

VILLAGE OF PALMYRA

REGULAR BOARD MEETING

JANUARY 18, 1993

7:00 pm

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden, C. D. Gilmore. Trustee Kathleen Drews was absent.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:00 with a motion to allow Louise Larssen to be put on the agenda to speak, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

MRS. LOUISE LARSSON: Mrs. Larsson complimented the lights at Christmas Time on Main St.'s commercial section, and she would like to see them up all year round. Mrs. Larsson stated that she felt this would be a positive site for the Village and a welcome statement and uplifting to those who came to visit Palmyra. Deputy Mayor Lynch noted that the price of use would need to be checked. Mayor Elliott thought approx. \$150 for 1 month of use. Mrs. Larsson continued by stating that the VOP is more adult oriented than children and that street vendors would be a good idea such as hot dogs, etc. Trustee Gilmore said that it had taken quite a long time to get the lights up as they are now. Trustee Gilmore noted that this was a good idea since there were new restaurants in the Village.

Mayor Elliott said a timer would be needed and Trustee Wooden noted that a timer was already in place but not being used. Deputy Mayor Lynch stated that the cost of these lights and their operation should be figured in at this year's budget. Mayor Elliott said that time for lights on could be dark until midnight. Trustee Gilmore noted that the cost of the timer may be too much but thanked Mrs. Larsson for coming and commended her on this good idea.

Trustee Wooden asked about different light posts using Waterloo as an example, stating that Waterloo had used the same light posts but had cut them down. Trustee Gilmore reported that the sidewalk was quite torn up on Main Str. in certain locations and would need repair. Deputy Mayor Lynch said that R. Weaver of Parks and Cemetery already had been spoken to about this.

MINUTES - 1-4-93: A motion was made by Mayor Elliott to table the minutes of the Jan. 4, 1993, Village Board Meeting until the next meeting making them available to the public until they are approved, seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

WCVO: Mayor Elliott reported that the Wayne Cty Officials Mtg. on Weds, Jan. 20, 1993, at 6:30 is being attended by approx. 50 people.

LL #1, 1993, Vehicle and Traffic: Submitted to Secretary of State waiting for notification of file.

S. MYLACRAINE: Chief Dalton reported that he had made an arrest on someone that damaged the apartment. That the PD had staked out the dumpster at the times given with no success or activity at all. Chief Dalton noted that he was increasing the patrols in that area, however, he also noted that the garbage in the location at S. Mylacraine's had not been touched (emptied) in at least 2 weeks and the Chief will contact E. Dundas to see what the legalities of what to do are. The license plate S. Mylacraine complained about was an allegation made over 1 year ago which was why the Chief did not recall the incident. Mr. Barrett is still available to set up a meeting but not heard back from Mylacraine. Trustee Gilmore noted that Ed Dundas was going to contact the landlords, and that S. Mylacraine was to get in touch with Trustee Gilmore which she had not done. Trustee Gilmore does not know what E. Dundas has done at this point. Chief Dalton said that S. Mylacraine has an eye witness with no name, but a description. The Chief again noted the garbage stacking up saying there approx. 50 bags between the fence and

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gate of Mylacraine's. Chief Dalton spoke to landlords J. Merrick who is closing his gate and J. Sargeant at 306 Canal who is trying to correct the garbage problem, however, D. Seconi has not been contacted yet.

DRAINAGE DISTRICT: Mayor Elliott reported that he had spoken to Super. Lyon on Saturday who said that Super. Lyon was going to meet with J. Wyzeman on Saturday but there was no word yet. The only properties that need crossing are Wyzeman's and Clark's .

CSEA: Mayor Elliott reported that it is time to negotiate the union contract. Trustee Drews would like to participate but does not want to be the spokesperson. Whoever is designated can be official spokesperson and is required ~~to~~ to attend every meeting. Deputy Mayor Lynch noted that he would try to attend. The spokesperson can be a VB member but not a requirement. Mayor Elliott noted that he and Deputy Mayor Lynch had participated on a regular basis at the last negotiation.

Trustee Wooden asked when this would begin and Mayor Elliott noted that as soon as the VB gets their thoughts together on the contract and reviews the contract with regards to changing wages. Mayor Elliott asked that the Dept. Heads and Treasurer think over changes, write them down and give to the Vill. Clerk. Mayor Elliott noted that the proposal needs to be prepared for the first meeting since the first meeting is an exchange of proposals. Mayor Elliott noted that Debbie Lee, Union Negotiator Specialist, will be ready in a couple of months and could possibly start in March. Trustee Wooden noted that he was interested in the spokesman's position. Mayor Elliott noted that as many of the VB needs to attend the meetings as possible.

Mayor Elliott moved that Trustee D. Wooden be the official Village of Palmyra spokesperson at the Union Contract negotiations between the Vill. of Pal. and CSEA Union Employees, seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.** Trustee Wooden asked that the Village Clerk send Ms. Debbie Lee a letter announcing his appointment.

BUDGET: On Monday, January 25, 1993, Roy McMaster, Donegan's rep., will be coming to the Vill. Hall and meeting with the Treasurer and the Budget Officer. The Treasurer will be getting together with the dept. heads to see what they have for the budget. Mayor Elliott said that he has a form asking for budget requests which will be for capital projects or improvement done in 5 years or with a life expectancy of 5 years. Parts may be budgeted over a couple of years. Using a 5 year projection will help in making purchases in the future. Deputy Mayor Lynch said that the Highway Dept. will be needing equipment. There will be no special Monday Mtgs. but two workshops on Thursdays, Feb. 25 and March 11, 1993.

ABSTRACT #16: Mayor Elliott moved to approve the Treasurer to pay the vouchers 731-802 totalling \$53,025.38 on which appear initials of three (3) VB members and that under protest the VB pay the property taxes on the VOP waterline which comes from Canandaigua Lake through Manchester, Pal-Mac School District and various school district, etc. Mayor Elliott noted that the VOP should be tax exempt, seconded by Trustee Wooden, vote 4 ayes, **CARRIED.**

SARA: Mayor Elliott reported that the SARA Phase 2 grant was going to be prepared by the Mayor and Village Clerk and must be turned in by February 1, 1993. Phase 1 is still going on and the grant time limit is 6-1-93.

DEPUTY MAYOR LYNCH REPORTS: **DRAINAGE:** Deputy Mayor Lynch has all the proposals on the drainage in except for one. The Vill. Clerk has the proposals for reviewing.

RED CROSS: A letter came from the Red Cross representative, Sharon Tyo, asking if the VOP would consider using the P&C Rms.

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as an emergency post for feeding and housing people in time of local major emergency.

AMI REQUEST P&C BASEMENT: A letter was received from R. Remington, Advocate for AMI, requesting use of the basement room in the Park and Club Rooms. AMI would like to do some labor on this room and they would like to store some items there, otherwise it would be open to others. Deputy Mayor Lynch explained that AMI would be using this room as a meeting room otherwise the basement would be open to others.

PARK AND CLUB FLOORS: Deputy Mayor Lynch reported that the Cemetery and Parks Dept. would be redoing the floors using turpentine and steel wool in approx. 1 month for 1 week. Trustee Wooden suggested comm. service personnel may be a good idea. It was noted that they would have to be watched.

PAGERS: Deputy Mayor Lynch asked the VB how they felt about getting pagers for H. Kruger, R. Weaver, and Phil Retan possibly getting three (3) price being \$45 for (3). It was explained that there are three kinds of beepers, shows who called, has a 34 word message, or leaves the number to call. Trustee Wooden said that it was difficult to get some of the Dept. Heads. Deputy Mayor Lynch mentioned Pager New York who had a good deal and use an 800 No. as the access number. Deputy Mayor Lynch noted the Pager service offered when out of the area being a temp. connection with that area for the length of the visit. There is a \$6 per week maintenance fee if needed.

ROUTE 21, CURBING: L. Larssen asked if the State was going to put in or repair the curbs on Rt. 31 as was done in Manchester. Mayor Elliott said that in Manchester the road was ripped out therefore, the State picks up 1/2 of the cost. Chief Dalton stated that 1/4" of asphalt was put on at the 4 corners and is only temporary and the VOP is on the schedule, however, possibly the VB can send a letter and request the curbing.

PAGER: A motion was made by Deputy Mayor Lynch to purchase three pagers for three months, seconded by Mayor Elliott, Deputy Mayor Lynch will get more prices, vote, 4 ayes, **CARRIED.**

TRUSTEE GILMORE REPORTS: FIRE COMPANY APPLICATION; A motion was made by Trustee Gilmore to approve the application for membership in the Fire Police from Eric Joseph Bruening after a successful physical with the VOP physician. Seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

ROSCO SMOKE SIMULATOR: Fire Commissioner, C. Forman, presented the possibility of purchasing the ROSCO SMOKE SIMULATOR for the VOP Fire Dept. so that smoke training could be done in the Fire Hall and not in Lyons. At present the men are going to Lyons for training leaving the VOP Fire Dept. out of the Village. The machine is \$750 and that \$750 could be saved within the first year considering the gas and the wear and tear on the equipment. Mayor Elliott reported that C. Forman noted that a larger group would be trained at one time locally than in Lyons. Mr. Forman had noted that if the fire alarm goes off the FD would stop the machine and go to the fire. This machine will not hurt the fire hall bldg.

PALMYRA HOTEL: The pillars are being removed from the Palmyra Hotel and it is too late to do anything different. Trustee Gilmore noted that there was a bonified effort from Historic Palmyra and the McLouth Griffith Foundation and Mark Crane to save the pillars. Trustee Gilmore has a suggestion that those individual groups review this project and see what was successful and unsuccessful for future reference on handling these types of situations.

R. VanHout noted that people dragged their feet for 5 months and Trustee Gilmore stated that Tom Wilson of Historic Palmyra and Mark Crane would be the people to ask about the particulars

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concerning money, etc. Trustee Wooden remarked that M. Crane had a problem with the time element. Rain was going into the stores below through the roof. Trustee Wooden said that he tried to convince M. Crane to put on a similar roof and railing. Trustee Gilmore noted he would check on the Hotel.

FUEL BID: Trustee Gilmore asked if the Village fuel had been bid yet. Mayor Elliott said no, but he and the Treasurer would sit and work on this.

MHPC AND HYDRAULIC GRADIENT STUDY: Trustee Wooden asked if any questions have been submitted on the MHPC proposal and that they be given to the Vill. Clerk by the end of the week.

Trustee Wooden asked if the contract had been signed with MRB for the Hydraulic Gradient Study. Mayor Elliott responded that Atty. Nesbitt recommended that a letter be sent to MRB asking for the names of those doing the work on the Hydraulic Gradient Study to be named in the contract portion.

UNION NEGOTIATIONS:

Trustee Wooden requested the Vill. Cl. to send a letter to D. Lee, Negotiation Specialist for CSEA asking what her schedule was and indicating that Trustee Wooden could be available on the 2, 4, or 5 Monday or on Tuesdays.

ABBOTTS BUILDING: Trustee Gilmore will be asking E. Dundas, C.E.O. to check into the Abbott's property on East Main Street.

DRAINAGE: R. Van Hout asked for an update on the meeting between Mr. Weisman and J.C. Smith and Supervisor Lyon. Mayor Elliott said he is waiting to hear from Super. Lyon. R. Van Hout spoke to Super. Lyon concerning McGuire's and their reluctance on project.

CHIEF DALTON'S CONCERNS: Children crossing the street near the bank and cutting across the parking lot of the MM bank. Chief Dalton feels that it is not safe and they could be hit by cars and asked if there is anything that can be done.

HANDICAP PARKING FOR VILLAGE EMPLOYEE: Chief Dalton noted that the VOP has one handicap employee and doesn't furnish handicap parking for them.

SPECIAL MEETING: Mayor Elliott moved the need for a special VB meeting tomorrow Tuesday, January 19, 1993, at 8:00 a.m. in the Trustee's Room, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

ADJOURNMENT: Mayor Elliott moved to adjourn the meeting at 8:27 p.m., seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BOARD MEETING

JANUARY 19, 1993

8:00 am

PRESENT: Mayor Elliott, Deputy Mayor Tom Lynch, Trustees Wooden, Gilmore, and Drews, and Village Attorney J. Nesbitt. Chief Dalton and C. Cummings were in attendance.

CALL TO ORDER: The meeting was called to order at 8:10 am by Mayor Elliott.

EXECUTIVE SESSION: A motion was made by Mayor Elliott to go into executive session for matters of personnel, with the Village Board, Village Attorney, and specified Village Employees, seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

A motion by Trustee Drews to go out of executive session at 9:15 a.m. seconded by Depty. Mayor Lynch, vote, 4 ayes, CARRIED.

ADJOURNMENT: A motion made by Depty. Mayor Lynch and seconded by Trustee Drews to adjourn the meeting at 9:16 a.m., vote, 4 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BOARD MEETING

1-28-93

7:00 p.m.

PRESENT: Mayor Elliott, Depty. Mayor Lynch, Trustees Gilmore, Wooden, Drews, and Chief Dalton.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:13 p.m.

EXECUTIVE SESSION: A motion was made by Mayor Elliott to go into Exec. Session for matters of personnel with the Chief of Police, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

A motion was made by Depty. Mayor Lynch to go out of Exec. Session at 8:28 p.m. seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

ADJOURNMENT: A motion was made by Trustee Wooden to adjourn the meeting at 8:30 p.m., seconded by Mayor Elliott, vote, 3 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk