

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Reg. Mtg.

August 21, 1995

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Kathleen C. Drews, Daniel E. Wooden, and Frederick Celentano. Guests, Town of Palmyra Supervisor David C. Lyon, Town Councilmen Andrew Baran, Robert Grier, David Nussbaumer, and Village Attorney John Nesbitt.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:35 p.m. with the first public hearing. 7:30 p.m. Local Law #3. Notice of Public Hearing: NOTICE IS HEREBY GIVEN, that there has been introduced before the Board of Trustees of the Village of Palmyra a proposed local law styled "Local Law No. 3 of 1995," entitled "Local Law Creating Office Park/Multiple Family Dwelling Overlay District," which, if adopted, would allow the Board of Trustees to locate an overlay district permitting the establishment of business, administrative, professional, governmental office and multiple family dwellings in said district. Pursuant to section 20 of the Municipal Home Rule Law and section 7-706 of the Village Law, the Board of Trustees will hold a public hearing on the 21st day of August 1995 at 7:30 p.m. in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, New York, for the purpose of hearing comments for or against the adoption of the proposed local law. Any person may appear in person or by representative. Copies of the Proposed local law may be examined in the Office of the Village Clerk during regular business hours.

Dated: 7-26-95

Mayor Elliott read and explained the proposed local law #3. Trustee Wooden asked if this local law was an addition to 29-18. Attorney Nesbitt noted that 29-18-B would be the new addition.

No other discussion. Mayor Elliott closed the public hearing at 7:43 p.m.

PROCLAMATION TO DR. VINCENT SMITH:

IN HONOR

OF

Vincent E. Smith, M.D.

WHEREAS, Dr. Smith has been a giving, trusted physician for many years in the Village of Palmyra

WHEREAS, his years of unselfish, dedicated service, which has brought outstanding medical care and friendship to all that knew him,

WHEREAS, Dr. Vincent Smith, who at times, was the only physician in the Village of Palmyra, nevertheless continued the same high standard of medical treatment even when overworked,

WHEREAS, Dr. Vincent Smith lived up to the name "small town doctor" in everyway, especially knowing his patients, not just as patients but as his family and friends,

BE IT FURTHER NOTED that Dr. Vincent Smith, is to be honored and commended for his years of service as a doctor to the people of Palmyra which he served so well,

NOW, THEREFORE, by virtue of the authority invested in me, I do hereby recognize that Friday, the 25th day of August, in the year of our Lord, 1995, also

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the birthdate of Dr. Smith be declared Dr. Vincent Smith Day,

IN WITNESS WHEREOF, I have hereunto set my hands and the Seal this 21st day of August in the Year of Our Lord, 1995.

James G. Elliott, Mayor
Village of Palmyra

Mayor Elliott read the above declaring Friday, August 25th, 1995, Doctor Vincent Smith Day.

PUBLIC HEARING FOR LOCAL LAW #4:OPEN AT 7:45 P.M. Legal notice as follows: NOTICE IS HEREBY GIVEN, that there has been introduced before the Board of Trustees of the Village of Palmyra a proposed local law styled "Local Law No. 4 of 1995," entitled "Local Law Locating Office Park/Multiple Family Dwelling Overlay District," which, if adopted, would locate the following described property in the aforesaid overlay district:

ALL THAT TRACT OR PARCEL OF LAND in the Village of Palmyra, County of Wayne, Commencing at the point marking the intersection of the north right of way line of Canal Street and the east right of wayline of Maple Avenue (Church Street and the east right of way line of Maple Avenue (Church Street), thense northerly along the east right of way line of Maple Avenue (Church Street) to the point where said right-of-way line meets the corporate limits of the Village of Palmyra, thense easterly along the corporate boundary of Palmyra, thence easterly along the corporate boundary of said Village until the point of intersection of the northeast corner of the C-1 district, thense coutherly along the eastern boundary of the C-1 District to the northwest corner of the R-2 District; thence easterly along the north boundary of the R-2 District to its northeast corner; thence southeasterly along the east boundary of said R-2 District to the point of interseccion with the north right-of-way of Canal Street: thence westerly along the north right-of-way along the north right-of-way line of CanalStreet to the point and place of beginning.

Pursuant to section 20 of the Municipal Home Rule Law and section 7-706 of the village Law, the Board of Trustees will hold a public hearing on the 21st. day of August, 1995, at 7:45 p.m. in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, New York, for the purpose of hearing comments for or against the adoption of the proposed local law. Any person may appear in person or by represesntative. Copies of the proposed local law may be examined in the Office of the Villag eClerk during regular business hours.

Dated: July 26, 1995

No discussion Mayor Elliott closed the hearing at 7:50 p.m.

ARCHIVE WEEK PROCLAMATION: Mayor Elliott made the following

VILLAGE OF PALMYRA
ARCHIVES WEEK PROCLAMATION

WHEREAS, archives help us anchor our rapidly changing society in the stream of time, document our stewardship of the present, and remind us of our accountability to future generations, and

WHEREAS, archives are central to reasearch and education, both now and in the future, and

WHEREAS, the archives of our governments protect the rights of citizens, support the effective operation of government and document the evolution of our democracy, and

WHEREAS, archives are essential to understanding the diversity of our society and the development of our private and non profit organizations, and

WHEREAS, the sound selection, preservation, accessibility, and broad use of archival records vital to the present and future citizens of the Village of Palmyra, and

WHEREAS, greater public awareness of archival conditions and increased support for archival programs in the Village of Palmyra is urgently needed, and

WHEREAS, the second week in October is being celebrated statewide as NEW YORK ARCHIVES WEEK,

NOW, THEREFORE I, James G. Elliott Mayor of the Village of Palmyra, do hereby proclaim October 8 - 14, 1995 as ARCHIVES WEEK in the Village of Palmyra.

James G. Elliott, Mayor

Date: August 21, 1995

MINUTES FOR MEETING OF 8-7-95:

Trustee Guest requested to table the minutes until the next meeting on 8-21-95.

ABSTRACT #7: Mayor Elliott moved that the treasurer be authorized to pay vouchers #284 through #340 totalling \$32,058.33 seconded by Trustee Guest, vote, 5 ayes, CARRIED.

PUBLIC HEARING FOR LOCAL LAW #5, 1995: Mayor Elliott opened the hearing at 8:00 p.m. Legal Notice: NOTICE IS HEREBY GIVEN, that there has been introduced before the Board of Trustees of the Village of Palmyra a proposed local law styled "Local Law No. 5 of 1995" entitled "Local Law Locating the Canal Street Garlock Property Office Park/Multiple Family Dwelling Overlay District" which, if adopted, would locate the following described property in the aforesaid overlay district:

ALL THAT TRACT OR PARCEL OF LAND in the Village of Palmyra County of Wayne, being a 1.6 acre of land situate on the northeast corner of the intersection of Maple Avenue (Church Street) and Canal Street, denominated tax parcel 32111-07-63117, and assessed to Garlock, Inc., dimensioned 125 feet on the west, 492 feet on the south, 176 feet on the east and 522 feet on the north, approximately.

Pursuant to section 20 of the Municipal Home Rule Law and section 7-706 of the Village Law, the Board of Trustees will hold a public hearing on the 21st day of August, 1995, at 8:00 p.m. in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra, New York, for the purpose of hearing comments for or against the adoption of the proposed local law. Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Office of the Village Clerk during regular business hours.

Dated: July 26, 1995

LOCAL LAW #3, 1995:

Being little discussion Mayor Elliott declared the hearing closed at 8:05 p.m. Trustee Guest moved to adopt Local Law #3, seconded by Trustee Celentano, vote, 5 ayes, CARRIED. unanimous.

LOCAL LAW #4, 1995, (WAS LOCAL LAW #5): Garlock location only as overlay location moved by Trustee Wooden and seconded by Trustee Drews, vote, 5 ayes, CARRIED. UNANIMOUS

Note: Proposed Local Law #4 was not passed therefore proposed Local Law #5, 1995, became Local Law #4, 1995.

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TOWN COUNCIL DISCUSS ISSUES WITH VILLAGE BOARD:

WATER CONTRACT BETWEEN VILLAGE AND TOWN OF PALMYRA: Supervisor Lyon discussed the water contract with the Village and noted a new water maximum rate in a letter received from the Wayne County Water Authority of \$1.35 vs \$1.41/100 cubic ft.

Trustee Wooden asked the Town Council if the TOP could pay for the bldg. which would house the water pump furnished by the bldg. A pre-cast bldg. was suggested. Trustee Guest requested that the TOP assist to lesson the pump cost to the Village of Palmyra.

Superintendent Lyons discussed the marginal water pressures for Stafford Road and south and asked the VB if the redoing of Jackson St. would address this problem. Mayor Elliott noted that there were two (2) lines on Jackson St. an 8" line at one part and the hydrants are hooked into a 6" line. It is not know which line feeds or which one is a dead end. Larger pipe would make an increase in the volume of water. Mr. Lyons noted that the Pal-Mac. School district has been having low pressure for a long time. Steve Stauffer noted that there was 100' for 4" between two 8" pipes on West Foster St.

SEWER HOOK UP: Mr. Lyon requested consideration of future hook up on the Village sewer lines. Trustee Wooden asked for how many houses and Mr. Grier replied about 21 near Labco. Mr. Grier requested a voice of interest so that the TOP could contact an engineer for feasibility. Mayor Elliott noted there are two options for the sewer service, (1) the area be annexed into the Village and (2) the Village agrees to supply the TOP and the TOP to create a district and would service.

A meter for the services was discussed. If the VB will authorize the possibility of sewer services tonight than the TOP would authorize an engineer to look into at the TOP meeting on Thursday of this week, stated Supervisor Lyon.

Supervisor Lyon noted that the contract for water sale to the Town of Palmyra from the Village of Palmyra would become effective on August 10th, 1995.

FIRE DEPARTMENT: Supervisor Lyon said he had spoken to the Fire Dept. who wanted to increase the amount for contract service to double the amount of tax rate to what is being paid now. Mr. Lyon wanted the VOP to work with the TOP to keep the cost of the fire protection down. Since the TOP pays East Palmyra Fire Dept. for service Mr. Lyon noted that the TOP should not pay so much more for the Palmyra Fire Dept. services. Supervisor Lyon asked the Palmyra Fire Dept. to speak with R. Bond of Wayne County. Mayor Elliott pointed out that the Village would speak with the Fire Dept. and that the Village made the contract. Trustee Drews also noted that this meeting was not a good time to discuss this issue of contract negotiations. The TOP had made a list of the taxes paid by other municipalities for their fire services comparing the rates to what the TOP is now paying. Possibly the Village could work with the TOP to keep the Fire Dept. in line with regards to rates requested Supervisor Lyon. Discussion ended at this point.

EXEC. SESSION: Supervisor Lyon requested an exec. session to discuss a possible litigation matter he was notified about which may occur with the Village of Palmyra. The VB has matters for contract negotiations and personnel interviews. A motion to hold exec. session was made by Trustee Drews at 9:10 p.m. and seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

9:20 p.m. Town Council left.

9:37 p.m. to 9:57 p.m. R. Gunkler interview for highway super.

9:58 p.m. to 10:10 p.m. Perry Knapp interview. " "

10:55 Motion out of Executive Session by Trustee Guest seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

ADJOURNMENT: A motion was made by 10:56 p.m. by Trustee Wooden and seconded by Trustee Guest, vote, 5 ayes, CARRIED.

respectfully submitted:

Bonnie J. Hays, Village Clerk

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