

BOARD OF TRUSTEES

2/4/85

7:00 p.m.

Regular Meeting

- PRESENT Mayor Warner H. Strong; Trustees J. Elliott; S. Hays & John Vrubel; and Vill. Atty., John B. Nesbitt; Absent: Trustee R. Rolland.
- MOM OF SIL Mayor Strong requested a moment of silence prior to conducting the business of the Board.
- MIN (PRIOR) Trustee Hays motioned that Bd. table acceptance of 1/21/85 Bd. Minutes (and 1/31/85 Spec. Mtg. Minutes) due to incompleteness by Clk.; Trustee Vrubel seconded. All three Trustees voted "aye," carried.
- FAM SUPPORT Tabled from 1/21/85 Bd. Mtg., so that Bd. could review, Trustee Elliott PROG motioned that Village Board appropriate \$300. for P.A.C.T. - Wayne Co. Family Support Program - as presented Ms. Joan DeCann, 352 W. Jackson St. - one-yr. project - providing Ms. DeCann succeeds in getting matching funds from Town/other sources. Trustee Vrubel seconded; all three Trustees voted "aye," carried.
- CONFLICT 2/18/85 (Presidents' Day) - office closed; Bd. Mtg. moved to Tues. GRIEV DAY 2/19/85 being Grievance Day by law - Bd. discussed/determined to retain 2/19/85 as Bd. Mtg. night and conduct along with Griev. Day.
- DONATION/ Henry B. Nesbitt, Esq., was present for dedication ceremony of historic HIST PAL. map (1871) to the Village, to be hung in Trustees' Room, in memory of his mother, Mrs. Doris M. Nesbitt...."whose interest in the history of Palmyra and its people was boundless"....Mayor rec'd/thanked for Bd.
- W&WW Trustee Hays reported that employee-trainee, Forrest P. Huff, shall attend "Treatment Plant Operator's Course" in Buffalo from 3/17 - 3/28/85.
- PD RPTS. P.D. Reports for 1/85 submitted by Comm. of Pol., Hays for Bd.'s review.
- DISCIP. Mayor Strong announced that disciplinary action had been taken regarding ACTION members of P.D.; further action pending/forthcoming within week's time.

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ZBA/PLANN
BDS. Trustee Elliott stated that he had nothing to report in these areas; re "Celebrations/Spec. events," former Highway Supt., Ray Smith's Retirement Party" on 2/2/85 at Firehall was a success. Trustee Elliott & Clk. complimented on party by Mayor.

VIENNA ST.
RESOL AMNDT Trustee Elliott moved that the Bd. amend the "General Fund Budget" to pay additional Vienna St. Reconstruction Proj. Costs by increasing the appropriated fund balance and appropriations in the amount of \$39,928.83; Trustee Vrubel seconded, all voted "aye," carried.

P&C ROOMS Trustee Vrubel reported a leak in roof/P&C Rms. Temporary measures taken/plans to insulate ceiling to stop heat from heating roof.

HIGHWAY Mayor Strong said that Trustee Rolland absent, however, Mayor in throes of reorganizing Highway/C&P Depts. "Reorgan." will have been taken, hopefully, by next Bd. Mtg. The Mayor also spoke of budget processes.

CITIZEN
ANTHONY The mayor read a "thank-you" letter from Mr. Lloyd Anthony of 439 Stafford St., in which he spoke of light installation/Pole #117 - Stafford St. Mrs. Anthony was present and said area well lighted now.

BOCES The Bd., having rec'd pkg. from BOCES re "Worksite Agreement" for 15 yr. old student, tabled same until next mtg. for further review. Disc. on what 15-yr. old could do at Highway Dept.

F.D. The Mayor announced that specs rec'd fro F.D. "Mini-pumper" Vill. Atty. reviewing prior to sending out to bidders.

ST. HEALTH
DEPT. RE
AMBUL. The Mayor announced that letter rec'd from State Health Dept., regarding ongoing matter of two ambulance services in Palmyra - F.D. & PVA and proposed merger.

VOUCHERS Trustee Elliott moved that vouchers be approved for payment containing three (3) signatures/initials of Trustees. Mayor authorized to sign Abstract #16 in amt. of \$56,228.51; Trustee Vrubel seconded. All voted "aye," carried.

FAIRGRNDS
USE Request to conduct "Antique Car Show" at Fairgrounds was tabled until Mayor can conduct inspection of condition of Fairgrounds.

VIENNA ST. Bd. discussion on Vienna St. residents having been billed for new sidewalks; totals approx. \$300. Mayor asked if Bd. should not "forgive" for inconvenience they suffered for past two (2) yrs. Trustee Hays, who worked on Vienna St. Proj. for several months, stated that it was the intent of the Vill. to pay for because of excessive damage done to residents' property. Trustee Hays moved forgiving payment; Trustee Vrubel seconded. All voted "aye," carried.

'OTHER'
SIDEWALKS E. Jackson/Cuyler Sts. re sidewalk bill. He spoke of prior Bd.'s agreements/Clk. req. to pull file - Bd. to look at legal requirements - tabled until next bd. mtg.

BUDGET
CYCLE Mayor Strong spoke of the budget cycle/listing of needed equip/ deprec. of equip.; salaries put together; Mayor's feeling that elected officials not rec. pay raise this yr. Employees' inc. based on evaluations, etc. 1st Bud. Wkshop on 2/25/85 with Treas./Donegan's.

FORMER
ATTY'S CHGS Mayor Strong spoke of having rec'd bills from former Atty. - to disc. with Bd./tabled until next mtg.

CHAMBER
PRES Chamber of Commerce Pres., Bill Hood, approached the Bd. re "Christmas decorations"/problem due to lack of communication between Bd./Chamber. Mayor stated letter rec'd from Mrs. Lawrence re: Chamber's budget request/catalog ordered - when rec'd, Chamber to select items/P.O. from Clk. Bd. disc. re inventory of present dec./several broken ones in basement of P&C. Trustee Hays spoke of declaring unused/broken ones as surplus; determination made by Bd. to hang up in Highway pole barn where they are to be stored -- fix/ones which can't be fixed - discard. Disc. discontinued

- TAXI Mr. Hood also stated that he is conducting "taxi" business at 241 E. Main St./if cars left out back might be vandalized/req. from Bd. that he be allowed to park on Main St. Mayor said he'd get bk. to him. Clk. to notify Highway Comm. that all Christmas dec. to go to Highway polebarn.
- PD RPTS. Trustee Hays moved that the Bd. accept P.D. Rpts., prepared by Chief, for 1/85; Trustee Vrubel seconded. All voted "aye," carried.
- CT. ROOM Mayor Strong said that the Town of Palmyra had req. use of Vill. Ct. Rm. for jury trial - three (3) night's duration; approval sent to Town via Councilman D. Lyons.
- CITIZEN DENEUF
DISCIP ACTION Mrs. Margaret DeNeef asked about "cop who misused our court/criminal mischief deal...have transcript..." Mayor Strong said it was not a Village Bd. decision - she must discuss with Judge Baynes. Mrs. DeNeef asked what action to be taken...Mayor Strong informed those present that disciplinary action had been taken. Reporters present - C. Lyons (C-J) and J. Jones (D&C) asked specifically who was disciplined; what action imposed. The Mayor stated that Deputy Chf. Dalton was suspended for seven (7) days without pay for his part in "School Vandalism Case"; "Letter of Reprimand" to Patrolman Schneider; and "Counseling Memo" to Patrolman Coleman. When asked when the Deputy Chief's suspension began, Mayor Strong said on 2/1/85 at midnight.
- ADJOURN At 7:50 p.m, Trustee Hays moved adjournment; Trustee Vrubel seconded. All voted "aye," carried.

Ethel B. Johnson, Clerk

BOARD OF TRUSTEES

Regular Meeting

2/19/85

7:00 p.m.

- PRESENT Warner H. Strong, Mayor; Trustees Stephen G. Hays, James G. Elliott, John C. Vrubel, and Richard E. Rolland.
- MOM OF SIL Mayor Strong requested a moment of silence prior to conducting the business of the board.
- COMM RPTS Regarding the P.D., Trustee Hays stated that two Patrolpersons had been confirmed for attendance at "Basic Schooling."
- WC WATER COMM Mayor Strong said that Village must know the goals and objectives of the WC Water Study Committee; adding that he had corresponded with Chairman G. DeBarr, Supervisor of Arcadia.
- SEWER USAGE Trustee Hays said that Central Office updating sewer usage for Village residents; mathematical/bookkeeping function done on annual basis.
- HIGHWAY Trustee Rolland stated that it had been brought to his attention that two Highway employees spending majority of their time driving trucks, moving that employment status be changed for Messrs. J. Wilson/S. Smith from "Laborer" to "Truck Driver II". This change results in increase in salary of \$.20 per hr. (amts. to \$.21 per hr. in contract); Trustee Hays seconded, all voted "aye," carried. Clk. requested to notify said employees by letter, as well as acting supt., & local pres. of union.
- FOUL-WEATHER GEAR The Mayor requested of Mr. Rolland that he provide a list of "foul-weather" gear which employees (Highway) need.
- ZBA/PLANN Trustee Elliott stated that he had nothing to rpt. in the areas of ZBA/Plann.
- PROP& BLDGS Trustee Vrubel said that local worker had been requested to place molding in certain areas on buildings so as to retain the paint; central mailbox installed in Central Office; a supply requisition sheet for pickup, signing for same.
- AMB. SERV Mayor Strong spoke of State Dept. of Health rep., Jim Nickerson, having corresponded with him about setting up a committee to study the Village/Town ambulance services/needs. Bd. agreed to do same/communicate with Town for their cooperation.
- MTNT-DUMPER Bid specs ready for "Mini-Dumper" for P.D. bid opening date of 7:30 a.m.

