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VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR BOARD MEETING

5-4-92

7:00 PM

PRESENT: Mayor James G. Elliott, Trustees, Kathleen C. Drews, Daniel E. Wooden, and Thomas N. Lynch. Attorney John Nesbitt arrived at 7:40 p.m. and Trustee C. D. Gilmore arrived at 8:30 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:10 p.m.

MINUTES: Trustee Wooden moved to approve as written the minutes of regular meeting 4-6-92, 4-20-92, and special meeting of 4-27-92, seconded by Trustee Lynch, 4 ayes, **CARRIED.**

HEPATITIS B SHOTS: 32 firemen at \$54 each including a blood testing required a certain time after the final shot to make sure the vaccine has taken. Totalling \$1,728. 7 Police and Wastwater members and 6 Highway Dept. members at approx. \$103.85 each estimating \$17 for the blood testing after the final inoculation, totalling \$1,350.05. The grand total is \$3,078.05.

Mayor Elliott moved to authorize all on the list of firemen, Wastwater, Police Dept., and Highway to receive the Hepatitis B shot, the cost of which will be paid by the Village of Palmyra, seconded by Trustee Lynch, vote, 4 ayes, **CARRIED.**

SURPLUS TO EMPLOYEES: A motion was made by Mayor Elliott to accept the bids on surplus items from the Village employees as submitted in written forms to the Village Clerk and to authorize Roger Weaver to exchange (4) items from his surplus list to Boerman's for a chain saw for the Parks & Cemetery Dept. Mayor Elliott noted that all prices on surplus items are comparable to the auction price. Seconded by Trustee Lynch, vote, 4 ayes, **CARRIED.**

ITEMS ARE AS FOLLOWS: Dave Freeland (1) 26" 12 speed bike \$5.
Dave Dalton (2) bikes \$10 ea.
Jim Eckert (1) dryer
Items for exchange 12 H.P WHEELHORSE (2)
12 H.P. WHEELHORSE (1)
EXTRA WHEELHORSE MOWER DECK (1)
WHEELHORSE SNOWPLOW (1)

SURPLUS ITEMS FOR AUCTION MAY 16, 1992: Highway Dept.: (1) 1981 350 Ford Flatbed truck, (1) 1983 Mitts & Merrell Wood Chipper.

Water Dept: (2) U.S. Motors 50 H.P., (2) Worthington - 4LR-14 Water pumps. (1) 83 pick up truck Chevy model, (1) 1978 pick up truck Ford model.

Parks & Cemetery Dept: (1) Ariens 10 H.P. lawnmower, (1) 3 H.P. air compressor.

Police Dept.: (6) various size bicycles.

Central Office: (1) 4 drawer file cabinet(legal size).

A motion was made by Mayor Elliott to declare the above items as surplus and allow them to be taken to the auction on May 16, 1992. Seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

HARDEES: Mayor Elliott reported that he had signed the Purchase Offer to Hardees for the Village property between Park Dr. and Throop Street. The offer noted those items as specified in the motion of the April 20, 1992, meeting. Trustee Lynch asked about section 5.5 of the P.O. referring to clean up of any contaminated soils being the responsibility of the seller and if any extreme costs would warrant a cancellation of the sale. Mayor Elliott reported that there has been no evidence of contamination on

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Village property to date. Mayor Elliott also reported that there may be additional land behind the Mogavero property because the VOP owns within 1' of the Mogavero property. There may be a chance that J. Russell could purchase some land.

ABSTRACT #24: Mayor Elliott moved to authorize the Village Treasurer to pay all invoices on which appear the initials of at least three VB members, Vouchers Nos. 1036-1070 totalling \$14,142.19, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

CHIEF DALTON'S PASS DAY EXTENSION REQUEST: Requested to save and use by the first week of June (3) personal days, (3) floating holidays, and (1) holiday (Good Friday)((worked)). Mayor Elliott moved to allow Chief Dalton to take this time, seconded by Trustee Lynch, vote, 4 ayes.

GARDEN CLUB PLANTERS ON MAIN STREET: Trustee Lynch noted a letter from Mrs. Scribner asking permission to put (4) planters on Main Street. Trustee Lynch referred the issue to Roger Weaver, Cemetery & Parks, who will call Mrs. Scribner.

RED CROSS FLAG FLYING: Trustee Lynch moved to allow the Red Cross to fly a Red Cross 75th anniversary flag on a Village flag pole on Route 31 for a month beginning on May 24th until June 24th celebrating their 75th anniversary. The flag would be required to fly under the American flag. Mayor Elliott seconded the motion, vote, 4 ayes, **CARRIED.**

SCHOOL DONATION: Mayor Elliott reported that the Palmyra Elementary School had contacted him and would be donating a check for approx. \$200 based on their conservation program to plant a tree or trees in view of the Village residents. P. Retan suggested that a plaque be placed by the tree noting where it came from and possibly put tree in the Main Street Park. Mayor Elliott and Roger Weaver, Cemetery & Parks Dept., would be accepting the tree.

WAYNE COUNTY FAIRGROUNDS: President of the Wayne Cty Fair, Harold Baker, requested that the Village Board make a proposal to allow the Fair Assoc. to have events other than agricultural without having to get permission from the VB prior to each event. Trustee Lynch suggested that Trustee Gilmore work with Attorney Nesbitt and Mr. Baker to make such a proposal. Mayor Elliott complimented the Fair Assoc. on the clean up that has been continually done in the Fairground. Pam Moll, Secretary of the Fair Assoc. announced a list of the events that will take place in the Fairgrounds this year.

Mayor Elliott moved to allow Wayne Cty Fair Assoc. to have (2) car shows, Josey Wales Jamboree, and Flea Market on the Fairgrounds property. Seconded by Trustee Lynch, vote, 4 ayes, **CARRIED.**

WAYNE COUNTY PUBLIC HEALTH RELATING TO RABIES: Mayor Elliott reported on a form which had come from the WCPH Dept. regarding an Animal Control Officer for the Village on call 24 hours a day and an acting Animal Control Officer in their absence. This also involved using the WCPHN to be the screener and the sender for Rabied animals which would save the VOP approx. 40% of the charge. A reimbursement program will be set up by the State which will refund money to the VOP through the County if the work is done through the WCPHN. It was noted that Kim Diefendorf, VOP Animal Officer is already following this procedure, this would formalize it.

A motion was made by Mayor Elliott to use the WCPHN as the screener and shipper of animals suspected of rabies to Albany and the names of the Animal Control Officers. The motion was seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

RABIES SHOT FOR MR. ELDREDGE: A motion was made by Trustee Lynch to ask the Town of Palmyra to assist the Village with payment of

Mr. Eldredge's rabies shot. Seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

SIGN FOR BASKETBALL TEAM: Trustee Drews had been approached by the Pal-Mac school concerning the possibility of getting a sign made and put up at each end of the Village noting the accomplishments of the Basketball Team. Chief Dalton noted that this project was underway and that Trustee Gilmore was taking care of it.

INCREASED WATER RATES: Trustee Wooden moved to increase the current water rates to a minimum bill of \$10 for 500 cu. ft. and \$1.20 a hundred cu. ft after 750 gal. to be effective immediately and billed in the August 1992 billing. Seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

ISO REPORT: Trustee Wooden reported that he has a meeting on tomorrow morning at 9:00 a.m.

MAIL OPENING AND DISTRIBUTION: Trustee Wooden moved that the Village Clerk open and distribute all mail, seconded by Trustee Drews, 3 ayes, Mayor Elliott, nay. CARRIED 3-1.

HANDICAP RAMP: Contractor is ready to go, however, he needs a laborer and Trustee Wooden suggested that another Community Service person may be available to assist.

NOISE ORDINANCE: Chief Dalton noted that Mike Ogren had complained again about the noise problem on Fayette Street at Stubby's. Chief Dalton mentioned the conflict in the Local Law with reference to decimals being rated too high at 80.

LOCAL LAW #2 AMBER LIGHT ON PRIVATE SNOW PLOW: A motion was made by Trustee Lynch to approve Local Law #2, 1992, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

GARY JAY FROM JAY ASSOCIATES: A presentation was made by Gary Jay who represents the Effective Leadership Training Program. This program is a motivational leadership program designed for Supervisors and Dept. heads. Cost is about \$960 per person based on 4-5 people in the class.

PARADES: A motion was made by Mayor Elliott to approve the Fair Parade, Memorial Day Parade, and the Canaltown Parades using the Village of Palmyra routes and directing the Village Clerk to request closing of Route 31 for these Parades. Motion seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

LOCAL LAW #3, HOME OCCUPATION: A new Public Hearing will be set on June 1, 1992, at 7:00 p.m. A copy of the proposed changes will be sent to the County Planning Board for their May 22 meeting.

C.E.O. POSITION: Trustee Gilmore reported that there were two (2) applicants for this position which most agreed on and the Village Clerk was instructed to inform these two (2) applicants to come in for an interview prior to the May 18th meeting at 6:45 p.m.

SIGN ORDINANCE: Some discussion on the current sign ordinance by Trustee Wooden with regards to the suspension of the ordinance at a previous meeting of the Planning Board for at least 90 days.

Attorney Nesbitt noted that possibly the signs in question are signs on the public right away and that the issue is private use of public property. Attorney Nesbitt is looking into this and will attend a meeting of the Planning Board.

UNITED WAY: Village Clerk announced that there is a meeting Thursday at 9:00 a.m. 5-7-92 with the Town of Palmyra and Village employees on contribution to the United Way.

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ADJOURNMENT: A motion was made by Trustee Lynch to adjourn the meeting at 9:50 p.m. seconded by Trustee Wooden, vote, 5 ayes,

CARRIED.

Next meeting is May 18, 1992 at 7:00 p.m.

Respectfully submitted,


Bonnie J. Hays, Village Clerk