

89

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular meeting

Sept. 6, 1994

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Daniel E. Wooden and Frederick Celentano, and Ann F. Guest. Trustee Kathleen C. Drews had to work and arrived at 8:35 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:37 p.m. noting that Treasurer Darlene E. Matteson would be reviewing the Annual Report for 1994 with the VB.

MINUTES: Trustee Wooden moved to approved meeting minutes from August 1, 1994, and August 17, 1994, as written, seconded by Trustee Guest, 4 ayes, **CARRIED.**

FIRE ALARM FOR BUILDING: Mayor Elliott noted that the VB would review at the next meeting. One quotation had been received from Newark Electric and although others had been requested, none had been received.

ABSTRACT #7: Mayor Elliott moved and Trustee Wooden seconded to authorize the Treasurer to pay vouchers no. 340 thru 398 totalling \$29,308.36, vote, 4 ayes, **CARRIED.**

SPRING STREET HOUSE and LOT: Mayor Elliott reported that the surveyors had surveyed the lot and the map should be coming anytime.

HOMECOMING PARADE: Mayor Elliott moved to allow the Pal-Mac High School to hold a homecoming parade on Saturday, October 8, 1994, at 11:00 a.m. beginning at Jeff. Fuels and Pal-Mart, going west up Main Street to Stafford south on Stafford to West Foster St., west of W. Foster St. to the Pal-Mac High School, seconded by Trustee Guest, vote, 4 AYES, **CARRIED.** Village Clerk Hays will request permission from the NYSDOT as usual.

WCVO: Mayor Elliott moved to authorize the Village Board members, Attorney Nesbitt, and the Office Staff to attend the WCVO meeting in Lyons with the Deputy Comptroller speaking, seconded by Trustee Guest, vote 4 ayes, **CARRIED.**

Mayor Elliott noted that the Village of Pal. will be hosting the November meeting at the Farm.

MAGISTRATES AND COURT CLERKS CONVENTION: Trustee Celentano asked if the employees attending schools were required to make reports to the VB so that the public could review the reports. The VB concurred that the report was a good idea. Mayor Elliott moved to allow the Judge and Court Clerk to go to the convention in Rochester seconded by Trustee Guest, vote 4 ayes, **CARRIED.**

COMPENSATION SEMINAR: Mayor Elliott and Village Clerk Hays will attend a seminar on September 28th, 1994 from 9:30 a.m. to 1:00 p.m. concerning a pilot program of compensation for a possible 15% lower rates.

CANALTOWN DAYS: Closing of Cuyler Street. Mayor Elliott moved to authorize the American Legion to close Cuyler Street from VOP parking lot to the other side of the legion for 1/2 hr. or 3/4 hr. after the parade on Saturday, Sept. 17, 1994, second by Trustee Celentano, vote, 4 ayes, **CARRIED.** The American Legion and Police Chief are to coordinate this.

ARCHIVE WEEK PROCLAMATION: Mayor Elliott made the following proclamation:

WHEREAS, archives help us anchor our rapidly changing society in the stream of time, document our stewardship of the present, and remind us of our accountability to future generations, and

90

WHEREAS, archives are central to research and education, both now and in the future, and

WHEREAS, the archives of our governments protect the rights of citizens, support the effective operation of government and document the evolution of our democracy, and

WHEREAS, arches are essential to understanding the diversity of our society and the development of our private and non profit organizations, and

WHEREAS, the sound selection, preservation, accessibility, and broad use of archival records vital to the present and future citizens of the Village of Palmyra, and

WHEREAS, greater public awareness of archival conditions and increased suport for archival programs in the Village of Palmyra are urgently needed, and

WHEREAS, the second week in October is being celebrated statewide as NEW YORK ARCHIVES WEEK,

NOW, THEREFORE I THE MAYOR OF THE VILLAGE OF PALMYRA, do hereby proclaim October 9 - 15, 1994 as ARCHIVES WEEK in the Village of Palmyra.

ROGER WEAVER, SCHOOL: Trustee Guest moved and Trustee Celentano seconded to authorize Roger Weaver to attend school for arborists duties and information, vote, 4 ayes, **CARRIED.**

TRUSTEE CELENTANO UPDATE: Guardrail is removed at Prospect Dr. and working on the sidewalk is continuing.

S. Smith of Highway Dept. is out for 8 wks. do to personal illness which needed surgery.

Christmas idea on economic revitalization with civic groups and merchants decorating for holidays and having a contest. Mayor Elliott suggested Trustee Celentano gets in touch with Trustee Drews who also had a similar idea.

Mayor Elliott noted that Historic Palmyra buildings would be open this year during the season and will be decorated.

SIDEWALKS DANGER: Trustee Wooden asked that R. Weaver be asked to dig and pour sidewalks the same day instead of waiting to the second day when a danger of a open whole exists.

CONCERN OF VILLAGER: Trustee Guest reported that Kathy Haak of Monroe Cty employment called on the excellent work that Villager had done for them and how satisfied the County was.

ANNUAL REPORT: Treasurer D. Matteson presented the annual report and the checking account balance sheets for the boards approval and review. The fiscal year ended in May 1994. The Village Board of Trustees checked the balances of each fund and compared. The Village Board with all present accept Trustee K. Drews, sat with the Village Treasurer, D. Matteson and the Village Board reviewed the annual final report of fiscal year ending 5-31-94 and the bank balance of the Village of Palmyra ending on the same date, finding that the audit of the annual report found the balances appeared correct and did not note any discrepancies or changes to the annual report.

BROKERS: Trustee Celentano asked if the Village of Pal. had a broker or a brokerage firm that watches the investments and savings of the village and advises when changes need to be made to increase the interest on investments? Donegan does this as part of their service. Trustee Wooden noted that many of the banks gave better interest with other banks. Attorney Nesbitt noted that Trustee Wooden's point was well taken and checking was a good idea.

91

Trustee Drews arrived at 8:35 p.m. from work.

Trustee Wooden questioned the voucher for the door opener on the Village Barn at the Highway Dept. The opener is for the large wooden door.

BASEBALL BOOTH: Trustee Guest asked that that topic be taken off the agenda for future meetings.

HISTORIC PRESERVATION: A meeting will be held at the Pal-Mac high School on Sept. 21 at 7:30 p.m. with Cynthia Hawks of the Roch. Landmark Society to inform the VOP of the laws regarding historic preservation. Trustee Guest would like to have a vote on this proposed law by December, 1994.

SIGNS ALONG THE CANAL: Trustee Drews noted that D. VanGorden had no interest in doing signs along the canal. possibly another project like benches, he thought.

Mayor Elliott noted that the canal corridor plan may have sign plans.

VISIT WITH SANTA: Trustee Drews asked if there was interest in the visit with santa again. She will talk to Trustee Celentano about the lights and decoration contest.

E. FOSTER AND HOWELL ST. WATER MAIN: Trustee Wooden noted that the engineering was done and the project will be ready to bid by Sept. 17, 1994.

Three or four externally mounted slides were needed for the sewer plant.

SPRING ST. HOUSE: Trustee Wooden determined the bids awarded for the Spring St. house were Gary Hack for electrical, Paul Batterby for carpenter and J. LeFever for roof.

WATER WITH TOP: Trustee Celentano asked about the hook up for the TOP and Trustee Wooden noted he would check with S. Stauffer of MHPC. Trustee Celentano would like to have a meeting with TOP, VOP, AND MHPC. Trustee Celentano questioned the size of pipe to tape into for the TOP and asked that the size be checked. Trustee Wooden said would be dug up, Blair supply may do.

NYSEG TRANS. FAIL: Trustee Wooden noted that a transformer for the sewer plant failed because of NYSEG. Macedon sold us water until problem solved. Trustee Wooden asked about water line repair by Garlock house and would like answer checked by R. Weaver.

STREET CLOSINGS FOR PARADE SET UP: Chief Dalton requested that the residents of Stafford from Main to Jackson and W. Main from Hyde Parkway to Gates be closed from 1:00 p.m. on Saturday until the parade was complete. Approx. 6:00 p.m. that same night. Letter would be sent by Mayor after he and Chief discussed.

EXECUTIVE SESSION: Mayor Elliott moved to exec. sess. at 9:05 p.m. and seconded by Trustee Wooden for personnel matters, vote, 5 ayes, CARRIED.

Motion out of exec. session at 10:58 by Trustee Guest, seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

ADJOURNMENT: Motion from Trustee Guest seconded by Trustee Wooden out of meeting at 11:01 p.m. vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

Trustee Woodson questioned the number for the door to the Village Barn at the Highway Park. The answer is for the large wooden door.

BARRELL BOOTH: Trustee Woodson asked that that booth be located in the garage for future meetings.

HISTORIC PRESERVATION: A meeting will be held at the Park-Main High School on Sept. 21 at 7:30 p.m. with guests invited. The Board, handwalk society to inform the VOP of the laws regarding historic preservation. Trustee Woodson would like to have a vote on this proposal for December, 1981.

SIGNS ALONG THE CANAL: Trustee Woodson noted that B. Sangerman had a sign along the canal along the canal. Possible location for the sign, he thought.

Trustee Woodson noted that the canal sign was not in the plan.

VISIT WITH SARA: Trustee Woodson noted if there is a sign to the visit with Sara. Trustee Woodson noted that the sign should be about the light and location. Trustee Woodson noted that the engineering was done and the sign should be in place by Sept. 17, 1981.

Trustee Woodson noted that the sign was not in the plan.

SPRING ST. HOUSE: Trustee Woodson noted that the house on the Spring St. house was not in the plan. Trustee Woodson noted that the house for carpenter and 1/2 level.

WATER WITH TOP: Trustee Woodson asked about the back up for the TOP and Trustee Woodson noted he would check with S. Sangerman. Trustee Woodson noted that the house has a water with 1/2 MIPC. Trustee Woodson noted that the house has a water with 1/2 MIPC, TOP, AND MIPC. Trustee Woodson noted that the house has a water with 1/2 MIPC, TOP, AND MIPC. Trustee Woodson noted that the house has a water with 1/2 MIPC, TOP, AND MIPC.

WATER TRASH, RAIL: Trustee Woodson noted that a trash can for the water plant failed because of MIPC. Trustee Woodson noted that the water plant problem was not in the plan. Trustee Woodson noted that the water plant problem was not in the plan.

STREET GRADING FOR GARAGE SET UP: Trustee Woodson requested that the street be graded from Main to Jackson and W. Main. Trustee Woodson noted that the street was graded from 7:00 p.m. on 8/20/81 until the street was completed. Trustee Woodson noted that the street would be done by Mary after he and Cliff discussed.

EXECUTIVE SESSION: Trustee Woodson noted that the executive session was held at 10:00 p.m. and recorded by Trustee Woodson for personnel and security. **2 years, CARRIED.**

Trustee Woodson noted that the executive session was held at 10:00 p.m. and recorded by Trustee Woodson for personnel and security. **2 years, CARRIED.**

ADJOURNMENT: Trustee Woodson noted that the meeting adjourned at 11:00 p.m. **2 years, CARRIED.**

Trustee Woodson noted that the meeting adjourned at 11:00 p.m. **2 years, CARRIED.**

Trustee Woodson noted that the meeting adjourned at 11:00 p.m. **2 years, CARRIED.**

Blank page