

VILLAGE OF PALMYRA BOARD OF TRUSTEES

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Regular meeting

December 6, 1993

7:00 pm

**PRESENT:** Mayor James G. Elliott, Deputy Mayor/Trustee Thomas N. Lynch, Trustees Daniel E. Wooden and Kathleen C. Drews. Trustee Gilmore arrived at 7:30 p.m.

**CALL TO ORDER:** Mayor Elliott called the meeting to order with a moment of silence in memory of Delia Carroll, Judge Terry Rodman's Grandmother.

**WELCOME AND INTRODUCTIONS:** Mayor Elliott welcomed two students, Jed Murray and Jan Woods, both of Pal-Mac High School. The VB followed with introductions of themselves.

**MINUTES:** Mayor Elliott moved to approve special board mtgs. 11-29-93, 11-15-93, and regular meeting 11-15-93 with the following addition to the sp. mtg. min. 11-29-93 in the middle of the page: A mutual agreement was reached by both parties to declare an impass. Seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

**ABSTRACT #13:** Mayor Elliott moved to authorize the Village Treasurer to pay vouchers no. 640 through 714 totalling \$30,203.96 on which appear the initials of at least three (3) Village Board members, seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

**BPD MUNICIPAL FINANCE CONTRACT FOR BUDGET PREPARATION 1994-95 and 1995-96: DONEGAN, INC.:** Deputy Mayor Lynch moved and Trustee Wooden seconded to accept the two (2) year contract from Donegan, Inc. for 1994-1995 at \$5,475 plus out of pocket expenses and \$5,650 plus out of pocket expenses for 1995-1996 for fiscal year budget services and authorize the Mayor to sign this contract with the addition saying, should the VB decide to cancel the contract, it would have to be cancelled prior to 9-1-94 to have no fee due, vote, 4 ayes, **CARRIED.**

**MARCOR UPDATE:** Viscosity is lower and the pump has been purchased. There is only one location that is still quite high.

**FOOD LINK:** Mayor Elliott reported on a request from Wayne Cap to set up a location in Wayne Cty for a foodlink, which is a place that purchases food and sells it to those that qualify for 1/2 of the original price. Ex. \$30 worth of food would be \$15. The Foodlink would be done once per month for three (3) hours. No storage is needed and the Foodlink personnel will bring the food in and clean up all the food after, giving that left over to the Food Pantry. The Fire Company turned down the Foodlink using the Fire Hall. The P & C Rooms is the best solution. Mayor Elliott noted that the local Clergy would sponsor and volunteers would do the work.

Deputy Mayor Lynch moved to give use of the Park and Club Rooms for one time per month to Foodlink, seconded by Trustee Wooden, vote, 3 ayes, 1 abstention by Mayor Elliott, **CARRIED.**

**EAGLE SCOUT PROJECT OF PAINTING "H" BY HYDRANTS:** Deputy Mayor Lynch suggested that the decision on this be done at a later meeting. However, a motion was made by Deputy Mayor Lynch to allow the Eagle Scouts to do this project, seconded by Trustee Drews, vote, 4 ayes, **CARRIED.** The Highway may already have paint.

**CARING FRIENDS-STREET COLLECTION OF MONEY:** Deputy Mayor Lynch moved to allow the CARING FRIENDS (BOB LAROSE) collect monies at the corner of Rt. 31 and Rt. 21 S. and Route 31 and Rt. 21 N., on Dec. 12, 1993, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

**NUTRITION SITE LEASE AGREEMENT:** Trustee Drews noted that a contract had come from the Agency for the Aging with regards

to using the Park and Club Rooms for the Nutrition site. It was noted that some changes need to be made on this agreement.

**SANTA VISIT:** Went very well, Trustee Drews reported. Well attended approx. 100 children. Trustee Drews thanked the Canaltown Days' Queen and Court, Andy Sloan, Canaltown Choral, and those others that worked so hard.

**VILLAGE OF MANCHESTER WATER CONTRACT:** Trustee Wooden reported that the contract for raw water to Vill. of Manchester, was up for renewal and requested that a letter go to the Village informing the VB that a contract is being worked on. Trustee Wooden also requested information on the current property taxes the Village of Palmyra pays in Manchester.

**FIRE CONTRACT WITH THE TOWN OF PALMYRA:** Trustee Gilmore noted that the contract had been overlooked and not sent to the Town prior to budget preparation in August. Trustee Gilmore will speak to Councilman D. Nussbaumer.

**OLD POLICE CAR:** Deputy Mayor Lynch asked if the VOP was still planning to sell the Dark blue Chevy PD car. Mayor Elliott moved to declare the 1988 Chevy Police car as surplus property, advertising for bids stating the buyer is to accept it as is condition. The Village Board reserves the right to reject any and all bids at the Village Board's option. Trustee Wooden seconded having the dates for award as Feb. 22, 1994, and the Bid opening on Feb. 17th, 1994, getting the bids to the attorney after opening. vote, 5 ayes, **CARRIED.**

Chief Dalton suggested that D. VanHout or Sparky Hall be asked what they would pay for the chevy.

**EXECUTIVE SESSION:** Mayor Elliott moved to exec. session at 7:50 p.m. for matters of exempt employee salary increases, contracts negotiations. and personnel, seconded by Deputy Mayor Lynch, vote, 5 ayes, **CARRIED.**

Mayor Elliott moved out of exec. sess. at 9:09 p.m. seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

**SALARY INCREASE:** Mayor Elliott moved that the VB raise the pay of non elected and non union employees 2% retroactive to 6-1-93, seconded by Deputy Mayor Lynch, vote 5 ayes, **CARRIED.**

**MHPC:** Trustee Wooden moved to accept the proposed contract from MHPC and authorize the Mayor to sign the contract with a starting date of 12-10-93, seconded by Trustee Gilmore, vote, Deputy Mayor Lynch, NO, Trustees Drews, Gilmore, and Wooden, AYE, Mayor Elliott, AYE, **CARRIED 4 AYES TO 1 NO.**

Trustee Wooden moved the following resolution,

**WHEREAS,** the Village has authorized a contract for the operation, maintenance, and supervision of the water and wastewater facilities of the Village of Palmyra, for the purposes of municipal efficiency and fiscal economy, and

**WHEREAS,** said contract provides a continued employment opportunity for the Water and Wastewater Superintendent with the contractor,

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the position of Water and Wastewater Superintendent be, and the same hereby is, abolished effective at midnight December 31, 1993.

2. That the current Water and Wastewater Superintendent

may continue to reside at the Spring Road property rent-free until midnight January 31, 1994.

3. That the Village continues the current Water and Wastewater Superintendent's health and medical coverage at Village expense from January 1, 1994, until March 31, 1994.

The above resolution was seconded by Trustee Gilmore, vote, Mayor Elliott, aye, Deputy Mayor Lynch, no, Trustee Wooden, aye, Trustee Drews, aye, and Trustee Gilmore, aye, CARRIED 4-1.

Contract was signed at this time by Mayor Elliott.

ADJOURNMENT: Mayor Elliott moved to adjourn the meeting at 9:15 p.m., seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Meeting

December 8, 1993

3:00 p.m.

PRESENT: Mayor James G. Elliott, Trustee Daniel E. Wooden, Harold Kruger, Superintendent of Water/Wastewater, Forrest Huff, Operator of Water/Wastewater, Ken Scherrieble of MHPC, and P. Sterpe, Wayne County Personnel Director.

DISCUSSION: Started at 3:05 p.m. with Trustee Wooden explaining the changes occurring on Friday, December 10, 1993, with MHPC coming on site.

MHPC staffing:

Steve Stauffer will be on site Friday, AM.  
Hugh Knickerbocker will be on site Friday and Monday.  
Mike Chiaramont, operator on site Monday.

Deputy Mayor Lynch and Steve Stauffer, Regional Manager for MHPC arrived at 3:15.

K. Scherrieble stated that there are positions for H. Kruger and F. Huff with MHPC Company and offered same. Reply: H. Kruger said, "I will not work for MHPC, I already have a job." F. Huff said the same as Harold Kruger, "I will not work for MHPC."

Trustee Wooden explained that F. Huff is still a Village employee and Harold's position as W/WW Super. is abolished as of December 31, 1993. MHPC will be supervising work, having necessary tests done. The Village Board expects the Village employees to cooperate and show the operation to MHPC. MHPC will need keys to all locks.

H. Kruger doesn't think he should give keys to non employee. Trustee Wooden stated that keys are needed and will be given. Duplicate the keys if needed.

P. Stirpe explained an employee laid-off has a right to "bump" another employee who has less service time if the job is one the employee has filled previously.

K. Scherrieble offered Harold Kruger and Forrest Huff jobs at their current salary paid by the Village. Harold's would be effective when his present job as W/WW Super is eliminated and Forrest Huff's when terminated as a Village employee.

H. Kruger reply was a refusal saying he won't work with MHPC. F. Huff reply stating "I refuse" and saying "I won't work for MHPC."

H. Kruger, F. Huff, P. Sterpe left at 3:35 p.m.

Deputy Mayor Lynch left at 4:05 p.m.  
Discussion continued  
Everyone remaining left at 4:05 p.m.

Notes taken by Mayor Elliott and transcribed by

Bonnie J. Hays, Village Clerk.