

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

July 1, 1991

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Daniel E. Wooden & Thomas N. Lynch & Village Atty., John B. Nesbitt, Esq. (Trustee Charles D. Gilmore arrived @ approx. 8:10 p.m.). Absent: Trustee Daniel S. Pope III.

Call toOrder:

Mayor Elliott called the meeting to order @ 7:08 p.m., following which he acknowledged several citizens who were present.

Meeting With E. Foster St. Residents/Town & Village Boards:

Following a discussion re the drainage problem on E. Foster St., a determination was made by the VB to conduct a meeting among the Village & Town Bds. & the residents involved @ 7:00 p.m. on Monday, 7/22/91, in the Trustees' Rm. of the Village Hall. Mayor Elliott said that no word received from authorities re the VOP's request for the WC Butler Shock Incarceration clients to clean the VOP creeks.

Mill Street Residents' Comments in Support of Mr. M. Poretta (re M/M J. Bettinger's Complaints):

Mr. Poretta stated that Mr. Bettinger "having trouble with neighbors on Mill St. causing a lot of trouble".....to which Mr. B. replied, "only one neighbor because his facility was illegal"....no 'grandfather clause' he said...the disagreement and discussion between the two parties was called to a halt by the Mayor - should address the VB, he said, and no one had made request for Agenda placement. M/M Bettinger departed early in the discussion. Approximately 15 persons were present in support of Mr. Poretta, many of whom had favorable comments about his operation and several long-term residents who spoke of the improvement in the area since Mr. P. bought the shop @ the corner of Mill & Vienna Sts.

Following the above, Mrs. Gail Ruliffson asked about the traffic light on E. Main (Johnson's Pharmacy) and the dangers - lanes were marked, why removed? Chief Dalton explained apparent lack of communication between State DOT & VOP....discussion on re-initiating matter with DOT. Mayor Elliott then moved that the VOP request from State DOT to place traffic light signs and markings and send the VOP's original request as an attachment to the request. Trustee Lynch seconded; voting "aye" were Mayor Elliott and Trustees Lynch & Wooden. Carried.

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Town -  
Cleanup:

Mr. Mike Janokitz stated that the Town determined to hold a "summer cleanup" limited to scrap metal and tires only and would allow the VOP to participate in same. Date for cleanup to be determined.

Minutes:

Since all Bd. members had not had the opportunity to review the Minutes, Mayor Elliott moved tabling of the following Minutes (but that they be made available to the public): Regular Meeting, 6/17/91; Informal and Spec. Mtg., 6/24/91 re Medical Facility on W. Main St. & Union Neg. Mtg., 6/27/91. Trustee Wooden seconded. Voting "aye" were Mayor Elliott & Trustees Wooden & Lynch. Carried.

New Police

000235

Car:

Police Chief Dalton asked the VB about purchasing a new P.D. car @ State bid price @ a cost of \$14,403. delivered (\$16,000. budgeted). VB discussed and Mayor Elliott moved that the VOP purchase a 1991 Police car from Warnock, Inc. which meets State bid specifications; also expend an amount not to exceed \$1,000. for adapting and labor to change cage and lightbar, radios and place VOP emblem on said car. Trustee Lynch asked about 'other' cars, mileages, and could cars in use presently last another year. His opinion that the VOP does not need another P.D. car. More discussion. Trustee Wooden seconded on the basis of amendment...."not to exceed \$14,403." VB agreed that upon arrival of new car, determination to be made whether or not to dispose of old car and if so, how. Voting "aye" were Trustees Wooden, Lynch & Gilmore. Carried. Mayor Elliott did not register a vote.

Creek - Brookside Terrace:

Trustee Lynch stated that Mr. R. Lewis of Brookside Ter. in office to complain of creek - full of debris causing creek to back up...stagnant...mosquitos bad. VB discussed - Hwy. Supt. requested to visit site and do the best job Hwy. could do with the stoppage, etc. - a one time only effort the Bd. said.

Sludge:

Trustee Wooden stated that W&WW Employee, Carlton Timerson, had checked into disposition of sludge having located a company out of Buffalo that will pick up and haul dry sludge @ a cost of \$55. per ton to haul plus \$600. hauling charge....\$2140. to get rid of 30 yrds. (equivalent to five loads)...cost \$2800. to get to Seneca Meadows...checking into incineration...have to get permits, too.

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The VB was reminded of the "Sludge" meeting to be held in Sodus on Mon., 6/8/91, re "...Alternatives to the high cost of sludge disposal".....

Clerks  
Conference:

Noting that the Annual Clerks' Conference scheduled for the Nevele Hotel in Ellenville on 9/9-9/13/91, Mayor Elliott moved VB authorization for 'whomever' signs up and status of office workload (it was pointed out by the Clerk that the Conference held during week prior to the VOP's Canaltown Days 25th celebration and a busy time in the Village). Trustee Lynch seconded. Voting "aye" were Mayor Elliott & Trustees Lynch & Wooden. Carried.

Abstract  
#3:

Trustee Gilmore moved that the Treas. be authorized to pay Voucher Nos. 68 & 80-109 in amounts of \$76,234.09. Trustee Wooden seconded. Voting "aye" were Trustees Gilmore, Wooden & Lynch & Mayor Elliott. Carried.

Bid Opening:

Bid opening re Highway's "Leaf Vacuum" to occur @ 1:00 p.m., Thurs., 7/11/91 in Village Hall.

Mr.  
Mogavero:

Atty. Nesbitt said that he had been working with the CEO re the 'old Creamery bldg.' - court date in Lyons to be middle of July - papers to be served on Mr. Mogavero.

P.D. Rules  
& Regs.:

The VB requested by the Mayor to review the draft of the Police Department's "Rules & Regulations" so that they may be adopted by the VOP in near future.

WCVOA Summer Social:

The WCVOA's "Summer Social" to occur @ the Pultneyville's Mariner's Club on Wed., 7/17/91. Although a dish-to-pass affair, VOP considered host of said social event (arrival anytime after 3:00 p.m./dnr. @ 7:00 p.m.). Reservations by 7/12/91.

Traffic/Vienna St.:

Citizen Karlene Freyn spoke of an accident on Vienna St. prior Sunday night - and the dangerous/potential of serious accidents in said area; discussion on resolutions..."Stop" line at the end of Vienna St. - three-way stop...take "Stop" sign down from Prospect Dr., following which Trustee Wooden moved that the Police Chief be authorized to investigate possibilities for a solution; Mayor Elliott seconded adding three-way stop or through street on Vienna - or best solution....Voting "aye" were Trustees Wooden & Lynch & Mayor Elliott. Trustee Gilmore voted "nay." Carried by majority.

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HomeOccupations:

Question arose re status of Local Law regarding "Home Occupations." Check to be made with Dpty. Clerk Elvin who was working with Atty. Nesbitt, Planning Bd., etc.

Canal Tug:

Trustee Wooden said, re a communication from NYS, that he had contacted officials concerning the Canal Tug, **URGER**, which is scheduled to be in area on 8/15/91 (although materials state the Tug to be in Newark/Palmyra area for a full day on said date, in reality the Tug will be moored in Newark only).

Exec.Sess.:

At 9:05 p.m. Mayor Elliott moved that the VB exercise Exec. Sess. for matters of "Personnel" with the Bd. present along with Police Chief D. Dalton for a portion of the session. Trustee Lynch seconded. Voting "aye" were Mayor Elliott & Trustees Lynch, Wooden & Gilmore. Carried.

Reconvene:

The VB reconvened @ 9:42 p.m. as moved by Mayor Elliott; Trustee Lynch seconded. Voting was unanimously in favor/carried.

Ethel B. Johnson, Clerk

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