

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR BOARD MEETING

12-21-92

7:00 PM

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, and Trustee Kathleen C. Drews. Superintendent of Water/Wastewater, Harold Kruger, Superintendent of Highway, Phil Retan, and Police Chief David M. Dalton.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:01 p.m.

MINUTES: A motion was made by Mayor Elliott to accept the minutes of 12-7-92 as written, seconded by Deputy Mayor Lynch, vote, 3 ayes, **CARRIED.**

MAYOR ELLIOTT REPORTS:

ABSTRACT #14: Mayor Elliott moved to authorize the Village Treasurer to pay all invoices on which appear the initials of at least three VB members, invoice Nos. 652 through 705 totalling \$64,903.57, seconded by Trustee Drews, vote, 3 ayes, **CARRIED.**

DEPT. MAYOR LYNCH REPORTS: Deputy Mayor Lynch reported that the payment for the culvert on Prospect/Fayette project was due in the amount of \$35,724.38 an additional 10% is being held out which will be paid after the total completion of this project. Deputy Mayor Lynch reported that there were some additions as well as work not done that was planned for.

Deputy Mayor Lynch moved to make the payment of \$35,724.38 to Art Graf, Inc. seconded by Mayor Elliott, vote, 3 ayes, **CARRIED.** A comment was made that a good job was done by Art Graf, Inc. and it was noted that they were easy to work with. P. Retan noted that the street was paved but may or may not make it through the winter, however, was better than gravel.

STORM DRAINAGE STUDY: Deputy Mayor Lynch noted that an engineer would be hired for this project near the end of January.

TRUSTEE KATHLEEN DREWS REPORTS: **SIGN:** Clerk reported that a call had been received from Elder Kyre wanting to donate money for the sign and Dave Van Gordan had been called to discuss the finances of the fund for the sign as well as the particulars on the sign locations. Clerk reported that Mr. Van Gordan noted that he was meeting with his administrator and would contact the clerk with information on Friday prior to this board meeting. Nothing has been heard to date.

PLANNING BOARD: E. Hartnagel reported that the Planning Board was working on a new sign ordinance. An architectural review board is being formed to look at the sign situation. Those who may be on the board are an architect, artist, and business person. Deputy Mayor Lynch noted that the Griffith Foundation has some interest in the signs and asked E. Hartnagel if the VOP should tell people which colors are unacceptable. E. Hartnagel asked for the VB to give permission for the Planning Bd. to form a committee to look at the signs. Mayor Elliott noted that the VB would have to appoint a board to check out the sign ordinance. E. Hartnagel noted that committee would like to look over the proposed signs to see if there they are pleasing and acceptable. This would be the easier for those putting up new signs. Deputy Mayor Lynch asked if an Art major senior or other student may help.

HYDRAULIC GRADIENT STUDY: H. Kruger, Superintendent, reported that the hydraulic gradient study is a waste of money at \$2,700 with a detail at an additional \$2,700 equalling \$5,400. Mr. Kruger's stated that he feels that the study is totally unnecessary. H. Kruger said that he had rewritten a similar report of the evaluation of volume and pressure of the VOP water pipes which he gave to Mayor Elliott. Mr. Kruger noted that this

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study is for the weaknesses of the pipes only. Again, Mr. Kruger says that this hydraulic gradient study is a waste of the taxpayer's money.

ZEBRA MUSSELS: Mr. Kruger reported that he was asked to meet with Steve VanderBrook of Newark concerning the zebra mussel problem. Mr. Kruger produced pictures taken by Conrady who is known throughout the country for their expertise for such work. Conrady stated there were no zebra mussel problems. The VOP water intake is at the thermocline level which will not allow the zebra mussels to grow since the conditions are not right. Mr. Kruger suggested that (1) gallon of raw water be tested each year to look for larvae just to be extra cautious. Mr. Kruger also explained that when the pipe was put in in 1935 it was done as a funnel with no fast flow which is a restricted slow type of flow. Mayor Elliott agreed that this study is not needed at this time. Mr. Kruger said that VOP cost would be approx. \$11,000 plus \$2,000.

SPRING STREET PARKING: Trustee Drews asked about the parking restriction proposals for Spring Street. Mayor Elliott noted that the Traffic Ordinance was being amended and a public hearing on said amendments would be held at the next board meeting if approved. A motion was made by Mayor Elliott to have a Public Hearing on Jan. 4, 1993, at 7:00 p.m. to change the Vehicle and Traffic Law. Depty Mayor Lynch including the ARC home handicap parking for bus stop, also in front of the Village Hall, and the Episcopale Church would like a spot, seconded by Depty Mayor Lynch, vote, 3 ayes, **CARRIED.**

Chief Dalton suggested that Marine Midland could put a handicap spot or 2 spots on the N.E. side of their parking lot. Mayor Elliott said that the VOP needed to provide a handicap parking spot and not depend on Marine Midland bank. P. Retan voiced his concern about the handicapped unloading in traffic if driving and having a wheelchair etc. Mayor Elliott stated that the parking spot could be made longer to accommodate the unloading of wheelchairs and appartus. Chief Dalton suggested that a call to Mike Shehee to get the requirements would be helpful since he does drive a van and uses a wheelchair.

ADJOURNMENT: Mayor Elliott moved to adjournment the meeting at 7:36 p.m., seconded by Depty Mayor Lynch, vote 3 ayes, **CARRIED.**

Respectfully submitted

Bonnie J. Hays

Next meeting 1-4-93 with a Public Hearing on Vehicle and Traffic to be held at 7:30 p.m.