

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

OCTOBER 18, 1993

7:00 PM

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and Kathleen C. Drews. Trustee C. D. Gilmore arrived at 7:40 p.m. and Attorney Nesbitt arrived at 8:05 p.m. Chief Dalton was also in attendance.

CALL TO ORDER: Mayor Elliott called the meeting to order with a moment of silence in memory of Sherman Hughes who recently and unexpectedly passed away at the age of 15 yrs. old.

MINUTES: Depty Mayor Lynch moved to approve the minutes of Sept. 20, 1993, and minutes from October 4, 1993, with a correction in spelling for the word archives which read arches on page 3, first paragraph, third line, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

ABSTRACT #10: Mayor Elliott moved to authorize the Village Treasurer to pay all the vouchers on Abstract #10 consisting of vouchers no. 478-534 totalling \$38,872.65 on which appear the initials of at least three VB members, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

AMERICAN LEGION TURKEY RAFFLE: Mayor Elliott moved to allow the American Legion to hold a turkey raffle on Saturday, November 6th, 1993, pending the submission of a license application and fee, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

TURKEY DINNER/ETHEL MAE: Ethel Mae is asking permission to use the P&C ROOMS to hold a turkey dinner on Thanksgiving for those who do not have one. Mayor Elliott reported that two (2) organizations have volunteered already, Trustee Lynch seconded, vote, 4 ayes, **CARRIED.** It was suggested that maybe dinners can be taken to those who can not come out for dinner.

FIRE DEPT. MECHANIC: Mayor Elliott moved to appoint Thomas Fraser as mechanic of the Palmyra Fire Department pending a letter of resignation from Mark Henning, currently the mechanic. Mr. Hennings resignation will become effective immediately and Mr. Fraser will take over one (1) day after receipt of the resignation from M. Henning, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

RESIGNATION FROM CARLTON TIMERSON OF W/WW DEPT.: Trustee Wooden moved to accept the letter of resignation from Carlton Timerson, W/WW operator, effective on November 5, 1993, as requested with a letter of thank you for Corky's years of service and wish he and his family well, seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

NYCOM RESOLUTIONS PROP. 1 AND PROP. 2:**RESOLUTION IN SUPPORT OF CONSTITUTIONAL****AMENDMENTS TO ALLOW LEVEL DEBT AND TO****EXTEND EXCLUSION OF SEWER DEBT FROM DEBT LIMIT**

Whereas local governments, like individuals, must sometimes borrow money in order to finance the purchase of equipment or property or to undertake necessary capital improvements;

Whereas the state constitution, currently requires larger debt service in the early years of a bond repayment;

Whereas declining debt service payments result in current taxpayers paying for an unfair proportion of the costs of

municipal assets that equally benefit subsequent generations of taxpayers;

Whereas Proposal Number One on November 2nd would authorize local governments to repay their obligations on a level debt service basis, similar to a mortgage payment;

Whereas local governments are often mandated to construct or reconstruct sewage facilities, at enormous expense to local taxpayers;

Whereas the exclusion of sewage facility debt from constitutional debt limits will expire on January 1, 1994; and

Whereas Proposal Number Two on November 2nd would extend the sewer debt exclusion through January 1, 2004;

Now, therefore, be it resolved that the Village of Palmyra supports the approval by the voters of New York State of Proposal Number One and Proposal Number Two on November 2nd;

Be it further resolved that the residents of the Village of Palmyra are urged to vote in favor of Proposal Number One and Proposal Number Two on November 2, 1993.

Mayor Elliott moved to adopt the following resolution and give copies of said resolution to the local newspapers sending a copy back to NYCOM, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

MACEDON CABLE TV MEETING: Have not heard anything to date, however, meeting is to be scheduled and Mayor Elliott will inform VB when and where.

NYCOM WINTER MEETING: Mayor Elliott moved to authorize any members of the VB and the Village Attorney to attend the Legislative mtg. at NYCOM, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

FIRE DEPT. MEMBERSHIP: Depty Mayor Lynch moved to approve the application of Lynn Johncox into the Palmyra Fire Department pending the completion of a successful physical examination by the Village Physician, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

POLICE SCHOOL FOR MICHAEL IVES: A motion was made by Mayor Elliott to send Michael Ives to Police School on October 28th, 1993, which will make him qualified for patrolman by March, 1994, seconded by Deputy Mayor Lynch, vote, 4 ayes, CARRIED.

VILLAGE HALL GARAGE: Roger Weaver will tar roof first, this week preferrably, after which Trustee Wooden and Vill. Clerk Hays will go over quotations and take care of hiring mason.

FUEL TANKS: None of the Village underground fuel tanks were registered with the DEC as required. Mayor Elliott reported that he had registered them. Cemetery and Water Plant have buried tanks as well as Highway Barns. Was suggested by DEC to remove the tanks (all of the tanks) at one time which would be cheaper than doing one at a time. The parts per million of volital fuel fumes is going down at the Sr. Cit. bldg. and was down from 1000+ to 2 prts. per mill. which was taken off the mechanical pump and put on a turbine. The tank will need to be on a blower for 1 yr. and the offer of purchasing a used blower is much less expensive than renting. Marcor has a used blower to let us buy. Weekly readings must be taken and Mayor Elliott authorized this to be done and forms have been sent to the DEC other site 6 months, highway barns longer. There is a need for a pipe modification reported Mayor Elliott. An elbow and PVC needs to

be extended to the roof line and go to the peak. Roger Weaver and Gerry Kachel can do work. All tanks must come out by next 4 years. All tanks must be tested every 10 yrs. Local Eng. is offering to check over bid specs. for tank removal and assist with any errors prior to asking for bids on tank removal. Jeffery fuel offered to loan us skid tanks at no charge to replace the buried tanks. Mayor Elliott moved to authorize bid specs. to be drawn up and go to bid upon the review of the local eng. and Attorney Nesbitt's review., seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED.

HIRING FOR C&P DEPT.: Depty Mayor Lynch reported that R. Weaver wanted to rehire T. Cooper to work during the busy time at the C&P Dept. Depty Mayor Lynch voiced his concern about T. Cooper quitting twice already. This worker would be needed for 4-6 wks. Mayor Elliott noted he had no problem with T. Cooper and felt that leaving the decision up to R. Weaver and Dep. Mayor Lynch.

Motion was made by Mayor Elliott to authorize Deputy Mayor Lynch and R. Weaver to hire someone to assist in C&P depending on the money available in budget, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

JACKSON STREET: Deputy Mayor Lynch reported that the Video had been taken of the sewer lines finding two (2) trouble spots. (1) corrosion and (1) low area under water which had been noted as trouble spots complained about. Newark is loaning the VOP the scope, however, the VOP must pay for the laborers. Deputy Mayor Lynch noted that he would also like the scope to go through sewer lines on W. Main St.

DRAINAGE: Deputy Mayor Lynch reported that Sniedze Assoc. had completed the study and bid specs. and would present them at the next board mtg. Trustee Wooden would like to investigate putting wires underground when doing work. Checking with NYSEG, Cable, and NYTEL.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. sess. at 7:54 p.m. for matters of personnel, Deputy Mayor Lynch noted with Union Pres. Scott Smith in attendance, seconded by Deputy Mayor Lynch, vote, 5 ayes, CARRIED.

Motion by Mayor Elliott seconded by Deputy Mayor Lynch to go out of exe. sess. at 9:24 p.m. vote, 5 ayes, CARRIED.

ADJOURNMENT: Mayor Elliott moved to adjourn at 9:25 p.m. seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

Respectfully submitted,
Bonnie J. Hays, Village Clerk

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