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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

October 3, 1994

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Daniel E. Wooden, Frederick Celentano, and Kathleen C. Drews as well as Chief Dalton. Trustee Ann F. Guest arrived at 7:45 p.m. Attorney Nesbitt arrived at 8:20 p.m.

CALL TO ORDER: Mayor Elliott opened the meeting at 7:35 p.m. with a moment of silence for Vern "Red" Rush who was a fireman, fire policeman, and crossing guard in the Village of Palmyra.

MINUTES: Trustee Wooden moved to approve the Sept. 19, 1994 minutes as written seconded by Trustee Celentano, vote 4 ayes, **CARRIED.**

Visitor Andrew Johnson was introduced. Andrew is coming from Mr. Beaucage's Political Science class.

COMPENSATION PROGRAM: Mayor Elliott reported on a new compensation pilot program which is being introduced by the NYS Comp. Board in hopes of lower comp. costs. 15% of the NYS companies will be allowed to try this program. The purpose of this program is for better care, quicker care, and minimum of lost time for the employee. This is a program that would need to be negotiated with the union.

Copies will be sent to Pat Domeratz for his information and a future meeting to be set up so to discuss this compensation program.

ABSTRACT #9: Mayor Elliott made a motion to authorize the Treasurer to pay vouchers 469 through 537 which were approved by the VB by Friday, 10-8-94, totalling \$40,738.18 Vouchers 467 and 468 totalling \$191 are added to abstract #8, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

NYCOM REPORT: Village Clerk Hays reported on the seminars attended at the NYCOM meeting Sept. 19th. Municipal Properties and the first amendment, Peddler's permits, new legislation, Cafeteria Plan for pre-tax dollars, and F.O.I.L. and Public Officials Liability.

CROSSING GUARD: Trustee Guest moved to authorize Chief Dalton and Mayor Elliott to choose two (2) crossing guards selected from the applications received, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.** It was noted that the crossing guards only get paid for worked time and that one (1) day of training is needed for each new person.

OLD COPIER: Mayor Elliott moved to declare the old copier surplus and have the highway crew remove it to ALPCO, seconded by Trustee Wooden, vote, **5 ayes, CARRIED.**

NUM DAY PROCLAMATION: Mayor Elliott made the following proclamation which is a proclamation which states that the Governor or President should give mandates to municipalities unless the State or Federal Governments are willing to pay for the extra costs to introduce and follow the mandates.

PROCLAMATION IS AS FOLLOWS: Whereas, unfunded state and federal mandates on local governments have increased significantly in recent years;

Whereas, excessive state and federal burdens on local governments force some combination of higher local taxes and fees and/or reduced local services for citizens and local taxpayers;

Whereas, mandates require compliance regardless of other pressing local needs and priorities affecting the health, welfare and safety of municipal citizens;

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Whereas, the cumulative impact of these legislative and regulatory actions directly affect the citizens of our community; and

Whereas, the National League of Cities, in conjunction with the New York State Conference of Mayors and other state and local government representative, is continuing a national public education campaign to help citizens understand and then reduce the burden and inflexibility of unfunded mandates with Nation Unfunded Mandates Week, October 24-30, 1994;

Now, therefore, be it resolved that the Village of Palmyra endorses the efforts of NYCOM and the National League of Cities to fully inform our citizens about the impact of state and federal mandates on our government and the pocketbooks of our citizens;

Be it further resolved that a copy of this resolution be forwarded to the President of the United States, the Governor of the State of New York, our federal and state legislative representatives, and NYCOM; and

Finally, be it resolved that the Village of Palmyra will redouble its efforts to get the members of our state and federal legislative delegations to roll back these state and federal mandates, thereby reducing their onerous impact on local taxes.

The above proclamation will be sent to the list of government officials as requested by NYCOM.

Trustee Celentano reports: Canal town days is complete. Sidewalks are being done at Vienna and Hathaway. Hot patching is being done and sweeper repairs are in progress. A leak of the raw water line occurred at Swiss Chalet and Johnson and Foster Streets. The VB agreed that no guard rail is needed on Prospect Dr. where the new sidewalk was put in. A schedule of leaf pickup was given stating that on East Fayette over to end of Village on east side would be Thursday and Friday. From E. Fayette to Birnam Heights would be on Monday, Tues. and Weds.

Three (3) easements are still out and a special agreement with Ganoung's and Denosky's was made to remove Maple trees. R. Weaver will remove trees when permission is signed.

WINTER PARKING RESTRICTIONS: An ad will be put in by Vill. Clerk Hays that no parking will be from Nov. 1 to Apr. 1 on Village streets from 2:00 a.m. to 6:00 a.m.. Chief Dalton noted that flyers would be placed under windshields. Chief Dalton also noted that he would like no parking restrictions all year around.

TRUSTEE DREWS REPORTS: No firefighter applications this meeting.

FIREFIGHTER WORKSHOP: Mayor Elliott moved to authorize any of the VB membes who chose to attend the Firefighter workshop seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

VISIT WITH SANTA: Scheduled for 12-4-94 at 1:00 p.m. Letters have gone out to those who usually participate and Mayor Elliott will light the trees at this time.

FIRE DEPT. CONTRACT WITH TOP: Trustee Drews noted that the TOP is having a public hearing Oct. 13th, 1994 on this contract. It is a typical procedure and happens each renewal. The TOP contract has been increased a small amount which warrants the hearing.

TRUSTEE GUEST REPORTS: **FLAG POLE:** Trustee Guest noted that Village Clerk Hays had called J. Blazey & Sons, and J. Dennie Alum. both not in this line of work to repair towers.

Fred A. Nudd Corp. came and looked at tower and gave three (3) prices on structural analysis, welding on sheets of steel, and painting the tower. The boxes and cables would all be inside of the steel plates. The structural analysis would determine the strength and integrity of the tower structure itself. The Nudd quotation included climbing the tower and inspecting visually. doing an analysis to 100% using the original age of the steel as a factor.

Trustee Wooden noted that he felt this was a waste of money and that could take the tower down. Cannot prevent people from climbing the tower was consensus. Mayor Elliott noted that this tower was considered and attractive nuisance and although we could not totally prevent climbing the VOP could discourage and make it as difficult as possible. Trustee Guest did not want to present the removal of the tower to the VOP. Trustee Guest felt that one death on this tower was enough and that necessary steps should be taken to make the climbing as hard as possible and possibly alert someone that a climber is attempting to climb the tower and summon assistance to stop them. More prices will be requested from other structural engineers.

PLANNING MEETING: Trustee Guest noted that a meeting will be held at the Palmyra Elementary school as an information meeting only on the Historic Preservation Law which is going to be proposed for the VOP. Landmark Society speaker *Cynthia Newell* will attend.

CEO SCHOOL: K. Elvin is attending the CEO school in Binghamton since the Roch. school is full. This is Elvin's second schooling. The CEO position is being covered by C. Ackerman from Newark at this time.

PLANNING AND ZONING SEMINAR AT THE RADISSON: R. DeVogeleare would like to attend the seminar on Planning and Zoning for \$79 on a Monday. Trustee Guest moved to authorize R. DeVogeleare to attend the school and Trustee Celentano seconded, vote, 5 ayes, CARRIED.

TRUSTEE WOODEN REPORTS: Trustee Wooden reported that Conrady divers inspected the VOP intake line in Canandaigua Lake and did not find any Zebra Mussels at this time.

SPRING ST. HOUSE: Progress is moving along. Carpenter, electrician, and roofer are all working and nearing completion. Painter and Carpeter will come in last.

JOINT MEETING WITH TOP AND VOP INCLUDING S. STAUFFER OF VOP W/WW(MHPC): On Wednesday, October 5 in the Trustees' office will be a joint meeting with the TOP officials and the TOP Eng. to go over the requirements for the TOP water useage of VOP water on the eastend.

CANANDAIGUA LAKE WATERSHED: Trustee Wooden reported that at the present time the municipalities using the Can. Lake for water make the decision on the Lake and that the other municipalities who border the Lake would like a say in the decisions about the Can. Lake, at least on a consulting basis if nothing else.

It was noted that S. Stauffer represents the VOP at the Watershed meetings on Wed. at 2:00 p.m.

EX. SESSION : Mayor Elliott move that the VB go into exec. session at 8:50 p.m. for matters of union, contractual, and police dept. personnel with Chief Dalton and the Village Attorney present, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

Motion to go out of exec. session at 10:40 p.m. by Mayor Elliott and seconded by Trustee Wo den, vote, 5 ayes, CARRIED.

ADJOURNMENT: A motion by Trustee Guest to adjourn the meeting at 10:45 p.m. seconded by Trustee Drews, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

