

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

May 16, 1994

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Kathleen C. Drews, Harold E. Kruger. Trustee Wooden arrived at 7:55 p.m. Guests were: Dr. Milt Elzufon and Mr. Leo Jenkins, Wayne County Board of Elections.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30 p.m. with a moment of silence for Mr. Thurlow Robbins, a Pearl Harbor Survivor and Mary "Irene" Gunkler who owned a meat market with her husband Charlie.

WAYNE COUNTY BOARD OF ELECTIONS: M. Elzufon and L. Jenkins introduced the election procedure followed by the County when doing Village Elections. The Villages using the County program are Macedon, Newark, Sodus, Sodus Pt., Macedon, Lyons, and Clyde. Red Creek, Wolcott.

The advantages were listed saying that Cty does absentee ballots, informs Clerk of legals and calender, recanvass the machines, no local registration and use the books from Cty as in all other elections, redistrict Village, and print up absentee ballots and machine strips.

They explained that the Clerk does election only once in a while about once in 1 or 2 years. The Cty does elections all the time. The Village would still use its own inspectors, machine custodians, and have its own voting location. The Cty would assist the Clerk with the election not do the entire election.

It was determined that the cost of the strips and absentee ballots would be much more than the VOP pays at this time. However, the strips can be fixed quickly if there is a problem. M. Elzufon said that the party chairpeople could receive printouts of voters quickly with just a phone call to the Cty. The Clerk would take the books back to the Cty after the election. The VB needs to make a resolution at least 6 months prior to the next election. The Cty would prefer 1 yr. to prepare not the 6 months.

Trustee Kruger would like the Clerk to get prices paid from the other Villages. Mayor Elliott noted that the Clerk had already received prices from the other villages the Cty does elections. Mayor Elliot noted that a vote could be taken at the next meeting. The next election in the VOP would be March 1996.

PUBLIC HEARING ON LL#2, 1994, ZONING AND PLANNING ALTERNATES ETC.: **LEGAL NOTICE READ:** NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra will hold a public hearing on a proposed Local Law No. 2, 1994, for Amending the Zoning and Planning to include alternates and reestricted terms of office,

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(in conjunction with the regular board meeting) Monday, May 16, 1994, at 8:00 p.m. The hearing will be held in the Trustees' Room at the Village Hall, 144 E. Main Street, Palmyra, Wayne County, New York. The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees with questions and discussion on the proposed amendment.

A copy of the proposed amendment will be on file and available for public inspection in the Office of the Village Clerk during normal working hours.

BY ORDER OF THE VILLAGE BOARD
VILLAGE OF PALMYRA
Bonnie J. Hays, Village Clerk
Dated: April 21, 1994

Mayor Elliott explained the proposed LL#2, 1994, have 2 alternates who will be eligible to vote only in the absense of a regular member to allow 5 members to vote. If the cty recommends a no response, the Zoning Bd or Pl.Bd needs more than 3 votes to over-ride and be a majority.

Trustee Guest noted that there are usually 5 at a meeting at this time. J. Hudak, member of Pl.Bd. noted his approval of the LL#2, 1994, and the term limitations for (2) 5 yr. terms per member. Trustee Guest explained the need for the 5 yr. terms and that memberships must expire each year not allowing two expirations in one year. Mayor Elliott wanted clarification from the Vill. Attny. on the master plan section.

Mayor Elliott declared the public hearing closed at 8:15 p.m. noting that this LL#2, 1994, would be tabled until the next mtg.

MINUTES SP. MTG. 4-22-94 AND REG. MTG. 5-2-94: Trustee Guest moved to accept the meeting minutes of sp. mtg. 4-22-94 and reg. mtg. 5-2-94, seconded by Trustee Drews, vote, 4 ayes, Trustee Kruger abstain. CARRIED 4-1.

TAX WARRANT AND TAX LEVY: Mayor Elliott moved and Trustee Wooden seconded to adopt A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the rolls prepared and verified by the assessors for the 1994 - 1995 fiscal year.

RESOLVED that there be levied and assessed against the real property of the Village of Palmyra the following sums for village government and other cahrges for the fiscal year 1994-1995 a tax rate \$8.42 per thousand of assessed valuation.

Tax rate calculation:

$$\frac{\text{General Fund Tax Levy X } \$1,000}{\text{Assessed Valuation}} = \frac{\$747,240.00}{\$88,745,920.00} \times \$1,000 =$$

$$\underline{\$ 8.42} \text{ Thousand}$$

General Fund Tax Levy (A980/A1001)	\$747,240.00
Omitted Taxes of Previous Years	
Excess on Roll	
Total Taxes for Current Budget	\$747,240.00
Delinquent Water Rents & Charges (A250/A630)	\$ 12,215.94
Delinquent Sewer Rents & Charges (A250/A630)	\$ 14,642.21
Delinquent Special Assessments (A250/A630)	

Total Real Property Taxes and Other Charges on Roll	<u>\$774,098.15</u>
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No discussion, vote, 5 ayes, CARRIED.

TAX WARRANT TO DARLENE MATTESON:

A motion was made by Trustee Guest and seconded by Trustee Wooden to make the following resolution on tax warrant and authorize the Mayor to sign the resolution, vote, 5 ayes, CARRIED.

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$774,098.15 for the following purposes:

For the current Budget	747,240.00
For omitted taxes of Previous yr.	
For charges for services	
For releived water rents & charges	12,215.94
For releived sewer rents & charges	14,642.21
For special assessments	
Total	774,098.15

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 1994, both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the Village Clerk on or before the first day of November, 1994, and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

TRANSFERS: Mayor Elliott moved to adopt the list of transfers and authorize the Treasurer to add to the amount any item that is over expended, seconded by Trustee Wooden.

GENERAL FUND

Line No.	FROM	Amt	Line No.	TO	Amt
1110.4	Justice, M&C	\$ 100.	1110.429	Supplies	\$ 100.
1640.2	C.Garage, Equip	2,568.	1640.1	C.Garage, Sal.	2,568.
1410.425	V.Clrk, Dues	400.	1410.4	V.Clrk, Misc	400.
1640.426	C.Gar, BldgRprs	400.	1640.424	C.Gar, TrkRpr	400.
1640.426	" "	200.	1640.427	" ", EqRpr	200.
5110.427	StMnt, Eqpt	1,500.	5110.1	St.Maint S&W	1,500.
5142.4	SnowRemov, M&C	300.	5142.1	Snow Rem. S&W	300.
1640.4	C.Car, Misc	2,500.	1640.11	C.Gar, Time off	2,500.
1620.2	Bldgs, equip	3,000.	1620.4	Bldgs Misc&C.	3,000.
1620.2	" "	2,700.	1620.422	Bldgs G&E	2,700.
3410.427	F.D.EqptRpr	100.	3410.2	F.D. Equip	100.
3410.427	" "	200.	3410.422	F.D. G&E	200.
3410.427	" "	100.	4310.426	F.D. BldgRpr	100.
3120.1	P.D. S&W	5,500.	3120.11	P.D. Time off	5,500.
3120.428	P.D. Tele	300.	3120.429	P.D. OfficeSup	300.
7265.1	IceSkt S&W	500.	7140.4	P&C Bldg, Misc	500.
7265.1	" "	250.	8560.1	Shade Trees S&W	250.
8810.11	Cemetery TimeO	500.	8810.421	Cemet. LndScpMat	500.
8810.426	Cemet BldgRpr	50.	8810.427	Cemet EqptRpr	50.
8810.426	" "	100.	8810,428	" Tele	100.

1990.4	Insurance	1,000.	8810.424	Cemet TrkRpr	1,000.
7520.4	HistProp	1.	7450.4	Museum	1.
1990.4	Contingency	100.	9055.8	Disab Ins	100.

SEWER FUND

FROM		TO		
<u>Line No.</u>	<u>Amt</u>	<u>Line No.</u>	<u>Amt</u>	
1990.4	Contingency	\$2,360.	1420.4 Law, Misc.	\$2,360.
8120.4	Sewer Lines	30.	8120.42 Pump St. #1	30.
8130.4	Swr Plant, Misc	6,791.	8130.418 Chemicals	362.
			8130.422 Elec	2,466.
			8130.425 Nat Gas	788.
			8130.430 MHPC	3,175.

CORRECTED WATER FUND TRANSFERS TO COVER YEAR-END OVERAGES

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$ 40.00	F1325.4	F1325.1
\$2359.00	F1990.4	F1420.4
\$1435.00	F1990.4	F8310.4
\$2970.00	F1990.4	F8340.4
\$ 207.00	F8340.1	F1490.1
\$ 186.00	F8340.1	F1910.4
\$ 50.00	F8340.1	F1950.4
\$ 10.00	F8349.1	F8310.1
\$ 53.00	F8340.1	F8320.4
\$ 103.00	F8340.1	F8330.11
\$ 218.00	F8340.1	F8340.151
\$ 352.00	F8340.1R	F8330.435
\$3371.00	F9060.8	F8330.422
\$ 165.00	F8330.418	F8330.424
\$ 578.00	F8330.418	F8330.427
\$ 129.00	F8330.418	F8330.428
\$3175.00	F9040.8	F8330.430
\$1300.00	F9030.8	F8330.1
\$ 260.00	F8330.1R	F8330.1
\$1000.00	F1640.2	F8340.430
\$ 135.00	F8330.2	F8440.4
\$ 5.00	A1010.4	A1010.1
\$ 115.00	A1410.4	A1420.1
\$ 20.00	A1325.4	A1420.4
\$ 770.00	A1325.4	A1430.4
\$ 520.00	A1640.4	A1640.1
\$ 950.00	A1640.4	A1640.11
\$ 25.00	A1640.4	A1640.424
\$ 685.00	A3120.1	A3120.11
\$ 50.00	A5110.4	A5110.1
\$ 270.00	A7110.423	A7140.4
\$ 270.00	A7110.423	A7140.422
\$ 70.00	A1990.4	A8010.1
\$ 110.00	A1990.4	A8010.4
\$ 360.00	A1990.4	A8020.4
\$ 285.00	A1990.4	A8560.4
\$ 410.00	A1990.4	A8810.424
\$ 165.00	A1990.4	A8810.426
\$ 135.00	A1990.4	A8810.427
\$ 110.00	A1990.4	A8810.444
\$2000.00	A1990.4	A1620.4
\$ 40.00	G1325.4	G1325.1
\$ 70.00	G8130.4	G8130.428
\$ 900.00	A1910.4	A1325.4
\$1000.00	A1910.4	A1990.4

Discussion: Mayor Elliott noted that the State Auditor had explained how to do the over-expended amounts and authorize the treasurer to do. This will be a permanent record. Vote, 5 ayes, CARRIED.

ABSTRACT #24: Mayor Elliott moved to authorize the Treasurer to pay all the vouchers in abstract no. 24 which include #1234 through #1298 totalling \$22,665.57, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

TRUSTEE GUEST REPORTS: VILLAGE HALL GARAGE: The work will begin on or around May 23, 1994, Monday.

FLAG POLE LIGHT: The light is in and will be put up as soon as possible reported Trustee Guest. The lights in the front of the Village Hall on the flag will be put up by J. Merrick using dusk to dawn lights.

LL #1, 1994: Trustee Guest reported that a legal notice informing the public of the enforcement of C-1 apt. restr. LL#1, 1994, was put in the local paper at the Vill. Attny's suggestion.

TRUSTEE KRUGER REPORTS: HIGHWAY BARN ROOF: Three quotations have been received by R. Weaver for the roof repair, Wayne Roofing, J. LeFever, and Roofing Specialists. Trustee Kruger noted that there had been \$4,000 in the budget, however, only \$2,470 was left. Mayor Elliott said that the funds could be taken from another line item. A motion was made by Trustee Kruger and seconded by Trustee Guest to encumber the funds for the roof accepting the lowest bid by J. LeFever, vote, 5 ayes, CARRIED.

APPLICATIONS FOR SUMMER HELP: Trustee Kruger noted that the Village had received 5 applications for summer help and three (3) were needed. The three (3) chosen were Eugene Storey, Jeffery Weaver, and Brett VonWeigen upon VB approval.

Trustee Kruger noted Supervisor Weaver would like to put an article in the local paper each month depicting the projects that the Highway Dept. is doing, giving the tax payers an update on work and progress. All agreed it sounded like a good idea.

Trustee Kruger moved to hire three (3) employees, Weaver, VonWeigen and Storey for seasonal highway and C&P considered full time summer help, seconded by Trustee Wooden, discussion was by Trustee Wooden who asked if it wasn't normal to hire only two (2) people and Trustee Kruger stated that one (1) of the three (3) cannot start until the end of June. S. Smith Union Pres. questioned if anyone saw a conflict of interest having J. Weaver work directly for his father, Supervisor R. Weaver? Mayor Elliott gave an example of Ray and Pete Smith from the Highway Dept. years ago. S. Smith stated this was not a real positive action. S. Smith also questioned not putting advertising in the paper for the position. VOTE TAKEN, Mayor Elliott aye, Trustee Kruger aye, Trustee Drews nay (felt should be advertised) Trustee Wooden aye, Trustee Guest nay (ditto). CARRIED 3-2.

VILLAGE SIGNS: Trustee Drews noted that NYCOM offered a contest for the most innovative government project in a year. Mayor Elliott and Trustee Drews submitted the school/village sign project done last year which won first place and will be featured in the Empire State Record. Mayor Elliott noted that the signs had been resealed again and that they looked good.

CEO OF NEWARK: Trustee Guest noted that Mr. C. Ackerman was no longer the CEO for Newark and was now head of the highway dept. in Ironduquoit. C. Ackerman sent a proposal to sub-contract some of the VOP code inspections at \$25/hr. with travel. Trustee Wooden asked about the new CEO that Newark hired. The VB will discuss this.

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EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 8:45 p.m. seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

Mayor Elliott moved out of exec. session at 9:00 p.m. seconded by Trustee Wooden, vote, 3 ayes, Trustees Kruger and Guest out of the room.

TOWN OF PALMYRA WATER RATES: Town of Palmyra Supervisor, Dave C. Lyon, with Councilwoman Lynne Green, addressed the VB concerning the high water rates that the TOP pays for the VOP water. The TOP is looking for water to be extended south of the VOP into the TOP. The TOP can pay less for Macedon Water which is Monroe Cty Water. The TOP pays 2.40/1,000 gal. Supervisor Lyon said that the TOP would need a reservoir as part of their water plan and that a common ground to build one (1) tower for TOP and VOP would be a good idea. L. Green is interested in working with the VOP and would rather work with the VOP than buy water elsewhere she stated. Trustee Kruger noted that the VOP water should match the Wyn Cty Water Authority's water price. Trustee Wooden said he felt that the TOP should help to pay for the infrastructure of the water system. Trustee Wooden said that there was more to the price of water than just the water itself. L. Green commented that she did not know that there was this hardship to the VOP. Trustee Wooden stated that TOP experiences water ration now using Monroe Cty water where in VOP there are no water shortages. Trustee Kruger mentioned that Garlock was getting a great deal of water but using a lesser amount. This water could be used and sold. L. Green said that she is interested in competitive rates from VOP and that she would rather see the TOP do business with the VOP instead of going elsewhere, however, if the water price the VOP charges stays the same, the TOP will not buy water from the VOP.

Trustee Kruger felt that the VOP should charge 1 time rate instead of 1-1/2 time as now to the TOP, and the rates to the TOP should be re-evaluated. Possibly a meeting could be held with Garlock to discuss using some of their excess water. A meeting will be held on Thursday 6-16-94 between the TOP and the VOP at 7:30 p.m. in the Trustees' Room to discuss the water rates. Trustee Kruger asked who will get the figures and Mayor Elliott responded that he will work on them. The area is everything south of the canal to the town line and some interest in Manchester. Supervisor Lyon asked when the street and line would be done on Jackson and Mayor Elliott said that would go to bid next fall. Trustee Wooden stated that if the VOP could sell the TOP all its water, the VOP could probably sell the water cheaper. Supervisor Lyon noted that the TOP would be putting in an application to the Wayne Cty Water Authority and would need to meet with the VOP within the next 2 wks and get figures together. Meeting was set up for 6-16-94. Trustee Wooden reported that the VOP has a study of the VOP water influx of structure and Mayor Elliott asked to have the study one (1) ahead to give to the TOP for review. L. Green noted the joint fuel project with VOP, TOP, and School, and how good the three entities have been working together. Mayor Elliott noted that next year he may enter the fuel project as an innovative municipal project to NYCOM as he entered the Sign project this year.

MASTER PLAN COMMITTEE: L. Green said the master plan comm. had requested a computer list which Kathy Content is typing from the TOP computer at \$450. The master plan comm. is asking the VOP to assist in paying for this. At this time, Councilwomen L. Green, publicly commended S. Cleason for doing a great job with the master plan comm. S. Cleason stated that he hoped that the Cty of Wyn would use the VOP and TOP master plan as a test case, which may assist with funds. S. Cleason doesn't think that the CTY would hold up the project.

Mayor Elliott moved and Trustee Kruger seconded that the VOP would share the cost of putting in the survey results into the TOP computer up to \$225 and that the VOP treasurer be authorized

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to encumber \$225, if available in line item, vote, 5 ayes, CARRIED.

S. Cleason asked for input into the master plan comm. from the VOP VB and TOP TC and asked those present to stop in at master plan committee meeting.

WICBA: Meeting will be held in the Village Trustee Rm. at 7:30 p.m. May 17th, tomorrow night.

MHPC/VILLAGE WATER AND WASTEWATER REPORT: S. Stauffer reported that he is assembling information on the plant which will be potentially ready by the June 16th projection. The project quotes are 90% complete on the infra structure and deep well. Trustee Wooden has the sheet on Woodfine prices. The W/WW facility is within the Dept. of Health's requirements. The meter readings are complete and a letter for residents who want meters installed has been composed and submitted to the VB. The ltr. is in case there are any problems anticipated with the meter change which will NOTIFY the resident of pipes being in poor condition which may cause potential problems and relieve MHPC and the VOP from responsibility allowing the home owner to make the decision.

FORREST HUFF SPEAKS ON MHPC: F. Huff stated that he felt MHPC the VOP W/WW contractor was not an agent of the VOP and should not be involved with VOP business. If MHPC is hired by the VOP they are employees of the VOP and the people working in VOP for MHPC should be in the union and pay union dues. If MHPC is not an employee of the VOP the workers cannot put in meters, etc.

EXECUTIVE SESSION: Mayor Elliott moved that the VB with F. Huff go into exec. sess. for matters of personnel at 10:05 p.m. seconded by Trustee Wooden, vote, 4 ayes, Trustee Kruger abstain, CARRIED 4-1.

Trustee Guest moved to go out of exec. sess. at 11:33 p.m. seconded by Trustee Drews, vote, 5 ayes, CARRIED.

MARAFIOTI REFUND: A motion was Mayor Elliott and seconded by Trustee Wooden to deny Rocco Marafioti's request for reimbursement for catch basin, vote, 4 ayes and Trustee Kruger nay, CARRIED 4-1.

FREELAND PHYSICAL: Mayor Elliott made a motion that Officer David Freeland be notified that he must pass a physical by a doctor assigned by the Village prior to returning to work. The Village has chosen Health Works, Occupational Medical Ctr. for the physical, seconded by Trustee Drews, vote 4 ayes, Trustee Kruger nay. CARRIED 4-1.

Local Law #2, 1994 Alternates for ZBA/PL. Board: Trustee Guest moved to approve LL#2, 1994, amending Chapter 29 with positions for alternates and with term restrictions of two (2) 5 year terms for ZBA/PL Bd. members, seconded by Trustee Kruger, vote, 4 ayes, Mayor Elliott nay. CARRIED 4-1.

ADJOURNMENT: Trustee Guest moved to adjourn the meeting at 11:50 p.m. seconded by Trustee Wooden, vote 3 ayes, 2 nay, CARRIED 3-2.

Respectfully submitted

Bonnie J. Hays, Village Clerk

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