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VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR BOARD MEETING

5-18-92

7:00 p.m.

PRESENT: Mayor James G. Elliott, Trustees Thomas N. Lynch, Kathleen C. Drews, C. D. Gilmore. Dept heads Roger Weaver, Chief David Dalton, and Phil Retan attending meeting at 7:30 p.m. Attorney John Nesbitt arrived at 8:40 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 6:34 p.m.

EXECUTIVE SESSION: Mayor Elliott made a motion to go into executive session at 6:35 p.m. for matters of personnel. Seconded by Trustee Lynch, vote, 4 ayes, **CARRIED.**

INTERVIEWS: Interviews were held for the position of C.E.O. Don Diefendorf 6:35 p.m. - 6:52 p.m. Edward Dundas, 6:53 p.m. - 7:20 p.m.

Mayor Elliott moved to adjourn from Executive Session at 7:29 a.m. Trustee Lynch seconded, vote, 4 ayes, **CARRIED.**

CITIZEN MIKE OGREN - Noise problem with Stubby's primarily on Thursday nights. Mr. Ogren noted that some nights the noise is less at a more reasonable level which makes him think that it is possible to lower the volume of the noise to a reasonable rate all the time. Chief Dalton noted that a that Mr. Ogren would sign a complaint which will bring this to a legal action. It was also agreed that the next step would be the ABC Board.

EXECUTIVE SESSION: Trustee Gilmore requested executive session at 7:45 p.m. with the Village Justice, John Baynes in his chambers, seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

A motion was made by Mayor Elliott to come out of Executive Session at 7:50 p.m., seconded by Trustee Drews, vote 3 ayes, Trustee Gilmore out of room, **CARRIED.**

RED CROSS: Sharon Tyo, representative of the Red Cross, requested that a statement be read at the meeting Mayor Elliott read the following:

The American Red Cross has been serving the residents of Wayne County since May 24, 1917, when National Red Cross officially chartered our chapter. Red Cross is America's best known voluntary care organization.

Whenever disaster strikes, a fire, tornado or ice storm, volunteers from across Wayne County respond, providing essential services when and where they are needed most. Red Cross volunteers are committed to helping individuals cope with such emergencies.

The American Red Cross is not just a name on a letterhead or a sign in front of a building. It is neighbors who are there, ready and willing to help when you really need it. It is the best of what America is all about - people volunteering to help people.

Wayne County Red Cross offers health and safety education, teaching individuals how to prevent and cope with emergencies through CPR, First Aid and Water Safety classes. The Wayne County Chapter collects approximately 3500 pints of blood each year to ensure blood needed for every day and emergency surgeries is available. Red Cross provides an emergency communication link for military personnel and their families. Along with the International Red Cross, Red Cross also collects and distributes funds to meet the needs of people suffering from disasters overseas. Red Cross continually strives to improve the quality of the services it provides.

All of these essential services and much more are made possible because of the support and network of people you know you can count on - Neighbors helping Neighbors.

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To those volunteers of the past who have given Wayne County Chapter such a heritage, we are greatly indebted. To our many present volunteers, we also give thanks and realize the future of the Wayne County Chapter and its history is dependent upon them. As the Wayne County Chapter American Red Cross looks at the past 75 years of service, we also look to the future that lies ahead with more challenges and greater needs for Red Cross services and programs to meet the growing community needs within the chapter.

Trustee Lynch announced the flying of the Red Cross Flag in front of the Village Hall in honor of the 75th Anniversary for a period of one (1) month.

Mayor Elliott made the following proclamation:

BE IT PROCLAIMED THAT THE VILLAGE OF PALMYRA WILL OBSERVE THE 75TH ANNIVERSARY OF THE RED CROSS. THE RESIDENTS OF PALMYRA AND THE COUNTY OF WAYNE ARE DEEPLY INDEBTED TO THOSE THAT HAVE SERVED THE RED CROSS.

MINUTES: A motion was made by Mayor Elliott to approve the minutes of reg. meeting 5-4-92, seconded by Trustee Gilmore, vote, 3 ayes, 1 abstain by Trustee Lynch, **CARRIED 3-1.**

ROGER WEAVER, SUPERINTENDENT OF PARKS & CEMETERY REPORTS:

Preparing for Memorial Day on Monday, May 25th. Very busy at this time will not get to the Community Center and Trustee Lynch will leave a note to that effect. Wet spring has also held up some progress and put the Dept. behind a little.

R. Weaver contacted Mrs. Scribner of the Garden Club about the planters for uptown. The Board decided that a planter on each corner of the four corners by the MM bank, Town Office, Johnson's and old FF bldg. would be the best place. Garden Club will put them up, plant them, and care for them. Planters around the trees are not getting cared for and the Garden Club did not want to put the money into them.

CREMATION URNS: R. Weaver spoke about having ashes placed in cement vaults so they can be easily found when digging. Bags and boxes are not working. The Village of Palmyra can furnish these containers to those who would like. Price approx. \$55 VOP cost.

Trustee Lynch moved to make it mandatory that all cremations be put in cement vaults and that the VOP could provide these vaults to anyone who requests. Trustee Gilmore seconded with an amendment that the price of the vault be the VOP cost plus 10%, vote, 4 ayes, **CARRIED.**

Trustee Lynch asked R. Weaver about trees for East Main Street to replace the trees that are there now. R. Weaver noted that he had been looking into a number of trees and will get pictures and prices.

OLD CREAMERY: Mayor Elliott noted that Mogavero would be in contempt of court on May 19, 1992, and that Attorney Nesbitt was contacting Hardees to inform them of the situation with the demolition of the bldgs. on Throop Street. Trustee Gilmore noted that he wants this demolition pursued immediately. It was explained that this might affect the current deal with Hardees since only a lien would be put on the Bldg. and property if the VOP demolished the bldg.

HEPATITIS B: A letter has gone to Dr. Farley's Office to set up three (3) scheduled times for shots. The shots have been ordered from the County.

TRANSFERS: Mayor Elliott moved to authorize the Treasurer to make the necessary transfers to balance the necessary line items at the end of the budget year, seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

ABSTRACT #25: Mayor Elliott moved to authorize the Village Treasurer to pay all invoices on which appear the initials of at least three VB members, Vouchers Nos. 1072 - 1116 totalling \$46,622.35 and Voucher No. 1071 to NY Tel. for \$916.43 paid on May 14th, 1992, to present it from being overdue. Also Bond (BAN) payment \$63,242.97 the last payment on the sewer plant. Motion seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

TAX WARRANT AND TAX LEVY RESOLUTION: A motion was made by Trustee Lynch to allow the Mayor and the Village Clerk to sign the Tax Warrant and pass the Tax Levy Resolution, seconded by Trustee Gilmore, vote, 4 ayes, CARRIED.

CONTRACTS: Trustee Gilmore moved to allow Mayor Elliott to sign two (2) contracts as follows: \$16,000 per year 1992/1993 for the King's Daughter's Free Library, and \$1,500 per year 1992/1993 for the Palmyra Historic Society. Both contracts become effective June 1, 1992. Motion seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

JOINT FUEL & OTHER AREAS WITH PAL-MAC SCHOOL DISTRICT: Mayor Elliott reported on a letter received from Dr. Tobin, Superintendent of Pal - Mac School District asking to have the VOP and the TOP Board meet with the School Board concerning the purchase of bulk fuel to supply all of the above. Price bid could be less is all worked together. Tanks would be kept at the Bus garage on Walworth Road. Highway Super. noted concern of driving that far. Meeting is June 18th, 1992, other areas of possible joint efforts would be discussed as well.

VILLAGE OFFICIALS: Mayor Elliott moved to allow the Office Staff, Board members, Police Chief and the Village Attorney to attend the May 27th Village Officials meeting in Clyde, NY. Seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

MASTER PLAN: Mayor Elliott reported on a recent meeting he attended at the Fire Hall with the TOP concerning the master plan. The Town of Ontario (Jim Switzer) gave many ideas and suggestions of things that they have done. Mayor Elliott suggested that the TOP and the VOP work together on a master plan and use those from the Library, both Boards, Zoning and Planning, C.E.O. as well as residents.

E. Hartnagel showed a booklet put out by the TOWN OF ONTARIO which is paid for by advertisements from local businesses. Might be a possibility for the TOP.

LETTER OF RESIGNATION: A letter of resignation by Village of Palmyra Justice, John Baynes was read by Mayor Elliott. Mayor Elliott made a motion to accept this letter with the Village Boards deepest regrets and gratitude for services and a job well done. Seconded by Trustee Lynch with Trustee Gilmore adding that Justice Baynes has brought great integrity and credibility to the position of Village of Palmyra Justice, vote, 4 ayes, CARRIED.

COMPLAINT: A letter of complaint from Carol and Joe Suhr, residents of 10 Aldrich Drive was read. The letter noted that two valuable decorative lawn ornaments were taken from their yard on Sunday, May 10, 1992. One ornament was found in the neighbors yard, but the other has not been found. Reason given is insufficient police coverage (patrol officer) "If we are told we have to keep our new assessments and pay high taxes, the least you could do is provide adequate police protection for our property".

CULVERT AT SPRING CREEK: Trustee Lynch reported that an engineer from J.R. Engineering would be staking out the creek where digging is planned. This would be a good opportunity for the residents in this area to ask questions and see the area being worked on as well as offering input.

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TRUCK FOR HIGHWAY/SEWER: Trustee Lynch discussed the plan to purchase two (2) used trucks. This plan was discounted as an unpractical idea. Possibly a used truck for the Sewer but a new truck for the Highway.

Trustee Lynch moved to purchase a 1 ton diesel pick up truck for \$14,888 per the State Bid price right away(June 1, 1992). Seconded by Trustee Gilmore, vote, T. Lynch aye, D. Gilmore aye, K. Drews, nay, J. Elliott, nay. VOTE DEFEATED 2-NAY - 2 AYE.

CODE ENFORCEMENT OFFICER: A motion by Trustee Gilmore to hire Edward Dundas to the position of Village of Palmyra Code Enforcement Officer, to be effective 5-26-92, seconded by Mayor Elliott, vote, 4 ayes, CARRIED. Keeping J. Roney on for 1 month until June 30.

HOME OCCUPATION LL #3: Attorney Nesbitt has prepared the law and it will be sent to the Wayne County Planning Board.

FIRE APPLICATIONS: A motion by Trustee Gilmore to accept the applications of Kevin Bruening and Michael VanDerMallie to the Palmyra Fire Company pending a positive physical examination, seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

BASKETBALL TEAM SIGN: Trustee Gilmore noted that he would like assistance in working on the wording of the sign depicting the Champion Basketball team of Pal-Mac 1991/1992 season. Trustee Drews offered to assist.

ISO REPORT: Trustee Gilmore noted that the ISO representative was confident that Palmyra would continue to get the current rating and that many of the problems were merely paperwork. There is some concern over the water pressure which will be considered during future water pipe replacements. It would be best for all concerned to keep a closer working relationship with the ISO suggested Trustee Gilmore.

PARKING ON CHARLOTTE AND SPRING STREETS: A letter will be sent to Fire Chief, Ron Hickman, from Trustee Gilmore asking R. Hickman to test these two streets for fire truck access. R. Hickman will report back to Trustee Gilmore and if there is a problem action will then be taken.

TOOL AUCTION: Trustee Lynch moved to allow the Homier Company to have a Tool Auction at the Wayne County Fairgrounds with the approval of the Fair Association Board, seconded by Trustee Drews, vote, 4 ayes, CARRIED. Village Clerk will send President, Harold Baker, a letter concerning this.

DRAINAGE IN THE BACK YARDS OF GATES STREET: Trustee Drews brought in photos from a citizen on Gates Street. Mayor Elliott noted that the water may effect many citizens and the VB should look at this problem. Phil Retan, Highway Superintendent, noted that these residents could put in a catch basin and tie into the Village line. The soil is clay, however, and causes slow drainage stated P. Retan.

TRUCK FOR HIGHWAY/SEWER: Trustee Lynch moved (4) points (1) to purchase a 1 ton diesel pick up to pull the sewer machine to be kept at the Highway Dept. on State bid for \$14,888 (2) that one truck at the water plant and one truck at the sewer plant was sufficient, (3) to sell the oldest police car, (4) that all village vehicles can be used from dept. to dept. by village employee drivers qualified to use as authorized. Seconded by Trustee Gilmore, vote, Gilmore, aye, Lynch, aye, Drews, abstain, Elliott, nay. DEFEATED 2-1-1.

TRUCK FOR HIGHWAY/SEWER: Trustee Lynch moved (1) to purchase a new diesel truck one ton on State bid for \$14,888 to be used to pull the Sewer Cleaning machine and to be kept at the Highway Dept. (2) that one truck at the water plant and one truck at the sewer plant was sufficient (3) that all village vehicles can be

used from dept. to dept. by village employee drivers qualified to use them as authorized, seconded by Trustee Gilmore, vote, 4 ayes, CARRIED.

OTF: D. Wheeler of the OTF reported that on Grievance Day, May 26, 1992, OTF had made arrangements to use the Park and Club Rooms to assist people with their grievances and offering them coffee etc.

CORRESPONDENCE: A letter of thanks from the Palmyra Historic Society was read. An invitation to the Memorial Day Parade by the VFW was read as well as an invitation from the Palmyra Fire Company concerning the Firemen's Parade August 14, 1992.

EXECUTIVE SESSION: A motion was made by Trustee Gilmore to go into Executive Session at 9:30 p.m. with Citizen E. Hartnagel for matters of personnel, seconded by Trustee Lynch, vote, 4 ayes, CARRIED.

A motion was made by Trustee Gilmore to go out of Executive Session at 9:38 p.m. seconded by Mayor Elliott, vote, 4 ayes, CARRIED.

ADJOURNMENT: A motion was made by Mayor Elliott to adjourn the meeting at 9:38 p.m., seconded by Trustee Gilmore, vote, 4 ayes, CARRIED.

Next meeting June 1, 1992.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

THE FOLLOWING ARE THE TRANSFERS MADE BY THE TREASURER FOR THE YEAR FISCAL YEAR ENDING MAY 31, 1992. THE MOTION FOR THESE TRANSFERS WAS MADE AT THE 5-18-92 REG. BD. MTG.

THE GENERAL FUND:

AMOUNTS	FROM	TO
.16	A1010.4	A1010.1
1816.62	A1990.4	A1410.1
44.04	A1990.4	A1420.1
28.32	A1990.4	A1420.4
667.02	A1620.2	A1620.4
3189.52	A8170.1	A1640.1
3630.00	A8170.1	A1640.11
82.49	A8170.1	A1640.4
343.23	A3120.1	A3120.141
491.84	A3120.423	A3120.428
428.25	A3410.2	A3410.4
901.48	A3410.424	A3410.422
161.21	A3410.424	A3410.427
56.07	A3410.424	A3410.428
102.00	A1990.4	A3510.1
233.78	A1990.4	A3510.4
64.50	A3620.4	A3620.1
615.10	A5142.1	A5142.4
756.75	A8170.1	A5182.4
54.24	A7140.4	A7140.422
1938.48	A1990.4	A7320.1
1820.53	A8170.1	A8549.1
3261.36	A7110.1	A8560.1
37.91	A7110.1	A8560.4
8458.41	A8170.1	A9060.8
2247.20	A8160.4	A8170.1
1326.13	A7110.1	A8810.427
50.00	A1990.4	A1420.4

WATER FUND YEAR END TRANSFERS

45.72	F1990.4	F1950.4
270.34	F1990.4	F8320.4
2996.29	F1990.4	F8330.1
933.68	F1990.4	F8330.131
678.87	F1990.4	F8330.422
35.00	F1990.4	F8330.425
488.93	F1990.4	F1410.1

SEWER FUND YEAR END TRANSFERS:

488.92	G1990.4	G1410.1
77.75	G1990.4	G8110.4
4969.94	G1990.4	G8130.1
773.02	G1990.4	G8130.131
378.82	G1990.4	G8130.425
82.16	G1990.4	G8130.435
866.77	G1990.4	G9030.8
628.64	G8120.1	G8120.151