

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

JUNE 7, 1993

7:00 p.m.

**PRESENT:** Deputy Mayor Thomas N. Lynch, Trustees Daniel E. Wooden, and Kathleen C. Drews. Trustee C. D. Gilmore arrived at 7:30 p.m.

**CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Deputy Mayor Thomas N. Lynch who reported that Mrs. Abbott who was voicing concerns on the Southeast reseeding and rock removal on the Graf project. Deputy Mayor Lynch noted that the Parks & Cemetery Dept. looked into and would correct. Louise Larsson of Historic Palmyra was also not at the meeting. Mrs. Larsson wanted to ask the VB if the Highway Dept. could take some scrap items to Alpcos for Historic Palmyra Deputy Mayor Lynch will call Mrs. Larsson. Deputy Mayor Lynch noted that only if the VOP was taking other items.

**MINUTES:** Deputy Mayor Lynch moved to table Village Bd. mtg. min. 5-3-93, 5-17-93, and sp. mtg. 5-10-93, Trustee Wooden seconded, vote, 3 ayes, **CARRIED.**

**POSTAGE METER AND BASE:** Village Clerk reported on the new bulk postage that the VOP has signed up for. The money saved in one year would be approx. \$157.20. The permit costs \$75. The VOP is using first class presort-carrier route paying \$.25 for letters and \$.15 for water bills.

New meter and base necessary because old base cannot be repaired and no new meter will fit on the old base. The new meter would have fraction of cents which would save more money. Not necessary to purchase the meter and base now, next mailing will go out in September. Will discuss at a later date.

**SARA:** Village Clerk announced that an \$850 certified check from 1980 had been found in the files and was being sent to the NYS Comptroller's Office for collection from the abandoned funds dept.

**BUDGET TRANSFER:** A motion made by Deputy Mayor Lynch and seconded by Trustee Drews to accept the following resolution. WHEREAS, a bill from Sniedze Associates for engineering services in the amount of \$3,600 has been received, AND WHEREAS, there were insufficient funds budgeted for this payment, NOW THEREFORE, BE IT RESOLVED THAT, the treasurer be authorized to transfer \$3,600 from Contingency A1990.4 to Engineering A1440.4 to allow payment of the bill from Sniedze Associates. VOTE, 3 ayes, **CARRIED.**

**ABSTRACT #1:** A motion was made by Deputy Mayor Lynch and seconded by Trustee Wooden to authorize the Treasurer to pay the following vouchers #1 through #56 totalling \$33,482.97 on which appear the signatures of at least three (3) VB members, vote, 3 ayes, **CARRIED.**

**BALDAUF:** A motion was made by Deputy Mayor Lynch to forgive the Village taxes on the Baldauf property on Railroad Ave. since the State of New York had purchased the land and home, seconded by Trustee Drews, vote, 3 ayes, **CARRIED.**

**FUEL BIDS:** A motion was made by Deputy Mayor Lynch and seconded by Trustee Drews that the fuel bid ad will be placed in the paper, specs. will be done and available by June 16, 1993, bids will be opened by June 28, 1993, 10:00 am. B. Hays, Village Clerk and D. Matteson, Treasurer will work on the specs. Vote, 3 ayes, **CARRIED.**

**DRAINAGE STUDY:** Deputy Mayor Lynch reported that the study had been received from Sniedze Assoc. and that it was direct and easy to understand and was no surprise. Gerry will be informed and the solutions discussed with Gerry.

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**FLAG POLE:** Work was done on the flag pole and the flag was untangled. Kellogg and company did work. Need insurance certificate prior to payment.

**RADIO CLUB IN PARK:** Drumlins Radio club asked permission to use Park for weekend of June 26, 27, 28, 1993, Moved to approve by Trustee Wooden, seconded by Trustee Drews, vote, 3 ayes. **CARRIED.**

**CHORUS IN PARK** Elder Kjar requested on July 10, 1993, some children from C of JCLS be allowed to give a small concert in the Village Park. Announcement only. Village Cl. will let Elder know.

**AUCTION RECEIPTS:** \$4,725 net amount from auction items. A motion from Depty Mayor Lynch was made to put the \$4,725 back in the reserve fund, seconded by Trustee Wooden, vote, 3 ayes, **CARRIED.**

**VANDERWEGE REFUND:** A motion was made by Depty Mayor Lynch and seconded by Trustee Drews to accept the application from Mr. & Mrs. Vanderwege to get a refund on their overpaid amount on last year's 1992 taxes of \$967.48, vote, 3 ayes, **CARRIED.**

**PARK & CLUB ROOMS:** George Miller inspected the P&C Rooms for proper installations and found some problems. Depty Mayor Lynch will instruct R. Weaver to correct the problems after having G. Miller show him exactly what needs correction. The infractions were not too bad stated Depty Mayor Lynch.

**ART GRAF, INC:** L. Graf called stating that the project on the Prospect Dr. Culvert was complete with the exception of curbing which he priced at \$10 per ft. estimating 20 feet and Graf's would like to pay the \$200 in leau of doing curbing. The final payment was requested. Trustee Wooden moved to authorized the final payment to A. Graf, Inc. upon Depty Mayor Lynch's final inspection and approval, seconded by Trustee Drews, vote, 3 ayes, **CARRIED.**

**TRUSTEE DREWS REPORTS: SIGNS:** Trustee Drews reported that the sign had been installed and that she had received a T-shirts which the kids also wore depicting how proud they were of the project. Total cost of the sign is estimated at \$3000 but final donations are not in yet. This amount is for all 4 signs. The sign is on the West side of the bridge because the State DOT was concerned about blocking visability. Some thought that was not a good spot and asked if sign could be moved to the location where other VOP signs are located on (Sweeney's old property) Route 31. Trustee Drews said she would look into it.

**COMMUNITY CENTER CONTRACT:** Trustee Drews moved to accept the \$20,000 contract with the Palmyra Comm. Ctr. and authorize the Mayor to sign the contract, seconded by Trustee Lynch, vote, 3 ayes, **CARRIED.**

**ACO - DELHI SCHOOL:** Trustee Drews noted that the school was reported by ACO, K. Diefendorf to be very informative and worthwhile. A report would be given by ACO and a list of expenses and return monies not spent.

**TRUSTEE WOODEN REPORTS: HYDRAULIC GRADIENT STUDY BY MRB:** Trustee Wooden noted that the report had been received with Greg Barbour. One recommendation was 12" or 16" water mains on Jackson St. Valves need to be checked in areas with low flow when pressure is thought to be available. Trustee Wooden suggested that MRB come and speak to VB. Depty Mayor Lynch noted not at a regular mtg.

**MHPC:** Trustee Wooden noted receiving contract samples from MHPC today. The contracts are similar to the proposal that the VOP had already received.

UNION NEGOTIATIONS: Trustee Wooden wants to call Exe. Sess. to discuss and next union negotiating mtg. is on 6-9-93 at 12:30 p.m. in the Village Hall.

TRUSTEE GILMORE: LOCAL LAW #4: The Planning Bd. had no quorum but reaffirmed their committment to LL#4, 1993. Trustee Gilmore moved to approve LL#4, 1993, seconded by Deputy Mayor Lynch for discussion, only. Depty Mayor Lynch asked about boundaries. Trustee Wooden asked if boundaries was a problem. Trustee Gilmore noted S. Mylacraine as an example noting that if<sup>n</sup> was a residence can change back to a residence if commercial. Depty Mayor Lynch requested that the boundaries be noted in the LL#4 and be specified. Trustee Wooden questioned that the boundaries were specified in a C-1 district and this would cover all that was in a C-1? Trustee Wooden asked what properties were included and noted that this should be more specific. J. Merrick said it appeared that no one works on bringing businesses to VOP and that businesses need to do for themselves. Depty Mayor Lynch said that the VB needed time to talk about LL#4 , possibly a work shop. VOTE: Drews, no, Wooden, no, Lynch, no, Gilmore, yes. DEFEATED, 3-1.

RESIGNATION LTR. R. RABIDEAU ZBA: Trustee Gilmore moved to accept the resignation of Robert Rabideau as a member of the Zoning Board of Appeals, seconded by Trustee Wooden, vote, 4 ayes, CARRIED. A ltr. would go to R. Rabideau thanking him for his dedication and work.

MHPC: Harold Baker asked about savings of \$30,000 on contracted service. Trustee Wooden noted to look at the budget which is \$126,000 in salaries and the MHPC proposal is \$96,300 the difference is \$30,000, with a potential for savings in other areas ie electric, vehicles, chemicals etc. H. Baker asked what would have the 3 and 4th year, would the price keep going up, then where would the savings be? Would the MHPC people live in Town as Mr. Baker. Trustee Wooden explained that they (MHPC) would be available 24 hrs. a day and on call if any problems. Depty Mayor Lynch noted that if a leak occurred, the highway dept. would take care of as doing now. Trustee Wooden noted that three types of proposals, contractual, operating, and consulting. H. Baker referred to article in paper. Trustee Wooden noted he did not speak to anyone. Trustee Wooden said that if MHPC was hired they would take care of the total operation of the W/WW plants extras would be engineering if additional projects planned, sludge hauling which are both done now at additional costs.

FAIR GROUNDS AND COMM. CTR. H. Baker noted that the Wayne Cty Fair Assoc. gave the Comm. Ctr. a 99 yr. lease with limitations. Mr. Baker said that a hot dog stand had been built without permission and was in electrical violation according the NYS Fire Underwriters. Mr. Baker also noted he has seen no permits for bldg. There is an extension cord from the stand to a house running through a creek and the Electrical inspector, George Miller, noted this is in violation reported, Mr. Baker. H. Baker emphasized that an extension cord was unacceptable. J. Merrick asked if the Baseball Assoc. had received permission to build the stand. Trustee Wooden noted that the Comm. Ctr. had given permission. Depty Mayor Lynch and Trustee Gilmore said they would have CEO Dundas look into this matter.

EXECUTIVE SESSION: Depty Mayor Lynch moved to Executive Session at 7:55 p.m. seconded by Trustee Wooden for matters of Highway Dept. personnel and union negotiations. Vote, 4 ayes, CARRIED.

A motion to move out of executive session was made by Depty Mayor Lynch at 9:10 p.m. seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

ADJOURNMENT: A motion to adjourn at 9:11 p.m. was made by Depty Mayor Lynch, seconded by Trustee Drews, vote, 4 ayes, CARRIED.

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Respectfully submitted,

Bonnie J. Hays, Village Clerk