

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Mtg.

August 30, 1993

4:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and Kathleen C. Drews, Debbie Lee of CSEA, Scott Smith, Local CSEA President, Carlson Timerson, Chris Deys, Eric Feurher, local union representatives.

CALL TO ORDER: Mayor Elliott called the meeting to order at 4:17 p.m.

EXECUTIVE SESSION: Mayor Elliott moved the meeting into executive session at 4:18 p.m. for personnel matters and union contract, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

Trustee Wooden moved out of executive session at 6:00 p.m. seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

ADJOURNMENT: Trustee Wooden moved to adjourn the meeting at 6:05 p.m. seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays
Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

Sept. 7, 1993

7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and C. D. Gilmore. Trustee Kathleen C. Drews arrived at 8:15 p.m. Attorney J. Nesbitt arrived at 8:20 p.m. Chief David Dalton and W/WW Superintendent H. Kruger were in attendance.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:10 p.m. with a moment of silence for Mr. Ronald Kommer owner and operator of the Central Newsroom and Mrs. P. Wilson, one time owner and operator of the Palmyra Bakery. Both have been long time business persons of the Village of Palmyra.

MRS. WELDA DeBROWN: Scheduled for 7:00 on the agenda was ill and did not attend.

MINUTES: Trustee Gilmore moved to accept the minutes of regular meetings August 2, August 16, and special mtg. Aug. 30, 1993, seconded by Trustee Wooden, vote 3 ayes, Deputy Mayor Lynch abstained. **CARRIED 3-1 abs.**

YEAR BOOK ADS: Mayor Elliott reported that A. Bogen of the Pal-Mac year book committee was asking if the VB would be interested in placing an ad in the year book as done last year. Last ad said GOOD LUCK w/VB members names. Trustee Gilmore thought that the VB could be more creative with wording. This is done by the VB members personally.

BUDGET TRANSFER: Mayor Elliott moved to make the following transfer of \$350 for the mailing of a questionnaire regarding the master plan survey from Contingency A1990.4 to Planning A8020.4, seconded by Trustee Gilmore, Mayor Elliott explained that the \$350 goes to the Post Office for business replies including a permit, vote, 4 ayes, **CARRIED.**

ABSTRACT #7: Mayor Elliott moved to authorize the Village Treasurer to pay vouchers #332 through 383 totalling \$31,258.57 and voucher #321 for \$185 on which appear the initials of three (3) Village Board members, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

FIRE ALARM SYSTEM AND WATER ALARM: Mayor Elliott reported that there is a \$45.65 mileage charge for a line from the Water Plant to the Village Hall to alert a problem at the Water Plant. For approx. \$500 a dialer could be installed which would do the same job and eliminate the monthly charge. This would pay for itself in about 1 year. Mayor Elliott will get some prices.

LTR. FROM TOWN OF PALMYRA ON SEWER LINES OUT DIVISION ST.: A letter was received from the TOP asking for a mtg. between the TOP Bd. and the VB to discuss sewer capacity and hook into VOP sewer line. A developer is interested in developing the airport and would like sewer. Mayor Elliott noted a mtg. time needed to be decided and suggested next VB meeting. Trustee Gilmore voiced concern about the VOP having enough and being covered totally. Mayor Elliott noted that about 60% of capacity being used now, this TOP hook ^{up} would give the VOP additional revenue and about 1000 units could be added to the sewer system.

CANALTOWN DAYS STREET AND PARKING RESTRICTIONS: Mayor Elliott moved and Trustee Gilmore seconded that the following streets and locations have parking restrictions and that the American Legion be allowed to close Cuyler St. in front of the Legion from 7-9 p.m. Saturday, Sept. 18, 1993, for musical entertainment.

CANALTOWN DAYS PARKING - Parking prohibited Sept. 18 & 19,