

SPECIAL MEETING OF THE VILLAGE BOARD

June 29, 1993

8:00 p.m.

Sp. Meeting

PRESENT: Mayor James G. Elliott, Depty Mayaor, Thomas N. Lynch, Town of Palmyra Supervisor, David C. Lyon, and Councilman David Nussbaumer.

CALL TO ORDER: No quorum of the Village Board or Town Council, therefore, no official call to order was necessary.

DISCUSSION: The meeting was held in the Trustees' Room of the Village Hall starting at 8:10 p.m. Discussion was held on the possibility of the Village supplying sewer service to the Division Street area in the Township of Palmyra. Possible location of pipe crossings and advantages were discussed. The Town needs a reliable cost of service figure from the Village to help determine feasibilty of project.

Also discussed were possible ventures for joint services and facilities.

Meeting closed at 9:20 p.m.

Notes taken by Mayor Elliott and transcribed by Bonnie Hays, Village Clerk.

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VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

June 30, 1993

4:30 p.m.

**PRESENT:** Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustee Daniel Wooden, and Village Attorney John Nesbitt, Pat Domaratz, C.S.E.A. representative, Local Union President, Scott Smith, Union members Chris Deys, and Corky Timerson. Trustee C. D. Gilmore arrived at 5:10 p.m. which made a quorum.

**CALL TO ORDER:** Mayor James G. Elliott called the meeting to order at 4:40 p.m. Mayor Elliott described the purpose of the meeting saying that it was being held to allow C.S.E.A. to discuss their position with the Village Board per the request of Pat Domaratz.

**PAT DOMARATZ PRESENTED A THREE (3) PART PROPOSAL AS FOLLOWS:**

1. Establish a "Cost Study Team", possibly involving the F.L.C.C.
2. Establish a Total Quality Management Team", consisting of Village Board members, Department Heads, and workers. This could change the perspective of workers. Possible incentive programs.
3. Create a positive D.P.W. Commissioner in place of current Department Heads.
4. Request that the Village Board not move into a contract until the Village Board looks at the items listed above. The C.S.E.A. wants to work with the Village Board along as a partner being a full partner in the "Total Quality" process. Suggesting to try this program a week in house before looking outside.

**ADJOURNMENT:** A motion was made by Trustee Gilmore to adjourn at 6:10 p.m. seconded by Mayor Elliott, vote, 3 ayes, **CARRIED.** Deputy Mayor Lynch was out of the office at time of vote.

Minutes were taken by Mayor Elliott and transcribed by Village Clerk, Bonnie J. Hays.