

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular meeting

October 4, 1993

7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden, C. D. Gilmore, and Kathleen C. Drews.

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

MINUTES: Trustee Wooden moved to table the minutes of Sept. 7, and 20th, 1993, seconded by Deputy Mayor Lynch, vote, 5 ayes, **CARRIED.**

Trustee Gilmore moved to accept the minutes of sp. meeting on Sept. 29th, 1993, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

RABIES: Mayor Elliott referred to a ltr. sent by the NYS Dept. of Labor on rabies and those exposed. It was suggested that copies of the letter go to all those involved.

CANALTOWN DAYS GENERAL CHAIRMAN AND WIFE: Trustee Gilmore reported that Jerry Kelly, General Chairman of Canaltown Days Comm. and his wife Sandy were resigning that position. Trustee Gilmore made a motion stating that Sandy and Jerry Kelly have put in extreme effort, and since the Canaltown Day event is culturally enriching, social, and has historical contributions that October be proclaimed Sandy and Jerry Kelly month, seconded by Trustee Wooden. Trustee Gilmore continued by saying that we should look at what we have in the VOP such as the Wyn. Cty. Fair for about 130 years, which is incredible, Canaltown Days which was reported to bring 20,000 in one day this year, youth programs such as baseball, soccer, football, and the museums. Vote, 5 ayes.

RABIES RESPONDER: A motion was made by Mayor Elliott that Mr. Elvin Eldridge be named the Rabies Responder for the VOP since one of the requirements is a NYS license and Mr. Eldridge has one, seconded by Trustee Gilmore, vote 5 ayes, **CARRIED.**

BUDGET TRANSFER: Mayor Elliott moved to transfer \$1000 from contingency F1990.4 to Law F1420.4 and transfer \$1000 from Contingency G1990.4 to Law G1420.4 for payment of an invoice that was not budgeted for legal services with union negotiations, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

ABSTRACT #9: Mayor Elliott moved to authorize the Village Treasure to pay Abstract #9 consisting of vouchers no. 435 through 477 totalling \$17,329.10 and manual checks vouchers no. 433 - 435 totalling 437.91, excluding vouchers #463 for \$25 and #468 for \$200 which were both voided, on which appear the initials of at least three VB members, seconded by Deputy Mayor Lynch, vote, 5 ayes, **CARRIED.**

FUEL TANKS AT HIGHWAY BARN: Mayor Elliott reported on the recent alleged fuel leak at the underground tank located at the VOP Highway barns on Division St. There is testing being done today by a Macedon firm which is approved by DEC and the NYSDEC is being consulted as well as MARCOR a private hazmat expert. To date there is no proof that this is a VOP problem or not. The options that the VOP has if it is VOP problem. Trenches and vents are being done, and the one apt. which was evacuated in Towpath Manor has been determine ok to return to. Mayor Elliott thanked the VB for their assistance. Deputy Mayor Lynch noted that many things needed to be done and when things such as this occur, Mayor Elliott should have the authority to make such decisions without authorization from the VB which maybe untimely.

Deputy Mayor Lynch moved that in the event something needs doing on a project right away the VB give Mayor Elliott the authorization to do without VB approval. Mayor Elliott wished to

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add Deputy Mayor Lynch to this and work with him. Trustee Gilmore amended the motion to include Mayor Elliott and Deputy Mayor Lynch, seconded by Trustee Gilmore. Discussion: Mayor Elliott explained the procedures of 4" - 3" grab samples from water using a submersable pump which can separate gas from water. Chances are 95% that this is a VOP problem. Towpath Manor called a week ago noting an odor in the storm drain which smelled like dead animals. Highway Dept. cleared and line seemed to be ok until DEC came to the Vill. Hall with reports of fuel. Mayor Elliott had no idea a tank was under barns, Deputy Mayor Lynch said that the tank may be on the side of barn and not underneath, however, won't know until we dig it up.

All underground tanks must be removed by 1-94.

Vote on motion as amended above, 5 ayes, CARRIED.

ISTEA: Mayor Elliott reported that there would be a seminar concerning ISTEA grants at the NYSDOT office on Jefferson Rd. on October 7, 1993.

NEW POLICE OFFICER: Mayor Elliott reported that in talking to Civil Service concerning new hire S. Harloff, there is some additional paperwork that Wayne Cty CS needs. The papers must be sent by the Wayne Cty CS to Roch. and be returned from Roch. which may take additional time delaying the Oct. 13 hiring. A motion was made by Mayor Elliott to make S. Harloff's start date as soon as the paperwork was completed, seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

PROCLAMATION ON ARCHIVE WEEK BEING OCT. 10 - 16, 1993: Mayor Elliott read the proclamation as follows: 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 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, archives 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 are vital to the present and future citizens of the Village of Palmyra, and WHEREAS, greater public awareness of archival conditions and increased support for archival programs in the Village of Palmyra are greatly needed, and WHEREAS, the second week in October is being celebrated statewide as NEW YORK STATE ARCHIVES WEEK, NOW THEREFORE, I James G. Elliott, Mayor, of the Village of Palmyra, do hereby proclaim October 10th -16th, 1993, as ARCHIVES WEEK in the Village of Palmyra. James G. Elliott, Mayor. Dated 10-4-93.

At this time Mayor Elliott complimented Village Clerk/RMO Bonnie Hays for all of her work on the record filing system stating that it has never been so easy to put your hands on records that are needed. "We have never been able to do that before," said Mayor Elliott.

DEPUTY MAYOR LYNCH REPORTS:

DRAINAGE: A final report from Sneider Associates. It is noted that the drainage system on the West end of the VOP is in rough shape.

DUTTON: Deputy Mayor Lynch reported that Mr. Dutton's driveway situation has been satisfied with an agreement of a \$400 payment. This amount is \$25 more than half the bill. Mayor Elliott said that Attorney Nesbitt noted that the VOP could be held liable and that the bill to the VOP could be double. Trustee Wooden asked about the damage and Dep. Mayor Lynch responded saying that the VOP tore up a small part of the Dutton driveway.

WATER SHUT OFF AND NOTIFICATION OF: Deputy Mayor Lynch noted that there were complaints about the water being shut off on East Main Street and no one was informed. The water was off at about 12:30 p.m. but it was unforeseen which is why no advance notice was given. Trustee Wooden said that there was no excuse not to let people and businesses know, someone should have gone door to door. Mayor Elliott stated that it was a VOP policy that the W/WW Dept. would inform people and knock on the doors.

NEWARK SCOPE AND VIDEO CAMERA: Newark has agreed to lend us their sewer pipe scope to check our line running down Jackson St. The line will need to be flushed just prior to using the camera. Mayor Elliott noted that the VOP will provide the Sreco and Newark will furnish the camera and assistance. Jackson and Prospect and Westend of VOP and Gates St. will be done. J. Bridgeman, Head of Newark DPW, will be coming. The process will probably take a full day.

TRUSTEE GILMORE REPORTS:

REAPPOINTMENTS: Trustee Gilmore reappointed because they have not been sworn-in and 30 days is long gone, Marcia Robbins, Chairperson of the PLANNING BOARD, Tom VanNess Alternate to ZBA, Dave Cook, ZBA , and Peter Wilson, Chairperson of ZBA, seconded by Mayor Elliott, vote 5 ayes, CARRIED.

TRUSTEE DREWS REPORTS:

VISIT WITH SANTA: Trustee Drews noted that the Palmyra Flames would like to play per Director Holly Weidrick. Trustee Drews said she would appreciate any input.

TRUSTEE WOODEN REPORTS:

UNION NEGOTIATIONS: Meeting on Thursday, October 7th, 1993, at 4:00 p.m. More discussion in exec. session.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 8:01 p.m. for matters of personnel and union negotiations with Chief Dalton present, seconded by Depty Mayor Lynch, vote, 5 ayes, CARRIED.

Mayor Elliott moved out of exec. session at 8:48 p.m. seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

CABLE TV: A motion was made by Trustee Gilmore and seconded by Trustee Drews to authorize N.Y.S. Cable TV Commission to negotiate Cable TV rates for the VOP, vote, 5 ayes, CARRIED.

POLICE OFFICER: A motion to offer employment as Police Officer to J. Hinz if not accepted offer employment to M. Ives made by Trustee Gilmore and seconded by Trustee Drews, vote, 5 ayes, CARRIED.

ADJOURNMENT: A motion to adjourn at 8:55 p.m. was made by Trustee Gilmore and seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk