

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR BOARD MEETING

6-15-92

7:00 p.m.

PRESENT: Mayor James G. Elliott, Trustees Kathleen C. Drews, Thomas N. Lynch, and Daniel E. Wooden. Department heads in attendance, Harold Kruger, Water/Wastewater, Phil Retan, Highway, and Chief David Dalton. A number of citizens from Washington Street as well as Harold Baker, President of Wayne Cty Fair Assoc., and other citizens. Mr. Roger Wilson of Wayne County Humane Society was a special guest speaker. Trustee Gilmore arrived at 8:40 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:07 p.m. A motion was made by Mayor Elliott to add Harold Kruger and Mr. Don Behlke of Washington Street. Motion seconded by Trustee Lynch, vote, 4 ayes, **CARRIED.**

ROGER WILSON, WAYNE COUNTY HUMANE SOCIETY; Mr. Wilson explained the goals of the WCHS and the qualifications of the program and facility. He noted that the facility had the highest rating in N.Y.S., that contracting with the WCHS would meet the necessary regulations, with some of the benefits being; pets would be adopted in Wayne Cty, tax dollars would be kept in Wayne Cty., they had spade and nueter requirements, as well as educational programs on the treatment of animals. Mr. Wilson emphasized the spade program with assistance in payment from the county and WCHS. There is also a program for law enforcement agencies on how to deal with animal control.

Mr. Wilson noted that the costs were lower than those at Lollipop Farm in Monroe Cty. WCHS is closer to Palmyra and they offer Educational programs to school children and adults and have recently been advertising on TV with an adoption program as well as billboards in the area. All animals featured on the adoption TV program have been adopted. The Shelter has been opened since 1990. A senior citizen program would be starting offering food for animals of seniors who had financial needs. This program is non profit and that the VOP would need to make a resolution to have the animals which are brought to the WCHS would be available for adoption after an allotted period of time.

VOP Animal Control Officer asked Mr. Wilson about the length of time animals are kept prior to put down? Mr. Wilson noted that depending on the health and reason the dog or animal was brought to them played an important role, whether the VOP had made an adoption agreement with WCHS and if there was room at WCHS. It is WCHS's policy to keep animals 2 weeks if possible but they have kept dogs up to 21 - 60 days. At this time WCHS was looking for a replacement for Mr. Clark who cared for the animals and until that time the WCHS must make choices. VOP Animal Control Officer asked about having longer hours and more volunteers so that public could have more opportunity to come to the Shelter. Mr. Wilson explained that many times volunteers are not as dependable as paid employees and that their experience has been that more hours re after 12:00 on Saturday was not visited much. Mr. Wilson stated limited hours due to limited employees and interest by public as well as clean up time.

WCHS can house up to 24 dogs in runs and some smaller dogs in cages. The WCHS is seldom at capacity but it has been.

Mr. Wilson concluded by asking the VOP to sign a contract with the WCHS and the VB to make a resolution to allow adoption of the animals.

HAROLD KRUGER, SUPERINTENDENT OF WATER/WASTEWATER: Harold noted that last Wednesday, CONRADY CONSULTANT SERVICES OF VERO BEACH, FL. inspected the million gallon tank on Prospect Hill and

77

submitted a report with photos. Harold strongly recommends another million gallon tank to relieve the existing one for repairs prior to a serious problem. The new tank would have a block house between the old and new tanks to house the equipment and keep it safe and dry. Harold noted that water could not be pumped directly into the pipes because the pressure would be too great. Harold contacted an engineer who was doing a 1/2 million gal. tank for Victor who gave Harold a ball park figure of \$400 to 600,000. This would include the new tank, block house, and repairs on the old tank consisting of sand blasting and applying a covering. There are two other suggestions for location of the new tank, Salisburg Village to assist with the pressure problem there and Drumlins West of Maple to bring back the North water district. New piping would cost almost as much as the tank at these other locations.

Harold noted that the existing tank is 36 years old and that the Cathoid rods have extended the life of the tank. These rods are installed yearling, however, their effectiveness is wearing down. Harold noted that he had asked to replace the tank about 7 or 8 years ago, but it was noted that this is the first study.

Mayor Elliott noted that there is \$2 million in the water reserve for this very type of project. Trustee Lynch noted that he thinks we should do this project. Trustee Wooden and Harold Kruger will meet at 8:00 a.m. on Thursday to discuss the plans.

Harold noted that he would like to see the tank up by August 1, 1992, all agreed it would probably take a little longer than that.

Phil Retan noted that the roads to the tank will need repair for the equipment and materials deliveries.

CITIZEN BEHLKE: Mr. Behlke said that he was representing the neighbors on Washington Street and that there is much concern about the crime on that street. There are problems with children in the road, theft of planters, person or persons peeping in windows and on front porch. An incident happened on Sunday morning about 12:30 a.m. with a resident living at 159 Washington Street had come onto the porch peering in and fondling himself. The sheriff was called and responded only because they happened to be in the area stated Mr. Behlke. The residents are afraid to walk this street and to allow their children out on this street. Mayor Elliott asked if any complaints had been made to the PD concerning these instances? The incident happened at the home of Mr. O'Connor. No formal complaints have been signed. The residents explained, Mr. Behlke is concerned about police coverage and response time and that the police presence is a deterrent which needs 24 hour coverage.

Mr. Behlke stated that if the money is in the budget there should be a policeman hired now. There are speeders, kids won't get out of the street, gun shots, and theft. Mr. Behlke stated that he doesn't want to get into the politics of the situation but people are scared to leave their houses and the criminals know when there are no police on duty. It was mentioned to only have night coverage and Chief Dalton stated that there are as many complaints during the day as at night.

Mr. Baker noted that Chief Dalton was hired as management not as a Patrolman. Mr. Behlke relayed his feelings on part-time vs full time employees noting that full time feel more involved and "own their jobs" where part time have no sense of ownership also the continuity is not there. Trustee Wooden suggested hiring 4 part time persons. Chief Dalton noted that this would still leave an 8 hr. gap in coverage and that uniforms may be a problem and added expense. Chief Dalton also said that he would have to check with the union about hiring outside for non union employees.

A decision to hold a special meeting on June 17, 1992 and June 18, 1992, at 5:30 p.m. in the Trustees' Room was made. The press was informed at the meeting.

MINUTES: A motion was made by Trustee Wooden and seconded by Trustee Lynch to approve the May 18, 1992, and the June 1, 1992, minutes as written, vote, 5 ayes, CARRIED.

DRAINAGE ON E. FOSTER STREET: Mayor Elliott noted that the work will begin in July which is the County schedule.

OLD CREAMERY: H. Kruger noted that on Wednesday, June 17, test borings will be done at the four corners of the property. P. Retan noted that there was a 20' test well already on the property which may save the VOP money.

TREE DONATION: Mayor Elliott moved to approve a budget increase in revenue code A2705 gifts and donations and the expense code A8560.4 shade trees in the amount of \$208.49 to reflect donation from Palmyra-Macedon Central School for the purchase of trees seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

ABSTRACT #2: A motion was made by Mayor Elliott to authorize the Village Treasurer to pay all invoices on which appear the initials of at least three VB members, invoice NOS. 14 and 37 through 70 totalling \$24,678.24. Vote, 5 ayes, CARRIED.

\$100 REWARD: A \$100 reward was offered by a concerned citizen for any information leading to the arrest and conviction of the person or persons responsible for the theft of the urns in the cemetery. The VOP put the ad in the paper.

ADULT ENTERTAINMENT: A motion was made by Mayor Elliott to adopt Local Law #3 changing the 50% floor space and activity to 30% of the same. Seconded by Trustee Wooden, vote, 5 ayes, Trustee Gilmore noted that he reluctantly vote aye. CARRIED.

MTG. WITH SCHOOL: Mayor Elliott announced that there will be a meeting with the TOP, VOP, and the PAL-MAC SCHOOL DISTRICT on Tuesday, June 23, 1992, at 7:30 p.m. at the High School. This meeting is for the purpose of discussing ways which joint services and purchases could be made to try and save money for all involved.

PROSPECT DRIVE - SPRING CREEK: Trustee Lynch noted that the easements are done, however, Attorney Nesbitt noted that he needs boundary descriptions before the easements can be completed. P. Retan noted that there may be problems with Mr. Place signing an easement.

MEETING CHANGE: Trustee Lynch moved to change the July 6th board meeting to June 29th seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

It was discussed to close the Village Office on Monday, July 6th using that time as a floating holiday.

ZONING CLASSES: A motion was made by Trustee Lynch to allow Ed Dundas, C.E.O., and Kerry Elvin, Deputy Clerk, to take the required zoning classes, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

SURPLUS ITEMS: A motion was made by Trustee Lynch to declare the Tanaka weedeater and the old basketball frame upstairs as surplus seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

A motion was made by Trustee Lynch to allow Harold Brown to purchase the above items for a total of \$25, seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

BASKETBALL SIGNS: Trustee Gilmore reported that the signs were ordered and that they would be done when gotten to.

79

WCHS CONTRACT: Trustee Drews noted that she would discuss with K. Diefendorf, Animal Control Officer, her opinion on using WCHS for animals. Attorney Nesbitt noted that he had the contract and was making some minor changes with reference to the non exclusion, should have all animals go through Animal Control Officer.

GARLOCK CONTRACT: A motion was made by Trustee Wooden to allow the Mayor to sign the Garlock Water Contract as corrected, seconded by Trustee Lynch, vote, 5 ayes, **CARRIED.**

Hill Cumorah water contract is in Utah being looked at.

RESIGNATION: A motion was made by Trustee Gilmore to accept the letter of resignation dated May 20, 1992, from Fred Kaempfe as alternate on the Planning Board, seconded by Mayor Elliott, vote, 5 ayes, **CARRIED.**

EXECUTIVE SESSION: A motion was made by Mayor Elliott seconded by Trustee Lynch to go into Executive Session for matters of personnel/salary at 9:40 p.m., vote, 5 ayes, **CARRIED.**

A motion was made by Mayor Elliott to go out of Exe. Sess. at 10:05 a.m. seconded by Trustee Lynch, vote, 5 ayes, **CARRIED.**

CHIEF DALTON'S SALARY: A motion was made by Mayor Elliott to raise Police Chief Dalton's pay to \$35,873 or at least equal to the dollar figure for Sgt. R. Hall seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

ADJOURNMENT: Motion was made by Mayor Elliott and seconded by Trustee Drews at 10:07 p.m., vote, 5 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk