

VILLAGE OF PALMYRA  
COMMITTEE REPORTS

Date: 02/06/84  
Richard Rolland

Cemetery: \* Nothing to report.

Parks: \* The Ice Rink in the park is open, and is being maintained daily.

Zoning &  
Planning: \* I have received a letter of resignation from Ms. Betty Hyman from the ZBA.

Special  
Events: \* Nothing to report.

Flagpole: \* Nothing to report.

Misc.: \* We have started work on the Street Directorys on Main St.

ACTION  
ITEMS:

- \* I am looking into the easements.
- \* Appointment of ZBA. chairman (working on ).
- \* Appointment to Flaning board (working on ).
- \* Appointment to ZBA. (working on for 2/21/84.)
- \* I am currently working on several zoning problems.

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BOARD OF TRUSTEES

Regular Meeting

2/6/84

7:00 p.m.

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PRESENT: Mayor Mary Lou Wilson; Trustees Stephen G. Hays; James T. DePoint, Richard E. Rolland & Mary Kay McGrath; and Attorney Laura Jane Poyzer.

MOM OF SIL: Mayor Wilson requested a moment of silence prior to conducting Board business.

PUB. HRNG: Mayor Wilson spoke of public hearing on possible uses of Federal Rev. Shrng. Funds - have held in prior years, however, now advised that same not required - she read "Legal Notice" and categories for which said funds may be used, emphasizing "especially for senior citizens," and opened the hearing for requests/comments.

Mr. D. Byrnes, Pres. of the P.V.A., said they had raised \$5,000. toward a new unit and would like to request \$1800. from the Village - he was asked to put said req. in writing. Trustee McGrath said that she would like to see portion go toward upgrading the Zoning code. Trustee Rolland said that Zng. & Fire Code transitory with new Fire Code - doesn't know how Village will enforce it - or if Bd. will do so. Some opinion that State would handle enforcement - Village may have to fund some this year - uncertain. Trustee DePoint stated that every penny should go toward reducing taxes nxt. hr. Mr. DePoint spoke of permanent financing for Vienna St.; also, CSEA Contract to expire Village taxpayers may face substantial tax increase - reduce Village budget. Trustee Hays spoke of looking into a computer system for the Village and considerable discussion on costs. Trustee Rolland enlightened the Bd. on multi-systems, software costs, etc.

When there were no further questions/comments, Trustee DePoint, at 7:10 p.m. moved the public hearing closed; Trustee Hays seconded - all four Trustees voted "aye." Carried.

MIN. 1/3/84 Trustee McGrath motioned striking... "that some don't keep property up"...; and Trustee Rolland motioned taht Pg. 2 be changed to "Vienna St. Park". Trustee DePoint moved acceptance with changes; Trustee Rolland seconded. All four Trustees voted "aye," carried.

MINUTES 1/16/84 Trustee Rolland said that parking conforms re ZBA Hrng #152 - dec. granted for "special permit". With said correction noted, Trustee Hays moved acceptance; Trustee Rolland seconded. All four Trustees voted "aye," carried.

VILLAGE ELECTION: Following discussion, Trustee Hays moved that the Park & Club Rms. be utilized for Election Registration on Saturday, March 10, 1984; as well as Village General Election on Tuesday, March 20, 1984 - Noon to 9:00 p.m. on both counts. Trustee Rolland seconded - all four Trustees voted "aye," carried.

ELEC. INSPECTORS: Disc. on wages for Elec. Inspectors; Bd. agreed upon \$4.00 p.h. and Trustee Rolland so moved; seconded by Trustee Hays. All four Trustees voted "aye," carried. Trustee DePoint moved the appointments of Election Inspectors/alternates, attached hereto, along with machine custodians - Messrs. H. Bedette & J. Rigney. He motioned also, to include flat fee of \$100. to be pd custodians; Trustee McGrath seconded. All four Trustees voted "aye," carried.

COMM. RPTS.: Trustee DePoint mvoed acceptance of Committee Rpts./attach to minutes; Trustee Rolland seconded - all four Trustees voted "aye," carried.

HIST. PRES: Trustee McGrath gave brief rpt. on visit to Palmyra frm. Albany of Ms. Jan Johnstone on 2/2/84; met with Messrs. Mark Vande & George Larsson. Hope to extend historic district to Wash. St., to/thru Hathaway Pl. Mrs. McGrath said that Ms. Johnstone felt reps should go before committee in Albany. Trustee Hays motioned expenses for Mrs. McGrath's trip; Trustee Rolland seconded. "Ayes," - Trustees Rolland, Hays & McGrath; "Nay" - Trustee DePoint.

LICENSE DOGS Trustee Hays said that no complaints having been rec'd - Mrs. J. Rutledge of Howell St. would be granted annual lic. to harbor dogs.

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- CSEA Cont. Mayor Wilson stated that CSEA Cont. could not be executed as same had not been returned to her.
- VIENNA ST.: Trustee Hays spoke of "change-orders" re Vienna St., explaining technicalities of same, following which he moved authorization for the Mayor to sign both copies and return one copy to Lozier's. He pointed that work had been performed; money amt. set aside to draw from for changes; Trustee Rolland seconded. All "ayes," carried.
- Re 112 Vienna St., Mr. Hays spoke of continual flow of ground-water which could not be stopped - French drain - do in spring - fill with gravel/hook into under-drain. Same does not need Bd. approval, per Mr. Hays.
- LOC LAW #1, 1984 Mayor Wilson announced that Loc. Law #1, 1984, re senior citizen tax exemption had been received and filed in Albany. Trustee DePoint recommended Patrolman Blocher to a permanent position, having pursued at Bd.'s req. Chief Henry present to answer quest. Chief said P. Blocher first on C. Ser. List - no choice but to hire him or fire him! Good man, per Chief, following which Mr. DePoint moved the above; Trustee Rolland seconded. All "ayes," carried.
- COMM. CTR: Trustee McGrath acknowledged Comm. Ctr. Budget req. of \$15,750., pointing out its use for many community functions.
- ZBA RESIGNAT. Trustee Rolland read letter of resignation frm. Mrs. Betty Hyman of the Zng. Bd. of Appeals. Mrs. Hyman served since 1975 - moved to accept with deep regret & Clk. to write letter of thanks; Trustee DePoint seconded. All "ayes," carried. Mr. Rolland said that applications are on file - hoped to have recommendation by 2/21/84 for ZBA & Plann. Bd. vacancies.
- GRIEV. DAY: Re Griev. Day on 2/21/84 - Mayor Wilson and Trustee Rolland shall hear grievances from 5-7 p.m.; with Trustee Hays present for the entire session. Trustee Hays req. Vill. Atty. to communicate with Mr. Louis Cole re sale of Clark's Tavern, wherein Village will only agree to stipulations of Village's right-of-way - Vill. will fulfill agreement.
- WATER RIGHT of WAY TN/Vill. Water Cont. Trustee Hays motioned authorization for the Mayor to sign Tn. Vill. Water Cont. following review by Vill. Atty.; Trustee DePoint seconded. All voted "aye," carried. Clk. req. to hand-deliver to Tn.
- SERV. CONT.: Trustee Hays motioned, upon approval of legal counsel, to execute H. Kruger's Service Agreement with Tn. with minor changes re incidental use of Village water truck...H. Kruger will be using own truck; and "during normal working house" - - as Mr. Kruger is salaried employee, this should be omitted. Trustee McGrath seconded; all "ayes," except for Mr. DePoint who voted "nay" on first omission. Carried.
- W&WW APPT.: Trustee Hays stated that Mr. Kruger and himself had conducted seven interviews re W&WW Dept. vacancy, and read Mr. Kruger's recommendation for Mr. Jeff Williams to fill same. Mr. Hays' motion reads as follows: "Move to hire Jeff Williams to fill the vacancy existing for Water & Sewer Plant Operator Trainee at the established job rate of \$6.26 per house. Further note that to comply with CSA/Palmyra Village Article XXV, Sections 1 & 2, Jeff Williams must satisfactorily perform for a trial period of thirty (30) days at which time he will be permanently hired in this position or returned to his former Village job, based on recommendation from W&WW Supt. Harold Kruger, subject to Bd. approval." Discussion on Civil Service list of eligibles, following which Trustee Hays amended motion to read..."appt. be contingent upon there being no existing Civil Service list for that position in the County, in which case his appointment could be on a provisional basis." Trustee Rolland seconded; all voted "aye," carried.
- WC HUMANE SOC: Mayor Wilson said that WC Humane Society meets at 7:30 p.m. the second Wednesday of ea. mo. at WC Courthouse. Locally, Mrs. J. Rutledge is involved.
- PD RPT.: Trustee DePoint moved acceptance of Police Rpt. for 1/84; Trustee Rolland seconded, All "ayes," except for Trustee Hays.
- VOUCHERS Trustee Rolland motioned authorization for Mayor to sign Abstract No. 15; and voucher amts. of \$49,393.65 be pd. on which initials/signatures of at least three Trustees' appear; Trustee DePoint seconded. All voted "aye," carried. Trustee McGrath submitted the application for Fire Dept. membership for Mr. Robert Stow, 1171 Canandaigua Rd., Palmyra N.Y. and moved his acceptance; Trustee Rolland seconded. All "ayes," carried.
- FD MEMBERSHIP Mr. Harry White, representing the Fire Co. and Ms. Margaret Jordan, representing the PVA, were spokespersons re a discussion on a possible merger. Mrs. Jordan presented three possibilities - PVA merging and forming one basic group. Lengthy discussion. Trustee Hays motioned and Trustee DePoint seconded that the Vill. Bd. would be agreeable

2/6/84

Report from James I. De Pointfor Village Board Meeting of February 6, 1984

Police Department

1. I have reviewed the personnel file of officer Howard Blocker and reviewed it also with Chief Henry, who will be in attendance tonight to answer any questions you may have. I again recommend him for permanent position with the police department.
2. You will have reviewed the police department reports for the month of January and they will be submitted at the meeting.

Negotiations

1. Hopefully there will be a meeting on Deputy Chief Dalton's contract this week and I will report at the next meeting on the status.

cc: Bd.

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to merger/consolidation of the P.F.D. Oxygen Sq./PVA with the respective grps. to study in detail the possibilities involved therein. All "ayes," incl. Mayor's "aye". Carried. Disc. on a committee to work with both organizations to help determine the best manner to achieve a merger; to include the Town's input. Trustee Rolland moved that the Mayor appoint a "Liason Committee" to act in a timely fasion re the above. Trustee Hays seconded, all voted "aye," carried.

## BRIDGES:

The Mayor, while Mr. H. White was still present, spoke of the serious problem surrounding the Maple Ave. & Division St. bridges and wt. limits. Fire Commissioner White related the weights of the various pieces of fire equipment and additional times/distances involved in re-routing. It was determined by the Bd. that public should be notified via the newspaper; Mr. White stated that notice would be placed on B. Bd. at F.D.

## SIMPLEX:

The Mayor spoke of fire alarm system in Vill. Hall and that same was inoperable; following which Trustee DePoint moved that the Mayor be authorized to sign a "Maintenance Agreement" retroactive to 1/1/84 in the amt. of \$550. which wd. incl. rpr. of present system. Trustee Rolland seconded. All voted "aye," carried.

WINTER LEG.  
MTG.

Trustee Rolland mvoed that the Mayor or any Trustees be authorized to attend the Winter Legislative meeting in albany on 2/26-27, sponsored by the NY Conf. of Mayors. Trustee Hays seconded. All voted "aye," carried.

## CSEA CONT.

Atty. Poyzer pointed out that Bd. should respond to communication from CSEA Rep. re CSEA Cont. dated 1/31/84. Trustee DePoint moved acceptance of said Contract, with authorization for Mayor to execute; Trustee Rolland seconded. All voted "aye," carried.

## JAYCEE PROC.

Mayor Wilson r ead a "Proclamation" in which she proclaimed the week of Feb. 12-18, 1984, as "United States Jaycee Women Week in Palmyra, New York."

## EXEC. SESS:

Trustee DePoint moved that the Bd. exercise Exec. Sess. at 10:10 p.m. for discussion of pending litigation and personnel reasons; Trustee Rolland seconded. All voted "aye,"

## RE-CONVENE:

At. 11:55 p.m. and upon a motion by Trustee Hays, seconded by Trustee Rolland the Bd. emerged frm. Exec. Sess. All voted "aye," with all Bd. members present.

## ADJOURN:

The Bd. adjourned at 11:57 p.m., upon motion by Trustee McGrath, seconded by Trustee DePoint. All "aye," carried.

Ethel B. Johnson, Clerk

(the next Bd. Mtg. is scheduled for Tuesday, Feb. 21, 1983, due to Presidents' Day.