

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting March 20, 1995 7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Daniel E. Wooden, Kathleen C. Drews, Ann Guest, Frederick Celentano. Guests included James McWilliams of Preferred Care and Ken Prindle of Youth Baseball.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:35 p.m.

MINUTES: Mayor Elliott moved to accept the minutes of 3-15-95 special meeting with the correction of the date to read March 15, 1995 instead of March 20, 1995, and minutes of March 6, 1995 as written, seconded by Trustee Celentano, vote, 4 ayes and Trustee Wooden abstained. 4-1 CARRIED

ABSTRACT #20: Mayor Elliott moved to authorize the Village Treasurer to pay vouchers #1115 through 1179, totalling \$57,025.57, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

RETIREMENT SEMINAR FOR TREASURER: A motion was made to authorize D. Matteson to attend the retirement seminar, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

ELECTION INSPECTORS: Mayor Elliott moved to pay the 12 election inspections \$6 per hour for election day and the (2) machine custodians \$150 the party machine inspectors a flat fee of \$10 each, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

DONEGAN CONTRACT: Trustee Wooden to accept the contract with Bernard Donegan for budget and accounting and authorize Mayor Elliott to sign the contract for the budget year 1995 - 1996 for \$5,825 with the hourly being \$90 per hour, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

JUNE CONFERENCE OF MAYORS ANNUAL MEETING: Mayor Elliott move to authorize the Village Board and Village Attorneys to go to Kutchers for the Annual meeting, seconded by Trustee Celentano, vote, 5 AYES CARRIED.

FINGERLAKES WATER CONFERENCE: Mayor Elliott moved to authorize Trustee Wooden to attend the Fingerlakes water conference, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

VOL. FIREFIGHTER'S CONFERENCE: Trustee Drews move to authorize anyone on the Village Board and the Fire Dept. to go to the seminar in Fairport, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

LANDMARK SOCIETY SEMINAR: Mayor Elliott moved to authorize the Village Board and the Historic Preservation Comm. to attend the seminar, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

Mayor Elliott also appointed Dave Nussbaumer to the Comm. as the representative property owner.

SURPLUS FOR AUCTION: Mayor Elliott moved to make the (2) gas heaters (1) curb asphalt machine, (1) electric typewriter, and copier surplus for the auction to be held at the Town barns in May, 1995, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 8:18 p.m. with members of the VB, R. Weaver, B. Hays, Ken Prindle, Preferred Care rep. R. Harmon and James McWilliams to discuss personnel matters, union negotiations, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

K. Prindle left at 10:33 p.m.
R. Weaver in at 10:44 p.m. and left at 11:50 p.m.

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Motion out of exec. session by Mayor Elliott at 12:15 a.m. seconded by Trustee Guest, vote, 5 ayes, CARRIED.

MARCOR AND TANK REMOVAL: Motion to authorize the removal of a leaking gas tank at Highway Dept. by MARCOR by Mayor Elliott seconded by Trustee Guest, vote, 5 ayes, CARRIED.

SUMMER AND SEASONAL EMPLOYMENT: A motion to offer seasonal employment to Tom Cooper and Summer employment to Brett Von Weigan, Jeff Weaver and Ian Guest as summer employees by Trustee Celentano, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

ADJOURNMENT: Trustee Celentano moved to adjourn the meeting at 12:25 a.m. seconded by Trustee Guest, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk