

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR BOARD MEETING

2-16-93

7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees C. D. Gilmore, and Daniel E. Wooden.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:07 p.m.

PUBLIC HEARING ON LL #2, RECORDS MANAGEMENT PROGRAM OPENED AT 7:07 P.M.: The Legal Notice for both hearings was read at this time as follows:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra will hold two (2) public hearings on a proposed Local Law No. 2, 1993, Records Management (in conjunction with the regular board meeting) Tuesday, February 16, 1993, at 7:00 p.m. and Local Law No. 3, 1993, Senior Citizen Exemption, Tuesday, February 16, 1993, at 7:30 p.m. The hearings will be held in the Trustees' Room at the Village Hall, 144 E. Main Street, Palmyra, Wayne County, New York.

The hearings are for the purpose of allowing the Village residents to provide the Board of Trustees with questions and discussion on the proposed LOCAL LAWS NO. 2 and 3.

A copy of the proposed LOCAL LAWS will be on file and available for public inspection in the Office of the Village Clerk during normal office hours.

BY ORDER OF THE VILLAGE BOARD

Village of Palmyra

Bonnie J. Hays, Village Clerk

Dated: February 5, 1993

Mayor Elliott explained the local law to the audience no discussion ensued.

Hearing for LL#2, 1993, was closed at 7:10 by Mayor Elliott . MOTION was made by Mayor Elliott and seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

MOMENT OF SILENCE: 7:12 p.m. Trustee Gilmore called for a moment of silence for Mr. Leonard Gratton a lifelong resident of the Village of Pal. and who has family on Canal Street and Hazel Beadle.

MINUTES: A motion made by Trustee Wooden to approve the minutes of special board meeting, January 28, 1993, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

A motion by Mayor Elliott was made to table the minutes from special board meeting of 2-4-93 and regular board meeting of 2-1-93, seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

ELECTION CLERK: Mayor Elliott moved that R. Remington would be an Election Clerk/Alternate being the 6th person to work on the election, seconded by Deputy Mayor Lynch, vote, 4 ayes, CARRIED.

ADA: Mayor Elliott reported that a ADA seminar would be held and that anyone wanting to attend should contact the Village Clerk.

SARA GRANT: Mayor Elliott reported that the grant has been received by the State and the grant has passed the first phase of acceptance.

ABSTRACT #18: A motion was made by Mayor Elliott to allow the Treasurer to pay the vouchers #845-887 totalling \$32,913.15 and vouchers #888 and #889 adding \$1,254.04 on which appear the initials of three (3) VB members, seconded by Trustee Gilmore, vote, 4 ayes, CARRIED.

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ISO LETTER: Mayor Elliott reported that the ISO response letter had been sent with documentation. Trustee Wooden noted that information was not available prior.

SOLID WASTE CONFERENCE: Mayor Elliott reported that a recycling conference will be held in 1993 and cost \$10. Mayor Elliott noted that he had been to some of these conferences and they are informative. Anyone interest let the VC know and reservation will be made.

CABLE TV ORDER OF RENEWAL: Mayor Elliott reported that the contract had been signed. The VB adopted the 3% option on net revenue. As the Cable revenue increases the VOP's increases.

PUBLIC HEARING ON SENIOR CITIZEN EXEMPTION AT 7:30 P.M.: Mayor Elliott explained the exemption on LL#3, Senior Citizen Exemption. The total amount of the exemption would be approx. \$6,665. 92. Exemption is given after age 65 years. Hearing was closed at 7:40 p.m. Mayor Elliott noted that the Town of Pal. was having a hearing on Thursday for their public hearing.

A motion was made by Mayor Elliott to accept LL#3, 1993, seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED.

DEPUTY MAYOR LYNCH REPORTS: Closing of Park & Club Rooms will be between March 13th and March 20, 1993, letters will go out from the VC to all involved.

BRAKES ON PAYLOADER: Repair was made--cost is \$3,000.

PARKING ON MAIN STREET NEAR ATHENA REST.: Chief Dalton reported that he would have a meeting with P. Retan concerning the parking signs would need to be put by the Athena Rest. Discussion that a LL had already been done on this. The Rite-Aid patrons are having trouble seeing when departing the parking lot.

PAINTING OF HALLWAY IN VILLAGE HALL: Trustee Wooden asked if someone would be available to paint the hallway in the Vill. Hall. Depty. Mayor Lynch will check into to see if P. Retan has someone available or R. Weaver's dept.

RED CROSS USING THE P & C ROOMS: Waiting for the CEO to check the facility. A motion was made

TRUSTEE GILMORE REPORTS: CEO, E. Dundas had an operation. A motion was made by Trustee Gilmore to wish Ed Dundas, Code Enforcement Officer a speedy recovery, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

SIGN LTR: Trustee Gilmore asked the Village Cl. if a letter had gone out to the Students who had done the sign design. VC noted being worked on and a list of names had been received from the school.

BURNHAM HEIGHTS: Trustee Gilmore received two (2) complaints on water at the bottom of Burhnam Heights concerning Route 31. Water washing up into driveways it appears that its at the end of Rt. 31 when redid the bridge fixed one driveway but two or three to the East that are being bothered. Should notify the State. Complaint from Mrs. Gilmore saying that Rt. 31 plowing had not been done as well in the Village of Pal. as between Pal. and Mac. and between Newark and Palmyra.

COPIER DISCUSSION: A discussion was held on the different copiers being looked for the Central Office. The three models namely, XEROX, TOSHIBA, PITNEY BOWES. The VB asked the VC to get the list of prices together for complete information.

EXECUTIVE SESSION: A motion was made Depty Mayor Lynch to go into Executive session at 8:10 P.M. for matters of personnel, seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

Depty Mayor Lynch moved to leave executive session at 8:30 p.m. seconded by Trustee Gilmore, vote, 3 ayes, CARRIED.

VILLAGE HIGHWAYS: Trustee Gilmore commended the Village Highway Dept. by saying that the streets in the VOP are always well done.

BASKETBALL SIGN: Trustee Gilmore noted that he had purchased a copy of the basketball sign from the County and Trustee Gilmore said that he would like to make a presentation of the sign to Mr. Tatro at the school on behalf of the VOP. Trustee Gilmore would like to also have a sign made for the Select Choir who is one of the best Choirs in the Country. Also a Select Choir demonstration at a Vill. Board meeting would be requested.

AMERICAN LEGION: Trustee Gilmore reported on an advertising request from the Marion American Legion. Discussion will be at the next meeting.

Typewriter surplus: Motion made by Mayor Elliott to declare the Silver Reed typewriter from the Village Court surplus because it is unrepairable and sell to Jean Drake for \$1, seconded by Trustee Drews, vote, 5 ayes, CARRIED.

MHPC: A number of questions were asked and discussed by the Village Board on the proposed MHPC contract for the contracting work at the Water/Wastewater plants. The multiple questions will be put into letter form for Trustee Wooden's approval and then passed on to MHPC's representatives for the meeting on March 1, 1993.

ADJOURNMENT: A motion by Trustee Gilmore to adjourn the meeting at 10:00 p.m seconded by Depty Mayor Lynch, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie Hays, Village Clerk

Adjournment:

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL BOARD MEETING

2-25-93

7:00 p.m.

PRESENT: Mayor James G. Elliott, Trustees Kathleen Drews, Daniel Wooden, Treasurer Darlene Matteson, Roy McMaster and Charles Bastian of Donegans'.

TENTATIVE BUDGET: Discussion ensued on the tentative budget including assessed value and tax rates. Salary schedules were reviewed. Equipment listings guide was reviewed. Reserve fund balances, income and expenses were reviewed. Project expenses and revenues for water and sewer funds were reviewed.

Deputy Mayor Lynch arrived at the 8:55 p.m.

General fund projected revenues and expenses were reviewed.

ADJOURNMENT: A motion to adjourn was made by Mayor Elliott and seconded by Deputy Mayor Lynch at 10:08 p.m., vote, 4 ayes, CARRIED.

Minutes recorded by Mayor Elliott and transcribed by

Bonnie Hays, Village Clerk