

ANNUAL ORGANIZATIONAL MEETING
VILLAGE OF PALMYRA
Palmyra, New York

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April 6, 1992

ACTING
POLICE
JUSTICE:

Mayor Elliott moved the appointment of

Terry Rodman

as ACTING VILLAGE POLICE JUSTICE for a period of one year beginning April 6, 1992, and ending April 5, 1993. Village Law 3-301, Section 2a. and Note 5 of revision 1992, Section 8. Appointment is made by the Board of Trustees, 3-301, Note 12, Section 13.

Motion seconded by Dan Wooden, Trustee

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous ~~XXXXXXXXXXXXXXXXXXXX~~

COURT
CLERK:

Mayor Elliott motioned the appointment of

Linda Ingram

as COURT CLERK, for a period of one year beginning April 6, 1992, and ending April 5, 1993. Village Law 4-400 Sub. para. C, ii.

Motion seconded by Trustee Dan Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/Carried/Defeated

VILLAGE
ATTORNEY;

Village attorney is not a village officer, merely employee of village Village Law 3-301 Note 23, Section 21 "Employees". Village Law 4-400, Note 1, Section 15, amendments.

VILLAGE
CLERK;

Mayor Elliott made a motion to appoint Bonnie J. Hays, Village Clerk, appointment from 4/6/92 for a period of two years (Local Law #7, 1975 specifies two-yr. term).

Motion seconded by Trustee Dan Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous ~~XXXXXXXXXXXXXXXXXXXX~~

VILLAGE
TREASURER;

Mayor Elliott made a motion to appoint Darlene E. Matteson, Village Treasurer, is appointed on 4/6/92 for a period of two years (Local Law #7, 1975 specifies two-yr. term).

Motion seconded by: Trustee Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous ~~XXXXXXXXXXXXXXXXXXXX~~

DEPUTY
CLERK:
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Bonnie J. Hays, Village Clerk appointed

Kerry K. Elvin
as DEPUTY CLERK, for a period of one year
beginning April 6, 1992, and ending April 5, 1993.
The foregoing motion was made by

Mayor Elliott

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye
Trustee Drews aye Trustee Gilmore aye
Trustee Lynch aye Mayor Elliott aye
Unanimous/XXXXXXXXXXXXXXXXXX

ASSESSOR: Not applicable. No position at this time.

CODE ENFORCE- Trustee _____ moved the
MENT OFFICER: appointment of J. Roney will carry on until appt. made.
(VACANT POSITION AT THIS TIME)
as CODE ENFORCEMENT OFFICER, for a period of one
year beginning April 6, 1992, and ending April 5,
1993.

Motion seconded by _____

Voting as follows: Trustee Wooden _____
Trustee Drews _____ Trustee Gilmore _____
Trustee Lynch _____ Mayor Elliott _____
Unanimous/Carried/Defeated

ENGINEER: Mayor Elliott advised that due to lack of
sufficient need for an engineer on a retaining
fee, that if and when needed, an engineer may be
employed on a "fee basis."

PUBLIC WKS.'
FOREMAN: Phillip Retan

as PUBLIC WORKS' FOREMAN for the period until
such time as retirement, just cause for
termination, or resignation. Per NYCOM Handbook
for Village Officials, Page 30, Annual Meeting.
Also "Employee" of the Village not Public Official
and bound by the original hiring agreement.

CEMETERY &
PKS. FOREMAN: Roger Weaver

as CEMETERY & PARKS' FOREMAN for the period until
there is just cause, retirement or resignation.
NOTE: Appointment is not required unless vacancy
occurs due to just cause, retirement, or
resignation. Per NYCOM Handbook for Village
Officials, Annual Meeting, Page 30. Also
"Employee" of the Village not Public Official and
bound by the original hiring agreement.

WATER
WSTE WTR.
SUPT.: HAROLD KRUGER

as WATER & WASTEWATER PLANT SUPERINTENDENT/
OPERATOR-IN-CHARGE, for a period until there is
just cause, retirement, or resignation. Per NYCOM
Handbook for Village Officials, Annual Meeting,
Page 30. Also "Employee" of the Village not
Public Official and bound by the original hiring
agreement.

HOUSING:

Mayor Elliott motioned that living quarters shall be provided for the WATER & WASTEWATER SUPERINTENDENT/OPERATOR-IN-CHARGE at the SPRING STREET WATER PLANT, including utilities such as water, sewer, heat & light, which shall be in the public interest. Such living quarters shall be figured at an equivalent of \$ 115.00 per week, to be classified as "Officer's Maintenance," on which the W&WW Supt./Oper. will contribute from his weekly salary to Social Security based on the \$115.00 and the Village of Palmyra shall contribute an equal share to Social Security.

Motion seconded by Trustee Dan Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/Carried/Defeated

TAX COLLECTOR

Trustee Mayor Elliott moved that the TAX COLLECTOR shall be

Darlene E. Matteson as part of the duties of the TREASURER.

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/Carried/Defeated

HEALTH OFFICER & REGISTRAR/VITAL STATISTICS:

Mayor Elliott advised that the terms for Tillman Farley, M.D., Health Officer; and Mrs. Beverly Hickman, Town Clerk, Registrar for Vital Statistics; were previously established and shall run until 1993 and 1993 respectively.

ANIMAL CONTROL OFFICER:

Mayor Elliott announced the appointment of

Kimberly Diefendorf as ANIMAL CONTROL OFFICER for a period of one year beginning April 6, 1992, and ending April 5, 1993.

Motion seconded by Trustee Gilmore

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/Carried/Defeated

PLANNING/ZONING BOARDS:

Trustee Mayor Elliott moved the appointment of Robert Rabedeau (current term expired 3-31-92)

to the Zoning Board of Appeals for a five year term beginning April 6, 1992 and ending April 1997.

Motion seconded by Trustee Gilmore

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/Carried/Defeated

Trustee Mayor Elliott moved the appointment of Eleanor Drake (term expired 3-31-92)

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to the Village Planning Board for a 5 year term beginning April 6, 1992 and ending April 1997.

Motion seconded by Trustee Gilmore

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/XXXXXXXXXXXXXXXXXXXX

~~Trustee~~ Mayor Elliott moved the appointment of

Peter Wilson

as Chairman of the Zoning Board of Appeals for a one year term beginning April 6, 1992 and ending April 1993.

Motion seconded by Trustee Gilmore

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/XXXXXXXXXXXXXXXXXXXX

~~Trustee~~ Mayor Elliott moved the appointment of

Marcia Robbins

as Chairman of the Village of Palmyra Planning Board for a one year term beginning April 6, 1992, and ending April 5, 1993.

Motion seconded by Trustee Gilmore

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/Carried/Defeated
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YOUTH COMMISSION

Mayor Elliott advised that, upon recommendation of the Board of Directors of the Community Center, he re-establishes the following officer positions on the YOUTH COMMISSION, election of said officers to be conducted in June:

1. PRESIDENT Gary Haigh

2. VICE-PRESIDENT Tom Hunt

3. SECRETARY Dan Wooden

4. TREASURER Carol Hack

FIRE DEPT. OFFICIALS

Mayor Elliott advised, on the recommendation of the Palmyra Fire Company, Inc., as of April 1, 1992, the following appointments be made:

1. FIRE CHIEF Ronald Hickman

2. FIRST ASST. CHIEF John Bruening

3. SECOND ASST. CHIEF Tom Wiedrick

4. THIRD ASST. CHIEF Warren Frederick

F.D. EQUIPMENT CUSTODIAN:

Mayor Elliott motioned the appointment of Mark Henning

(5)

as CUSTODIAN OF FIRE DEPARTMENT EQUIPMENT, for one year beginning April 1, 1992 and ending April 1, 1993.

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Motion seconded by Trustee Gilmore

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/XXXXXXXXXXXXXXXXXXXX

DEPUTY OR
ACTING MAYOR:

Mayor Elliott announced the appointment of

Thomas N. Lynch

a TRUSTEE, as DEPUTY OR ACTING MAYOR, to serve during such absence of the Mayor, when required.

BANK DEPOSITORY:

The Marine Midland Bank, shall be the depository for funds of the Village; the Village of Palmyra shall utilize the services of said bank regarding Village investments, however, the services of various other banks, and, may also be utilized from time-to-time, at the discretion of the Village Board.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

Motion seconded by Trustee Kathy Drews

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/XXXXXXXXXXXXXXXXXXXX

INVESTMENT COUNSELORS:

Bernard P. Donegan Assoc., Victor, N.Y. shall be utilized by the Village Board of Trustees as Investment Counselors for the Village of Palmyra for the investing of funds-Cemetery Trust and Pliny T. Sexton Trust Funds; as well as preliminary preparation/and finalization of the Annual Village Budget for which contracts shall be entered into by the Board of Trustees.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

Motion seconded by Trustee Drews

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore Nay

Trustee Lynch aye Mayor Elliott aye

Unanimous/XXXXXXXXXXXXXXXXXXXX

OFFICIAL NEWSPAPER

The Courier-Journal shall be approved as the official newspaper for the Village, to publish and bring such legal notices, statements, notices for bids and other legal notices for the ensuing year to the attention of the citizens of the Village of Palmyra.

The foregoing motion made by Mayor Elliott

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye

(6)

Trustee Drews aye Trustee Gilmore nay

Trustee Lynch out of room Mayor Elliott aye

Unanimous /XXXXXXXXXXXXXXXXXXXX

EMPLOYEE BONDS

Motion by ~~Trustee~~ Mayor Elliott; seconded by Trustee Wooden that bonds be provided by VanParys Assoc.,

for the following bond amount for employees set by the Board:

Blanket Bond \$150,000 Voting as follows:

Trustee Drews aye Trustee Wooden aye

Trustee Gilmore aye Trustee Lynch aye

Mayor Elliott aye (Tally 5 ayes)

Unanimous /XXXXXXXXXXXXXXXXXXXX

BOARD MEETINGS:

The regular meetings of the Board of Trustees of the Village of Palmyra shall be held at 7:00 p.m. on the **First and Third Monday**, in the months beginning 4/6/92 through 4/5/93, with the exception that any holidays which may fall on the above dates will automatically move the regular meeting night to the next day evening - one meeting during the months of N/A - second Monday's of said months.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

Motion seconded by Trustee Lynch

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous /XXXXXXXXXXXXXXXXXXXX

SPECIAL MEETINGS:

The Mayor or two Trustees may call a Special Meeting of the Board of Trustees by a written notice at least seventy-two (72) hours before the date of the meeting or by personally calling such Board members at least twenty-four (24) hours before the hour of the meeting, with the exception, that in case of emergency, Board members shall be notified by means as may be most appropriate. When applicable, Board members shall sign a "Waiver of Notice of Special Meeting" for the record. Such Special Board Meetings shall designate subject matter to be discussed at the time of notice.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous /XXXXXXXXXXXXXXXXXXXX

OFFICE HOURS & HOLIDAYS

The office hours of the Village Clerk's Office shall be Monday through Friday, from 9:00 a.m. until 5:00 p.m. The Village Clerk's Office shall observe the holidays as specified in the Union Contract except for the following when said office shall be closed: General Fall Election; & Presidents' Day celebrated annually -- the third Monday in February.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

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Motion seconded by Trustee Drews

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/~~XXXXXXXXXXXXXXXXXXXX~~

BE IT RESOLVED that the Board of Trustees re-establishes the following standing committees and appoints the named trustee to Chair said committee. Each chairperson shall designate a board member who shall assume committee responsibility in the absence of the chairperson. Committee chairpersons shall be decided by motion and majority vote of the Village Board. Majority shall be considered three (3) "aye" votes.

1. Planning and Zoning C. D. GILMORE
2. Water and Wastewater DANIEL E. WOODEN
3. Streets, Walks, Curbs & lighting THOMAS N. LYNCH
4. Cemetery and Parks THOMAS N. LYNCH
5. Youth and Senior Citizens KATHLEEN DREWS
6. Water shed DANIEL E. WOODEN
7. Animal Control KATHLEEN DREWS
8. Fire Department C. D. GILMORE
9. Flagpole and Village Hall FLAGPOLE - T. LYNCH
VILLAGE HALL - D. WOODEN
10. Economic Development & Revitalization
DANIEL E. WOODEN
11. Special events (includes park concerts, Canaltown Days Committe Representative).
KATHLEEN DREWS

The foregoing motion made by Mayor Elliott

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous/~~XXXXXXXXXXXXXXXXXXXX~~

Mayor Elliott announced the following appointments:

1. Budget Officer Mayor Elliott

2. Police Commissioner Mayor Elliott

(By N. Y. Village Law, the above are Mayoral appointments)

RULES OF ORDER:

N.Y. Village Law 4-400(2)

"If the Mayor and Deputy Mayor are both absent or unable to perform the duties of the office, the trustees shall appoint one of their number to act as Deputy Mayor during the absence or inability of the mayor and deputy mayor appointed by him."

AGENDA:

BE IT RESOLVED that the Village Clerk shall prepare a written Agenda for each Village Board meeting. Such Agenda shall contain but not necessarily be limited to:

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1. All requests written or verbal to address the Board that are received prior to 9:30 a.m. the Friday prior to a Monday meeting.
2. Trustee Committee reports.
3. Pertinent correspondence.
4. Business tabled from prior meeting.
5. Other items that Clerk deems necessary.

Copies of the Agenda, along with any documents relating to Agenda items, shall be placed in the trustees' "mailboxes" at the Village Hall prior to 5:00 p.m. on the Friday before a Board meeting. Requests for additions(s) to the Agenda arriving after 9:30 a.m. on Friday, shall be voted upon at the Village Board meeting and added to same upon approval by majority vote.

The foregoing motion made by Mayor Elliott

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous ~~XXXXXXXXXXXXXXXXXXXX~~

OFFICIAL:

At 8:39 p.m., with all Board members present, Mayor Elliott declared the Annual Organizational Meeting official; that the foregoing Resolutions shall take effect immediately.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

Motion seconded by Trustee Wooden

Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous ~~XXXXXXXXXXXXXXXXXXXX~~

ADJOURNMENT:

Mayor Elliott adjourned the Annual Organizational meeting at 8:40 p.m.

~~Trustee~~ Mayor Elliott moved passage of the above Resolution;

Motion seconded by Trustee Wooden

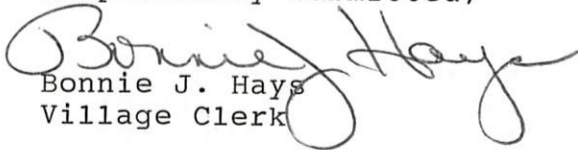
Voting as follows: Trustee Wooden aye

Trustee Drews aye Trustee Gilmore aye

Trustee Lynch aye Mayor Elliott aye

Unanimous ~~XXXXXXXXXXXXXXXXXXXX~~

Respectfully submitted,


Bonnie J. Hays
Village Clerk

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

4-6-92

7:00 p.m.

PRESENT; Mayor James G. Elliott, Trustees: Daniel E. Wooden, C.D. Gilmore, Thomas N. Lynch, Kathleen C. Drews, Treasurer, Darlene Matteson, Bernard Donegan representative, RoyMcMaster, and a number of Citizens.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:03 and immediately opened the public hearing.

PUBLIC HEARING: The Village Clerk read the Legal Notice as follows:

The Village of Palmyra will hold a public hearing (in conjunction with the regular Board Meeting) on Monday, April 6, 1992, at 7:00 p.m. The hearing will be held in the Trustees' Room of the Village Hall, 144 East Main Street, Palmyra, Wayne County, New York.

The hearing is for the purpose of allowing the Village residents to provide the Board of Trustees written or oral comments or ask questions on the tentative 1992-93 budgets of the Village funds.

Compensation proposed to be paid each Trustee of the Village Board is \$4000; and to the Mayor \$5000. A copy of the "Tentative 1992-93 Budget" will be on file and available for public inspection in the Office of the Village Clerk during normal office hours. Village of Palmyra, Bonnie J. Hays, Village Clerk. Dated: March 31, 1992.

INTRODUCTIONS: The Mayor began the public hearing with introductions of the Officers of the Village and Roy McMaster for the Citizen's information.

Mr. McMaster furnished handouts on the budget to the citizens and Officials. Mr. McMaster explained that the budget being presented was a tentative budget and subject to change.

A brief description of the tax levy and the tax rates and summary of the funds, general, sewer, water, etc were explained. Mr. McMaster detailed and explained the budget line items visually and stated that the tax rate was \$16.88/thousand for the budget year 1992-93. It was noted that there has been no growth in the assessed evaluations except inflation only.

The Mayor at this time asked for questions from the audience: Mrs. Margaret DeNeef questioned the number of Police officers included in the Police portion of the budget. The Mayor noted that the allowance was for 4 Officers and 1 Chief. Mrs. DeNeef asked why if there were only 3 Officers and 1 Chief and if there was not a plan to hire a 4th Officer. Mayor Elliott explained that the 4th Officer had not been hired at this time but the Village Board was planning to hire the 4th Officer.

Mrs. Elaine Hartnagel asked why the full valuation was not more than shown. Mayor Elliott noted that the new Town of Palmyra figures would not be used by the Village for 2 years. That the Village is always 1 tax year behind the Town. The Town taxes would reflect the new assessment in 1993 and for the Village in 1994.

A number of questions were voiced regarding the tax rate in relationship to the new assessments. Re: double the assessment, double the taxes. Mr. McMaster noted that if the assessments were doubled than the tax rate would be cut in half. Mr. McMaster showed the history of the Palmyra Village tax rate which varified the concept of higher assessment, lower tax rate.

Mayor Elliott noted that the assessment was done as a total picture and not on an individual basis. The assessment is

relative to all, if a neighbor's assessment has been too low than this would create a large jump for that individual but not the entire group.

Examples of the 1978 year in the Village Assessment were shown as examples to again verify the lowering of the tax rate relative to the increased tax assessment. Mayor Elliott stated that theoretically all will see some change up or down but not a huge fluctuation if done correctly.

A citizen asked if the Village of Palmyra has a voice regarding the fairness of the assessments. The Mayor replied that we, as Town of Palmyra residents have a voice, however, the Village Board does not. Trustee Wooden noted that the Village Board could voice its concern to the Town of Palmyra Board but that does not mean that the TOP would change its mind.

Mayor Elliott reiterated that the reassessment needs to be done equitably no matter what method is used. When the new tax roles are adopted the citizens need to make sure that the tax rate is changed to be relative to an increase or a decrease.

Mrs. Debbie Wheeler asked if the Village Board would be willing to meet with the OTF, "OUR TOWN'S FUTURE" committee. She also invited the Village Board to attend the OTF meeting at the Pal-Mac High School Auditorium on April 8, 1992, at 7:00 p.m. to discuss the reassessments. Mayor Elliott and the Village Board discussed some times and dates which might be mutually agreeable to meet with the OTF committee. A date of Tuesday, 4-14-92 at 7:00 p.m. in the Trustees' Room at the Village Hall was agreed upon. Mayor Elliott noted that he would invite the Town of Palmyra Officials to attend this meeting.

Roy McMaster explained that the first taxes to be using the new assessment would be the School, followed by Town, then Village. A question was asked concerning full market value vs assessed value. Mr. McMaster explained that equalization rates used by the State are compared to the local assessment rolls and the re-evaluation brings them up to equal each other. Trustee Lynch noted that the VB would try to be at the meeting of OTF at the High School.

Mayor Elliott closed the Public Budget Hearing at 8:00 p.m. The Annual Organizational Meeting began at 8:10 p.m. and adjourned at 8:40 p.m. The Annual Organizational Meeting minutes are done separately.

MINUTES: A motion was made by Trustee Wooden and seconded by Mayor Elliott to approve as written the minutes of Regular Board Meeting of 3-16-92, Special meeting of 3-9-92, 3-20-92, 3-30-92, and 4-1-92, and Executive Session meeting of 4-1-92. Vote, Mayor Elliott, aye, Trustee Lynch, Abstain, Trustee Drews, Abstain, Trustee Wooden, aye, Trustee Gilmore, aye. CARRIED. 3-2

CITIZEN J. COLEMAN: Mr. Coleman noted that he came into the Village Hall on Friday, 4-1-92, and had complained to the Mayor concerning the CEO, J. Roney and Mr. Roney's irresponsibility in his position. Mr. Coleman noted that he is building a home at 150 W. Foster Street and that he had been working with Mr. Roney from the inception of the project. Mr. Coleman cited a number of problems that he had had with Mr. Roney concerning original plans, concrete walls and footings, and basement beams. Mr. Coleman asked why if Mr. Roney did not understand something, he did not ask about it. Mr. Coleman noted that last Tuesday or Wednesday J. Roney came to 150 W. Foster stating that all the water had to be removed before a C of O could be issued. Mr. Roney told him to run a pipe that the water would breed mosquitoes, etc. Mr. Coleman noted that this water occurred after the extreme rains. Mr. Coleman also noted that this was not a problem to him or his neighbors. Mr. Coleman also noted that he was not asking for a C of O at this time. Trustee Gilmore noted that a concern by the neighbors of water backing up would be

taken care of since Mr. Coleman agreed with J. Roney to put in drainage. Mr. Coleman noted that water on the neighbors was not a problem or had never been a problem, however, when he gets the grating done Mr. Coleman said that it will be done in good time. Mr. Coleman noted that he felt that the Village Board was irresponsible keeping Mr. Roney on. Trustee Gilmore noted that he had seen the building at 150 W. Foster and Mr. Coleman should be commended for a nice job. P. Retan, Superintendent of Public Works noted that a catch basin in front of 150 W. Foster was not a problem. Citizen, Elaine Hartnagel, asked the VB why Mr. Coleman could not get a C OF O because of water when Mr. S. Venturino could get one with a major drainage problem concerning Mrs. Lape and that the Venturino drainage is still not cleared up. Mr. Coleman noted that he was not ready for a C of O and did not understand why J. Roney kept talking about it.

MAYOR ELLIOTT REPORTS: Progress on drainage on E. Foster Street was noted that J.C. Smith, engineer for Wayne Cty, has spoken to the Clarks. Brief discussion followed including how this Drainage District will help the Village of Palmyra.

NOISE ORDINANCE: Mayor Elliott noted that he and the Village Clerk would put the proposed LL together and give to Village Attorney Nesbitt to rewrite.

NYCOM CONFERENCE: Mayor Elliott introduced a (1) day seminar for new Village Officials. Friday, April 24, for Clerks or Clerk/Treasurers, and Saturday, April 25, for Elected Officials. Since the newly Elected Officials could not attend, Mayor Elliott moved to allow the Village Clerk to attend the seminar at a cost of \$75 seconded by Trustee Lynch, vote, 5 ayes, **CARRIED.**

HEPATITIS B: Mayor Elliott referred to the Village Clerk who reported that the Wayne Cty Health Dept. had met with the Palmyra Fire Company and told them that each fireman was required to get the shots and there would be no charge. The Clerk noted that she had spoken to the Fire Chief, Ron Hickman, informing him that the Village was going to be required to pay a large portion of the costs for the shots and that the next step was for the Fire Chief to get a complete list of all firemen and what their duties are. After this list is received the method of action will be determined.

TELEPHONE SYSTEM: Mayor Elliott noted that the Town of Palmyra is not interested in a joint venture. That the new telephone system would save the Village approx. \$200 a month. Mayor Elliott explained the system in some detail telling all that a line would be eliminated and a 946 extension would be added. Automatically after 4 rings in the PD the telephone would be picked up in Lyons. Call forward is standard and call waiting would be available.

Trustee Drews asked about the location of the lines and Mayor Elliott noted that all conversions would be at the local telephone office on Canal Street. This system would lock the VOP in for a period of 5 years with a fixed rate.

Trustee Wooden and Mayor Elliott noted that this should be tabled until the next meeting.

ABSTRACT #22: Mayor Elliott moved to authorize the Village Treasurer to pay those vouchers on which appear the the initials of at least three (3) trustees. Voucher Nos. 926-990 LESS VOUCHER 935 totalling \$29,591.73. Seconded by Trustee Wooden, vote, **5 ayes, CARRIED.**

ABSTRACT #21 ADDITION: Motion was made by Mayor Elliott to add the Voucher Nos. 925 in the amount of \$1600 seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

TRUSTEE LYNCH REPORTS; A proposed list of cemetery rates will be forthcoming for the Board's review.

Update on the restrooms at the Park and Club Rooms. Trustee Lynch stated that the bathroom remodeling is coming along very nicely and that there is painting left to do.

THANK YOU TO PAST TRUSTEE/DEPUTY MAYOR POPE: Motion was made by Mayor Elliott and seconded by Trustee Gilmore to thank Daniel S. Pope, III, for his years of work and service as a member of the Village Board since 1988. 5 ayes, **CARRIED**

C.E.O.: Trustee Gilmore noted that he would bring information concerning a possible C.E.O. to the next Village Board meeting.

ISO REPORT: Fire Chief having a great deal of trouble interpreting the Report working on with the commissioners and possibly with another insurance company in the area.

PLANNING BOARD: The Planning Board had given Trustee Gilmore the recommendations for a proposed LL for home occupation profession. The Planning Board has requested that Trustee Gilmore request a Public Hearing on this at the next regularly scheduled board meeting. Trustee Gilmore moved to have a public hearing on proposed LL home occupation business on May 18th, 1992, at 7:00 p.m. seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.** (Trustee Lynch was out of the room).

WATERSHED COMMITTEE: Trustee Wooden asked if anyone was interested or knew of anyone interested in participating on the Watershed committee please see him.

HANDICAP RAMP: Trustee Wooden reported that work had been started and that in about 3 or 4 weeks the ramp would be completed.

NOTICE OF WATER AND SEWER ARREARS ADDED TO TAXES: Legal Notice: Pursuant to Village Law Section 11-1116 and 11-1118, delinquent water and sewer rents, plus accrued penalties as of April 30, 1992, will be included in the 1992-1993 Tax Roll. Trustee Wooden moved to accept the above notice and addition to Tax Roll seconded by Mayor Elliott, vote, 5 ayes, **CARRIED.**

CONTRACTS: Trustee Wooden noted that he had spoken to representatives of Garlock and the Church of Jesus Christ of the Latter Day Saints today and Trustee Wooden will try to get all the contracts effective 6-1-92 so that all are at the same time.

NEWLY ELECTED TRUSTEE KATHY DREWS REPORTS: Trustee Drews noted that a call and a letter had been received from a Mr. R. Marafioti concerning many items of concern. One of which is Cuyler Street drainage. Trustee Lynch noted he had been to Marafioti's location on Cuyler Street and told Mr. Marafioti that he would get back to him. Trustee Gilmore noted that he did not think a catch basin was necessary, Trustee Lynch said he was checking with Highway Superintendent, and Mayor Elliott noted that if a major street project would be done a catch basin may be part of that plan. Banners and beautification tax were among Mr. Marafioti's concerns. Trustee Drews noted that a letter needs to be sent to Mr. Marafioti. Also a problem with R. Bulman, who clean the streets, was mentioned as a concern. It was agreed that Trustee Wooden noted that R. Bulman was doing a great job.

INVOICE 935: Trustee Wooden questioned invoice 935 and the verification of the amount. It was determined that a bill from Chief Dalton's attorney would be gotten. The balance after Chief Dalton's attorney's bill would be salary.

EXECUTIVE SESSION: Mayor Elliott moved that the Board go into executive session at 9:55 for matters of personnel and legal matters seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

A motion was made by Mayor Elliott to go out of executive session at 10:12 p.m. seconded by Trustee Lynch, vote, 5 ayes, **CARRIED.**

ADJOURNMENT: A motion was made by Trustee Gilmore to adjourn the meeting at 10:13 p.m. seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

Next regular meeting April 20, 1992, at 7:00 meeting will begin with a public hearing...

Respectfully submitted,



Bonnie J. Hays
Village Clerk

5/12

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