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VILLAGE OF PALMYRA BOARD OF TRUSTEES

REG. MEETING

July 5, 1994

7:30 p.m.

**PRESENT:** Mayor James G. Elliott, Trustees Ann F. Guest, Frederick Celentano, and Daniel Wooden. Trustee Drews arrived at 8:46 p.m. who was working. Attorney Nesbitt arrived 7:50 p.m.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 7:32 p.m. He announced that Trustee Drews' father had emergency surgery over the weekend.

**MINUTES:** Trustee Guest moved to accept the minutes of meeting 6-6-94, 6-16-94, and 6-20-94, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

**FIRE ALARM REPORT:** Village Clerk Bonnie Hays, reported that she had received prices from Simplex and requested prices from Newark Electric who offered an option of putting in a remote. Newark Electric said that they could do the entire job including the communicator hook up and monitoring to UNICOM in Rochester, vs Simplex monitoring in Minnesota. More information will be available at the September meeting.

**BUDGET TRANSFERS:** Mayor Elliott reported that the sum of \$20,800 had been omitted from the Town of Palmyra revenue on the budget and that expenses to the Comm. Ctr. of \$20,800 had also been omitted. Mayor Elliott moved to authorize the Village Treasure increase \$20,800 to A2389 and to A7320.4 expenses \$20,800, seconded by Trustee Guest, vote, 4 ayes, **CARRIED.**

**DRAINAGE PROJECT FOR GATES and WASHINGTON:** Mayor Elliott reported that R. McMaster of Donegan said that D. Matteson would need to have a special budget set up from contingency with the \$150,000 bond and take \$85,000 out of inappropriated fund balance to fund the balance. There was discussion on whether to rebid or accept the one bid received from Monroe Roadways. Trustee Celentano suggested rebid stating that in late summer or early fall more companies would become available and that the ground shouldn't be frozen in late fall. Mayor Elliott stated that the time table would be off and planting grass would be done in the fall. Attorney Nesbitt said the VB might want to rebid this project. Mayor Elliott noted that by a meeting in the later part of August all paper work, bids, etc. could be back.

Trustee Guest moved to reject the bid from Monroe Roadways for the drainage project for Gates and Washington Streets for \$201,236, seconded by Trustee Celentano, vote, 4 ayes, **CARRIED.**

Trustee Celentano moved to rebid the Gates and Washington St. drainage project, seconded by Trustee Guest, vote, 4 ayes, **CARRIED.**

**SPRING ST. HOUSE:** Mayor Elliott moved to transfer \$10,000 from F1990.4 Contingency to F8330.433 house expense, seconded by Trustee Wooden, vote, Trustee Celentano, nay, 3 ayes. **CARRIED 3-1.** Mayor Elliott stated that the entire \$10,000 may not be needed.

Mayor Elliott moved to authorize Trustee Wooden and Clerk Hays to get work done that needs doing ex. painting, powder room, water damage (flashing), seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

**WAYNE CTY VILLAGE OFFICIALS MEETING:** Mayor Elliott reported that this meeting would be held in Pultneyville and would be at 7:30 p.m. on July 20th. Bring a dish to pass and anything else wanted.

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**ABSTRACT #3:** Mayor Elliott moved to authorize the Village Treasurer to pay all vouchers on abstract #3 vouchers #129 through 166, totalling \$20,287.94, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

**MEETING WITH TOWN OF PALMYRA ON THURS. JULY 7th at 7:30 P.M.:** Mayor Elliott announced the meeting which is to be held in the Trustees Room. Mayor Elliott, Trustee Wooden, and Guest, will attend.

**RABIES MEETING:** Village Clerk Hays reported on the Rabies mtg. with Wayne Cty Public Health nurse, Lynn Crane, and a rep. from the DEC and Nuisance Control. Mtg. was held on Weds, June 29th at the Palmyra Fire Hall. No public attended. Mtg very informative for those in attendance who were, Mayor Elliott, Trustee Guest, Clerk Hays, ACO Gary Rose, S. Hays, B. Copenhagen, and Courier-Journal reporter. No Town Council members or residents attended. Clerk Hays noted that there are many handouts to pick up should anyone want them. They will be in the VC's office.

Trustee Guest thought it was imparative to let the public know that the stomach shots for exposure to rabies was a thing of the past.

**TRUSTEE CELENTANO REPORTS:** Trustee Guest requested a light at the corner of Washington St. and W. Main Street reporting that it is very dark.

**CALENDAR AT THE HIGHWAY BARNS:** Trustee Celentano noted that he and Super. R. Weaver drew up a calendar for the scheduling of the Highway and Cemetery Depts. Which projects would be done at what time. This calendar is for the public to view should they have questions.

Trustee Guest asked who was going to prioritize the sidewalks and streets from the surveys the VB did. Trustee Celentano and Super. R. Weaver would do this. Blazey's is done and paved and Mayor Elliott asked that a sidewalk be put on Prospect Dr.

Mayor Elliott (Police Commissioner) suggested that the PD set up a radar post on Prospect Drive and write tickets for speeding cars.

**PLANNING BD MTG.:** Trustee Guest reported that the Planning Bd would meet tomorrow night to discuss the Historic Preservation Law. Mtg. is 7:30 p.m. 7-6-94. Trustee Guest has some problems with the power of stop work orders.

**MORMON VOLUNTEERS:** Clerk Hays reported that 20 Mormon volunteers have agreed to work at the Village Hall doing wall washing in the Central Offices and the Police Station Offices and painting in the Police Station hallway and the garage out back. Red paint has been ordered for the garage. Clerk Hays and R. Weaver will be getting all the supplies. Clerk Hays will coordinate the workers and jobs to be done.

**TRUSTEE WOODEN REPORTS:**

**WATER LINE EXPANSION ON E. FOSTER ST.:** Trustee Wooden reports that MHPC is contacting engineers about E. Foster St. plans for the highway dept. approval.

Trustee Wooden made the following resolution: BE IT RESOLVED that a sum up to and not to exceed FORTY THOUSAND DOLLARS (\$40,000) shall be expended from the "Capital Reserve Fund Water and Sewer", (HR3) for expansion of a 8" water line on E. Foster Street. Seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

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

Trustee Wooden noted that on the northside of E. Foster street there are several manholes under water.

**SELLING WATER TO THE TOWN OF PALMYRA:** Trustee Wooden was asked if a price had been determined with the TOP for bulk water rates. Trustee Wooden said that he though a price had been agreed upon at the June 16th meeting which is 1.42/1000 gal. A meeting will be held with the TOP on July 7, Thurs., at 7:30 p.m. in the Village Hall Trustees' Room for further discussion.

**WATER FOR TOWN OF MANCHESTER:** Trustee Wooden reported that the Town and Village of Manchester were interested in purchasing water from the Village of Palmyra. Trustee Wooden noted that he would discuss a possible contract in executive session. Manchester would like to meet with the VB to discuss this sale of water.

**VACANT LOT ON SPRING ST. ASSOCIATED WITH WATER PLANT:** Trustee Wooden moved to declare the property on the west side of the water plant house surplus. Actual size to be determined by by a surveyor's map. Tentative boundaries are south, Spring Street, west, Cattiou's property approximately 200' in length, and on the east the westside of a creek. Seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

Trustee Celentano asked if another realtor had been checked besides Denniston-Welker. Mayor Elliott said no and all agreed to contact another realtor using Nothnagel Realty, a local firm and taxpayer.

**FALL TRAINING SCHOOL IN MONTICELLO:** Mayor Elliott moved to authorize the Village Clerk, Deputy Clerk, and Treasurer to attend the Clerk Training school in September 19 through the 23rd, 1994, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.** Mayor Elliott noted that there is money in the budget for attendance to this school. Trustee Celentano remarked that he was very impressed with the insurance premium decrease which Clerk Hays had negotiated for the Village for the past three (3) years. Trustee Celentano agreed with the Fall Training attendance if it was cost effective using this insurance decrease as an example.

**TOWN OF MACEDON WATER SALES:** A question was asked about the Town of Macedon water contract and if they would pay the same rate as the proposed price to the Town of Palmyra. Trustee Wooden said yes he thought so.

TRUSTEE DREWS ARRIVED AT 8:46 p.m.

**TRUSTEE DREWS REPORTS:** Concert in the park for July 10th is changed from the Canaltown Choral to the Kitchenaires at 3:00 p.m. in the Village Main ST. PARK.

**CEO BACKUP FOR E. DUNDAS:** Trustee Guest reported that the CEO from Newark and the Village agreed that CEO, James Fagner, could cover for E. Dundas on inspections, etc. should the need arise. It was discussed that CEO Fagner has just completed his 5th school and that CEO Dundas needed to continue his schooling as required for CEO in order to be qualified.

**QUESTIONS FROM PUBLIC:** E. Hartnagel asked if the Village residents would be paying \$1.42/1000 gal. instead of the \$1.60/1000 gal. as paying now if the contract was negotiated for the lesser amount with the Town of Palmyra. Trustee Wooden explained that the sale of water to the TOP would be on a bulk, wholesale basis, not including pipes. Water sales in the Village include pipes and service. Trustee Celentano noted that he understood the reason for the increase in Village residents water

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rates was the loss of 188 units in the TOP and income from those units. Trustee Celentano stated that should the VOP regain these units, plus and make up for the loss experienced from the loss of 188 units, he would be in favor of lowering the Village residents rates.

**EXECUTIVE SESSION:** Mayor Elliott moved to go into exec. session at 8:49 p.m. for matters of personnel, negotiating possible contracts, and legal, seconded by Trustee Wooden, vote, 5 AYES, CARRIED.

Motion out of exec. session at 10:55 p.m. by Trustee Guest, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

**KRUGER:** Motion to reject the settlement request from H. Kruger with J. Nesbitt to respond to J. S. Grossman Esq., by Mayor Elliott and seconded by Trustee Guest, vote, 5 ayes, CARRIED.

**ADJOURNMENT:** Motion to adjourn the meeting at 10:57 p.m. by Mayor Elliott, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk