

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting January 20, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, Guest and Celentano. Attorney Peggy Howard arrived at 7:30.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ABSTRACT #15: Trustee Gunkler moved to accept Abstract 16 for voucher #938 of 1-16-97 for \$454.57 and vouchers #939-1001 for a total of \$69,301.47. Second by Trustee Guest. Vote, 5 ayes.

TRANSFERS: Because ST Environmental will now be "paying" some of our bills, and also due to the highway merger, Mayor Wilson moved to make the following transfers to "clean up the budget":

FROM	DESCRIPTION	TO	DESCRIPTION	DOLLARS
A1010.4	Trustee misc/cont	A1990.4	General Contingency	\$ 500.00
A1210.4	Mayor misc/cont	A1990.4	General Contingency	\$ 500.00
A1410.4	V Clerk/misc/cont	A1990.4	General Contingency	\$ 200.00
A1410.429	Office Supplies	A1990.4	General Contingency	\$ 500.00
A7265.1	Ice skating	A1990.4	General Contingency	\$1260.00
A1990.4	General Contingency	A1325.4	Treas misc/cont	\$1500.00
A1990.4	General Contingency	A1420.4	Law misc/cont	\$ 500.00
A1990.4	General Contingency	A1920.4	Munic assoc dues	\$ 100.00
A1640.422	Cent garage gas/elec	A1640.424	Trk equip rep/main	\$5000.00
A1640.4	Cent garage misc	A1640.427	Cent garage eqp repr	\$ 500.00
A1640.428	Cent garage phone	A1640.424	Trk equip rep/main	\$ 320.00
A1640.429	Cent garage off spply	A1640.424	Trk equip rep/main	\$ 100.00
A5110.427	Eqp repairs/main	A1640.424	Trk equip rep/main	\$ 233.00
A3620.1	Safety inspection	A8010.4	Zoning misc/cont	\$1100.00
A8010.1	Zoning salary	A8010.4	Zoning misc/cont	\$2600.00
A8020.1	Plan/zone wage	A8010.4	Zoning misc/cont	\$1200.00
A9015.8	Supplypower &pump	A8020.4	Planning misc	\$ 200.00
A7521.2	Flag pole capital	A7550.4	Celebration	\$ 100.00
F1410.4	Clerk eqp misc cont	F1325.4	Treas misc/cont	\$ 500.00
F1990.4	Water cont	F1910.4	Insurance	\$1700.00
F8310.429	Office supplies	F8340.430	MHPC Contract	\$ 200.00
F8330.2	Purif eqp cap	F8340.430	MHPC Contract	\$1200.00
F8330.418	Purific chemicals	F8340.430	MHPC Contract	\$2500.00
F8330.422	Purif gas/elec	F8340.430	MHPC Contract	\$8000.00

F1990.4	Contingency	F8330.424	Purif Auto repair	\$ 50.00
F8330.426	Bldg. repair/main	F8340.430	MHPC Contract	\$ 750.00
F8330.427	Eqp rep/main	F8340.430	MHPC Contract	\$1900.00
F8330.433	House expense	F8340.430	MHPC Contract	\$1000.00
F8330.435	Lab tests	F8340.430	MHPC Contract	\$1400.00
F8340.2	Trans eqp cap	F8340.430	MHPC Contract	\$4773.00
F1900.4	Contingency	F8340.4	Transmission & Distrib	\$3500.00
F8320.4	Water sply misc	F8320.2	Supply Powr&Pump	\$ 1000.00
F8320.4	Supply misc/cont	F8340.430	MHPC Contract	\$8000.00
G1410.4	Clerk misc/cont	G1325.4	Treas mics/cont	\$ 300.00
G1820.151	Hwy salary	G8120.15	Hwy sewer lines	\$1900.00
G1820.151	Hwy salary	G8120.1	Sewer lines salary	\$1000.00
G1820.42	W Main Pump 1	G8130.430	MHPC Contract	\$1000.00
G1820.44	Throop St Pump 2	G8130.430	MHPC Contract	\$1000.00
G8120.46	E Foster Pump 3	G8130.430	MHPC Contract	\$ 600.00
G8130.2	STP - Eqp cap	G8130.430	MHPC Contract	\$1300.00
G8130.4	Misc/cont	G8130.430	MHPC Contract	\$1200.00
G8130.418	Chemicals	G8130.430	MHPC Contract	\$ 750.00
G8130.422	STP Elect	G8130.430	MHPC Contract	\$6000.00
G8130.425	Gas for heat	G8130.430	MHPC Contract	\$3500.00
G8130.427	Eqp repairs	G8130.430	MHPC Contract	\$4000.00
G8130.428	Telephone	G8130.430	MHPC Contract	\$ 250.00
G1830.435	Lab tests	G8130.430	MHPC Contract	\$1600.00
G1830.440	Sludge process	G8130.430	MHPC Contract	\$ 300.00
G8130.442	Sludge hauling	G8130.430	MHPC Contract	\$3000.00

Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

GATES STREET PROJECT: Mayor Wilson moved to transfer Gates Street Project (H8) overage of \$13,175.29 into Capital Reserve Streets (HR6). Second by Trustee Guest. Vote, 5 ayes. CARRIED.

PERMISSIVE REFERENDUM: Mayor Wilson made the following resolution as well:

LEGAL NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on January 20, 1997, subject to a Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed **THIRTEEN THOUSAND, ONE HUNDRED SEVENTY FIVE DOLLARS AND 29 CENTS (\$13,175.29)** shall be transferred from the Capital Reserve Street Fund (HR6) into the following accounts:

Capital Project-Marina (H14) in the amount of \$10,000;
Capital Project-Highway Resurfacing #2 (H15) in the amount of \$1175.29 and
Capital Project-Master Plan (H14) in the amount of \$2000.00 for anticipated
expenditures.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous
places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD
Palmyra, New York
Alicia M. Lynch, Village Clerk

MINUTES OF DECEMBER 21 1996 & JANUARY 6 1997: Trustee Celentano moved to
accept the minutes of December 21, 1996 and January 6, 1997. Second by Trustee Guest. Vote,
5 ayes. CARRIED.

NYSEG: Don Russo, a specialty service representative with NYSEG from the Geneva office,
addressed the board about our street lighting. He handed out an inventory showing our street
lights and discussed ways in which we might be able to reduce our costs. Mercury vapor lights
are being replaced with high-pressured sodium lights each time one "blows". When it is time to
convert to a high-pressured sodium light, you must convert to one with the same or greater
amount of lumens. We have 54 of the 175 Watt Mercury lights - these should be replaced next.
They are the most expensive to run at a cost of \$142.59 per year. They will be replaced with 100
Watt High-Pressured Sodium which cost \$131.77 per year. The law requires NYSEG to convert
a minimum of 5% of our lights per year. This will mean a savings of about \$585.00 per year.
There are not many other avenues to pursue for further savings. Something that could be
considered when the Route 31 project is done would be to purchase our own lights like the "old-
fashioned" ones they have in Seneca Falls. If we owned the equipment, we would pay a lower
rate.

Trustee Salomon moved to write to NYSEG and request the conversion of all the 175 Watt MVs.
Second by Trustee Guest. Vote, 5 ayes. CARRIED.

On a final note, Mr. Russo said that we need to complete a study of the water and sewer plants to
see if we could lower our rates by taking advantage of "off peak" usage.

NEW COMMUNITY CENTER DIRECTOR: Dick Peck, President of the Board of Directors
at the Community Center, introduced the new director, Keith LoPresto. Keith is hoping to initiate
some new programs. Dick also invited the Board to use the Center perhaps sometime in the
future for a Board meeting. Mayor Wilson suggested that a Village Board member attend the
Community Center's Board of Directors meetings.

On another matter, Dick reported that there has always been a problem with the electric
service they use at the Community Center booth during Canal Town Days. He has reported this a
couple times but nothing has been done, what will it take to get it fixed? Mayor Wilson asked
Dick to submit a letter with some sort of specifics of what they need.

ZONING LAWS: Business owner and resident, John Sargent asked the Board what the
difference is between an awning sign and one that hangs over the sidewalk. He feels it is time to
change our laws. Mayor Wilson feels that he would rather not answer any questions regarding
zoning laws off the cuff. We are trying to complete the Master Plan and if anything needs to be
changed with zoning it will probably not be done until the Master Plan is completed. If Mr.
Sargent knows someone who was denied a building permit for any such sign, there is a process in
place for him to follow ie: applying for a variance.

ADAIR LAW FIRM: John Nesbitt did some work for the Adair Law Firm regarding the
property owned by Pal Oil. John will bill us for this work and Adair will reimburse us.

PIPELINE ASSESSMENTS: Mayor Wilson announced that this issue involves pending
litigation and therefore will be done in executive session.

NEW/OLD BUSINESS

GRANTS: Trisha Lynn reported to Mayor Wilson that the Wayne County Planning Board is looking at the possibility of paying Stu Brown's entire fee for the grant application.

DICK PECK: Mr. Peck asked if Gates Street came in under bid. It did come in less than what was budgeted for. It was a great job! However, the street lights are now too bright. The trees will help once they are in. We can not reduce the amount of lumens, you must convert to equal or better the amount of lumens. He also asked if the cost of the Marina will be published in the paper. Mayor Wilson reported that the only contribution to the Marina anticipated will be in the way of service in kind.

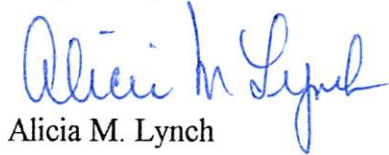
COMPUTER NETWORK: The Board members studied the spreadsheet put together by the Village Clerk to compare the recent network proposals against purchasing from state bid. Purchasing from state bid means anywhere from \$8,000 - \$10,000 savings. Mayor Wilson thanked the Village Clerk for her effort. Trustee Celentano moved to purchase the computer network from state bid and contract installation from Tomaselli's both not to exceed \$40,000. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

NEXT WORKSHOP: Trustee Celentano suggested it would be a good idea to have a public forum at the workshop meeting in February to brainstorm about downtown problems and have the new Economic Development Committee attend.

RECESS: Mayor Wilson moved to recess at 8:25 pm after which the Board will go into Executive Session for the purpose of discussing legal contractual matters and 1997 salaries.

ADJOURNMENT: Motion to adjourn at 10:30 pm by Trustee Guest. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk