

MINUTES - Special Board Meeting July 7, 1994

PRESENT: Mayor J. Elliott, Trustees A. Guest, D. Wooden, Town Supervisor D. Lyon, Councilmen D. Nusswbaumer, L. Green, A. Baran, R. Grier Absent Trustees K. Drews, F. Celantano

Meeting started at 7:35 p.m.

PURPOSE OF MEETING: Joint meeting of Village and Town Boards to discuss proposed municipal contracts and joint issues.

FIRE CONTRACT: Town has received proposed one year contract agreed to at prior joint meetin. Will vote on acceptance at future Town Board meeting.

VILLAGE COURT CONTRACT: Discussion of scheduling conflict between Town Court and Village Planning and Zoning Boards. Court nigts and times changed without notification to Village. Supervisor Lyon will meet with judges to discuss.

Proposed contract changes scheduling responsibility to Village Clerk. Town Supervisor related no problem with proposed rental figures. Town Board will vote on after September. Councilman Grier inquired if escape clause possible. Village Board members did not object to same.

WATER ISSUES: East District, Trustee Wooden related that master meter is for a four inch line and lines are six inch. This can cause flow and pressure problem after meter. Steve Stauffer (MHPC) is checking valves on east end of Village.

Johnson Road pressure - Six inch main is being fed by four inch main.

Discussion of Wayne County Water Authority (WCWA) billing. Question arose of exactly what is the actual current charge of WCWA to its customers. Charges for water at master meters and billing of water by customer meters. How are bills generated and charge backs and credit given. Supervisor to get information and forward same to Trustee Wooden.

Current Village/Town water contract - Question arose if contract could be changed. Agreed it could be ammended by mutual agreement of parties. Lowering of rate, the Village expressed it would consider adjusting rate when new Town District customers are on line.

Motion by Trustee Guest, Second by Trustee Wooden. Authorize Mayor to write letter to Town of Palmyra stating that the Village has excess capacity and will sell water to the Town of Palmyra, Central Water district. The initial price rate not to exceed \$1.60 per one thousand (1,000) gallons. Vote - 3 aye

Motion to adjourn at 8:35 p.m. by Trustee Guest, second by Trustee Wooden. Vote - 3 aye

Minutes recored by Mayor Elliott

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