

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

JANUARY 17, 1994

7:00 PM

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and C. D. Gilmore who arrived at 7:10 pm. CSEA Local President Scott Smith, Cemetery & Parks Superintendent Roger Weaver, employees Harold Brown and Forrest Huff.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:05 pm.

MINUTES 1-3-94: A motion was made by Trustee Wooden and seconded by Mayor Elliott to approve the minutes of the regular meeting on 1-3-94 as written, vote, 3 ayes, **CARRIED.**

JUDGE TEMPORARY ASSIGNMENT OF JUDGES: A motion was made by Deputy Mayor Lynch and seconded by Trustee Wooden to consent to temporary assignment of the VOP justice to preside in other town/village courts in the Seventh Judicial District as the need arises during the year of 1994, vote, 3 ayes, **CARRIED.**

ABSTRACT 16: A motion was made by Mayor Elliott and seconded by Trustee Wooden to authorize the Village Treasurer to pay Abstract #16 which includes vouchers no. 806 through 872 totalling \$51,515.35 on which appears the initials of at least three (3) VB members, vote, 3 ayes, **CARRIED.**

TRANSFERS: Mayor Elliott moved and Trustee Wooden moved to approve the following transfers: \$1000 from Water Fund Contingency - F1990.4 to Water Fund Law - F1420.4; \$1000 from Sewer Fund Contingency - G1990.4 to Sewer Fund Law - G1420.4; \$8200 from Water Fund Contingency - F1990.4 to Water Fund - MHPC - F8330.430; \$8200 from Sewer Fund Contingency - G1990.4 to Sewer Fund - MHPC - G8130.430, vote, 3 ayes, **CARRIED.**

WATER AUTHORITY MEETING: Mayor Elliott announced the meeting and asked Trustee Wooden if he wanted to become a member. Trustee Wooden declined, however, is interested in the meeting and planning to go. Mayor Elliott is also going to go.

FIREMAN APPLICATION KOREY M. BARTRON: A motion was made by Trustee Gilmore and seconded by Trustee Wooden to approve the application of Korey M. Bartron pending a successful physical by the Village physician, vote, 4 ayes, **CARRIED.**

SNOW SHOVELING SIDEWALKS AND PUTTING SHOVELED OR PLOWED SNOW IN THE ROAD: Deputy Mayor Lynch noted that he has received complaints concerning those citizens that do not shovel their sidewalks which remains the responsibility of the property owner who will be liable if anyone is injured because of not shoveling snow.

Mayor Elliott noted that the State Law states that there will be no snow put in the streets from shoveling private property.

Village Clerk Hays is to put an ad in the local paper stating the requirement for shoveling sidewalks in the Village and prohibiting, according to State Law, putting snow in the streets from shoveling. The ad is also to thank those who do shovel and commend the excellent job that they do.

MUNICIPAL CANAL DEVELOPMENT PROGRAM RESOLUTION: Trustee Dan Wooden made the following resolution seconded by Deputy Mayor Lynch as follows: **RESOLVED:** That James G. Elliott, the Mayor is authorized and directed to file an application on the forms prescribed by the New York State Canal Corporation for financial assistance from the Municipal Canal Development Program in an amount not to exceed \$_____ and upon approval of said request to enter into and execute a project agreement with the Canal Corporation for such

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financial assistance to this municipality for the Village of Palmyra.

Trustee Wooden noted that the application was due by 1-31-94. Vote, 4 ayes, CARRIED.

TOWN OF MACEDON WATER CONTRACT: Trustee Wooden discussed the option of charging the Town of Macedon 1-1/2 times the rate of VOP water as the TOP is paying at this time. Trustee Wooden noted that the only problem that he say was that Macedon would sell the water back to VOP at this same 1-1/2 times should VOP need the water in an emergency. Trustee Gilmore noted that he thought that an agreement was enforce to sell emergency water back at the regular rate. More information will be found. Trustee Gilmore noted that the VOP water is better and that the water bills are have not decreased since the TOP has used Monroe County water. Deputy Mayor asked if the VOP would lose revenue not making price 1-1/2 times and the answer was yes.

Citizen E. Hartnagel noted that if the residents on Burnham Heights, which are the Town of Macedon residents being sold VOP water less than the tax payers of VOP now pay, CONTINUE TO PAY LESS THAN THE VOP RESIDENTS, Hartnagel would like her water rates lowered since she is a property tax payer and earns Village services. Mayor Elliott noted that the Burnham Heights people pay double on sewer rates. Trustee Gilmore noted that the lines are the VOP and that the VOP taxes payers should get benefits since paying for them. Town of Macedon residents are not paying for benefits.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 7:30 p.m. for matters of personnel and individual employees seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

Motion to go out of executive session at 10:12 p.m. by Trustee Gilmore, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

H. KRUGER RENTING APT.: A motion was made by Deputy Mayor Lynch and seconded by Trustee Gilmore that H. Kruger be allowed to rent the private residence at 331 Spring Street through February 28, 1994. Rent for 1 month period to be \$465. Premises to be vacated on February 28th, 1994, vote, 4 ayes, CARRIED.

ADJOURNMENT: Trustee Gilmore moved to adjournment the meeting at 10:30 p.m. seconded by Deputy Mayor Lynch, vote, 4 ayes, CARRIED.

Respectfully submitted:

Bonnie J. Hays, Clerk