

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SP. MEETING

FEBRUARY 3, 1994

2:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Daniel E. Wooden, Negotiating Specialist Debbie Lee, Legal Counsel for negotiations Ron Mendrick, Union members, Pres. S. Smith, W/W Forrest Huff, C&P Chris Deys, PD E. Fuehrur. PERB representative, Chuck Leonard.

CALL TO ORDER: Mayor Elliott called the meeting to order at 3:00 p.m.

EXEC. SESSION: Mayor Elliott made a motion to go into exec. session for matters of union negotiations at 3:01 p.m. seconded by Trustee Wooden, vote, 3 ayes, CARRIED.

No-quorum after 3:50 p.m. when Trustee Wooden and Deputy Mayor Lynch left the meeting.

Next meeting scheduled for: 2-14-94 at 2 p.m. - 4 p.m.
3-03-94 at 1 p.m.

Meeting adjourned at 4:40 p.m.

Minutes taken by Mayor Elliott and transcribed by

Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

February 7, 1994

7:00 pm

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Kathleen Drews, C. D. Gilmore, and Trustee Wooden arrived at 7:50 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:10 p.m. at that time he thanked Chief Dalton and the Fire Department for the fine job they did containing the house fire on Tremont Street.

MINUTES: Mayor Elliott moved and Trustee Gilmore seconded to table the minutes from 1-17-94, 1-20-94, and 2-3-94 tabling them until next board meeting, vote, 4 ayes, **CARRIED.**

ABSTRACT #17: A motion was made by Mayor Elliott and seconded by Trustee Gilmore to authorize the Village Treasurer to pay voucher nos. 874 through 942 totalling \$34,964.84 for abstract #17 on which appear the initials of at least three (3) VB members, vote, 4 ayes, **CARRIED.**

FIRE ALARM: It was decided to call Rushes and have the Simplex technician work together on changing the miscellaneous items hooked to the alarm to make the alarm system able to be modified for DEC and DOH regulations to be in compliance.

NOTICE OF CLAIM: Harold Kruger is suing the Village of Palmyra.

SIDEWALKS: Deputy Mayor Lynch reported that Dr. Tobin has received calls from an upset parent about the sidewalks not being on Prospect Drive because their child has to walk to school that way.

Deputy Mayor Lynch said that he would check into it. Also sidewalk possibilities at the Community Center on Stafford St.

Discussion on plowing the sidewalks followed with Deputy Mayor Lynch stating that he would get some prices on a plow and tractor. The dangers of the old and handicapped being expected to shovel their sidewalks is going to be a difficult task, noted Chief Dalton. It was suggested that a letter go to specific property owners that do not shovel. This was discouraged.

WATER OPERATOR SCHOOL: Mayor Elliott reported that four (4) employees are going to Grade D water operator school, Scott Smith, Forrest Huff, John Wilson, and Jim Eckert. This is to enable someone to be on site at any water brakes with a Grade D license.

BUDGET: YEAR END AND BANK BALANCE: The new auditors have noted that the VB is supposed to compare the Treasurer's figures with checks, the bank balances, and the General Ledger to see if they all agree. This will be done from now on and the Mayor noted that understanding it is not a criteria.

WATERSHED COMMISSIONER: A motion was made by Mayor Elliott and seconded by Deputy Mayor Lynch to appoint Trustee Wooden as Primary Watershed Representative and Stephen Stauffer as Alternate Watershed Representative, vote, 5 ayes, **CARRIED.**

DRAINAGE: Sneider Engineers has said the bid packages are ready to go out for bid on the drainage project. The time frame will be decided at the next meeting.

TANK CLEANING: Trustee Wooden will check on getting bid specs. ready.

FIRE DEPARTMENT MEMBERSHIP: Trustee Gilmore moved to approve the application of Robert LaRose, Jr. for the Palmyra Fire Dept. pending a positive physical exam by the Village Physician, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**