

Village of Palmyra Board of Trustees

Sp.Mtg. Comm.Ctr.

7-8-93

7:00 p.m.

**PRESENT:** Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Kathleen C. Drews, and Edward Dundas, CEO. Fair Board members, W. VerPlank, J. L. Brown, D. Luteyne, Sr., Harry White, H. Baker, President, P. Bender, D. Hullet, K. Barbehenn, and F. Bell. Comm. Ctr. Board Tom Hunt, President, J. Campbell, and J. McGinnis. Youth Baseball Peter Wilson, President, K. Prindle, T. Footer, and D. Dangrino. Concerned citizen, J. Redmond, and news M. Ducey.

**CALL TO ORDER:** Mayor Elliott called the mtg. to order at 8:00 p.m.

**Mtg. concerning Youth Baseball Hot Dog Stand:** Reference was made to a mtg. that T. Footer reported that P. Wilson, D. Dandino, and K. Prindle had with the state on 6-4-93.

It was noted that the hot dog stand was considered a permanent fixture and needed hot/cold water, sink, hand wash facility, utility sink, smooth easy to clean walls, floor and ceiling.

Ed Dundas noted Chapter 29.14 - 10 that the bldg. has electrical problem and the bldg. is too close to the lot line. Question of bldg. permit was asked.

Mayor Elliott said that VOP would assist with water line and sewer service. VB members there agreed.

Variance discussed saying could be granted.

Comm. Ctr., Youth Baseball, and Fair could work out details on fate of bldg. Zoning was discussed and H. Baker noted that fair gets unfair zoning treatment with 2 sets of standards, one for little league and one for fairgrounds. Village cannot rezone fairgrounds said Mayor Elliott. It was noted that it will take public support to fix up bldg. A portable hot dog stand was discussed.

**ADJOURNMENT:** Mtg. was adjourned about 8:12 p.m.

Minutes taken by Trustee Drews and Mayor Elliott. Transcribed by B. Hays, Village Clerk.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Bd. Mtg.

7-19-93

7:00 p.m.

**PRESENT:** Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees C. D. Gilmore, Daniel E. Wooden, and Kathleen C. Drews. Attorney Nesbitt arrived approx. 8:00 p.m.

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

**MRB:** Mr. Greg Barbour, P.E. and Mr. Michael Guyon, Project Engineer reported on the Water Distribution Network Analysis for the Village of Palmyra, contracted by the VOP and received by the VOP on May 12, 1993. Mr. Guyon explained his sources of information. Highlights of some problem areas such as Burnham Heights, and Prospect Hill were noted, with qualification that the up hill grades may cause some of the readings. H. Kruger, W/WW Superintendent, VOP maps, and a computer analysis were used by MRB. The static pressure is usually acceptable. There are some areas deficient in fire flows ie High School, Hyde Parkway, Rt. 21 S, East Vienna St. and End of Kent St. Mr. Guyon noted the ISO rating as a gauge for keeping the VOP in the fire class already in. Jackson St. Hyde Parkway and Canandaigua St. could have some closed valves or pipe deterioration. Increased pressure on Burnham Heights and Prosp. as well as Hyde Parkway could be done with booster pumps or a second (expensive) option of a new tank. Mr. Barbour and Mr. Guyon noted that this was unnecessary and alternative water could be used in VOP at the time the present tank is being overhauled and painted. The TOP water was suggested. Trustee Gilmore asked if there was abnormal water flow which Mr. Guyon noted at Johnson and Foster could be a failed valve or deteriorated pipe. Changing some of the 4" pipes to 12" in areas of older piping. Trustee Gilmore noted that the NYS was planning to do something with Rt. 21 and asked what is the difference between a 10" line vs a 12" line. \$3.00 per ft. was the answer. Original cost of line is \$6 to \$8 per ft. Mr. Guyon suggested that there was no crisis situation and after the next few years upgrading or changes on priority lines should be looked at and see where lines can be looped together.

The new storage tank was not recommended since the cost was expensive unless the VOP was planning to expand or sell water. For the week of shut down while the tank is being repaired, a notice could be sent to residents restricting water use during repairs. Trustee Gilmore asked if there was a low water pressure problem? Mr. Guyon said not a major problem, the current system will served the residential areas. Depty Mayor Lynch asked if the 4" lines were changed to larger lines would that help the flow in other areas of the VOP. Mr. Guyon said no, only would help the street on. Depty Mayor Lynch asked about using 18" vs 14" lines. Mr. Guyon said the cost of 18" would not be cost effective. Mr. Barbour noted that it was not usual to have the total recommended amount as specified by ISO. That ISO was high.

**THANKS TO THE MORMONS FOR HELPING:** Depty Mayor Lynch noted the help that the Mormons gave voluntarily during Mormon Pageant Week at the Cemetery and Highway barns, cleaning head stones, painting fences, and the highway bldg. at least 100 people came to the C&P DEPT. AND HIGHWAY DEPT. Trustee Gilmore moved to send a very official letter of thank you from the Mayor to Elder Brinton, seconded by Depty Mayor Lynch, vote, 5 ayes, **CARRIED.**

**MEETING WITH T.O.P. ON SEWER NORTH OF V.O.P.:** Noted a meeting was held with both municipalities. A comment was made that the V.O.P. has done all the construction and has bourn the cost and the T.O.P. should do any necessary additional work. Mayor Elliott confirmed that any construction would be the responsibility of the T.O.P.

**CAMPING AT THE FAIR GROUNDS:** President of Wayne Cty. Fair Assoc., H. Baker, noted to the VB that their delay in giving permission resulting in a poor turnout for the Mormon camping at the Fairgrounds. 45 campers were there for 1 night and some for another night but not any long period of time.

C. Timerson asked if next year the W/WW Dept. could get help from some of the Mormons who offerred to help the VOP on projects.

**SNIEDZE REPORT ON DRAINAGE PROBLEMS:** Depty Mayor Lynch reported that the drainage study had been completed and the report received. The areas of need were noted and Depty Mayor Lynch asked if all VB had read report. Gates, Washington, Gates, Tremont and the old Canal bed are areas that require immediate attention according to the report. Depty Mayor Lynch asked Sniedze to give a price on field survey design specifications, review and documentation for the noted streets requiring drainage attention. The cost of this service would be \$5,350. Depty Mayor Lynch moved to authorize Sniedze Assoc. to do the engineering work as quoted using some chips money, seconded by Trustee Gilmore, discussion: Such things as best place to put pipe on Gates and Tremont and what are the grades.

Mayor Elliott stated that this project was worth looking into and use of the chips money would be checked into by Darlene (Treasurer). VOTE, 5 ayes, **CARRIED.**

**QUESTION ABOUT WORKSHOP MTG. VS. REG. BD. MTG.** E. Hartnagle questioned the VB about the term workshop mtg. and why not a regular mtg. since first mtg. of month cancelled. Mayor Elliott replied that this mtg. was excluding committee reports and nothing more. Depty Mayor Lynch noted that just about all necessary issues were covered.

**MAILERS TO RESIDENTS:** H. Baker asked why mailers were not going to be sent to the Vill. residents about the MHPC when a mailer was sent about the fairground's camping. Mayor Elliott noted that a mailer was sent out by the Union and the mailers were not the normal course of events. E. Hartnagle said for such a major

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East Vienna was discussed as having 6" pipe, Mayor Elliott said was supposed to be 8" and pipes are newest in VOP only 10 yrs. old. Main St. piping done about 20+ yrs. ago. Much depends on how much the VOP wants to update. If have any additional questions, call MRB, Mr. Barbour also noted all information was in the report. Mayor Elliott and VB thanked Mr. Barbour and Mr. Guyon for attending.

**SURPLUS:** Mayor Elliott moved to permanently loan the conference table that is in the upstairs to the Pal.-Mac. School District, seconded by Trustee Wooden, discussion, Mayor Elliott noted VOP would only get about \$20 for surplus but could save school \$300 to \$500. Vote, 5 ayes, **CARRIED.**

**VILLAGE JUSTICE AND COURT CLERK TO SCHOOL IN ST. LAWRENCE:** Mayor Elliott noted that the Vill. Justice had requested permission for herself and Court Clerk to attend school in St. Lawrence 7-25-93 through 7-28-93. Room would be shared. Mayor Elliott moved to authorize the Vill. Justice and CC to attend magistrates school, seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

**PAUL T. FREUND AND LTR. FROM NYS DOT.:** Mayor Elliott reported that a letter had been received today from NYS DOT saying that Freund had requested an overlength permit for 53', (2) 28' trailers, however, Freund had really asked for an additional width of 6" from 96" to 102" which they had been ticketed for recently by State Police. Absolutely no tandums agreed the VB. Mayor Elliott moved to authorized Paul T. Friends' trucks going out the extra length of 53' and the extra width per P. Freund of 102" as requested, seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

**FIREMAN'S APPLICATION:** Trustee Gilmore moved that the application of Steven P. Revendoski be accepted pending the completion of an acceptable physical by the Village Physician, seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

A suggestion was made by M. DeNeef that an announcement of the paid up bond be made in the local papers. Mayor Elliott was in agreement and will look into this.

**ABSTRACT 3 AND ABSTRACT 4:** Mayor Elliott moved to authorize the Village Treasurer to pay Abstract 3, vouchers #101-151 less #124 totalling \$16,253.37 and Abstract 4, 152 - 207 including #124 totalling \$119,310.40 on which appear the initials of at least three (3) Village Board members, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

**FUEL BID:** A motion was made by Trustee Gilmore to accept the fuel bid from Jeffery's Fuel Company, seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

**FIREMEN'S INTERNAL FIREFIGHTERS PHYSICALS:** Village Clerk, B. Hays, discussed the OSHA requirement stating this regulation and

that the preliminary OSHA inspection noted these physicals needed to be done. The Clerk noted that the local Drs. Farley and Smith did not appear to be interested so Health Works of Farmington was contacted. This is their specialty explained, the Clerk, noting that they also do NYS DOT physicals. The price is \$75 per person taking about 2 hrs. per person including about 1-1/2 hr. paper work for patient. The Village Board noted that this will continue to be worked on waiting to get an updated list from Chief R. Hickman of all interior firefighters. Mayor Elliott also noted that the two (2) water/wastewater employees have need of this type of physical because they are required to wear air packs.

step mailers good ideas. Depty Mayor Lynch suggested a questionnaire put in the water bill. Mr. Baker asked about the \$78,000 and benefits referred to in the response to the Union which Mayor Elliott noted was not criticizing anyone. Trustee Wooden noted that \$78,000 amount was only pay and some benefits. Mayor Elliott noted that those that sat at each mtg. were aware that the stipulation was made that it be necessary for MHPC or any other company to hire the VOP W/WW workers. H. Baker asked again how to save \$30,000 when same three employees were working as are working now? Trustee Wooden explained that the MHPC plan to have more operations. H. Baker wanted to know who is being cut, Mayor Elliott responded by saying that no one that the same employees would be used 1 and maybe 2 would be used to assist in other operations. Mayor Elliott noted that there is not 120 hrs. of technical work at the W/WW plants and that MHPC would use the people more efficiently. Depty Mayor Lynch noted that there would be several plants and workers would be spread out.

Question was asked about the use of engineers at the W/WW plants. Attorney Nesbitt explained that for certain jobs engineers are needed. H. Baker asked what the problem was and why looking into this contracting? Mayor Elliott noted that taxpayers have asked for lower taxes and that the VB is looking for savings and needed to be open minded to all avenues. Tax payers pay water bills, stated Mayor Elliott. Money is all out of the same people's pockets. Trustee Gilmore noted that the VOP will pay the contract price whether there are 5 people working. E. Hartnagle recommended that surveys be sent to the residents in their water bills.

**EXECUTIVE SESSION:** Mayor Elliott moved to go into executive session at 8:28 p.m. for matters of personal and union contract and contract with the TOP with Attny. Nesbitt, PD Chief, M. DeNeef, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

Motion out of executive session by Trustee Drews at 10:43 p.m. seconded by Deputy Mayor Lynch, vote, 5 ayes, **CARRIED.**

**HOMECOMING PARADE:** Trustee Wooden moved to approve the homecoming parade in October, 1993, seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

**ADJOURNMENT:** A motion to adjournment was made by Trustee Gilmore more at 10:45 p.m. seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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