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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Reg. Mtg.

March 4, 1996

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Frederick Celentano, Daniel E. Wooden, and Kathleen C. Drews. Ms. Peggy Howard, Village Attorney Rep. also present.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:33 p.m.

MINUTES: Trustee Celentano moved to approve the meeting minutes of February 20, 1996, February 5, 1996, and special mtg. February 8, 1996, seconded by Trustee Guest, vote, Trustee Drews and Trustee Wooden abstained, Trustee Celentano, Trustee Guest, and Mayor Elliott voted aye. **CARRIED. 3-2.**

WAYNE COUNTY TOURISM PROGRAM AND SEMINAR: Mayor Elliott explained that the Cornell Cooperative Extension was putting on a seminar on tourism at the Quality Inn in Newark on March 20, 1996, which he wanted Village Clerk Hays to attend. Motion made to authorize the Clerk's attendance by Trustee Guest, seconded by Mayor Elliott, vote, 5 ayes, **CARRIED UNANIMOUSLY.**

UNION RATIFICATION OF CONTRACT: Mayor Elliott reported that the Union Contract has been ratified last week. No copies received at this time. Hopefully contracts will be available at the next meeting.

ABSTRACT #18 AND ABSTRACT #19: Mayor Elliott moved the authorize the Treasurer to pay abstract #18 vouchers 936, 972 through 1032 totalling \$59,724.20 and Abstract #19 vouchers 1033 through 1085 totalling \$32,574.16, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED UNANIMOUSLY.**

WCVO: Mayor Elliott read the flyer for the March 20th meeting of the Wayne County Village Officials noting that Palmyra was hosting at The Farm Restaurant. Ms. Gail Fischer of the State Archives will be the speaker. See Village Clerk Hays by March 15th with your reservations.

TOILET AND BASEMENT FLOOD: Mayor Elliott requested that Clerk Hays report on the flood in the PD which ran into the records room last Saturday, February 24, 1996. Clerk Hays reported that a toilet had overflowed in the PD and ran for about 2-1/2 hours causing a great deal of water on the floor which came through to the basement and poured all over the records. Clerk Hays noted there was much labor in putting the records back after checking them for damage and emptying and replacing boxes. The damage could have been much worse without the help of Mayor Elliott, Officer Freeland and Chief Dalton. Clerk Hays noted that the records were carried upstairs and spread out allowing only the boxes to get wet and not many of the records. The Police vacuumed the water up and worked until about 11:00 p.m. with Clerk Hays. Clerk Hays reported that the PD floor had been damaged as well as the boxes and some records. Clerk Hays was waiting for the insurance adjusters to visit the site. Clerk Hays stated that a plan to place plastic over the shelves would be tried in hopes of curbing something like this in the future.

GATES STREET DRAINAGE AND SEWER PIPE REPLACEMENT: Trustee Celentano noted that major patching was needed and asked if Skanex was responsible. Trustee Wooden said Skanex was not responsible and that a quote had been received from Sniedze Associates' Robert Raeman to do the roadway, curbs and sidewalks. Mayor Elliott recommended the VB accept the proposal on Gates St. Mayor Elliott noted that since the sewer work that Skanex did went approx. 1/3 down Gates St. that 1/3 of the money could come out of sewer funds which are available. Trustee Celentano moved to accept the proposal of \$5,100 from Sniedze Assoc. saying that the money could come out of the total

amount for the sewer project fund, seconded by Trustee Wooden, vote, 5 ayes., CARRIED UNANIMOUSLY.

COMPUTEL CONSULTANTS: Mayor Elliott reported on the procedures of reviewing all gas and electric bills giving us the refund and suggesting utility saving steps. After we put this steps into effect then Computel will be paid 50% of the savings resulting from these changes.

Trustee Celentano asked if there were any other groups who offered this type of service. It was questioned about the NYSEG audits on the buildings done a few years ago and felt that a private company may work harder. It was suggested that the other municipalities be contacted as references for this company. Trustee Wooden asked what if the VOP doesn't do what savings suggestions Computel gives? There will be no pay said Mayor Elliott and noted that if it would save money the village would benefit and probably do.

DEPT. OF JUSTICE ADA: MARAFIOTI'S: Mayor Elliott reported on the lengthy letter received from the Dept. of Justice concerning the VOP's compliance with the ADA within the Village Hall. Mr. Kelly of Washington, DC is the rep. from the Dept. of Just. and Mayor Elliott spoke to him a number of times concerning the VOP compliance. Mayor Elliott will work with the attorney on the compliance. The VOP needs to assess each building for its compliance with accessibility. Because the P&C rooms is not rented for money it doesn't have to be done. The Village Hall needs a high drinking fountain. The signs are ok and the sound systems for hearing impaired needs to be addressed. A three (3) year progressive plan needs to be submitted to Mr. Kelly. A portable ramp for the court room is necessary. The front counter is to high and not far enough away from the wall.

The faucets in the rest room are not the proper ones. Answers for how the VOP plans to take care of these problems in the next three (3) years with the response to Mr. Kelly within 60 days.

SIDEWALK SHOVELING: Trustee Celentano reported that he had been talking to Nelson Cook concerning the Villages' need to shovel the sidewalks and what type of equipment to use. Cook said the Town has a Bobcat which would work. The Village needs to purchase a V-plow and tracts. Mayor Elliott noted that someone said a Bobcat would not work.

Trustee Guest wanted to know what the terms of this equipment would be to the VOP from the TOP. Trustee Guest also noted that G. Kachel of the Village Highway should sit down with Trustee Celentano and discuss the needs of the Village.

STUDENT ENGINEER FROM CORNELL: Trustee Celentano noted that the VOP needed to return an application to Cornell and on March 11th a phone call will be received. The dates have changed from 6-3-96 through 8-11-96. Trustee Guest asked about the letter to Cornell to Mr. Orr and noted that nothing was said about the Town people. Trustee Celentano noted that there would be 1 person for the Village and 2 people for the Town. Cornell only has 10 students up to this point. Not all students are available for all types of jobs.

Trustee Guest asked who will pay for the 2 kids that N. Cook will hire? Will the VOP pay for the 1 student it has.

Trustee Guest asked about how many students would be coming and Trustee Wooden said he hoped all three. Mayor Elliott noted the Student would be required to be supervised by Village Employees. Mayor Elliott noted he had received a telephone call from Mr. Orr and was surprised about the letter he had received from N. Cook and Mayor Elliott requested a copy of that letter. The Trustees asked for a copy of the faxed letter from N. Cook and Trustee Celentano.

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SPECIAL SEND OFF FOR BASKETBALL TEAM IN SECTION V FINALS:

Trustee Drews noted the boys high school basketball team had done extremely well and would be going to the section finals on Weds. March 6th, 1996. Trustee Drews said that she would make calls to the FD and PD and asked Clerk Hays to address the merchants and get signs. Escorting to the Thruway like last year was the plan.

Mayor Elliott stated that the Basketball team had made a great accomplishment.

TRUSTEE GUEST - NO REPORT

ZEBRA MUSSELS: Trustee Wooden moved that Sniedze Associates proposal to do the engineering for the Zebra Mussel problem at the Canandaigua intake for \$12,300 be accepted and that a permissive referendum for up to \$15,000 be taken out of reserve fund HR3 and placed into Zebra Mussel project, seconded by Mayor Elliott, vote, 5 ayes, VOTE.

MANHOLES FOR DIVISION ST. AND ROUTE 31: Trustee Wooden moved that a permissive referendum for the construction of two (2) manholes and pressure relief valves be installed for the temporary purchase of Town of Macedon at Route 31 and Town of Palmyra at Division St. water when the tank is being refurbished with funds not to exceed \$20,000 from the Water reserve HR3 to be put into the installation of these manholes. The Village crew and Wayne Cty Water Author. will be doing the work, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

CULVERT AT CUYLER ST.: Trustee Wooden moved that R. Raeman of Sneidze Associates be authorized to sign the skematic drawing for the Contech Material cuts for piping and that Mayor Elliott is to sign also, seconded by Trustee Drews, discussion: Mayor Elliott suggested that the delivery of the pipe be to the Village Highway Barns or the site. Trustee Wooden noted that N. Cook requested the materials be delivered to the Town Highway Barns stating it was easier to load. Trustee Guest asked why the request for N. Cook to do the culvert project before it was voted on at the VB level. Trustee Wooden noted that he had believed it was voted on at a Village Board and that the motion was probably left out of the minutes. Mayor Elliott agreed with Trustee Guest that the VB did not vote on N. Cook doing the culvert project. Vote, 5 ayes, CARRIED.

N. Cook being in charge of culvert project: A motion was made by Trustee Wooden that Nelson Cook be in charge of the Cuyler St. Culvert project because of his expertise since he has done the Vienna Street culvert. Addendum to motion was that the Town will have no payback on the job, seconded by Trustee Celentano, vote, Mayor Elliott, nay, Trustee Guest, nay, Trustee Celentano, aye, Trustee Drews, aye, Trustee Wooden, aye, CARRIED 3-2.

Trustee Wooden to work with Trustee Celentano to set a time to get together with G. Kachel Village Highway and N. Cook, Town Highway. Mayor Elliott reported that the easements are done.

Trustee Wooden reported that chips money would be used for this project. We may also use the Chips money on Gates St. Chips money needs to be all used up.

Trustee Wooden asked for copies of the Welch easement on Vienna St. Clerk Hays is checking with the attorney to see if it has been done. Signed Village and Town water contract copy was requested by Councilwomen Lynn Greene. The thought was that the contract had been sent to the Town, however, the Mayor and Clerk will look into this.

TRUSTEE WOODEN GATES ST. REPAIR OF DRAINAGE PROJECT: Trustee Wooden moved to use the funds that are left from the Gates/Washington St. drainage project to repair the drainage area behind Trustee Drews' house on Gates St. The area is to be checked this spring, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

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STREET LIGHTING: Trustee Guest noted that the Gates St. lighting needed to be updated by the NYSEG since the street looks like a "cave" at night. Clerk Hays will check into this problem.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 8:35 p.m. for non union employees salaries, seconded by Trustee Guest, vote 5 ayes, CARRIED.

Motion by Trustee Wooden to go out of exec. session at 9:02 p.m. seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

ADJOURNMENT: Motion by Trustee Guest to adjourn the meeting at 9:03 p.m. seconded by Trustee Drews, vote 5 ayes, CARRIED.

Respectfully submitted

Bonnie J. Hays, Village Clerk

3-05-96 mtg.