

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

November 15, 1993

7:00 pm

PRESENT: Deputy Mayor Thomas N. Lynch, Trustees C.D. Gilmore, and Kathleen C. Drews. Trustee Daniel E. Wooden arrived at 7:12 p.m. Mayor James G. Elliott arrived approximately 8:10 p.m.

CALL TO ORDER: Deputy Mayor Lynch called the meeting to order at 7:10 p.m. with a moment of silence in memory Finley Cox a previous resident of Palmyra, employee of the Village Highway Dept. from 5-14-73 through 6-25-79, and the brother-in-law to Superintendent of the W/WW Dept., H. Kruger, and extending their sympathy to the entire Kruger family.

MINUTES: Trustee Gilmore moved to accept of 11-18-93 as corrected as follows: first page under camping change campers to camping units, seconded by Wooden, vote, 4 ayes, **CARRIED.**

ABSTRACT 12: Deputy Mayor Lynch moved to authorize the Village Treasurer to pay the vouchers no. 582-639 totalling \$57,060.95 on which appears three (3) VB members initials, seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

DEPUTY MAYOR LYNCH REPORTS:

DRAINAGE: There will be bid specs. done on all 3 project, 2 of the projects leaving out the old Erie Canal, which the VOP can do for themselves, and each individual project.

LEAF COMPLAINTS: Many complaints have been coming in, however, the Highway Dept. is doing the best that it can. There is only 1 truck and 1 crew and 1 leaf sucker. The leaves all come at once and it is difficult to keep up. The C&P Dept. also has a leaf sucker and truck and could help. Trustee Wooden asked if the men could work more hours per day. Deputy Mayor Lynch noted that they were already working 8 hrs. per day and on the weekend. Any suggestions would be welcome. Deputy Mayor Lynch noted the unstaffed dept. as a cause. Comm. Service people don't always show up.

FIRE DEPT. APPLICATIONS: Trustee Gilmore moved to accept the applications of Donna Jean Wirth, Fire Police only, James Bancroft, and Dave VanDerMallie for the Fire Dept. upon the completion of a successful physical by the Village physician, Dr. Lorenz, Trustee Wooden seconded, vote, 4 ayes, **CARRIED.**

TRUSTEE DREWS REPORTS: ACO, Gary Rose, met with Trustee Drews today and went over many things, however, Trustee Drews needs to check with Attorney Nesbitt on some points. G. Rose would like Michelle Rose, his wife, to be acting ACO in Gary's absence. Trustee Drews so moved to accept Michelle Rose as acting ACO pending Attorney Nesbitt's approval, no second. Decided to wait until next VB mtg. Motion died, lack of second.

UNION NEGOTIATIONS: Trustee Wooden noted that he will call exec. sess. for matters of union contract neg. and personnel matters.

LANDSCAPING SIGNS: Trustee Drews noted that Mrs. P. Kaberly would like to donate material and labor to landscape the three (3) Village signs through K-Way Landscape. Trustee Wooden asked Trustee Drews to see if there would be any advertising requirements from K-Way. Deputy Mayor Lynch said that R. Weaver of C&Ps will also make a proposal to be looked at by the Rotary for donating money to pay for the materials with the VOP crew doing the work.

Chief Dalton suggested that the Rotary light the signs and have P. Kaberly do the landscape.

EXECUTIVE SESSION: Trustee Wooden moved to go into exec. session at 7:38 p.m. for matters of union contract negotiations and personnel, seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

PUBLIC HEALTH OFFICER: Dr. Lorenz has accepted the position and the vote had been taken at the last meeting.

DRAINAGE: Deputy Mayor Lynch reported that a meeting with Sneidze that morning resulted in the possibility of three (3) projects. To be done as a whole or to be done in parts. Total of projects about \$180,000. Bid specs are being made for submission to contractors. Can accept the project as a whole or parts.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 8:24 p.m. for matters of personnel interview with VB, Vill. Attorney, and invited guest, vote, 5 ayes, CARRIED.

A motion by Mayor Elliott to go out of executive session at 8:50 p.m. seconded by Trustee Gilmore, vote, 5 ayes, CARRIED.

ACO RESIGNATION: Trustee Gilmore moved to accept Kim Diefendorf's resignation as A.C.O. as of October 20, 1993, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

GARY ROSE-hire new A.C.O.: A motion by Trustee Gilmore to hire Gary A. Rose for A.C.O. to begin immediately and make as much money as K. Diefendorf was making, seconded by Trustee Drews, vote, 4 ayes, 1 nay by Deputy Mayor Lynch, CARRIED. 4-1.

VISIT WITH SANTA: The Santa visit is scheduled for Sunday, December 5th, 1993, at 1:00 p.m. at the Park and Club Rooms. We will be sending letters inviting organizations to participate.

CELLULAR TELEPHONES FOR THE PD CHIEF AND CEO: Mayor Elliott moved to authorize Police Chief Dalton and C.E.O. Ed Dundas to have a cellular telephone at their disposal both individuals will be responsible for picking up the monthly service charges and personal calls charging the VOP only the Village business calls. Should the VB find the arrangement not satisfactory because of lack of business use or termination of employment then whomever this pertains to will be responsible for all charges on an individual basis other than business calls, thereafter. Seconded by Deputy Mayor Lynch, vote, Deputy Mayor Lynch aye, Trustee Drews no, Mayor Elliott aye, Trustee Gilmore aye (with reservation) and Trustee Wooden aye (reluctantly), CARRIED 4-1.

EXECUTIVE SESSION: Deputy Mayor Lynch moved to go into executive session at 9:22 p.m. with the Village Board, Village Attorney, Police Chief and Union President for matters of personnel, seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

Trustee Gilmore moved to go out of exec. sess. at 11:07 p.m. and seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

ADJOURNMENT: Trustee Gilmore moved to adjourn the meeting at 11:08 p.m. seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

Respectfully submitted

Bonnie J. Hays, Village Clerk