

Village of Palmyra Board of Trustees

Reg. Mtg.

October 16, 1995

7:30 pm

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Daniel E. Wooden and Kathleen C. Drews. Trustee Frederick Celentano absent due to illness.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30 p.m.

MINUTES OF 10-2-95: Trustee Guest moved to approve the minutes of October 2, 1995, as written, seconded by Trustee Drews, vote, 3 ayes, Trustee Wooden abstain due to absence at that meeting.

KENT ST. LIGHT: VB agreed to authorize the Village Clerk, B. Hays, to request NYSEG to install a pole near the corner of of Kent Street and move the present light.

UNION GRIEVENCE: Mayor Elliott reported that Forrest Huff's grievance results were in and that Huff arbitrators awarded the VOP and said the VOP did not violate the Union Contract. Agreed with dismissal..

ABSTRACT #10: Mayor Elliott moved to authorize the Treasurer to pay the vouchers on Abstract #10 consisting of vouchers No. 517-570 totalling \$36, 630.52, seconded by Trustee Wooden adding less voucher #540, vote, 4 ayes, CARRIED.

JSEC SEMINAR: Mayor Elliott moved to authorize B. Hays, Village Clerk and D. Matteson, Treasurer to attend the JSEC seminar on labor situations October 26, 1995, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

ARCHIVE WEEK: Mayor Elliott reported in Village Cl. Hays' absence that several attended during Archive Week and that a talk was given by Historian R. Lowe and Clerk Hays at which several attended. Archive Week was a large success.

VETERANS' DEDICATION OF PLACARDS: Mayor Elliott reported on the large dedication ceremony on Saturday, October 21, 1995, at 12:00 noon in the Village Main Street Park. A letter inviting the Village Board to attend was announced and a response was requested by October 18th so that names could be put in the program.

PALMYRA FIRE DEPARTMENT MEMBER APPLICATIONS: Trustee Drews moved that Mr. Todd W. Howard, Mr. James P. Murray, and Mr. Steven R. Haberland be approved for Fire Dept. membership pending a positive physical examination by the Village physician Dr. A. Lorenze, seconded by Trustee Guest, vote, 4 ayes, CARRIED.

FIRE DEPT. PAGERS: Trustee Drews moved to accept the quotation from Furman Communications for a bid of \$4,333 for pagers for the FD stating this was the low bid, seconded by Trustee Guest, vote, 4 ayes, CARRIED.

FIRE DEPT. CONTRACT: Trustee Drews reported that the Contract for Fire Dept. Services for the TOP has been delivered to the Town and is waiting for their approval and signatures.

HOSES FOR THE FD FROM MACEDON FD: Trustee Drews reported on the purchase of used equipment from other municipalities and that additional pricing is not a requirement within govern. Trustee Drews is still checking on the hoses and is holding the invoice.

LETTER FROM S. PRIEM REQUESTING POSITION ON PLANNING BD. Trustee Guest reported that a letter had been received from W. Jackson St. resident Mr. S. Priem on his interest in becoming a Planning BD. alternate. Since the letter was just received Trustee Guest requested that all look over the copies received for a decision at the next VB mtg.

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604 E. MAIN ST. (OLD STAR MARKET BLDG.): Trustee Guest reported that the broken windows had been boarded up by the owner.

PERM. REF. ON WATER TANK REHAB.: Trustee Wooden moved to have a permissive referendum from HR3 Water Reserve to clean and rehabilitate the water tank on Prospect Hill transferring the money for Capital Project Water Tank Rehab., seconded by Trustee Guest, break out as follows: \$150,000 Project, Ladder \$25,000. Cathodic protector, \$5,000, vote, 4 ayes, CARRIED.

SOIL SAMPLES: Results are not back yet.

QUESTIONS: 149 Fayette St. street light goes on and off one light to the north 2 poles does the same.

EXEC. SESSION: Mayor Elliott moved exec. session at 8:05 p.m. seconded by Trustee Guest for matters of personnel, with Chief Dalton and Attorney Nesbitt, vote, 4 ayes, CARRIED.

Motion out of Exec. Sess. by Mayor Elliott at 9:34 p.m. seconded by Trustee Guest, vote, 4 ayes, CARRIED.

ADJOURNMENT: Motion to adjourn by Trustee Guest at 9:36 p.m. seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

Transcribed by Village Clerk, Bonnie J. Hays as

written by Mayor James G. Elliott.

(Thanks Mayor Elliott)