

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

MAY 21, 1994

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Kathleen C. Drews, Ann F. Guest, and Harold Kruger. Trustee Wooden arrived at 7:35 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30 p.m. with a moment of silence for Byron Barkley who owned the Rexall Drug Store on Main Street.

HIRE TOM COOPER: Trustee Kruger moved that Thomas Cooper be hired as summer help retro active to his starting work seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.** Trustee Wooden arrived at 7:38 p.m. and noted he would have voted nay had he been here when the vote took place. Trustee Drews wanted it noted in the minutes that after executive session she voiced her wish to change her vote from an aye to a nay or have a revote do to the lack of information presented when the motion on Cooper was made.

STONE LETTER: Mayor Elliott noted a letter from B. Stone concerning figures for police service in the Town of Pal. Division St. and Maple Ave. There has been no inquiry from the Town Government and until there is, said Mayor Elliott, the Village cannot do anything. Chief Dalton suggested that should an estimate be needed take the total people in the requested area and the size of the area are required.

MINUTES: Trustee Guest moved to accept the minutes of 4-18-94 sp. min. of 4-18-94, and sp. min. of 4-15-94 seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

ABSTRACT #23: Mayor Elliott moved to authorize the Treasurer to pay all the vouchers in Abstract #23 including vouchers 1189 through 1233 totalling \$44,330.95, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

TRUSTEE KRUGER REPORTS: DRAINAGE PROJECT FOR GATES, WASHINGTON, AND JACKSON ST.: Trustee Kruger noted that contracts went to Sniedze Assoc. for the bidding of the drainage project being bonded.

JACKSON ST. LENGTH OF: Trustee Kruger moved to put out proposals from an engineer to take core samples and study the storm drainage prior to putting in the main. Mayor Elliott seconded and noted he had spoken to Mr. Cornwall, Eng., who said that next step was core samples, vote, 5 ayes, **CARRIED.**

Trustee Kruger noted that he would call the Village of Newark and ask to borrow their camera for checking pipes for the East side of Jackson at R. McGuire's. The pipe West of Canandaigua was done and the rest should be done.

FIRE HYDRANT ON HYDE PARKWAY: Trustee Wooden asked if the street was repaired on Hyde Parkway where the hydrant leak had been. Trustee Kruger noted that it was not and that he would take care of the repair.

TRUSTEE DREWS REPORTS: FIRE DEPT. DRILL: On Sunday April 24, the Palmyra, Port Gibson, East Palmyra, and PVA with special assistance from the Mercy Flight team held an accident dramatization at Galloway Bridge after which the VFW held a breakfast for them. Trustee Drews noted how interesting and informative the drills were and was pleased to see how well the departments worked together. Trustee Drews said that she did not feel the VOP gave enough consideration to the Mercy Flight when the budget was done up and should be considered.

Trustee Drews thanked the VFW and Commander D. Bump for the invitation and the fine breakfast and event put on to honor the hard work the firemen and ambulance technicians perform.

WATER METER AND BROKEN PIPE: Trustee Kruger asked about the responsibility of the broken water service pipe while the meter was being installed by MHPC. Trustee Kruger noted that he felt that MHPC was responsible for the damage and repair since their workman did the damage. MHPC should have insurance to cover this and Trustee Kruger asked that it be noted that he is against the procedure that was followed in regards to this pipe repair. Trustee Wooden said that the homeowner paid for the pipe and installed the pipe and the Village crew dug the ditch and filled in the ditch sharing the expense of the job. Trustee Wooden said he would check into the insurance, it was a very good question. Attorney Nesbitt said that if it was mentioned in the MHPC contract than the contract should be followed.

R. WEAVER SCHOOL AT CORNELL: Trustee Kruger moved to allow Roger Weaver to attend the seminar at Cornell on August 11 through 12 at a cost of \$175 for two (2) days to include mileage and tolls, seconded by Trustee Guest, vote, 5 ayes, CARRIED.

FLAG FOR LARGE FLAG POLE PRESENTATION: Trustee Guest announced a changed in the flag dedication on Monday, May 9th, 1994, at 10:00 a.m. to 9:30 a.m. The light has been ordered for the flag pole. The VFW will be presenting the American flag and also a MIA flag to fly in front of the VH.

FURNACE AND AIR CONDITIONING FOR VH: Trustee Guest reported that L. Williamson of Pal-Oil has checked out the heating system and the bldg. and will furnish the VB with a generic specification for air conditioning to be used for bidding purposes. It was noted that a new elec. line would need to be hooked up since the current elec. service is overloaded, according to Mr. Williamson. Trustee Kruger noted that he was against the central air conditioning.

AIRPLANE CLUB: Mr. T. Patnaude addressed the VB about using the upstairs gym for flying the balsa wood, rubber band airplanes. Trustee Guest stated that the C.E.O. had inspected the upstairs and that the gym was not safe for public assembly. Trustee Guest asked MR. Patnaude to check with Bill Gannon about using the Elem. School gym. The Village Hall upstairs cannot be used.

BOY SCOUTS CAMPING: Rob Snyder requested use of the Aqueduct Park for a boy scout camp out. Mayor Elliott noted that the majority of the park was owned by the County Parks Dept., however, a small part of the park in the southeast is owned by the VOP. Mayor Elliott will walk with Rob to show him where the VOP owns and see if the boy scouts would be interested in that part.

Mayor Elliott moved to allow the Boy Scouts to use the Villages' portion of the Aqueduct Park for camping should they want to, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

ZBA CHAIRPERSON: Trustee Guest noted that P. Wilson was no longer chairperson of the ZBA and she offered R. Gunklers' name. Trustee Guest moved to appoint Robert Gunkler to Chairperson of the ZBA seconded by Trustee Kruger, vote, 5 ayes, CARRIED.

HIGHWAY BARN'S ROOF: Trustee Kruger noted that he and R. Weaver would get prices for the roof repairs and have them for the next meeting.

LETTERS FOR WATER BILL LATE CHARGES: Clerk and Trustee Wooden will check into the letters to Reinstras and Freyns being sent.

PERMISSIVE REFERENDUM FOR MAIN CLARIFIER: Trustee Wooden moved to the following: BE IT RESOLVED that a sum up to and not to exceed TEN THOUSAND DOLLARS (\$10,000) shall be expended from the "Capital Reserve Fund SEWER" (HR 4) for repairs to the entrance channel and deep well to main clarifier up to \$10,000, seconded by Mayor Elliott, vote, 5 ayes, **CARRIED.**

CLEANING WATER TANK: Trustee Wooden noted that he would begin discussing with MHPC procedures on cleaning the water tank.

CANAL CONFERENCE: Trustee Wooden reported that Trustee Drews and Wooden and Mayor Elliott attended. The topics included how to attract users of the CANAL. M. Perez has new pamphlets that will be used.

Mayor Elliott noted that Palmyra would probably be the central information center located at the lock house. The plan is not final said Trustee Wooden. Mayor Elliott noted that the old power house will hold the museum and information center.

HISTORIC PALMYRA AND LIBRARY CONTRACT: Trustee Guest moved to authorize Mayor Elliott to sign the Historic Palmyra contract for \$2,000 for the upcoming year and the King's Daughters' Free Library for \$18,500 for the upcoming year, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

E. HARTNAGEL QUESTIONS HIRING: Citizen Hartnagel questioned the hiring of T. Cooper to the P & C Dept. and noted her disapproval.

EXECUTIVE SESSION: Mayor Elliott moved to have exec. session at 8:39 p.m. for personnel matters and legal with the VOP attorney, VB, and any others the VB deems necessary present, SECONDED by Trustee Wooden, vote, 5 ayes, **CARRIED.**

IN EXECUTIVE SESSION: Motion made by Mayor Elliott and seconded by Trustee Guest to have H. Kruger leave home by April 31, 1994, and pay the VOP the amount agreed upon, vote, Mayor Elliott, aye, Trustee Drews, aye, Trustee Guest, aye, Trustee Wooden, nay, and Trustee Kruger, abstain. **CARRIED 3-1-1** Please note that a resolution will be coming from Attorney Nesbitt and will replace the wording used in this motion.

Motion to go out of executive session by Trustee Guest at 11:10 p.m. seconded by Trustee Kruger, vote, 5 ayes, **CARRIED.**

NEW OFFICER: Mayor Elliott moved to offer employment as a Police Officer to Thomas Alessi effective May 4, 1994, to serve the required Civil Service and Union Contract Probationary period, seconded by Trustee Kruger, vote, Ayes: Mayor Elliott, Trustee Guest, Trustee Drews, Trustee Kruger, and Trustee Wooden. Vote Unanimously **CARRIED.** Trustees Guest and Drews noted that they would have preferred to wait for one (1) week before voting.

ADJOURNMENT: Motion to adjourn at 11:32 p.m. from Trustee Guest seconded by Trustee Kruger, vote 5 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk