

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Sp. Mtg.

June 28, 1993

4:30 p.m.

PRESENT: Mayor James G. Elliott, Depty Mayor Thomas N. Lynch, Trustee Kathleen C. Drews, Trustee C. D. Gilmore, Trustee Daniel E. Wooden came later, and Village Attorney John Nesbitt.

CALL TO ORDER: Mayor Elliott called the meeting to order at 4:43 p.m.

SIGN TO RECOGNIZE SELECT CHOIR AND D. DENNIE : Trustee Gilmore reported that he would like a sign done for the Select Choir who have excelled in the State and County winning many awards. Mrs. A. Beaucage sent a letter to the Trustee Gilmore which he referred to informing him that the Select Choir would like to offer a program to the VB.

Trustee Gilmore also noted that the sign for D. Dennie, 1993 NYS Wrestling Champion, be installed. Mayor Elliott repeated what NYS DOT representative engineer, Larry Russell, had said about not approving of the signs which he would like removed. Trustee Gilmore offered getting a place at each of the four (4) entrances for the signs and leaving them up for one (1) year after which taking them down and presenting to the individual and/or the school. Mayor Elliott noted that the VOP was trying to get rid of some of the signs, now. Depty Mayor Lynch asked about putting the signs up for part of the year changing them as necessary. Trustee Drews added that the Highway Dept. could put signs up and take them down.

DUTTON: Depty Mayor Lynch reported that Gerry Kachel would be calling J. Nesbitt concerning the Dutton problem on Canal Street. Attorney Nesbitt noted that he has not looked at the problem yet. Depty Mayor Lynch suggested that a sum of \$350 be paid to Dutton who had been asking for \$600.

BURNING HOUSE ON NORTH SIDE OF RT 21: Mayor Elliott reported that the motion to allow the FD to burn the Baldauf house was incorrect and was incorrect since the Baldauf house was not the correct house, the correct house was the small block one across the street. Baldauf's cannot be burned because of the high lines and being too close to the ofthe house. Mayor Elliott made a motion that the FD be allowed to practice on all three (3) houses with the State's permission using them for training. Permission would come from Nory Construction. Depty Mayor Lynch seconded this motion and amended the motion to include recinded the original motion, vote, 4 ayes, **CARRIED.**

MOMENT OF SILENCE: Trustee Gilmore suggested a moment of silence for Village resident David Ruebens, of Cresent Drive, who recently passed away leaving a young family of 2 small children and a wife. The Village Clerk is instructed to send a letter of sympathy.

FUEL BID: Mayor Elliott reported that the Bids for fuel were opened today as advertised. Only one bid came in and the Pal Oil bid was late and had to be refused. Mayor Elliott noted that Village Clerk, B. Hays, had done the right thing by refusing the late bid.

VILLAGE SIGNS: Trustee Drews reported that the other two (2) Village signs had been installed. One on Rt. 21S and one on Rt. 31 East. Trustee Drews asked the VB to look at the signs' locations and make suggestions for possible moving. Trustee Drews wanted opinions on the sign by the Mormon Church.

Trustee Drews requested that a letter of thanks go to the Highway Dept. for their assistance in installing the signs.

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UPCOMING MEETINGS: The Village Clerk was directed to put up notices for a Union sp. Mtg. at 12:30 on 6-30-93 and a sp. mtg. on 6-30-93 at 4:30 with P. Domaratz of CSEA as well as the sp. mtg. with the TOP and VB on Tuesday, 6-29-93 at 8:00 p.m. all mtgs. to be held in the Trustees' Room of the Village Hall in Palmyra.

EXECUTIVE SESSION: Trustee Gilmore moved to executive session at 4:56 p.m. seconded by Mayor Elliott for reasons of legal advise and union negotiations with the Village Attorney, vote, 5 ayes, CARRIED.

Mayor Elliott moved to go out of executive session at 5:50 seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

ADJOURNMENT: Mayor Elliott moved to adjourn the mtg. a 5:55 p.m. seconded by Deputy Mayor Lynch, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk