

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

July 15, 1991

7:00 p.m.

PRESENT

Present at the meeting were Mayor James Elliott, Trustees Dan Pope and Tom Lynch. Trustee Dan Wooden arrived at 8:15 p.m. and Atty J. Nesbitt arrived at 7:50 p.m. Absent was Trustee D. Gilmore.

CALL TO ORDER

Mayor Elliott called the meeting to order at 7:15 p.m. and requested a moment of silence in memory of the late Ray Goosen.

MINUTES: 6/17, 6/24, 6/27, 7/1 and 7/5

D. Pope moved acceptance as written of the minutes from the 6/27/91 and 7/5/91 board meetings. J. Elliott seconded the motion. Voting "aye" were trustees Pope & Lynch and Mayor Elliott. Motion carried.

The minutes from the 6/17, 6/24 and 7/1 meetings were tabled.

FAYETTE DRAINAGE

Ron Reinwald and Diane Ford were present to discuss the drainage problem on Fayette St. T. Lynch showed Mr. Reinwald the engineer's report suggesting a solution. The long-term solution would be to replace the culvert under Prospect Dr which is very old and callapsed. The creek will have to dug out in a few places to make it deeper. Suggest to put new culvert in next to old one and re-routing the creek a little. Estimated cost is \$38,000. A discussion was held re: the cost of the project and perhaps getting assistance from the Town Highway Dept. and use of their drott. We may have to wait a year to do the project due to the cost. The temporary solution is to run a culvert as an overflow from the storm sewers to the creek behind Rosenbauer and Reinwald. The highway replaced 60' of pipe at the northend of the culvert. The Reinwalds say that this has improved the problem. The water seems to be flowing now.

The board discussed borrowing the money to do the project. Could borrow from ourselves, but would have to pay interest. Board to find out about financing before next meeting.

CHIP-SEAL VIENNA

T. Lynch said the highway is planning on chip-sealing Vienna Street Mon. 7/22/91 - weather providing. J. Elliott moved to close Vienna Street and prohibit parking from 7 a.m. to 6 p.m. on Monday, July 22, 1991. D. Pope seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch and Mayor Elliott. Motion carried. A discussion was held why Vienna St. was being chip-sealed and not other streets. P. Retan stated that the other streets need to be rebuilt before being chip-sealed. Need to mill and level a street, then come back and pave streets next year. P. Retan said on W. Foster St., they wouldn't wait one year for milling machine. The street got paved without being milled down and it's peeling now. One end of Foster St. was milled down. Highway borrowed Newark's milling machine for 2 days to do that.

BARCY SMITH COMPLAINT

Barcy Smith (415 E. Main St.) was present to state his complaint. He said there's a little section of property by the Garlock House (adjacent to his property) that look's like a jungle. He stated he and his wife talked to the people at the Garlock House a couple times. There's poison ivy and limbs hanging over onto their lawn. P. Retan said he talked to J. Roney about it today, and he is to check and see if it would come under the Noxious Weed Ordinance. That should take care of the poison ivy. In reference to the overhanging limbs, the board believes that Mr. Smith has the right to cut down. Mr. Smith to talk to the Garlock House again, they could drop onto their property if they will clear them out after.

R. WEAVER

T. Lynch stated that Roger Weaver is back working a couple hours a day. Received a note from his doctor saying it is O.K. After a couple weeks, he should be working 1/2 days. Mayor Elliott said he gave Roger a chair from the Village Office, which would be more comfortable for him at his office.

T. Lynch said with the help of the highway, all the stones are back up at the Cemetery (down due to Vandalism). Discussed helping St. Anne's Cemetery. J. Elliott heard they are lacking funds to fix. T. Lynch said he already told the cemetery crew to help if possible.

LEAF VACUUM BID

Only one bid was received for the leaf vacuum, which was from Roberts & Son Equipment in amount of \$7,777.00. J. Nesbitt said the bid met the specs and was O.K. D. Pope moved to accept Roberts & Son Equip bid for \$7,777.00 for the leaf vacuum with atty's approval. T. Lynch seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch and Mayor Elliott. Motion carried.

SUPT'S CONFERENCE 9/24 - 9/27/91

T. Lynch said P. Retan would like to attend the Superintendents' Conference at Kutshers on 9/24 thought 9/27/91. T. Lynch moved to authorize P. Retan to attend said conference. D. Pope seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch and Mayor Elliott. Motion carried.

FIRE DEPT. APPLICATION

J. Elliott mentioned a F.D. application for Connie Stevens. P. Retan said she worked Security at Garlock and she seemed very interested in the F.D. She'd be on daytime, and we need firefighters during the day. D. Pope moved to accept Connie Stevens for the fire dept. subject to passing a physical exam. Min. 7/15/91 -3-

J. Elliott seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch and Mayor Elliott. Motion carried.

At this point J. Nesbitt arrived at meeting - 7:50 p.m. and confirmed that the bid for the leaf vacuum met all specs and was fine.

PEARL HARBOR 50TH ANNIVERSARY

J. Elliott stated he received a letter from the VFW asking for support and ideas relating to the Pearl Harbor 50th Anniversary. They want to send Thurlow Robbins to the event and enroll him in the Pearl Harbor Survivors Assoc. The Village cannot legally donate funds, but can support their efforts to send Mr. Robbins.

SLUDGE HAULING

J. Elliott said we received a contract from Pure Waters to renew. We renew contract every year. They are quoting a figure of \$307/dry ton sludge.

J. Elliott attended a meeting at Sodus re: sludge hauling. We could send to Seneca Meadows. A discussion was held re: the papers that need to be filled out to do so. J. Elliott said there is a statemandated test that everyone would require to accept sludge. The test would cost \$1200. There are about 5 labs in NYS that are authorized to do these tests.

Composting sludge was discussed at the meeting. One of the feasible ways to get rid of. Discussed that our sludge is way high in copper levels. J. Elliott was told that a source of high copper levels is usually from changing and draining antifreeze from radiators. It was mentioned that there is a radiator shop near the sewer plant. We should do periodic dips into the manholes and find source of problem.

FLUSHING FIRE HYDRANTS

F. Huff (Water/sewer employee) has been bleeding fire hydrants every Thursday in the Village. F. D. also opens fire hydrant when they practice on Thursdays and Sundays and they then check pressure on hydrants. When there is problem - P. Retan or H. Kruger are notified. Elaine Hartnagel stated that her water got very brown last Sunday, and it was mentioned that the F.D. was practicing and hooked up to hydrant on Stafford. D. Pope thought people should be notified when this is going to occur. P. Retan said if the hydrants are opened slowly, the water is not riled up and the brown water shouldn't bother residents. J. Elliott said we should ask the F.D. to open the hydrants slowly when they practice.

#### WAYNE COUNTY FAIR PARKING

J. Elliott moved to prohibit parking during the Wayne County Fair from 8/12 - 8/17 for the entire length of the following streets:

Sunset Dr.  
E. Charlotte Ave.  
Birdsall Pkwy  
Brookside Terr.  
W. Foster St.  
Washington St.  
Gates St.  
Stafford St.  
Clairmount Pkwy  
Tremont St.

And to prohibit parking on the following streets for Detour Route on Aug. 16th from 5 p.m. to 9 p.m.

Mill St.  
Prospect Dr.  
E. Jackson to Canandaigua and down Hyde Pkwy.  
Canal St. and Holmes St. (entire length)  
Division St. (from Canal St. to Quaker Rd)

D. Pope seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch and Mayor Elliott. Motion carried.

#### CANALTOWN DAYS PARKING

J. Elliott moved to prohibit parking for Canaltown Days on 9/14 and 9/15/91 for the following streets.

##### Both sides of streets

Main Street - Washington St. to Cuyler St.  
Walker St. - E. Charlotte to Fayette St. (Entire length)  
Liberty St. - Entire length  
Carroll Street - Entire length  
Hansen St. - Entire length  
Cuyler St. - Main to Jackson  
Canal St. - Entire length  
Gates St. - Entire length  
Brookside Terrace - Entire length

##### Detour streets

Mill St. - Entire length  
Prospect Dr. - Entire length  
Jackson St. - Entire length  
Stafford St. - Entire length  
Hyde Parkway - Jackson to Main

D. Pope seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott.

Dan Wooden arrived just prior to voting at 8:15 p.m.

#### HISTORIC PALMYRA CONTRACT

J. Elliott mentioned the following changes to the Historic Palmyra Contract. Rewrite #1 on the 1st page to read "Historic Palmyra, Incorporated shall continue to maintain its current museums, specifically the Alling Coverlet Museum, Wm. Phelps General Store Museum and the Palmyra Museum. D. Pope moved to authorize J. Elliott to sign said contract for one year for \$1,000.00 with the above change. T. Lynch seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**KINGS' DAUGHTERS LIBRARY CONTRACT**

D. Pope moved authorization for the mayor to sign the one year contract with Kings' Daughters Library for \$13,000.00. T. Lynch seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**ABSTRACT #4**

D. Pope moved that the Treas. be authorized to pay voucher Nos. 110-154 in amounts of \$45,593.74. Trustee Wooden seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**COMMUNITY CENTER CONTRACT**

D. Pope said the Community Center contract should say that the Community Center will give reports to the Village also, and not just to the Town. A discussion was held that the director of the Community Center is on the Village's payroll. The town pays funds to the Village. Also mentioned was Page 4, #3 that states if the Community Center fails to complete their obligations, they will repay to the Town. Should say it will be reimbursed to Village and we would reimburse town. D. Wooden moved to authorize the Mayor to sign the Community Center contract for \$20,000 with the changes that AND VILLAGE is added wherever it says Town, and that reimbursement would be made to Village and not Town. J. Elliott seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**DRAINAGE - E. FOSTER ST.**

J. Elliott mentioned that a letter was sent to the residents directly affected by the drainage problem on E. Foster St. and invited them to a meeting On July 22nd to discuss the problem and how to properly solve it.

**OLD CREAMERY BLDG - E. MAIN**

J. Nesbitt said he is expecting a court date from the county for the Mark Mogavero Property.

**DIRECTIONAL SIGNS AT INTERSECTION MAIN & CUYLER**

Dave Dalton asked if anything has been done re: notifying DOT to put directional signs back up at intersection of Main St. and Cuyler St. The Mayor said that the clerk is on vacation, upon her return will look up original letter and resend.

**EXEC. SESSION**

At 8:50 p.m. J. Elliott moved that the board exercise Exec. Sess for matters of Personnel. D. Pope seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**RECONVENE**

D. Pope moved to reconvene at 9:15 p.m. T. Lynch seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**PAY INCREASE - DARIN MOORE**

T. Lynch moved to pay Darin Moore at the laborer's rate per the Union Contract effective beginning next payroll period. D. Pope seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

**ADJOURNMENT**

D. Pope moved Village Board adjournment at 9:18 p.m. J. Elliott seconded the motion. Voting "aye" were trustees D. Pope, T. Lynch, D. Wooden and Mayor Elliott. Motion carried.

Respectfully submitted,

Kerry K. Elvin  
Deputy Clerk