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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Sp. Mtg.

February 14, 1994

2:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden, Kathleen C. Drews, legal counsel negotiator, Ron Mendrick, and mediator Chuck Leonard PERB.

CALL TO ORDER: Mayor Elliott called the meeting to order at 2:25 p.m.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 2:26 p.m. seconded by Trustee Wooden for the purpose of Union Negotiations, vote, 4 ayes, CARRIED.

Deputy Mayor Lynch, Trustee Drews, and Chuck Leonard, PERB mediator left at 4:55 p.m. Meeting adjourned at 5:10 p.m. with the following Mayor Elliott, Trustee Wooden, and Ron Mendrick.

Next meeting 3/3/94 2:00 p.m.

Minutes taken by Mayor Elliott and transcribed

Bonnie J. Hays, Village Clerk

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

February 22, 1994

7:00 pm

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Daniel E. Wooden, and Trustee C. D. Gilmore who arrived at 7:20 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:08 p.m.

WAYNE COUNTY SHOW OFFS: Sharon Plumb, Alpco representative, requested having the Show Offs at the Fairgrounds as well as a parade per letter to Village Board dated 2-18-94. Parade May 14th at 9:30 a.m. to include floats, trucks, pieces of equipment from the business, village and town officials and bands from some of the schools in Wayne County. Preliminary route is Main St. to Fairgrounds. To be determined by Sharon Plumb and Chief of Police.

Mayor Elliott moved to authorize the Show Offs to be held at the Fairgrounds on May 14 and 15, 1994, and authorized the parade for May 14th noting that Sharon Plum would work with the Chief of Police, seconded by Deputy Mayor Lynch, 3 ayes, vote, **CARRIED.**

MHPC REPORT: District Manager of MHPC, Steve Stauffer, gave an overview report of the progress and evaluation of the W/WW plant since MHPC has been hired to run same. Noted orientation period and noted changes in flow system to stage 2 vs stage 1. Spoke about frozen water lines and the recommendation for all residents to keep water running at least some especially for those who have frozen up again. Stauffer noted he has been meeting with the VB and other officials as well as officials from Garlock. It was noted that someone with a Class D license must be at water main breaks when digging.

Citizen E. Hartnagel referred to the news article in the D&C concerning the frozen water lines and some of the statements made in that article. Hartnagel's concern was the numerous thawings of the same places 3 and 4 times and that the VOP should not pay the additional times. Citizen J. Blazey noted some of those that were thawed and those who had multiple thawings which Blazey's unthawed. Blazey agreed with the policy of the VOP paying once and the homeowner paying additional times. It was noted that N. Warner's water service on Park Dr. was hooked into the water service of the S.P. DINER which gives him low water pressure. Mayor Elliott noted that there was a VOP fee schedule that pertains to thawing of water lines and other services, noting that the water line thawing was \$100 if the VOP did the service. It was agreed that all people wanting first thawings that the VOP does should call the VOP and not the contractor directly. Trustee Wooden suggested that every fall people are informed by an ad in the paper or with their water bills about their responsibility for thawing their own water lines.

Mr. Blazey noted that no other villages or towns pay for thawing property owners water lines that the property owners pay. Trustee Gilmore said that if other municipalities do not pay the VOP should not pay. Blazey still has approx. 12 thawings to bill at this time. Blazey also noted the liability for thawing water lines was very great. Deputy Mayor Lynch noted that those people with excessively large water bills from leaving their water on would not be charged the additional and bills would be adjusted if necessary.

Another ad is to be placed in the local paper to inform the public about leaving the water running and the payment of thawing by property owners after the first thawing is done. Also the adjustment of water bills is to be noted. Clerk Hays will take care of this.

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A VOP policy on frozen water lines and fees needs to be made up and the VOP residents need to be informed of it. If Blazey does thawing his price is \$60 and if VOP does price is \$100.

MINUTES: Trustee Wooden moved to accept minutes of 1-17-94, 2-3-94 (which are informal due to lack of quorum) and 2-7-94 as written, seconded by Trustee Gilmore, vote 3 ayes, Deputy Mayor Lynch abstained, vote, 3-1 **CARRIED.**

INVESTMENT POLICY: Mayor Elliott noted the VOP had a new investment policy to adopt. Mayor Elliott moved to adopt the investment policy as written using Marine Midland bank and noting insurance of investment covered up to \$6,000,000 seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

BUDGET TRANSFER: Mayor Elliott moved to authorize the Treasurer to transfer \$2,500 form A3120.1 - Salary to A3120.420 - Training, for Michael Ives PD training school, seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

ABSTRACT #18: Mayor Elliott moved to authorized the Treasurer to pay those vouchers no. 943-986 totalling \$29,194.49 and adding vouchers #987 and 988 totaling \$785 on which appear the initials of at least three (3) VB members, seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

JOINT FUEL TANK: Mayor Elliott moved to resolve that the Village expend sum of \$10,000 from the capital reserve fund of Machinery Equipment for the construction of joint fuel facility with the Town of Palmyra, and Palmyra-Macedon Central School District. The total expenditures from the reserve including the amount approved previously is \$15,000, seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.** Mayor Elliott noted that the VOP may get a rebate. The VOP will buy it's own identifications for the tanks to know what the VOP uses for which vehicles.

COMMUNITY CENTER CONTRACT: Trustee Gilmore moved to accept the contract for 1994 for \$20,000 for the VOP portion of the CC donation seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

FIRE CONTRACT TO TOWN OF PALMYRA: Mayor Elliott reported that the Town of Palmyra agreed to pay the same amount this year as last year for the fire contract and a new contract will be negotiated in May for the following year and the new contract would include the services of the Fire Dept. Ambulance for legal purposes. Trustee Gilmore moved to accept the Fire Dept. Contract with the Town of Palmyra for \$32,000 from January 1, 1994, through and including December 31, 1994, and authorize the Mayor to sign the contract. Seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

NOTICE OF CLAIM: Mayor Elliott reported that Harold Kruger sent in a notice of claim and that a hearing in the Lyons Supreme Court on this case would be held on March 21, 1994, at 9:30 a.m.

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