

FIRE HOSES (USED) FROM MACEDON FD: Trustee Drews asked to accept the price to purchase surplus hose from the Macedon FD. All in agreement.

LIGHT ON KENT STREETS: Village Clerk Hays has contacted NYSEG and a formal letter has been sent out requesting a street light at the intersection of Kent St. and Route 21, North. Will wait for response after NYSEG checks on wattage of light needed.

FAIR REQUEST FOR TROOP 66 CAMPOUT IN MAY: B. Baker, Fair Board Pres., requested the Boy Scout Troop 66 be authorized to hold a campout on May 3-4, 1996. There can be a campfire depending on the weather that evening. The reasoning was given that the High School is allowed a bonfire. Trustee Celentano moved the authorization of camping for Troop 66, May 3-4, 1996, seconded by Trustee Drews, vote, 1 abstain, Mayor Elliott, and 4 ayes, CARRIED. 4-1.

B. Baker had questions about the sewer plant: The back flow preventer was broken and could not be repaired therefore a replacement was necessary. It is not known whether the part has been installed at this time. A mixer motor was also repaired this summer reported Mayor Elliott. There is one mixer and it is operational.

Will the Village work on the canal project and if so how can the employees assist when they are backed up in their work now.

Mayor Elliott noted that the VOP depts. would assist where possible and if the workers were available.

Mayor Elliott explained that the Vill. crews labor could be credited to the required \$275,000 the VOP must spend. Trustee Wooden noted that other government crews could be used such as County or other Town etc.

B. Baker asked what will happen to the business that are depending on the canal project in the winter when the canal is closed? If seasonal, how is the project going to make enough money for half a year. B. Baker also asked about the condition of Abbott's bldg on E. Main St. and why Mrs. F. Abbott has not been required to fix up and repair particularly when others Main St. properties have been complained about. Mayor Elliott noted that it would be difficult to just tell Mrs. Abbott what she should do with her bldg.

Did other vehicles get notices(sited) after Jud Roney's presentation at a previous board mtg., asked E. Hartnagel. It was noted that others received letters and that Mr. Williamson who had been recently cited had received letters prior to the situation.

Executive Session: Mayor Elliott moved exec. session for personnel matter and contract matter with the VB, Chief of Police, and Attorney P. Howard, and Village Clerk, time 8:45 p.m. seconded by Trustee Wooden, vote, 4 ayes. CARRIED.

Trustee Guest arrived at this time.

Motion out of exec. session by \_\_\_Trustee Celentano at 9:50 p.m. seconded by Trustee Drews, vote, 5 ayes, CARRIED.

ADJOURNMENT: Motion to adjourn by \_\_\_Trustee Drews\_\_\_at\_\_\_9:54 p.m. seconded by \_Trustee Celentano, vote, 5 ayes, CARRIED.

Respectfully submitted.

Bonnie J. Hays, Village Clerk

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