

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
Regular Meeting September 19, 1994 7:30 p.m.

**PRESENT:** Mayor James Elliott, Trustees - Frederick Celentano, Kathy Drews, Daniel Wooden, Ann Guest, Village Attorney John Nesbitt.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 7:30 p.m.

**MINUTES:** Trustee Celentano moved to accept the minutes from September 6, 1994 with the notation that Vouchers numbers and total dollars amount need to be added to the official minutes. Seconded by Trustee Wooden. Vote: 4 ayes, Trustee Drews abstained Carried by majority.

**ABSTRACT # 8:** Mayor Elliott moved that the Treasurer be authorized to pay vouchers on abstract number 8, numbers 399 thru 466 totalling \$46,207.54. Seconded by Trustee Wooden. Vote 5 ayes Carried.

**ENGINEERING SERVICES:** Trustee Guest moved that the Mayor be authorized to sign the "Proposal to Furnish Engineering Services" dated August 15, 1994 from Sniedze Associates, Canandaigua, New York. Seconded by Trustee Celentano. Vote, 5 ayes Carried.

**BRUSH & YARD DEBRIS:** Board discussed chipping of brush and regular pick-up of yard debris. Highway and Parks Superintendent R. Weaver had suggested this be stopped as of October 14. Notice to be put in local newspapers.

**SUPERVISOR LYON LETTER:** Board discussed letter received this date from Town Supervisor D. Lyon relative to Village supplying water to Town of Palmyra. Trustee Wooden will contact Supervisor about authorizing Village representative to check pressure at hydrants in the Towns east district.

**EAST FOSTER ST. WATER LINE:** Trustee Wooden moved to authorize bids for extension of East Foster Street water line, Project design and bid specifications done by MRB Group Inc. Bids to be advertised in official newspaper September 28, 1994. Seconded by Trustee Guest. Vote, 5 ayes carried.

Trustee Wooden moved that the Mayor be authorized to sign the State Environmental Quality Review Short Environmental Assessment Form (617.21) and the New York State Department of Health Application for Approval of Plans for Public Water Supply Improvement (form 296). Seconded by Trustee Drews. Vote 5 ayes carried.

Trustee Wooden moved the following resolution; Be it resolved that a sum up to and not to exceed Forty Thousand dollars (\$40,000.00) shall be expended from the Capital Reserve Fund for Water (HR-3) for extension of the East Foster Street water line. Following publication the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village Law and shall take effect in thirty (30) days. This resolution is subject to permissive referendum. Seconded by Trustee Drews. Vote, 5 ayes. carried.

**EXECUTIVE SESSION:** Mayor Elliott moved that the Village Board enter executive session for personnel and legal matters at 8:07. Seconded by Trustee Wooden. Vote, 5 ayes Carried.

**OPEN SESSION:** Mayor Elliott moved that the Board leave executive session at 9:45 p.m. Seconded by Trustee Drews. Vote, 5 ayes Carried.

**POLICE SERGEANT:** Mayor Elliott moved that Police Officer Scott Harloff be appointed Sergeant in the Palmyra Police Department effective Wednesday September 21, 1994. Said appointment subject to applicable Civil Service and Union Contract probationary

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period. Seconded by Trustee Celentano. Vote - Mayor Elliott, and Trustee's Guest and Celentano aye, Trustee's Wooden and Drews nay. Carried by majority. Trustee's Wooden and Drews requested that it be noted that their vote was not a vote against Officer Harloff but their feeling that the position was not necessary.

**HIGHWAY/CEMETERY LABORER:** Trustee Celentano moved that the Village hire Daniel Herman, Hyde Parkway, Palmyra as a laborer in the Highway and Cemetery Departments, said position subject to applicable Civil Service and Union Contract probationary period. Superintendent Roger Weaver to coordinate Mr Herman's start date. Seconded by Trustee Guest. Vote, 5 ayes Carried.

**CODE ENFORCEMENT OFFICER:** Mayor Elliott moved that Edward Dundas be terminated as Code Enforcement Officer effective September 30, 1994. Village will use existing contract with Village of Newark to provide said service at this time. Seconded by Trustee Guest. Voate, 5 ayes Carried.

**SURPLUS PROPERTY:** Trustee Wooden moved that the Mayor be authorized to list the property on Village owned property on Spring Street that was previously declared surplus with an acceptable Real Estate Broker. Seconded by Trustee Celentano. Vote, 5 ayes Carried.

**ADJOURNMENT:** Trustee Guest moved that the meeting be adjourned at 10:03 p.m. Seconded by trustee Wooden. Vote, 5 ayes Carried.

Minutes recorded and submitted by Mayor Elliott