

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

NOVEMBER 1, 1993

7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and Kathleen C. Drews. Trustee Gilmore arrived at 7:30 p.m. Attorney J. Nesbitt arrived at 7:40 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:08 p.m.

MINUTES: Deputy Mayor Lynch moved to approve the minutes of October 18, 1993, as written, seconded by Trustee Drews, vote, 3 ayes, Trustee Wooden, abstained. CARRIED 3-1 abstention.

WCVO: Mayor Elliott moved to authorize the Village Board members, Clerks, and Village Attorney to attend the meeting on November 17, 1993, in Macedon, seconded by Deputy Mayor Lynch. Speakers topic will be Grants--development. Vote, 4 ayes, CARRIED.

BUDGET TRANSFERS: Mayor Elliott moved to transfer \$7,000 from A1490.1 to A1640.2, \$2,000 F1490.1 to F1640.2, and \$1,000 from G1490.1 to G1640.2 to help pay for the joint fuel project, seconded by Deputy Mayor Lynch, 4 ayes, CARRIED.

Mayor Elliott moved to take \$20,000 from A1990.4 contingency to A1640.4 Central Garage for bills relating to the fuel leak leaving \$10,181 in contingency, seconded by Deputy Mayor Lynch, vote, 4 ayes, CARRIED.

Mayor Elliott moved the transfer of \$400 from A1990.4 to A1670.4, \$300 from Contingency F1990.4 to F1670.4 and \$300 from G1990.4 to G1670.4 for a new mailing system, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

ABSTRACT 11: Mayor Elliott moved to authorize the Village Treasure to pay vouchers no. 536 through 581 excluding voucher no. 568 totalling \$24,519.27 on which appear the initials of at least 3 Village Board members, seconded by Deputy Mayor Lynch vote, 4 ayes, CARRIED.

SHOW-OFFS: Mayor Elliott moved to allow the Fair Committee to authorize Wayne County Business Council to hold its annual Show-Offs on May 13-14, 1994, which is hosted every three years, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

CAMPING AT FAIRGROUNDS DURING MORMON PAGEANT: Fair Board President B. Baker requested that the Mormon cast personnel be allowed to camp on the Fairgrounds for about 3 wks. at Pageant time. The Fair Comm. has permission from State to allow about 100 campers.

A motion was made by Deputy Mayor Lynch to allow the Fair Comm. to authorize the Mormons to camp during pageant time for 3 wks, seconded by Trustee Drews, vote, 5 AYES, CARRIED.

FUEL TANKS: Mayor Elliott reported on the progress of the buried fuel tanks that the VOP owns. There are approx. 4 and they are required to be removed by 12-98. In order to leave the tanks for that length of time, the tanks would need to be inspected every 10 years. The Testing and cleaning of the tanks is very involved and the DEC is asking when and how the VOP is coming with this removing the tank.

UNPAID TAXES: Mayor Elliott moved to turn over the unpaid Village taxes over to the County of Wayne that remain after the last day of acceptance (nothing postmarked after 10-31-93, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

PUBLIC HEALTH OFFICER: Dr. Lorenz has accepted the position and the vote had been taken at the last meeting.

DRAINAGE: Deputy Mayor Lynch reported that a meeting with Sneidze that morning resulted in the possibility of three (3) projects. To be done as a whole or to be done in parts. Total of projects about \$180,000. Bid specs are being made for submission to contractors. Can accept the project as a whole or parts.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 8:24 p.m. for matters of personnel interview with VB, Vill. Attorney, and invited guest, vote, 5 ayes, CARRIED.

A motion by Mayor Elliott to go out of executive session at 8:50 p.m. seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

ACO RESIGNATION: Trustee Gilmore moved to accept Kim Diefendorf's resignation as A.C.O. as of October 20, 1993, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

GARY ROSE-hire new A.C.O.: A motion by Trustee Gilmore to hire Gary A. Rose for A.C.O. to begin immediately and make as much money as K. Diefendorf was making, seconded by Trustee Drews, vote, 4 ayes, 1 nay by Deputy Mayor Lynch, CARRIED. 4-1.

VISIT WITH SANTA: The Santa visit is scheduled for Sunday, December 5th, 1993, at 1:00 p.m. at the Park and Club Rooms. We will be sending letters inviting organizations to participate.

CELLULAR TELEPHONES FOR THE PD CHIEF AND CEO: Mayor Elliott moved to authorize Police Chief Dalton and C.E.O. Ed Dundas to have a cellular telephone at their disposal both individuals will be responsible for picking up the monthly service charges and personal calls charging the VOP only the Village business calls. Should the VB find the arrangement not satisfactory because of lack of business use or termination of employment then whomever this pertains to will be responsible for all charges on an individual basis other than business calls, thereafter. Seconded by Deputy Mayor Lynch, vote, Deputy Mayor Lynch aye, Trustee Drews no, Mayor Elliott aye, Trustee Gilmore aye (with reservation) and Trustee Wooden aye (reluctantly), CARRIED 4-1.

EXECUTIVE SESSION: Deputy Mayor Lynch moved to go into executive session at 9:22 p.m. with the Village Board, Village Attorney, Police Chief and Union President for matters of personnel, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

Trustee Gilmore moved to go out of exec. sess. at 11:07 p.m. and seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

ADJOURNMENT: Trustee Gilmore moved to adjourn the meeting at 11:08 p.m. seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

Respectfully submitted

Bonnie J. Hays, Village Clerk