

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

SEPT. 20, 1993

6:00 P.M.

PRESENT: Mayor James G. Elliott, Trustees C. D. Gilmore and Daniel E. Wooden, Village Attorney Nesbitt, Ron Mendrick Esq.

CALL TO ORDER: Mayor Elliott called the meeting to order at 6:15 p.m.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 6:16 p.m. for matters of collective negotiation with the VB, Vill. Attorney, and invited guests present, seconded by Trustee Wooden, vote 3 ayes, CARRIED.

Mayor Elliott left the meeting at 6:55 p.m.

A motion to go out of executive session was made buy Trustee Gilmore at 6:57 p.m. seconded by Trustee Wooden, 3 ayes, CARRIED.

short intermission

MEETING RESUMED AND CALLED TO ORDER BY: Deputy Mayor Thomas N. Lynch at 7:07 p.m. with a moment of Silence requested by Trustee Gilmore for Min Trumble a long time resident and previous business person of the Village of Palmyra who recently passed away.

MINUTES: Trustee Gilmore moved to accept the minutes of Sept. 7, 1993, seconded by Trustee Wooden, vote 4 ayes, CARRIED.

ABSTRACT #8: Deputy Mayor Lynch moved to authorized the Village Treasurer to pay the vouchers no. 385 - 432 totalling \$44,360.02 and voucher no. 384 totalling \$119.14 on which appears the initials of three VB members, seconded by Trustee Wooden, vote 4 ayes, CARRIED.

BLACKBURN TAXES: A motion was made by Trustee Gilmore to forgive the portion of Ralph Blackburn's land which was purchased by the State of New York in the amount of \$11,700. Blackburn's assessment will change from \$38,600 to \$26,900. The amount of the tax will also change from \$315.72 to \$220.02, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

WAYNE CTY VILLAGE OFFICIALS MEETING: Deputy Mayor Lynch moved to allow the Village Officials, Office Staff, and Village attorney to attend the WCVO meeting on Sept. 22, 1993, at Trombinos, seconded by Trustee Drews, 4 ayes, CARRIED.

BLOODBORNE PATHOGENS DETERMINATION OF EXPOSED JOBS: Trustee Gilmore moved to accept the determination of exposed jobs for bloodborne pathogens as presented, seconded by Deputy Mayor Lynch, vote, 4 AYES, CARRIED.

ST. JUDES BICYCLE RIDE: A motion was made by Trustee Gilmore to allow the the bicathon in the Village Cemetery with the approval of Roger Weaver, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

WORKSHOP PORTION OF MEETING: Brief mention by Deputy Mayor Lynch that information is being accumulated on a possible water line and road project for Jackson Street.

MHPC: The audience asked about the decision of hiring MHPC at this meeting, if not would the public be notified when there is a vote on the MHPC, referring to a flyer that was sent out by the "Citizens for Pure Public Water" (CSEA). Mayor Elliott responded to the audience with the following: Point #1. The VB has been upfront with public, anyone proposing a contract with the VOP is reason for Ex. Sess., however, the VB has decidedly wanted to be upfront and talked about MHPC in public meetings. The CSEA

mailed the flyer, and the open mtg. was turned into a circus by the CSEA. Point #2. Flyer said that vote would happen tonight, this MHPC is not even on the agenda, stated Mayor Elliott. Point #3. Behind closed doors the VB made a decision when CSEA came forth and offered to save \$50,000, however, the CSEA proposal brought to the VB was specifically in ex. sess. at the request of CSEA who protested taking minutes, CSEA wanted no record of the mtg. not the VB. Point #4. Jobs - the VB or MHPC did not refuse to offer jobs to any workers publically, VB has been adamant that the deal would include the VOP W/WW employees being offered jobs but it is up to the employee to accept. Point #5. Ads in the paper looking for employees by MHPC was not due to the VOP contract but the other municipalities who need people. VOP can't hire employees for this since no deal has been made.

JACKSON ST. Deputy Mayor Lynch noted that he had worked with S. VanderBrook and received a list of Streets from Wayne County. Many of the streets in VOP do not show on the map. Ex. Willow, Buchman, Lurentian Dr. Going to check into CHIPS. Larsen Eng. who S. VanderBrook works for offered to give the VOP a quote on doing the Engineering. Getting the scope from Newark to look inside the sewer line was mentioned.

Mayor Elliott noted that a scope of the job to draw up specifications for Jackson St. be done in order to bid the engineering. Trustee Wooden noted to also consider some of the small streets going off of Jackson to make price less expensive then doing them at another time, ex. Tremont St. All VB agree to start on Jackson and check out the sanitary sewer, storm sewers, curb, sidewalk, and street. Get a proposal for an engineer made up. Depty Mayor Lynch suggested to scope sewer first.

A ltr. to the Mayor of Newark asking to borrow the scope is to be sent out.

VEHICLE AND TRAFFIC REVISIONS: Discussion on changing the distance from intersection to first parking. Changes on handicap parking, Canal St changes. No parking on Prospect Dr. at all. See what can be done in lower section of Prospect Dr. for cut out to park on Southside. Charlotte St. was noted as a problem area by Trustee Drews when a car is parked near the intersection visability is not good. Mayor Elliott suggested that 50' min. from crosswalks be tried after checking with J. Edinger of NYSDOT Trustee Wooden thought Fayette one way the whole length. Chief Dalton noted that since the left turn only lane has been established on Main and Cuyler the accidents have gone way down. Chief Dalton suggested that parking on 1 side of streets be done.

CANALTOWN DAYS ACKNOWLEDGEMENTS: Mayor Elliott thanked the Canaltown Days Comm. for all the work stating that Canaltown Days benefits all of the VOP. Thank you to the Village Workers for their extra effort. And thanks to all police agencies involved.

Chief Dalton added how much the vendors enjoy the hospitality and friendliness of Palmyra and the PD who have tried to take care of any problem as it arised. All residents as a whole can be proud of the VOP concluded Chief Dalton.

AUDIENCE QUESTIONS: Gail Ruliffson of Vienna St. asked if residents will be notified when the MHPC vote will be made, and also why all people cannot attend ex. sess. Mayor Elliott explained ~~some~~ business is only to be discussed in ex. sess. negotiations, litigation, legal matters, personnel/disciplinary, salary and wages. The discussion is limited and votes cannot be done in ex. sess. the vote is made publically continued Mayor Elliott. S. Smith of E. Main St. asked if the w/ww vote would be done by the public or the VB. Mayor Elliott stated the VB explaining that there is a limit to what can be a public vote.

Brief intermission at 8:35 p.m. resuming at 8:45 p.m.

TRANSFER: Mayor Elliott moved to transfer \$1,000 from contingency A1990.4 to Vehicle and Traffic A3310.4 for the sign project, seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

TOWN OF PALMYRA SEWER REQUEST: Supervisor Lyon and Councilman Nussbaumer met with the VB asking if the VB would consider and allow the TOP to hook into the VOP sewer system for the Wastewater plant. The preparation for future development was noted as a reason for this request. Nothing specific was mentioned. Trustee Gilmore noted that South of the VOP re. Rolfe and Stafford and Bear Hill should get sewer hook up also. Mayor Elliott noted that if 200 parcels are put on sewer that would bring the plant to 80% capacity. Trustee Wooden asked how many houses TOP planning. Super. Lyon about 100 maybe plant also. Trustee Wooden mentioned a new tank, and if there is room. Cost was mentioned and Super. Lyon said that TOP would share cost with VOP for tank. Super. Lyon would like letter from VOP stating that the VB would work with TOP on the sewer request for possible additional development. Deputy Mayor Lynch noted that a ltr. could be sent with stipulation. 9:15 Town of Pal. Super Lyon and Councilman Nussbaumer left.

EXECUTIVE SESSION: Mayor Elliott moved that the VB go into executive sess. at 9:20 p.m. for matters of personnel and union contract negotiations with members of the VB and Chief Dalton, seconded by Deputy Mayor Lynch, vote, 5 ayes, CARRIED.

The VB decided that S. Harloff, M. Ives, and R. Fisher be asked to come in for job interviews on Wednesday, 9-29-93 beginning at 6:00 p.m.

Trustee Gilmore moved to go out of Ex. sess. at 10:28 P.M., seconded by Trustee Drews, vote, 5 ayes, CARRIED.

ADJOURNMENT: Trustee Gilmore moved to adjourn the mtg. at 10:30 p.m. seconded by Deputy Mayor Lynch, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting - September 29, 1993 6:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Kathleen C. Drews, Daniel E. Wooden, Attorney John B. Nesbitt, Police Chief David M. Dalton were in attendance.

CALL TO ORDER: Mayor Elliott called the meeting to order at 6:07 p.m. Meeting was properly posted and newspapers notified of meeting.

Mayor Elliott informed Board that D.E.C. was given permission by him today to perform test borings on Village land on Division Street.

EXECUTIVE SESSION: Mayor Elliott moved that the Board enter executive session at 6:09 for personnel matters and employee interviews with the Board, Police Chief, Attorney and others present as requested. Seconded by D. Mayor Lynch. Vote - 4 ayes.

Trustee Gilmore arrived at 6:14 p.m.

Mayor Elliott moved at 8:29 p.m. to leave executive session and reenter public session. Seconded by Trustee Wooden. Vote - 5 aye

Trustee Gilmore moved to offer employment as a Palmyra Police Officer to Scott Harloff, Fairprt New York. Employment to start on October 13, 1993. Said employment subject to applicable N.Y.S. Law and N.Y.S. Civil Service Law. Seconded by Trustee D. Wooden.

VOTE: Aye - Trustees T. Lynch, D. Gilmore, K. Drews, D. Wooden.
Abstain - Mayor Elliott

Passed by majority vote.

ADJOURNMENT: Trustee Gilmore moved to adjourn at 8:36 p.m. Seconded by Mayor Elliott. Vote 5 aye.

Minutes recorded and prepared by Mayor Elliott