

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
February 19, 2001 6:30 p.m.**

PRESENT: Mayor Wilson, Trustees Gunkler, and Salomon, Attorney Art Williams.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Mayor Wilson, second by Trustee Gunkler to approve the minutes from January 19, 2001 as submitted. Vote, 3 ayes. **CARRIED.**

APPROVAL OF ABSTRACT: Motion by Mayor Wilson, second by Trustee Gunkler to approve payment of abstract #9, vouchers 639 – 705 for \$149,072.50. Vote, 3 ayes. **CARRIED.**

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and is on file in the Village Hall:

1. The schedule for the budget sessions with Roy McMaster of Fiscal Advisors, next scheduled work session is for February 22nd.

BUDGET TRANSFERS: Motion by Mayor Wilson to approve the following budget transfers as submitted by Superintendent of Parks and Buildings Maintenance:

TRANSFER DOLLARS	FROM ACCT #	ACCT. DESCRIP.	TO ACCT #	ACCT. DESCRIP.
\$747.50	A8810.422	CEM. - ELEC. & GAS	A8560.4	SHADE TREES
\$4,000.00	A7520.1	HISTORICAL PROP.	A8810.16	CEM ST. CLEANING
\$3,000.00	A7110.1	PARKS - SALARY	A8810.16	CEM ST. CLEANING
\$3,000.00	A8810.1	CEMETERY - SALARY	A8810.15	CEM. - SNOW REMOVAL
\$1,500.00	A8810.422	CEM. - ELEC. & GAS	A8810.424	CEM. - PARTS & REPAIRS
\$1,000.00	A8810.4	CEM. - MISC. & CONT.	A8810.421	CEM. - LANDSCAPE MATERIALS
\$200.00	A8810.427	CEM. - EQUIP. PARTS/RPR	A8810.426	CEM. BLDG. MAINTENANCE
\$75.00	A8810.429	CEM. - OFFICE SUPPLIES	A8810.444	CEM. - FOUL WEATHER GEAR.

Second by Trustee Salomon. Vote, 3 ayes. **CARRIED.**

TRUSTEE REPORTS: Trustee Gunkler reported that the Fire Hall Roof is out to bid. Bids will opened on March 13th. Motion by Trustee Gunkler to accept the resignation of Fire Department Custodian, Tom Fraser effective February 1, 2001. Second by Mayor Wilson. Vote, 4 ayes. **CARRIED.**

Trustee Salomon reported that there was an incidence on Hathaway Place with some ruined laundry due to the cleaning of the sewers in that area. The mishap has been reported to the Village's insurance company.

Mayor Wilson reported that in the interest of public safety he authorized about \$5,000 worth of repairs to the CanalTown Video building. It was damaged during the removal of 241 East Main Street. There will be about \$7,000 to \$8,000 reserved for cleanup of the site in the spring.

NETWORK ORIENTED SOLUTIONS: Mayor Wilson welcomed Mr. Robert Martin with Network Oriented Solutions. Mr. Martin gave a demonstration of the water meter reading system that his company has been selling and installing in other municipalities. The boxes or "Firefly" are mounted inside the home and would replace the remotes that we now use. They connect to the wired output of all major water registers and are compatible with any type of water meter. They have an optical sensor that eliminates the need for an electronic register. This sensor mounts to the meter face and "sees" the sweep hand with 100% accuracy. It operates in any light condition. The hand held radio unit is carried by someone in the field and picks up the readings and stores them. The unit is brought back to the office and downloads all readings directly into the computer. The entire village should be able to be read by one person in one afternoon versus approximately the 70 man hours required to read meters now. The cost of the system is much less than the radio read meters. The home units go for about \$85 – 90 each, the base and hand held units about \$5,000.00. Mr. Martin said he would submit a formal price quote within a week. Mayor Wilson thanked him for his time.

NYS RETIREMENT SYSTEM – JUDGES: Mayor Wilson shared some information from the NYS Magistrates Association newsletter regarding judges being able to join the NYS Retirement system at no extra cost to the Village. Previously, if a Village Board voted to give full credit to a judge, it would cost them additional money to the retirement system. Now, there are no fees paid by local boards for full credit. Each justice will have to lobby their respective boards. Motion by Mayor Wilson, second by Trustee Gunkler, to support this new statewide program for justices. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Mayor Wilson, second by Trustee Gunkler to enter executive session at 7:45 p.m. for contract and employee wage discussions. Vote, 3 ayes. CARRIED.

Motion by Trustee Gunkler, second by Mayor Wilson to re-convene public session at 9:00 p.m. followed by adjournment. Vote, 3 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk