

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Mtg.

March 18, 1996

7:30 p.m.

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

RESIDENT PETER CAMPBELL CONCERNING WATER/SEWER BACK UP: Mr. Campbell reported that the storm sewer backed up in his basement. He and his wife used brooms to keep the water down and called the W/WW who tested for ground or treated water. Found to be ground type water. The highway came and cleaned out the drain after stating that the drain needed to be cleaned previously, however, the dept. had not been able to keep on a regular schedule of clean out. Mr. Campbell noted that such a problem was avoidable and should be made a priority with a schedule maintained regularly. Mr. Campbell was told that his house (old Gunkler's house) was much lower than the other on the street and that water would seek the lowest level. Mr. Campbell could see that was the case from looking at the front of his house. Mayor Elliott said that the Highway dept should have asked for overtime to meet a schedule of cleaning drains. Trustee Wooden said he would find out about a back flow preventor.

MINUTES OF MARCH 4, 1996 AND MARCH 11, 1996: Trustee Guest moved to approve the minutes of reg. VB mtg. of March 4 and sp. mtg. of March 11, 1996, as written, seconded by Trustee Drews, vote, 4 ayes and 1 abstaintion from Trustee Celentano, CARRIED.

ABSTRACT #20: Mayor Elliott moved to authorize the Treasurer to pay all vouchers on abstract #20 beginning with voucher #1086 through 1137 totalling \$58,460.62, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

TRANSFERS: Mayor Elliott moved to make the necessary transfer from A3410.4 misc. contractual for the Fire Dept. due to an overage to A3410.2, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

CUYLER STREET CULVERT: A letter of consent is needed from Mrs. Barclay to allow us to put pipe in over her yard into the creek. The Village needs to restore her yard after the work is done. Attorney Nesbitt will take care of this.

SKANEX: Trustee Wooden reported that Skanex is working today and was working last week to clean up. The manhole restoration is the last thing which needs to be finished up, however, it is too cold now, reported Trustee Wooden.

FIRE DEPT. MEMBER: Trustee Drews moved to approve the membership of Joseph Gray to the Palmyra Fire Dept. upon a positive physical examine by the Village physician, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

BUDGET MEETINGS: Mayor Elliott announced that the Budget Mtgs. had been changed to March 27 and April 11th, 1996.

WATER CONTRACT WITH THE TOWN OF PALMYRA: Mayor Elliott reported that Councilperson, Lynne Green of the Town of Palmyra had inquired about the whereabouts of the water contract between TOP and VOP and referred this to Trustee Wooden who stated he had made the inquiry. Mayor Elliott noted to Trustee Wooden, that after checking the past minutes, corrections needed to be made on that contract, and since neither the Village or Town of Palmyra had the contract in their computers, Trustee Wooden was requested to get the corrections made on the contract and submit it to the Mayor for signing. Mayor Elliott also explained that he had thought this matter was finished until checking into it.

RESIDENT J. DEFRAIN OF CANAL STREET: Mr. DeFrain had submitted a letter to the VOP stating his continued care and maintenance of Franklin Street over the past 11 years including a picture of a large tree which had fallen during the 1991 ice storm. Since the Village was saying this was a dedicated street owned by the Village Mr. DeFrain wanted payment for his years of maintenance and repair. Mr. DeFrain also noted a broken storm drain in his back yard which was clogged and filled the area with water. Mayor Elliott referred the matter of the street to Attorney Nesbitt who stated that Mr. DeFrain's claim should be given to the Village's insurance carrier for action. Mayor Elliott stated that he and G.Kachel of the Village Highway Dept would look at the drain Mr. DeFrain was referring to tomorrow morning.

ADJOURNMENT: Having no further business before the VB, Mayor Elliott moved to adjourn the meeting at 8:00 p.m. seconded by Trustee Guest, vote, 5 ayes, CARRIED.