

MEMORANDUM

TO: Village Board  
VILLAGE OF PALMYRA

FROM: Stephen G. Hays, Trustee  
VILLAGE OF PALMYRA

RE: Committee Reports for 11/7/83 Village Board Meeting

DATE: 11/02/83

A) Water & Wastewater -

1. Town/Village Service Agreement (with Harold Kruger) pending.
2. Flansburg Septic Service arranging with W&W Supt. for necessary temporary D.E.C. approvals to dispose of approximately 60,000 gallons of sludge. Investigating long-term contract with same.

B) Animal Control -

1. See attached Memorandum re Dog Control (10/31/83).
2. See attached Animal Control Officer's Report for Sept./Oct.

C) Revitalization -

1. Highlights - 10/15/83 Meeting
  - a. Main Street park/bench seating project proposal.
  - b. Movie on Revitalization to be shown 1/19/84, in Trustees'/Courtroom of Village Hall. Invitations to P.E.D.C., C of C, Revitalization Committee, Village merchants, Historic Palmyra, Inc., and general public.
2. Next meeting - 11/19/83 - 9:00 a.m., Trustees' Room, Village Hall.

D) Vienna Street Reconstruction Project -

1. Lozier letter of 10/24/83 to Converse & Morell - see attached.
2. Laying of asphalt binder coat is progressing. All properties assured of continued and adequate winter access; project to progress contingent on weather conditions.

Action Items -

Hill Cumorah Water Contract.

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## COMMITTEE REPORTS:

Trustee DePoint moved that the Bd.'s Committee Reports be accepted into Minutes; Trustee Hays seconded. All voted "aye." Carried.

EXEC. SESS: Trustee Hays, at 7:10 p.m., motioned that the Bd. exercise Exec. Sess. for litigation discussion/Vienna St. problem; Trustee McGrath seconded. Roll Call - all "ayes," carried.

RE-CONVENE: At 7:22 p.m., with the above Bd. members present, Trustee DePoint moved that Bd. emerge from Exec. Sess.; Trustee Hays seconded - all "ayes,." Carried.

RESOL. #83-44: Bd. disc. on "Vienna St. Reconstruction Project" and announcement to those present of Bd.'s notice of Intent to Terminate" to Contractor if project not completed in ten (10) days, according to terms of Contract. If no response from Contractor, alternatives may be to bring in another contractor to do what could be done this winter such as driveways, etc. It was pointed out that Contractor would be given ample opportunity to reply; he has been behind schedule for entire project. Input from interested citizens present; Trustee Hays moved tyhe Bd.'s adoption of Resol. #83-44, attached hereto, regarding Bd.'s "Intent to Terminate" to Contractor; Trustee McGrath seconded. Roll Call Vote - "ayes," mayor Wilson & Trustees Hays, DePoint & McGrath. Carried. Bd. will seek further easements effective immediately.

ASSESS. RONEY: Assessor Jud Roney was present to explain Senior Citizen Tax Exemption, stating that twnty-four (24) person receive reduction; difficult to determine financial impact on Village if present amt. of \$7200.00 increased. Mr. Roney stated that "ceiling" could be increased, or new legislation adopted - subject to Permissive Referendum - and talked of "cushion" provision, citing an example where slight increase in income placed person out of range. Bd. discussion - recommendation to come frm. Bd. in two wks.

RESOL #83-45: In accordance with "election Law" that date of Election date and offices/terms be published, Trustee McGrath mvoed adoption of Resolution #83-45, attached hereto; Trustee DePoint seconded. All "ayes," carried.

CONTRACT RE: Trustee Hays moved that the Vilalge contract with Flansburg Enterprises, SLUDGE Inc. of Mumford, New York, for the disposal of "sludge" from the Sewer Treatment Plant; said firm is DECA - approved; heretofore accomplished by local contractor. Trustee McGrath seconded. all "ayes," carried. Trustee DePoint motioned that Mayor be authorized to sign said Contract; Trustee Hays seconded. All voted "aye," carried.

VOUCHER APPR. Trustee DePoint moved that Mayor be authorized to sign Abstract #10; and that voucher amounts of \$9,728.67 be approved for payment on which at least three Trustees' initials appear. Trustee McGrath seconded.

LOCAL LAW#5 Trustee DePoint moved that Bd. conduct public hearing at 7:00 p.m. 12/5/83 re Local Law #5, 1983, amending Chapter 25, VEHICLE AND TRAFFIC of the Code of the Village of Palmyra in relation to all-night parking on village Streets. Trustee Hays seconded, all voted "aye," carried.

TWN/VILL Disc. on Town/Village fire Protection Contract, in amt. of \$23,000 FIRE CONT. which expires on 12/31/83. Trustee McGrath read Supervisor Aplin's letter of 11/11/83. Bd. determined that Village willing to accept two-year Contract for 1984-85 in amts. of \$26,000. and \$27,000., respectively, and so notify the Town.

GRIEVANCE: Bd. disc. on Grievance filed by Patrolman Kevin Schneider re salary - entry rate/job rate, etc. No determination md.

BLISS: Regarding a court matter concerning D. Bliss, Trustee DePoint moved that the amt. of \$53.55 pd. by Vill. to settle the matter; Trustee Hays seconded. Roll Call - all "ayes," carried.

NESBITT & NESBITT: Trustee Hays motioned that Bd. authorize expenses for Nesbitt & Nesbitt to represent the Village in pending matters of negotiation/litigation regarding "Vienna St. Reconst. Proj." Trustee McGrath seconded. "ayes," Mayor Wilson; Trustees McGrath & Hays; "Nay" - Trustee DePoint. Carried by majority.

ADJOURN: With no further business to come before the Bd., Trustee Hays motioned adjournment; Trustee McGrath seconded. All "ayes."

Ethel B. Johnson, Vill. Clerk

BOARD OF TRUSTEES

Regular Meeting

12/5/83

7:00 p.m.

PRESENT: Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, James I. DePoint; Richard E. Rolland & Stephen G. Hays; and Attorneys John and Henry Nesbitt.

PUB. HRNG. RE PARKING: Mayor Wilson read the "Legal Notice" regarding Local Law #5, 1983. regarding "Parking", (amending Chapter 25 VEHICLE AND TRAFFIC of the Code of the Village of Palmyra in relation to all-night parking on Village streets.)

LOC LAW#5, 1983: Discussion included citizen R. Cobb requesting that the Bd. limit Vienna St. parking to one side or the other; if parking allowed on both sides difficult to get by as some cars parked opposite ea. other.... limit to north or south. Trustee Hays said taht when permission give, same will be done. Mr. Cobb also questioned about snow-plowing. Mr. DePoint spoke of Local Law being filed in Albany; could not be enacted until possibly first of yr. Trustee Rolland said "probably six weeks." Trustee DePoint spoke of versatility of Law; future Boards can enact when adjustments in parking needed without having to pass Local Law.

Mayor Wilson asked for further comments from Bd./citizens; when there were none, Trustee Hays moved the Hearing be closed at 7:15 p.m.; Trustee Rolland seconded. All voted "aye," carried. Trustee DePoint motioned to establish Local Law #5, 1983, as read from the text by Mayor Wilson; Trustee Hays seconded. All voted "aye," carried.

MIN. 11/21/83: Trustee DePoint moved acceptance of 11/21/83 Bd. Mtg. Minutes as submitted; Trustee Hays seconded. Trustees DePoint, Hays and McGrath voted "aye,"; Trustee Rolland abstained. Carried.

COMM. RPTS. Trustee DePoint motioned that "Committee Reports" be accepted by Bd. and attached to Minutes; Trustee Rolland seconded. All voted "aye," carried.

VIENNA ST. RECONSTRUC. PROJECT: The Mayor said that Mr. J. Schooley of H&E was present to make presentation re the "Vienna St. Reconstruction Project," and the progress of same. Mr. Schooley said his firm would like to complete said project; have had problems; spoke of having rec'd "Notice of Intent to Terminate Contract" frm. Bd. He submitted schedule to Bd. on wk. to be accomplished over nxt. couple weeks.; referring to driveways, Mr. Schooley said up to engineers - willing to do whatever necessary for access to driveways; and spoke of schedule for completion of project in spring, 1984.

Speaking of past performance, Mayor Wilson asked how Bd. could be sure as discussion held on further easements for driveways as outlined by Mr. R. Washburn of Lozier's. Question arose of who assumes responsibilities/costs re furhter wk. on driveways; costs involved obtaining new easements. Mr. Hays wanted to know procedure should an emergency occur in winter - Mr. Schooley said that Village could proceed - back-charge H&E. H&E would assist in every way possible. A review of the remaining work to be done (winterizing) was made; Mr. Hays requested written documentation regarding the position of H&E. Mr. Schooley pledged that his firm would return - "full force" - in Spring to complete project - "Notice of Intent to Terminate" in ten days would remain in effect as Board determined to adjourn this portion of meeting until 12/12/83 to await word from Mr. Schooley what his intentions were. Trustee Hays so moved. Atty. H. Nesbitt suggested setting time and date of continuation at end of 12/5/83 meeting. Messrs. R. Washburn and W. Ackart, along with Mr. R. Galasso, spoke briefly of manner in which further easements

83-46

WHEREAS, the Village Pole Barn was constructed in the amount of \$<sup>23</sup>~~20~~,921.76 and appropriations in the amount of \$2000.00 was budgeted on line item A1640.2 (Central Garage),

WHEREAS, it has become necessary to transfer funds from the line items of the Highway Dept. budget to cover the balance of the appropriation for the Central Garage building,

THEREFORE, BE IT RESOLVED, that the Treasurer be instructed to make appropriation transfers as follows:

<u>From</u>	<u>TO</u>	<u>AMOUNT</u>
A1990.4	A1640.2	\$ 12571.12
A5110.2	"	5000.00
A5110.4	"	<u>4350.64</u>
		21921.76

Dated 12-5-83

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VIENNA would be handled; set up for ea. householder, etc.  
(Cont)

FIRE CONT. Messrs. D. McGuire & J. Winston approached the Board regarding the  
TWN/VILL Town/Village Fire Protection Contract due to expire on 12/31/83. They emphasized that 30% of firemen live in Town and made suggestions which might satisfy the Board, i.e. one-year Contract - begin negotiating nxt. August, etc. discussion; Trustee McGrath motioned that Fire Commissioners contact the Town re a meeting; Trustee DePoint seconded. All voted "aye," carried.

BID AWARD Trustee Rolland said that payloader for Highway bid for second time;  
PAYLOADER: rec'd ten bids a summary of which is attached hereto. Mr. R. Smith was present to give recommendation - had demonstrations on lowest bid machines - Atty. Nesbitt informed Bd. that bids may be rejected on the basis that they "literally" do not meet specs. Trustee Rolland moved that bid award be made to Monroe Tractor, 924 LeHeigh St. Rd., Henrietta, N.Y. 14467, for a Case Machine, Model W-20C, the net price of which is \$37,666.00 with trade-in; Trustee DePoint seconded. Trustees Rolland, DePoint and Mayor Wilson voted "aye," Trustees Hays and McGrath abstained. Carried by majority. Letter to go to Trojan re their bid of \$36,488.00 for 1900Z Model.

TAX EXEMPT Assessor J. Roney was present to explain tax exemptions for senior  
SEN CIT.: citizens which is presently \$7200.; Mr. Roney gave percentages on a sliding scale and a lengthy discussion ensued. Trustee Rolland motioned that proper resolution be drafted and advertisement for public hearing; Trustee DePoint seconded. All "ayes," carried. Atty. Nesbitt to prepare for placement on Bd.'s desks on 12/12/83.

TREE REMOVAL: Trustee Hays motioned that Bd. expend total of \$1,460. for the removal of eleven trees on Vienna St.; Trustee Rolland seconded. Discussion held on fund from which money would be taken. Mr. Hays added to above motion that \$200. be pd. for tree removal on Throop St.; Trustee Rolland seconded. All "ayes," carried.

CONT. SERV. Service Agreement with Town for W&WW Supt., H. Kruger was discussed  
AGMT. W/ TOWN at length. Trustee Hays pointed out that prior agreement was wrong; cannot do by voucher; \$3,000. would cover taxes (WH), Retirement and administrative wk. on behalf of Vill. Should be set up in Supt.'s budgeted salary ea. yr. Mr. Hays motioned to communicate the above to the Town with the inclusion of the following: 1) Mr. Kruger will do testing of water; 2) Mileage, and 3) Cost of testing to be pd. for by Town. Trustee DePoint seconded. All voted "aye," carried.

VOUCHERS: Trustee Rolland motioned that Mayor be authorized to sign Abstract No. 11 and voucher amts. of \$9,609.15 be paid on which initials/signatures of at least three Trustees appear. Trustee DePoint seconded. All voted "aye," carried.

P.D. RPT.: Trustee DePoint motioned that Police Dept. Reports for 11/83 be accepted as submitted; Trustee Hays seconded. All "ayes," carried.

RESOL. # Trustee DePoint read Resolution #83-46 regarding the Highway Pole Barn  
83-46: and motioned adoption of same; Trustee Rolland seconded. All "ayes," carried. Resol. #83-46 attached hereto.

URNS - Trustee McGrath motioned, following discussion on hazards of "right  
FOUR-CORN.: turns on red" at four-corner churches, that Mr. Jon Edinger of DOT be notified that Bd. would like to eliminate said "turns." Trustee Hays seconded. Voting - Trustees McGrath & Hays, and Mayor Wilson - "ayes," Trustees DePoint and Rolland - "nay." Carried by majority. Trustee McGrath added to the above motion that the State be requested to place appropriate "signage." Trustee Hays seconded. "ayes," - Trustee McGrath and Hays, and Mayor Wilson. "Nays," - Trustees DePoint and Rolland. Carried.

EXEC. SESS: At 10:15 p.m., Trustee DePoint moved that the Bd. exercise Exec. Sess. for negotiation and personnel reasons; Trustee Rolland seconded. All "ayes," carried.

RE-CONVENE: With the above Bd. members present at 10:55 p.m., Trustee Rolland moved that the Bd. emerge from Exec. Sess.; Trustee Hays seconded. All voted "aye," carried. Trustee DePoint motioned that Ct. Attendant. Mr. E. Kniest, be paid \$3.35 per hour for maximum of 24 hrs. per month. Trustee Hays seconded. All "ayes," carried.

CSEA Cont.: Trustee DePoint moved that Mayor Wilson be authorized to sign "Memo of Understanding" with C.S.E.A. with terms and conditions of 5 1/2% inc.; clothing allowance; \$2.50 dry cleaning services; reimbursement for tuition with prior approval and all other items which were previously agreed to in "Fact-Finding" Rpt. Also, P.D. Clk. remains as Union employee; Deputy Chief exempt person without any qualifications attached thereto. Trustee Rolland seconded. All voted "aye," carried.

ADJOURN: Trustee Hays motioned that meeting of 12/5/83 be adjourned; continuation on 12/12/83 at 6:00 p.m.; Trustee DePoint seconded. All "ayes," carried. The Clk. was requested to notify Lozier Engineers and Mrs. Schooley of H&E of mtg.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES  
1/16/84

7:00 p.m.

Regular Meeting

PRESENT: Mayor Mary Lou Wilson; Trustees Mary Kay McGrath, James I. DePoint, Stephen G. Hays & Richard E. Rolland; and Attorney Laura Jane Poyzer.

MOMENT OF SILENCE: Mayor Wilson requested a moment of silence prior to conducting the business of the Board.

MIN. 12/5 & 12/12/83: Trustee DePoint motioned acceptance of Board Minutes for 12/5/83 & 12/12/83; Trustee McGrath seconded. "Ayes" - Trustees DePoint, McGrath & Hays. Carried. Trustee Rolland abstained.

MIN. 1/3/84: Minutes of 1/3/84 to be held until 2/6/84 mtg. as Bd. had not rec'd in time for review.

COMM. RPTS: Trustee DePoint moved that Committee Rpts. rec'd by Clk. be attached to 1/16/84 Minutes. Trustee Hays seconded. "Ayes" - Trustees DePoint, McGrath & Hays. Carried.

REGISTRAR: [Handwritten note: missing 9/83]

WCVOA MTG.: [Handwritten note: 12/12/83]

EVALUATIONS: [Handwritten note: 12/12/83]

CANALTOWN DAYS -LIASON: [Handwritten note: ttee" re whomever is]

HRNG RE FED REV. SHRNG: [Handwritten note: Do NOT film this page. Franks. Becky] ... said that it is necessary to hold a "Proposed Use" Hrng. re Fed. Rev. Shrng. Funds - the Village anticipates receiving "approx. \$25,000.00". Trustee DePoint motioned that said hearing be set for 7:00 p.m., 2/6/84; Trustee Hays seconded. All "ayes," carried. req. to distribute copies of "Proposed uses" to Bd. prior

GRIFF: [Handwritten note: Do NOT film this page. Franks. Becky] ... ay" for the Villages required by law to be held on third given February; same night as Bd. Mtg. - 2/21/84. Since last run four consecutive hrs., Trustee McGrath motioned cur from 3:00 - 7:00 p.m., on 2/21/84, preceding Bd. e Rolland seconded. All "ayes," carried. Bd. to schedule intervals ea.

ZBA #15: and reported that ZBA Hrng. #152, John Masterson, D.D.S., in St. held on 1/10/84 was granted - 3-2 decision - permit. He spoke of large turnout of residents; would have to . within 30 days of dec. - Vill. Bd. has no further in the matter.



Approved  
1/16/84

BOARD OF TRUSTEES

12/12/83 - Re-convened from 12/5/83 Regular Board Meeting  
6:00 p.m.

Present: Mayor Mary Lou Wilson; Trustees McGrath, DePoint, Hays and Rolland; Attorneys Laura Jane Poyzer & John Nesbitt.

Mom. of Sil.: Following a moment of silence, Mayor Wilson said that the meeting was re-convened from the 12/5/83 Regular Bd. Mtg.

Fire Cont.: The Town of Manchester/Village of Palmyra Fire Protection Contract was discussed by the Bd., the term and amount of which is one-year, \$1,739.58, respectively. Trustee McGrath moved that the Bd. accept same; Trustee Hays seconded the motion. All voted "aye," carried. Trustee DePoint moved that the Mayor be authorized to execute said Cont., Trustee Rolland seconded. All voted "aye," carried.

Vienna St.: Reps from Lozier Engineers & H&E were present to update progress made on Vienna St. Mayor Wilson asked about "punch list" and possibility of Vill. rec. a copy. Mr. Schooley elaborated upon wk. completed since 12/5/83 mtg. He was asked to notify Vill. one week prior to moving in on job in Spring. He submitted letter to Bd., dated 12/12/83, authorizing Vill. to take necessary action in emergency until H&E arrived. Mr. Schooley felt necessary wk. would be done by 12/16/83, requesting that someone state situation "good enough for Winter."

Reps frm. Lozier showed plan for sidewalks in area of Vienna St. and various ways of placing them in Spring. Question raised about Vill. or H&E digging sidewalks out - Mr. Washburn stated that Lozier's would "probably have Mr. Schooley's firm do it." Discussion discontinued.

Fire Dept. Applic.: Trustee McGrath submitted the following applicants for Fire Dept. membership to the Bd. for approval: Dennis Scott Shaffer, 5 Johnson Rd.; James W. Bartron, 250 Johnson St., Apt. 3C; and Lori Reeves, 1925 Wheel-in-Circle. Trustee McGrath moved acceptance; Trustee Rolland seconded. All "ayes," carried. Clk. to notify re physical exams.

Comm. Ctr. Contract: Trustee McGrath moved that the Bd. approve a Contract between the Town/Village re the Community Ctr. in amt. of \$14,175. for one-yr.; Trustee DePoint seconded, requesting Atty. to look over and moved to authorize Mayor to sign same, subject to approval by Atty. All "ayes," carried.

Mormon Water Contract: Trustee Hays moved that Mayor be authorized to sign Village/Mormon Contract re raw water, said Cont. having been approved at previous mtg. Trustee DePoint seconded. All vote "aye," carried.

Bd. of Supv.: Trustee Hays read letter written to Bd. of Supervisors re Planner Paul Wilson and reply rec'd on 12/8/83.

CSEA Cont.: Trustee DePoint reiterated that Mayor to sign "Memo of Understanding" re Union Contract.

(More)

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~~P.D.  
Resig.:~~

Trustee DePoint said that resignation rec'd from Patrolman, Gordon DeWind, effective 12/31/83, following which he moved that the Bd. accept resignation. Trustee Rolland seconded. All voted "aye," carried.

~~Prosp.  
Dr.:~~

Discussion held on possibility of closing Johnson St. and top of Prospect Dr. for winter. Trustee Rolland said there is no history of problems re Johnson St. Trustee Hays motioned that the Village close and barricade Prosp. Dr. at west end commencing at the top of the hill, visible frm. Fayette St. to within ten feet of the first residential driveway going in an easterly direction. Trustee McGrath seconded, adding "for the safety and welfare of the general public". Roll Call Voting - all "ayes." Carried.

~~Vouchers:~~

Trustee DePoint motioned that the Mayor be authorized to sign Abstract No. 12 and voucher amounts of \$15,208.55 be paid on which at least three Trustees' initials/signatures appear. Trustee McGrath seconded - Trustees McGrath, DePoint & Hays voted "aye," carried.

~~Tn./Vill.  
Fire Cont.:~~

It was stated that Town wanted 90 days to consider; Bd. felt not warranted. Discussion on authorizing existing Contract; continuing on pro-rated basis through January, 1984. Trustee McGrath disagreed. Disc. on reps frm. Vill. Bd. to attend mtg. on 12/13/83. Trustee Hays suggested that Mayor Wilson "Memo" the Town who official rep from Vill. would be.

~~Girl Scouts:~~

Mrs. Sue Nussbaumer thanked the Bd. for redecorating P&C Rms. where Girl Scouts meet; presented the Bd. with a Certificate & G.S. cookies.

~~Public  
Hrng.:~~

Trustee McGrath motioned that Bd. conduct a Public Hrng. - Local Law #1, 1984 - at 7:00 p.m., 1/3/84, re increase for senior citizens' tax exemption on sliding scale, as attached hereto. Trustee Hays seconded. Disc. Roll Call Voting - "Ayes" - Trustees Hays and McGrath and Mayor Wilson; "Nay" - Trustee DePoint, Trustee Rolland having departed. Carried by majority. Clk. to publish notice of above.

~~Donegan's  
Invest.Prog.:~~

Trustee McGrath moved that Bd. discontinue Donegan's services (\$2300.p.yr.) for Village's investman program, emphasizing that Treas. feels she can accomplish said wk. Mrs. McGrath added that Treas. must dist. "pink sheets" to Bd. No second/ no vote.

~~Exec.Sess.:  
7:20 p.m.~~

Trustee Hays moved that the Bd. exercise Exec. Sess. for purpose of discussing potential litigation; Trustee McGrath seconded. "Ayes," - three, Mr. DePoint having departed prior to Exec. Sess.

~~Re-Convenc:~~

At 7:40 p.m., Trustee Hays moved that Bd. emerge frm. Exec. Session, for which Mayor Wilson & Trustees Hays & McGrath were present. Trustee McGrath seconded. "Ayes" - Mayor Wilson; Trustees Hays & McGrath.

~~Adjourn.:~~

Trustee McGrath motioned that the Bd. adjourn immediately following Exec. Sess.; Trustee Hays seconded. "Ayes" - Mayor Wilson; Trustees McGrath & Hays, however, just prior to adjournment, Trustee Hays motioned payment for est. to H. Lozier Engineers, upon signature of three Trustees. Trustee McGrath seconded. All "ayes." Adjournment at 8:05 p.m.

CSEA Cont. Trustee DePoint moved that Mayor Wilson be authorized to sign "Memo of Understanding" with C.S.E.A. with terms and conditions of 5 1/2% inc.; clothing allowances; \$2.50 dry cleaning services reimbursement for tuition with prior approval and all other items which were previously agreed to in "Fact-Finding" Rpt. Also, P.D. Clk. remains as Union employee; Deputy Chief exempt person without any qualifications attached thereto. Trustee Rolland seconded. All voted "aye," carried.

ADJOURN: Trustee Hays motioned that meeting of 12/5/83 be adjourned; continuation on 12/12/83 at 6:00 p.m.; Trustee DePoint seconded. All "ayes," carried. The Clk. was requested to notify Lozier Engineers and Mrs. Schooley of H&E of mtg.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

1/3/84

7:00 p.m.

PRESENT: Mary Lou Wilson, Mayor; Trustees M.K. McGrath, James I. DePoint, Stephen G. Hays & Richard E. Rolland; and Atty. L.J. Poyzer.

MOM. OF SILENCE: Mayor Wilson requested a moment of silence prior to conducting the public hearing.

PUB. HRNG: Mayor Wilson read the "Legal Notice" re Local Law #1, 1984 - amending ARTICLE II, Tax Exemption for Senior Citizens, of the Code of the Village of Palmyra, said notice attached hereto. The Mayor also read Local Law #1, 1984, in its entirety, also attached hereto, and stated that Assessor J. Roney was present to answer questions.

Trustee McGrath explained that some senior citizens being penalized by exemption being cut off at \$7200. - J. Roney concurred that approx. \$2500. will be picked up by reast of taxpayers if increase granted. Trustee DePoint wanted to know where figure of \$2500. came from - felt it purely "conjecture", stating his opposition. Trustee McGrath said taht present scale accommodates approx. "22" persons; "might" pick up 16 more. Mr. T. Sunremi spoke of it costing taxpayers "that much more money"; J. Roney spoke of Village tax rate of just "under \$10. per thousand," number of \$40./\$50. thousand dollar homes. Trustee McGrath mentioned that some don't keep property "up"; Mrs. C. Sampson said that, if inc. granted, would make big difference to her. Mayor Wilson checked petition previously filed re number of Town/Vill. people on same. Re Town, Mayor Wilson asked Mr. Roney what they wold be doing - Mr. Roney said that Town taking up matter in January, however, don't have to act until Status Day, May 1st.

when asked about School Bd., Mr. DePoint didn't feel Bd. would act upon same yet - waiting to hear from municipalities. He explained his position, i.e. should be "set" amt. as opposed to "sliding scale," perhaps flat rate of \$8300. Mr. Roney reiterated the "sliding scale," approach and discussion held on verification of senior citizens' income level - Mr. Roney could ask for bank statements could say he didn't believe said figures are valid and they could go to Bd. of Rev.; Mr. Hays said shouldn't attempt to make that judgement; Mrs. McGrath said she would "hate" to penalize honest person....further discussion on projection - year 2000 - people living longer/"minority" will become "majority" re senior xitizens/increase in number of women - increase in last 40 yrs. accord. to J. Elliott. Atty. Poyzer pointed that first adjustment made by Vill. in 1972.

LOC LAW #1 1984 ADOP: When there was no more discussion/comments; at 7:38 p.m. Trustee DePoint moved that public hearing be closed; Trustee Rolland seconded. All voted "aye," carried, following which Trustee McGrath motioned that the Vill. Bd. adopt Local Law #1, 1984, as written, providing tax exemptions for senior citizens on a "sliding scale"; Trustee Rolland seconded. Roll cali vote - "ayes," - Trustees McGrath, Hays & Rolland; "Nay" - Trustee DePoint. Carried.

- CSEA CONT: Discussion on proposed CSEA Contract; language differences from old Contract; what had been agreed upon during course of negotiations. Pages 14, 18 & 20 (replacement pages) were sent previously by Mr. C. Bird - among points covered were: Article X changed to conform to Civil Service Law; Page 11, Article XV relating to holidays (Easter Holiday) - Pg. 14 - Easter a family holiday; three floating holidays; Pg. 14, Article XIX, increase in number of sick days frm. 10 to 12; Article XXX - safety considerations - all under one section - protective devices increased; Pg. 21 - safety shoes to be provided to P.D.: Article XXXIII, tuition reimbursement with prior approval of immediate supervisor or Trustee-in-charge; cannot leave Vill. employment for three yrs.; Article XXXIV - cap on uniform cost - \$2.25 for tops and bottoms, twice a wk. Pg. 9 "of" not "or"; "or" assoc., not "of"; also, per trustee Rolland, "hospitalization" - "at no cost" inconsistent with Sect. 2; Safety - Sect. 2 - last line on Pg. 21, should have a statement from immediate supervisor - addendum - \$5.41 instead of \$5.42 for truck driver; R. Smith's title, etc. was further discussed.
- TREAS. RPT: Trustee DePoint suggested implementing above at next Bd. Mtg. req. Vill. Atty. to contact C. Bird regarding changes in Contract. Trustee DePoint moved that Bd. accept Village Treasurer's reports for September, October & November, 1983, pointing out that rpts. held up due to State Auditors having been here; Trustee Rolland seconded. All "ayes," carried.
- PD RPTS.: The Bd. having reviewed the P.D. Rpts. for December, 1983, Trustee Rolland mvoed acceptance; Trustee Hays seconded. All "ayes," carried. Mr. DePoint departed prior to this time, at 8:00 p.m.
- ICE SKATING RINK: Discussion held between Trustees Rolland & McGrath re the ice skating rink(s).
- SCHOOLING CEMET. FORE.: Trustee Rolland said that Cemet. Foreman, R. Weaver, would like to continue with two courses at CCFL - "Plant Pathology" and "Turf Management" at a cost to the Vill. of approx. \$276., following which he so moved; Trustee Hays seconded. "ayes," - Trustees Rolland, Hays & McGrath.
- WATER RATES: Trustee Hays spoke of needed change in programming to reflect change in water rate structure; one response quoted \$500. - req. water cashier to arrange fro same. Further discussions on Vill./Tn. water contract which expires 2/28/84; and H. Kruger's "Water Service Agreement" with Tn.
- VIENNA ST. Trustee McGrath motioned to rescind "No parking" Ord. on Vienna St. as all driveways are winterized - and reinstate 30 m.p.h. sd. limits; Trustee Rolland seconded. "Ayes," Trustee McGrath, Rolland & Hays. Trustee Hays suggested letters to Vienna St. & area residents involved.
- PROSP. DR. Signs ordered to close off portion of Prosp. Dr. per Trustee McGrath - damage occurring to rd.
- ESTABLISH. RETIR. AGE: Trustee McGrath said that the Village has no mandatory retirement age; presently have two employees over 75 yrs. of age. Atty. Poyzer to research same.
- DONEGAN: B. Donegan's Contract discussed; retain until 1/16/84 mtg.  
ZBA HRNG: ZBA Hrng, re Dr. Masterson scheduled for 1/20/84.
- BREEN'S BELL'S Discussion on proposed sale of Vill. property to Breens'/Bell's - Atty. Poyzer to research if Breen's/Bell's still interested.
- VOUCHERS: Trustee Rolland motioned that the Mayor be authorized to sign Abstract No. 13; and that all vouchers containing signatures/initials of three or more Trustees, in amt. of \$17,494.06, be approved for payment. Trustee McGrath seconded. "Ayes," - Trustees Rolland, McGrath & Hays. Carried.
- GRIEVANCE: Bd. discussed grievance filed by Patrolman K. Schneider - grievance procedure should have begun in ten day/filed ten months later. Trustee Hays motioned that Atty. Poyzer communicate same to CSEA; Trustee Rolland seconded. "Ayes," - Trustees Hays, Rolland & McGrath. Carried.
- ADJOURN: At 8:30 p.m., Trustee Hays motioned adjournment of mtg.; Trustee Rolland seconded. "Ayes" - Trustees Hays, Rolland & McGrath. Carried.