

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Reg. Mtg.

Jan. 2, 1996

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Daniel E. Wooden, and Ann F. Guest. Village attorney rep. Peggy Howard and Engineer from Sneidze Associates, Robert Raeman.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:38 p.m.

ROBERT RAEMAN ON CUYLER ST. CULVERT PROJ.: B. Raeman presented drawings and material list. Raeman noted a 4" pipe of unknown use which will have to be broken into at construction.

Trustee Wooden noted that N. Cook will do the project. Mayor Elliott asked if the project would be charged back from the Town at which Trustee Wooden said he did not think so. Mayor Elliott noted that work easements are needed at the road edges.

BOOSTER STATION: The Dept. of Health was called today on the station on Vienna St. and the Dept. of Health promised a review.

ZEBRA MUSSELS: It was noted that most use hypo chloride on this problem.

CUYLER ST. CULVERT: Mayor Elliott moved to authorize Sneidze Assoc. to do the work to finalize plans for the Cuyler St. culvert, seconded by Trustee Guest, vote, 3 ayes, CARRIED.

MINUTES: Trustee Wooden moved to accept the minutes of 12/18/95 as written, seconded by Trustee Guest, vote, 3 ayes, CARRIED.

ABSTRACT #15: Mayor Elliott moved to authorize the Treasurer to pay vouchers #809-831 less #817 totalling \$16,145.32, seconded by Trustee Guest, vote, 3 ayes, CARRIED.

COURT TEMPORARY ASSIGNMENTS: A motion was made by Mayor Elliott to authorize Village Justices to participate in the temporary Judge exchange, seconded by Trustee Wooden, vote, 3 ayes, CARRIED.

ZBA HEARINGS ON THREE (3) PARCALS: Trustee Guest noted that R. Gunkler, Chairman of the ZBA has had surgery and won't be at the meeting. Trustee Guest recommends D. Devogalear be asst. chairman for the meeting. Trustee Guest made a motion to appoint Richard Devogalear as acting chairman in the absence or disability of chairman, seconded by Mayor Elliott, vote, 3 ayes, CARRIED.

SKANEX: Trustee Wooden reported on the sewer line on W. Main St. from Gates St. east approx. 700' stated that Skanex was ready to begin and pull pipe.

Trustee Celentano arrived at 8:20 p.m.

× WELCH'S EASEMENT FOR PUTTING IN SEWER AND WATER LINES AT MICKEY'S: P. Howard of Attorney Nesbitt's Office reported on the recommended changes from Attorney Nesbitt. Notification of Mr. J. Welch will be made when the contract is ready to sign.

EXECUTIVE SESSION: Trustee Celentano moved to go into exec. session at 8:30 p.m. for matters of personnel with the VB, Chief of Police, and Village Attorney/rep., seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

Motion out of exec. session at 8:52 p.m. by Mayor Elliott, seconded by Trustee Guest, vote, 4 ayes, CARRIED.

ADJOURNMENT: Mayor Elliott moved to adjourn the meeting at 8:54 p.m. seconded by Trustee Guest, vote, 4 ayes, CARRIED.

2

An announcement for a special meeting was made for Thursday,
January 4, 1996, at 8:00 a.m.

Minutes taken by Mayor Elliott and transcribed by

Bonnie J. Hays, Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Sp. Mtg.

1/4/96

8:00 a.m.

PRESENT: Mayor James G. Elliott, Trustee Frederick Celentano, Trustee Daniel E. Wooden.

CALL TO ORDER: Mayor Elliott called the meeting to order at 8:36 a.m.

EXEC. SESSION: Mayor Elliott moved to go into exec. session at 8:37 a.m. for matters of personnel with Chief Dalton and Deputy Sheriff James W. Showman, seconded by Trustee Celentano, vote, 3 ayes, **CARRIED.**

Motion by Trustee Celentano to go out of exec. session at 8:52 a.m. seconded by Mayor Elliott, vote, 3 ayes, **CARRIED.**

HIRING POLICE OFFICER(SHOWMAN): Mayor Elliott moved to hire James W. Showman as Police Officer contingent upon receipt of resignation of Eric Fuehrer as Police Officer. Start date to be coordinated between Chief Dalton and Showman and Police Commissioner, seconded by Trustee Celentano, vote, 3 ayes, **CARRIED.**

ADJOURNMENT: Trustee Celentano moved to adjourn the meeting at 8:55 a.m. seconded by Trustee Wooden, vote, 3 ayes, **CARRIED.**

Minutes taken by Mayor Elliott and transcribed by

Bonnie J. Hays, Village Clerk.