

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

November 20, 1995

7:30 pm

PRESENT: Mayor James Elliott, Trustees Frederick Celentano, Ann Guest, Kathleen Drews. Absent - Trustee Daniel Wooden.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30 p.m. Mayor Elliott announced that Village Clerk, Bonnie Hays is absent due to illness.

MINUTES: Trustee Guest moved to approve the minutes of the November 6, 1995 meeting as written. Seconded by Trustee Drews. Vote - 4 aye. Approved unanimous.

ROUTE 31: Mayor Elliott announced that J. Wheeler, N.Y.S.D.O.T. Engineer called and informed him that the proposed reconstruction of N.Y.S. Route 31 through the Village has been postponed approximately two years. New dates are; design fall of 96, let winter of 99, construction 2000.

TRANSFERS: Mayor Elliott moved the following transfers;
\$3,000.00 from Contingency A1990.4 to Economic Opportunity & Development A6989.4 for payment of professional services regarding the marina.
\$4,000.00 from State Retirement A9010.2 to Police/Fire Retirement A9015.8 for bill due 12/15/95.
\$2,300.00 from Contingency A1990.4 to Police/Fire Retirement A9015.8 for bill due 12/15/95.
Seconded by Trustee Guest.
Vote - 4 aye. Approved unanimous.

ABSTRACT # 12: Mayor Elliott moved that the Village Treasurer be authorized to pay vouchers number 631 - 701 with the exception of voucher number 648 in the amount of \$85.00 which was removed. Total amount of abstract is \$57,926.75. Seconded by Trustee Celentano.
Vote - 4 aye. Approved unanimous.

FIRE CONTRACTS: Trustee Drews reported that no word has been received from the Town of Palmyra regarding the proposed fire contract. The proposed fire contract with the Town of Manchester has been given to the Palmyra Fire Company for their approval.

EXECUTIVE SESSION: Mayor Elliott moved that the Board enter executive session at 7:45 p.m. for Union Contract negotiations and one contractual matter with the Village Board and Union Representatives present. Seconded by Trustee Drews.
Vote - 4 aye. Approved unanimous.

UNION PRESENT: Union representatives P. Domoratz, C. Deys, D. Herman, S. Smith arrived at 8:30 p.m.

RE-ENTER OPEN SESSION: At 10:25 p.m. Trustee Guest moved that the Board leave executive session. Seconded by Trustee Celentano.
Vote - 4 aye. Approved unanimous.
Union representatives left meeting at this time.

SEQR, DOH FORMS: Trustee Celentano moved that Mayor Elliott be authorized to sign State Environmental Quality Review, Short Environmental Assessment Form and New York State Department of Health, Application for approval of plans for public water supply improvement (form Gen 296) relating to the proposed pump station. Seconded by Trustee Drews.
Vote - 4 aye. Approved unanimous.

ADJOURNMENT: Mayor Elliott moved to adjourn at 10:28 p.m. Seconded by Trustee Drews.
Vote - 4 aye. Approved unanimous.

Minutes recorded and submitted by Mayor Elliott.

228

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REG. BD.

December 4, 1995

7:30 pm

PRESENT: Mayor James G. Elliott, Trustee Kathleen C. Drews, Trustee Daniel E. Wooden, and Trustee Ann F. Guest. Trustee Frederick Celentano absent due to work. Representing Attorney Nesbitt was Peggy Howard. Guests Robert Raeman, Engineer representing the Village and John Zmarthie of the Canal Corridor Comm.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:32 p.m.

TROOP 66 CAMP FIRES AT FAIR GROUNDS: Scouts Brian VanderMalle and Robbie Snyder spoke to the VB concerning a jamboree being held in May, first weekend, requesting either small fires per troop or one (1) large fire. Mr. Baker, President of Fair Board noted that the area is about 200' from the nearest house and not near any fair buildings. Mayor Elliott said he was Chairman of the Committee for this event and would abstain from voting.

Trustee Guest moved to authorize the scouts to have one open fire per troop for cooking purposes, seconded by Trustee Drews, vote, 3 ayes, Mayor Elliott abstain. CARRIED.

MR. JOHN ZMARTHIE OF THE CANAL AUTHORITY CONCERNING SPOIL AREA BY CANAL: The canal is filling in near the lock area being 8' deep when it should be near 14' deep. The Canal Auth. wants to reclaim spoil area East of boat launch. The spill box has been plugged and should drain. Dredging is needed for tour boats if the marina project is a plan as well as needing to dig out and remove the silt to accommodate canal boats now. A 12" and 15" pipe are there now and are both plugged. J. Zmarthie suggested getting rid of all pipes and relocating the drainage. Will be pumped in "mud slurry" letting sediments settle and get solid then either sell, let Village use, or given away. Mayor Elliott mentioned taking out the drain going to the county park discontinuing use of the 15". Mr. Zmarthie noted the state would assist the Village in this project. Trustee Wooden asked if there would be cost to the Village? Zmarthie said yes. Trustee Wooden asked why there would be cost to the Village if it is not the Village's problem and is a necessity of the Canal. Mr. Zmarthie responded noting that a permit had been needed for the Village to do the recent drainage project and that could be stopped. Mr. Zmarthie noted he could play hard ball. Eng. Bob Raeman noted to Mr. Zmarthie that the VOP had used the abandon land for the drainage project and did not need a permit. Trustee Wooden stated that the VOP labor could assist, however, the State would need to pay for the material, labor, and heavy equipment. Mr. Smarthly said that the State would purchase and install the pipe and move the outflow structure, also clean out any trees. Trustee Wooden asked about weed control and what to use on the banks of the water. Mr. Smarthly said the State uses Round-up.

Mayor Elliott may a motion to authorize Mr. Bob Raeman of Sniedze Associates, an engineering firm working for the Village, to do work on a feasibility study, seconded by Trustee Drews, vote, 4 ayes, CARRIED.

Mayor Elliott reported that the DEC and Army Corp. seemed to have no problem with this project. We need an engineer on this project for our own protection, stated Mayor Elliott.

CUYLER STREET CULVERT REPAIR: Mayor Elliott reported that the NYSEG Co. was having problems with a gas line on Cuyler St. and needed to install a new line. The VOP needs to replace a collapsing culvert at that location. B. Raeman would look at condition of the culvert. B. Raeman reported that the eastside is in bad condition. There is a metal sleeve, Raeman doesn't know reason.