

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

March 6, 1995

7:30 pm

**PRESENT:** Mayor James G. Elliott, Trustees Ann F. Guest, Kathleen C. Drews, and Frederick Celentano. Attorney John Nesbitt arrived approximately 7:50 p.m. Steve Stauffer, MHPC, W/WW Dept. George Barden, Canandaigua Watershed. Daniel E. Wooden was absent due to illness.

**CALL TO ORDER:** Mayor Elliott called the meeting to order with a moment of silence in memory of Attorney Hart Pierce, long time Village resident and Village Justice for approx. 20 years.

**GEORGE BARDEN CANANDAIGUA WATERSHED:** Discussion on the inclusion of non-water use members into the watershed commission. At the present time, only those municipalities using the water from Canandaigua Lake have been in the commission and required to abide by the commission rules and regulations. It will be a requirement that all municipalities having all or part of their political boundaries within the watershed area will be expected to follow the rules and regulations of the watershed commission. The rules and regulations (by-laws) are being reviewed and updated for the watershed commission which is why the thought of including the other municipalities. Mr. Barden noted that the users or (water purveyors) will still have the enforcement power (right of enforcement through the NYS Public Health Law Section 1101.1 & 1101.2). The other municipalities will need to apply in writing and agree to share in the expenses of the Commission. Each member will have one equal vote in matters before the Commission, and share on a fair and equitable basis the operational and planned expenses of the Commission. Voting policy: Each member will have one equal vote in matters before the Commission, and share on a fair and equitable basis the operational and planned expenses of the Commissions. Voting issues will be policy only as spelled out in Article VI of the By-laws. Enforcement will still be the responsibility of the applicants through N.Y.S. Public Health Law, Section 1101.1 & 1101.2. Any issue voted on and passed that is not in the best interest of protecting the lake as a public water supply can and most probably will be over ruled by the N.Y.S.D.O.H. and or State Commissioner of Health. Any formula needs to make membeship lucrative and the cost sharing "Fair" and "Equitable". The system in place for the existing purveyors/applicants should remain the same for the following reasons: 1. They are still responsible for the enforcement of the Rules and Regulations. 2. Additional membership may fluctuate and will be the basis for figuring the formula for nonpurveying members. Existing formula - based on raw use from Canandaigua Lake: Historically - Water purveyors have contributed to Commission expenses approximately \$20 million gallons of raw water used. A possible formula non-purveyoring members - two steps. Step 1 - "Fair" - Set a base fee per year for new membes since each member has equal vote. Step 2 - "Equitable" - N.Y.S.D.O.H. estimates that average daily water use per person is 75 gallons/day. Population within the watershed all use water. Population in watershed x 75 gal./day x 365 days/yr = total gallons used per year. This number of gallons x \$20 per million gallons (MG) = Y dollars. Step 1 - Step 2 = Ttoal Share. Mr. Bardon noted this is all proposed and additional information will be coming.

**REPORT FROM STEVE STAUFFER:** 1. George Barden, Watershed Inspector; Canandaigua Lake Watershed to speak to board ref: petition of non-purveyor for full membership.

2. Canandaigua Lake Watershed Rules and Regulations were reviewed by Ontario County Attorney, Charles R. Peters. The draft (FEIS) is being modified to incorporate his recommenations. This will be provided for the boards review when completed.

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3. WEST MAIN STREET SEWER: Village of Webster D.P.W. (Bill Southwell) has a "Vector" sewer cleaning truck. This unit is capable of removing grit, rocks even bricks from sewer mains. Provided is a intermunicipal agreement to allow for this work. With both boards approval. The work could be conducted the week of the 13th.

Once the mains are cleared, we could then again ask Newark for T.V. inspection of these lines to see if any detectable problems exist.

4. Auburn Armature has indicated that the heat transfer pump, may not be in until the week of 13th or 20th. Once delivered and installed, the diegestor will begin to come-up to normal treatment temperature 93-95 degrees F. Lyme is also to be added to the diegestor to promote digestion of the sludge - until ph stabilizes around neutral.

5. The water plant is being cleaned, reorganized and painted at this time.

6. Initial results of relocating the draw point (of the small trickling filter pumps) with-in the pump well have been very good. It is believed that these pumps have not been pumping there 270 gpm rated capacity to the filter. MHPC, Inc. will replace one pumps impellor which is believed to be worn. With good reults the 2nd will be replaced in the spring.

S. Stauffer reported that the contract with Webster for sewer cleaner would be about \$500 - \$600. Mayor Elliott reminded S. Stauffer to make sure any changes in plant were noted on blue prints.

MINUTES MEETING 2-21-95: Trustee Guest moved to accept the minutes of the February 21, 1995, meeting seconded by Trustee Celentano, vote, 4 ayes, CARRIED.

NEW POLICE CAR AND RADIO FOR CAR: A motion was made by Mayor Elliott to replace the unmarked police car with a new police car purchased under state bid and a new radio to be placed in the new car. And, be it resolved that the money to be on a permissive referendum in the amount not to exceed \$20,000 (TWENTY-THOUSAND DOLLARS) shall be expended from the "Capital Reserve Fund Machinery and Equipment", (HR7) for police car and radio. Seconded by Trustee Celentano, vote, 4 ayes, CARRIED.

UNION NEGOTIATIONS: Mayor Elliott noted that he needed input from the VB in exec. session on the negotiations for the union contract with input from Chief D. Dalton and Superintendent R. Weaver in writing prior to the first union negotiation session.

TRANSFERS: Mayor Elliott moved to transfer \$800 from contingency A1990.4 to flag pole account A7921.4, seconded by Trustee Guest, vote, 4 ayes, CARRIED.

ABSTRACT #19: Mayor Elliott moved to authorize the Treasurer to pay abstract #19 which include vouchers #1062 through 1114 totalling \$64,174.23 seconded by Trustee Guest, vote, 4 ayes, CARRIED.

WCVO: Mayor Elliott moved that the VB, office staff and village attorney be authorized to attend the WCVO meeting, seconded by Trustee Guest, vote, 4 ayes, CARRIED.

CELLULAR TELEPHONE FOR ACO: Mayor Elliott announced that ACO G. Rose would be allowed to use the Cell. phone which the Village owns for business use only. This phone may be used by other dept. or personnel in time of emergency or need. Mayor Elliott will inform ACO Rose.

W/WW TRUCK: Mayor Elliott noted that ACO Rose had requested to use this W/WW truck. Mayor Elliott will ask R. Weaver, Super. of Highway and C&P to inventory his trucks. One of the older trucks from R. Weaver's depts. could be used in place of the W/WW truck.

This issue was tabled until next meeting and additional information. Reason for need of this truck for ACO was to fit large animal cage and eliminate the interior messes on ACO's personal vehicle.

**STATIONS OF THE CROSS:** Mayor Elliott moved to allow the Clergy Council to hold the Stations of the Cross walk to Propect Hill on Good Friday. Chief Dalton noted that the PD would assist with traffic and safety. Motion seconded by Trustee Drews, vote, 4 ayes, **CARRIED.** Mayor Elliott noted that at least 200 people attended last year's and the Clergy Council was surprised at the turnout.

**TRUSTEE F. CELENTANO C&P AND HIGHWAY REPORT PER R. WEAVER:**

To: Fred Celentano  
From: Roger Weaver, Superintendent  
Date: March 6, 1995  
Re: Highway monthly report for February 1995

1. Snowplowing, salt road, haul salt to Vill. Barns
2. Complete breakdown, maintenance ck, clean, and paingint of Village sweeper.
3. Repair pot holes on streets
4. Haul junk to Alpco
5. Put hot water heater in cemetery building
6. Update electric in cemetery building
7. Replace the flooring in Park & Club Rooms-kitchens, bathrooms, and hallways.
8. Repair work - 79 L-8000 Electric lights and heater  
88 Ford plow frame and electric  
Payloader repair master cylinder  
75-L8000 heater & thermostate  
Replace cutting edges on 87-L8000, 88 Ford, 90 Ford  
Replace starter and battery on mole pusher box
9. Water and sewer - ck. & flush sewer lines on Gates Street, 336 Fayette St., 311 W. Main St.  
Water leak at 211 E. Main St. - replace galvanized with copper pipe  
Weekly cks & necessary cleaning of storm drains
10. Overtime hours for February:
 

Roger Weaver	-	48	hours
John Wilson	-	25-1/2	hours
Gerry Katchel	-	16-1/2	hours
George Katchel	-	27-1/2	hours
Jim Eckert	-	36	hours
Dan Herman	-	5	hours
Chris Deys	-	4	hours
Harold Brown	-	4	hours
Total		<u>166.5</u>	hours

Month ending notes:

1. Scott Smith still out of work.
2. March brings end of winter and preparation for spring clean up.
3. April 7th - 1 year as Highway Superintendent - Roger Weaver

Respectfully submitted,  
Roger Weaver, Superintendent

RW:bjh

**ASPHALT ALDRICH DRIVE:** Trustee Celentano moved to authorize R. Weaver, Superintendent of the Highway Dept. to asphalt Aldrich Drive with the balance of the chips money approx. \$6,000 which would about cover the cost, seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

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**FIRE DEPT. MEETING:** Trustee Drews announced that she will be meeting with the Fire Dept. representative with Mayor Elliott on Wednesday, March 8th, 1995. Trustee Drews will discuss the quote for supplies for the Fire Dept. with Chief Hickman at that time.

**HISTORIC PRESERVATION COMMISSION:** Mayor Elliott appointed the following committee:

- Frederick Celentano, Trustee VB
- Kathleen Drews, Trustee VB
- Ann Guest, Trustee VB
- Dan Wooden, Trustee VB
- Mayor Elliott
- Elaine Hartnagel, Planning Bd.
- John Hudak, Chairperson, Planning Bd.
- Bob Gunkler, Chairperson, ZBA
- Gary Cooley, School Rep.
- Louise Larsson, Historic Palmyra

**CANAL GRANT CONTRACT:** Mayor Elliott move that the Village Board hire Sear Brown to work with the Village Board on the Canal Grant engineering and provide the Village Board with engineering figures, seconded by Trustee Guest. Explanation for Sear Brown was that S. Cleason of Sear Brown had already done a map of the proposed project. Vote, 4 ayes, CARRIED.

**EXECUTIVE SESSION:** Mayor Elliott moved to go into exec. session at 9:00 p.m. for two (2) legal matters and Union negotiation matters. Seconded by Trustee Guest, vote, 4 ayes, CARRIED.

**VILLAGER AND SNIEDZE ENG. MEETING:** Present were R. Raeman, Sniedze Assoc., Dick Clark and Roger Decker of Villager Construction. The noted guests left the meeting at 10:23 p.m.

S. Smith Dr. report discussed.

CC of a letter to R. Smith.

Trustee Guest moved out of exec. session at 11:47 p.m. seconded by Trustee Drews, vote 4 ayes, CARRIED.

**ADJOURNMENT:** Trustee Guest moved to adjourn the meeting at 11:20 p.m. seconded by Trustee Drews, vote, 4 ayes CARRIED.

Respectfully submitted

Bonnie J. Hays, Village Clerk