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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Mtg.

June 6, 1994

7:30 p.m.

PRESENT: Deputy Mayor/Trustee Guest, Trustee Wooden, Drews, and Celentano.

CALL TO ORDER: Deputy Mayor Ann Guest called the meeting to order with a moment of silence for Maynard McGee, firemen and community servant, Lionel Matteson, D. Matteson's Brother-in-law, and William Francis, H. Brown's brother-in-law. VD DAY was also recognized and a moment of silence was held for all those who participated and died in this heroic act of freedom with such bravery.

DAVE NEARING: Do not attend.

ELECTION TO THE COUNTY BOARD OF ELECTIONS: Trustee Drews moved to turn the running of the general village election over to the Wayne County Board of Elections, seconded by Trustee Celentano, vote, 4 ayes, CARRIED. A letter will be written to inform the County.

SIMPLEX: B. Hays reported that the simplex alarm system needed to be changed and that there are two systems. Trustee Wooden said that an electrician needed to come to the house on Spring St. and modernize the electrical system. At that time the electrician could look at the simplex system at the water plant for any changes that needed to be made. B. Hays noted that she would contact simplex and begin the change to the VH which is separate from the water plant system.

WATER MEETING WITH THE TOWN: The water meeting with the TOP would be on June 16, 1994, at 7:30 p.m.

MINUTES: Trustee Wooden moved to accept the minutes of May 16, 1994, and Trustee Drews seconded, vote, 4 ayes, CARRIED.

ABSTRACT #1: Deputy Mayor Guest moved to authorize the Treasurer to pay all the vouchers no. #1 - #68 on abstract #1 totalling \$59,980.90, seconded by Trustee Drews, 4 ayes, CARRIED.

MARAFIOTI'S SHOES: Deputy Mayor Guest voiced here concern about the recent billing from Marafioti's shoe store on boots purchased by the Village employees saying that the VB agreed to comparatively buy and employees were to check for prices as stated in the procurement policy, however, Trustee Kruger had told the highway employees to buy only from Marafioti's. Deputy Mayor Guest signed this voucher to Marafioti's under protest.

Trustee Wooden questioned Marafioti's bill and the different prices of each pair of shoes. R. Marafioti stated that each employee had bought a different type of shoe.

PARKING LINES: R. Marafioti noted that customers had been complaining about the confusing diagonal lines on the parking spaces on Main St. and that there did not appear to be any handicap parking. Deputy Mayor Guest said that this was part of the V&T Law that was being revised.

DRAINAGE: Bids have been received on Gates and Washington St. and the decision would be tabled until 6-20-94.

STREET, SIDEWALKS, AND CURB REPORTS: A motion was made by Deputy Mayor Guest to have the reports back by 6-20-94, seconded by Trustee Celentano, vote, 4 ayes, CARRIED.

SUMMER EMPLOYMENT: Trustee Drews asked about summer employees. Deputy Mayor Guest reported that Jeff Weaver and Brett VonWeigon were working, Jeff not until end of school. G. Storey declined the job. R. Weaver would be coming to the 6-20-94 meeting to

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discuss this situation. Trustee Wooden asked why we needed three as he had in the prior meeting, but now the crew is working with one and then will be working with two?

FIRE DEPT. MEMBERSHIP: A motion was made by Trustee Drews to approve the fire membership of Christopher Sutton pending a positive physical by the Village physician, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

MUSIC IN THE PARK: Trustee Drews announced the music in the park on Monday 6-13-94 by the PAL-MAC High School Jazz Ensemble at 6:30 p.m. for approximately 1 hr. Trustee Drews is trying to contact the Canaltown Choral with little success for a concert.

FIRE CONTRACT: A letter would be sent to D. Lyon to meet about the fire contract within the next few wks.

COURT CONTRACT: Deputy Mayor Guest noted that she would also meet with D. Lyon on 6-16-94 to go over the court contract.

FLAGPOLE REPORT: Light is up and other will be ordered.

PLANNING AND ZONING: Deputy Mayor Guest noted that the Historic Preservation Law proposal was finished and to J. Nesbitt to have it ready by next week.

LL#2, 1994, Pl. and ZBA term limits and alternates was filed with State and is effective.

Deputy Mayor Guest moved to accept the resignation of Fred Celentano from the Planning BD. effective immediately, seconded by Trustee Drews, vote, 3 ayes, 1 abstain(F. Celentano), CARRIED.

Deputy Mayor Guest appt. Terry Slowe of 314 W. Jackson St. as a full member of the PL. BD to fill the vacancy of Fred Celentano, with a term expiring 4-98, seconded by Trustee Wooden, vote CARRIED.

Deputy Mayor Guest moved to appoint Penny Frontuto of Cuyler St. as an alternate member of the ZBA for a 5 year term ending 4-99, seconded by Trustee Celentano, vote, 3 ayes, Trustee Wooden nay, CARRIED 3-1.

Deputy Mayor Guest moved to appoint Ken A. Masker as an alternate on the PL. BD for a 5 year term until 4-99, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

HOUSE ON SPRING ST.: Trustee Wooden reported that all VB should go to house and check over, electric needs updating and MHPC is interested in using. R. Weaver will find places for storage to be used. Saturday, 6-11-94, at 9:30 a.m. the VB will meet at the waterplant and go through the house.

WATER LINES ON E. FOSTER ST.: Trustee Wooden reported that bldg. lots are sold on the S. Side of E. Foster St. and one lot on the North side. there is no water line running there now but should install one to complete the loop in the water system and supply water to that area. Talk about using an 8" line because of expansion from a 6" line. There is a possibility of 5-6 more lots. There is sewer.

Estimate of \$30,000 to \$40,000 from a sub-contractor was given by Wooden. MHPC is working on the engineering and organization plan. The reserve water fund can be used, reported Trustee Wooden. Trustee Wooden will check on sewer line. Waiting to see what the TOP is doing with their water.

RACCOON BURIAL: Deputy Mayor Guest reported on a rabie case that happend at 8-8:30 a.m. on Saturday morning on E. Foster St. at the home of R. Ross. Mr. Eldredge could not be reached and ACO Rose was required to come. G. Rose contact Public Health nurse who said to eliminate the raccoon but not treat like a rabies

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case, but bury on the Ross property since that was the law. Rose put racoon in bag and used clorax, as recommended, covered with dirt and cleaned vomit up and cleaned shovel with clorax. S. Smith concerned that children in danger, animals could dig up raccoon and that raccoon should be moved. Deputy Mayor Guest told Rose to remove raccoon away from public, which he did. R. Ross had already uncovered the raccoon before G. Rose arrived to dig up which left no choice. G. Rose had followed proper procedure, but digging up not legal. Checking into this further.

E. HARTNAGEL noted that there was a yellow flag in her yard near her drainage problem. Nothing else had been done but at least a flag was there.

EXECUTIVE SESSION: Deputy Mayor Guest moved to exec. session for matters of personnel at 8:55 p.m. seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

Deputy Mayor Guest moved out of exec. session at 9:30 p.m. seconded by Trustee Drews, vote, 4 ayes, CARRIED.

ADJOURNMENT: Deputy Mayor Guest moved adjournment at 9:35 p.m. seconded by Trustee Drews, vote, 4 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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