

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular mtg.

June 20, 1994

7:30 p.m.

PRESENT: Mayor James G. Elliott and Trustee Ann F. Guest. Trustee Drews absent with illness in family. Trustees Wooden at 9:00 p.m. and Trustee Celentano arrived at 9:05 p.m. MHPC rep. Steve Stauffer also present.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30 p.m. No quorum until 9:01 p.m. when other Trustees arrived.

COURT RECORDS AT 8:00 P.M.: Mayor Elliott and Trustee Guest (audit team) reviewed the fiscal court records from 1/1/93 through 12/31/93.

Monthly reports for 1993 figures were compared against the December, 1993, bank statement. No errors were noted.

ABSTRACT #2: Mayor Elliott moved to approve the abstract #2 consisting of vouchers #69 through #128 totalling \$43,504.86, seconded by Trustee Wooden, vote, 3 ayes, **CARRIED.**

MINUTES: Reg. mtg. 6-6-94, sp. mtg. 6-16-94 and sp. mtg. 6-2-94. Trustee Wooden moved to table all minutes to next meeting seconded by Mayor Elliott, vote, 3 ayes, **CARRIED.**

CITIZEN DAVE NEARING: D. Nearing requesting water line to allow his newly purchased bldg. lot to have Village water. Trustee Wooden noted that MHPC was getting prices on doing this project and that the project was planned, and asked about drainage work and additional trenching. The project would be coordinated with the TOP to use their backhoe.

STEVE STAUFFER, MHPC REPORT: S. Stauffer reported that he was working on quotes for the rehabilitating the influent channel and deep inlet on the circular channel. Trustee Wooden noted that there has already been a perm. ref. and \$10,000 is set aside for this project.

Trustee Wooden noted three (3) quotations from two (2) masons. Additional masons were approached for quotations, however, did not respond, giving only two (2) prices for one part of the project. Mayor Elliott noted that the attempt was made to get three (3) quotes and that should be noted on the purchase order.

S. Stauffer continued his report saying that all the water plant is working but the totalizer. This part has gone down three (3) times since January. Trustee Wooden noted that a new part would be \$2,900. Mayor Elliott said this could be taken out of contingency.

Trustee Wooden moved to authorize Steve Stauffer to begin the rehab of the influent channel and deep inlet project and to accept the quotation of Woodfine Development Corporation's proposal #2 for the masonry repairs costing \$1,649. Separate items are pump rental, replacement stop gates, by pass plugs, and protective coating. Trustee Guest seconded motion, vote, 4 ayes, **CARRIED.**

DRAINAGE PROJECT/SNIEDZE: Mayor Elliott reported that there had been an error in the addition of the bid which should read, bond \$150,000 drainage \$7,000 HR6 \$84,186 totalling \$201,236 vs the thought of price of \$194,100. Mayor Elliott noted that he wanted to speak with Attorney Nesbitt prior to accepting or rejecting the bids. The VOP has 45 days to decide whether to accept, reject, or rebid.

GRANTS FOR STREET AND MISC. VILLAGE IMPROVEMENTS: Mayor Elliott noted that a road grant for a 5 year program should be requested prior to deadline of 8-5-94. There would be no time for anything specific and did not qualify in letter. VR should submit a

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application and justify the reasons for arterial road and feeder roads. The discussion focused on immediate action for Canal Street. A traffic counter is needed on Canal St. and Mayor will ask L. Russell of NYSDOT. Mayor Elliott will call for more information.

SIDEWALKS/CURBS/STREETS/ VB. REVIEW AND EVALUATION: Four out of the five VB members had their required surveys. Mayor Elliott suggested that Church St. be widened 2' in width. Blacktop where sidewalk was near Blazey's, paving would be cheapest and most effective method per R. Weaver reported Trustee Celentano. Mayor Elliott noted he had a problem with no sidewalk at that location and did not want pedestrians to walk in the road. Trustee Celentano suggested white lines be painted on to show walk area.

Catch basin are lower than many streets which needs to be addressed. Mayor Elliott noted that he had received a Wayne Cty 911 survey and some mistakes were listed on Dar Lin Lane and a couple of streets were missed by the county.

EVENTS IN THE PARK: In Trustee Drews' absense Mayor Elliott noted that on 7-10 the Canaltown Chorale will sing in the Main St. Park at 3:00 p.m. and on 7-24 the "Gang from around the corner" Barbershop quartet would perform also at 3:00 p.m. Both dates are Sunday afternoons. A speaker system is needed for the Barbershop quartet, and Vince Craft will be asked.

SPRING STREET HOUSE: Price quotes will be requested on carpentry, electrical, rugs and flooring, and bathroom work.

SUMMER EMPLOYEES FOR THE DPW: Trustee Celentano noted that many people will be taking the summer vacations between the two depts. C&P and Highway. Three applications had been received and reviewed.

Trustee Celentano moved to hire Ian Guest as summer help with the Vill. of Palmyra, seconded by Trustee Wooden, vote, 3 ayes, **CARRIED.** Trustee Guest was out of the room at the time of vote.

SIDEWALKS ETC: The VB had a brief discussion on the sidewalks and informing those homeowners with galv. pipe to change at the time of digging up. Handicap parking was discussed on Main St. and it was noted that at the corners there are curb cuts but not in the middle of the block. It was also noted that if the land and business owners would fix up the backs of the buildings, people may be inclined to park in back and use the back doors. Trustee Celentano noted that a sander was being used to get rid of the excess parking lines on Main St.

ADJOURNMENT: Mayor Elliott moved to adjourn at 10:05 p.m. and Trustee Guest seconded, vote, 4 ayes, **CARRIED.**

Respectfully submitted.

BONNIE J. HAYS, VILLAGE CLERK