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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

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