

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Mtg. January 16, 1995 7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Frederick Celentano, Daniel E. Wooden, and Kathleen C. Drews. Attorney Nesbitt and Town of Palmyra council members arrived later.

CALL TO ORDER: Mayor Elliott called the meeting to order with an official birthday wish for Mrs. Theresa Otti, past Village Clerk, who will be 80 on Saturday, January 21st.

PUBLIC HEARING LOCAL LAW #2, 1995 SENIOR EXEMPTION: The public hearing opened at 7:32 p.m. with Mayor Elliott reading the legal notice from the paper. Mayor Elliott also read and explained to pending local law explaining that the Pal.Mac. School and Town of Palmyra had approved the same exemptions. Mayor Elliott explained the chart of exemptions. No questions or comments were made and the public hearing was closed at 7:40 p.m. with the motion being tabled until after the Historic Preservation Law was discussed and possibly voted on.

MINUTES JANUARY 3, 1995: Trustee Celentano moved to accept the minutes of the Jan 3 meeting as written, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

MEETING WITH THE NYS. DOT: Mayor Elliott announced a meeting on January 17, 1995, at the Palmyra Fire Hall at 7:30 p.m. with the NYS DOT to discuss the new Main Street expansion and rebuild. Mayor Elliott encouraged all to attend for information.

BUDGET TRANSFERS: Mayor Elliott moved to accept the transfers on the January 16, 1995, sheet to balance the line items, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

TRANSFERS - JANUARY 16, 1995

<u>Department</u>	<u>From line</u>	<u>To Line</u>	<u>Amount</u>
Village Court	A-1110.4	Misc. & Cont. A-1110.2 Equip	\$ 175.00
Treasurer	A-1325.4	Misc & Cont. A1325.410 Bank Svc Chgs	\$ 14.00
	A-1325.4	Misc & Cont. A1920.4 Mun Assoc Dues	\$ 25.00
Village Clerk			
Highway Dept.	A-1490.1	Pub Wks S&W A-1640.11 Cent Gar Time Off	\$6,000.00
	A-1490.1	Pub Wks S&W A-3310.4 Traffic Control	\$1,000.00
	A-5142.1	Snow Removal S&W A5110.1 Street Main S&W	\$3,000.00
	A-5410.4	Sidewalks M&C A-8160.4 Refuse & Garb. M&C	\$2,000.00
	A1990.4	Contingency A8170.4 Street Cleaning M&C (Sweeper Repairs)	\$9,000.00
Cemetery & Parks	A-7110/2	Parks - Equip A-7110.421 -Parks Lndscape Mat	\$ 700.00
	A-8810.1	Cemetery S&W A8810.11 - Cemetery Time-off	\$2,500.00

	A-8810.4	Misc & Cont.	\$ 125.00
		A-8810.429 - Office Sup	
	A8810.4	Misc & Cont.	\$ 75.00
		A-8810.431 - Foundation Repair	
Fire Dept.	A-3410.4	Misc & Cont.	\$ 300.00
		A-3410.2 Equip.	
Flagpole	A-1990.4	Contingency	\$ 900.00
		A-7521.4 Misc & Cont.	
Planning	A-1990.4	Contingency	\$ 200.00
		A8020.4 Planning Misc & C.	

ABSTRACT #16: Mayor Elliott moved to authorize the Treasurer to pay all vouchers from 869 through 942 totalling \$43,360.15 seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

Mayor Elliott moved to make a correction on Abstract #15 (Jan. 3rd meeting) voucher #824-828 amounted to \$90.40 WCVOA. Also add a Cell One telephone bill for the Police Department, voucher #868 in the amount of \$74.17. This should correct total on Abs. #15 to be \$28,417.03, seconded by Trustee Drews, vote. 5 ayes, CARRIED.

FIRE DEPT. MEMBER: Trustee Drews moved to accept the application of Robert LaRose, Sr. to the Palmyra Fire Dept. Fire Police ONLY pending a positive physical examination, seconded Trustee Wooden vote, 5 ayes, CARRIED.

KENT STREET NAME CHANGE: Mayor Elliott reported receiving a letter requesting that Railroad Ave. and Kent St. be called either one or the other. Mayor Elliott suggested that Kent St. be the name for the entire street. Trustee Guest moved to send a letter to the residents of Kent St. and Railroad Ave. to ask their opinions on changing the name of the entire st. to Kent St. seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

MEETING FOR CANAL CORRIDOR: Mayor Elliott asked if Trustee Wooden had received a firm meeting date for J. Coloumbe to meet with the public for a public information meeting. The first week of February is suggested. No specific date is suggested as of yet. Trustee Wooden will set up a meeting.

HISTORIC PRESERVATION LAW: After a lengthy discussion, it was decided that a commission should be set up to discuss the local law and points that need studying. Mayor Elliott noted that he would be the person to appoint such a committee. Many points were discussed by Mayor Elliott per his letter of January 12, 1995. Many points were discussed and the local law was tabled again. Debate on LL #1, 1995 was ended at 9:14 p.m.

Mayor Elliott will set up a meeting at a later date.

LOCAL LAW #2, 1995 which will be changed to Local Law #1, 1995, Senior Citizens' Exemptions REPEALING Local Law #3, 1993: A motion was made to pass local law #1, 1995, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

ANNUAL INCOME	PERCENTAGE ASSESSED
	VALUATION -Exempt from
	taxation.

Less than \$11,00050%	exemption
11,000 to 11,999.9945%	exemption
12,000 to 12,999.9940%	exemption
13,000 to 13,999.9935%	exemption
14,000 to 14,999.9930%	exemption
14,900 to 15,799.9925%	exemption
15,800 to 16,699.9920%	exemption

16,700 and up no exemption

Motion made by Trustee Guest to pass the resolution that the new senior citizen schedule as previously stated in these minutes be accepted by the Village of Palmyra for the tax year of 1995, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

WORKSHOP PORTION, TOWN OF PALMYRA WATER AGREEMENT TO SELL WATER TO THE TOWN OF PALMYRA: In attendance were Supervisor D. Lyon, Councilpersons Lynn Green, Andy Baran, Bob Grier, D. Nussbaumer. Discussion on supplying the water to the town on the East end of the Village and that a pump was necessary to offer enough pressure in the water flow. A pump system would need to be purchased and the Town asked who would pay for the pump. The Town felt that the Village should purchase the pump in order to get the business from the Town. The pump is approx. \$150,000 and would be used strictly for the Town's water supply. Trustee Wooden noted that approx. \$38,000 gross would come from the supplying of water to the Town and \$28,000 would be expenses leaving the sum of approx. \$10,000 as a profit which would be used to pay off the expense of the pump. The pump could be paid for in approx. 15 years. The Town would pay no fee to use or install the pump. The pump would be on Village property. A motion was made by Mayor Elliott to supply the Town of Palmyra with enough flow of water at the proper pressure, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 9:55 p.m. seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

Motion to go out of exec. session was made by Trustee Celentano and seconded by Trustee Guest, vote, 5 ayes, CARRIED.

MHPC CONTRACT: Trustee Guest moved that the yearly payment to MHPC, Inc. be increased to 2.5% in accordance with the provisions of the contract. Said yearly payment to be \$71,750 billed in twelve monthly installments of \$5,979.17 if Village continues to provide an employee. If no employee is provided, payment to be \$98,707.50 yearly paid in twelve monthly installments of \$8,225.63 each, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

ADJOURNMENT: Trustee Guest adjourned the meeting at 11:17 p.m. seconded by Trustee Drews, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

10,700 and up no exception

Motion made by Trustee Guest to pass the resolution that the new water system schedule as previously stated in these minutes be accepted by the Village of Palmyra for the year 1981.

WORKSHOP BORTION, TOWN OF PALMYRA WATER AGREEMENT TO SELL WATER TO THE TOWN OF PALMYRA: In attendance were Supervisor J. Lynn, Councilperson Lynn Green, Andy Baron, Bob Baker, D. Kasperbauer. Discussion on supplying the water to the town on the West end of the Village and that a pump was necessary to effect enough pressure in the water flow. A pump station would need to be purchased and the Town asked who would pay for the pump. The Town felt that the Village should purchase the pump station. In yet the business firm the Town. The pump is approx. \$150,000 and would need to be installed in the Town's water supply. The water would need that approx. \$28,000 gross would come from the supplying of water to the Town and \$28,000 would be gross. Lessing the cost of approx. \$10,000 as a profit which would need to pay off the expense of the pump. The pump would be paid for in three 15 year terms. The Town would pay for the pump to install the pump. The pump would be a 1000 gallon per minute motion was made by Mayor Elliott to give the Town the right to purchase with enough flow of water if the pump was purchased.

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EXECUTIVE SESSION: Mayor Elliott motion to go out of session at 7:55 p.m. recorded by Trustee Woodson, vote 5 ayes, CARRIED.

Motion to go out of session was made by Trustee Woodson, recorded by Trustee Guest, vote 5 ayes, CARRIED.

WATER CONTRACT: Trustee Guest motion to go out of session at 7:55 p.m. recorded by Trustee Woodson, vote 5 ayes, CARRIED.

WVC, Inc. is proposed to be \$2.75 per gallon with 11% production of the contract. This yearly amount is \$71,750 which is the same as the last year's amount of \$70,000. The Village is providing an employee. If an employee is needed, he will be paid \$18,707.50 yearly plus the last year's installment of \$4,925.00 yearly, recorded by Trustee Woodson, vote 5 ayes, CARRIED.

ADJOURNMENT: Trustee Guest adjourned the meeting at 11:15 p.m. recorded by Trustee Baron, vote 5 ayes, CARRIED.

Respectfully submitted,
Doris J. Baron, Village Clerk