

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

3/18/91

7:00 p.m.

Present: James G. Elliott, Mayor; Trustees Charles D. Gilmore, Daniel E. Wooden, Daniel S. Pope & Thomas N. Lynch; and Village Atty., John B. Nesbitt, Esq.

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Public Hrng.

LL#1, 1991: The Local Law re fee hikes for various Village services was not in form for adoption and distribution to the Bd., therefore, Trustee Wooden moved tabling same until 7:00 p.m., 4/15/91. Trustee Gilmore seconded. Voting "aye" were Trustees Wooden, Lynch, Gilmore & Pope & Mayor Elliott.

Walk-A-

Thon:

Mr. R. Struzzi approached the Bd. re allowance for a Walk-A-Thon to be conducted by the Crisis Pregnancy Center of Palmyra on 4/18/91. Mr. Struzzi handed the Bd. copies of the proposed route (in-and-around Aqueduct Park) which is a County park and beyond jurisdiction of the Village. It was recommended that a worthy cause, however, Mr. Struzzi should contact the County Parks system. Clerk provided Mr. Struzzi with needed information.

Minutes

2/19/91:

The 2/19/91 Bd. Mtg. Minutes were lengthy and all had not reviewed, therefore, Trustee Gilmore moved tabling same; Trustee Lynch seconded. Voting was unanimously in favor/carried.

Minutes

3/6/91:

All Bd. members had not reviewed the 3/6/91 Bd. Mtg. Minutes - Trustee Wooded moved tabling same. Mayor Elliott seconded. Voting was unanimously in favor/carried.

Minutes - 3/12 & 3/14/91:

Mayor Elliott moved acceptance as written of the 3/12/91 Bd. Mtg. Minutes (a Budget Session) and 3/14/91 (Union Contract negotiations); Trustee Gilmore seconded. Voting was unanimously in favor/carried.

Highway

Dept.:

Trustee Gilmore said he was pleased to report that the repair on Hwy. truck was not as costly as anticipated - cost, \$9.08!

Flagpole:

Trustee Gilmore moved the following transfer of funds re the Flagpole (damaged in recent ice storm): Transfer \$2100. from A1990.4 (Contingency) to A7521.4 (Flagpole). Trustee Pope seconded. Voting "aye" were Trustees Gilmore, Pope, Lynch & Wooden. Carried. The Bd. spoke of having received a check in the amount of \$500. from the Chamber of Commerce with which to assist in repair of the Flagpole (said money having been allotted to the Chamber by the Village - was unused, therefore returned).

Clean-up:

Trustee Gilmore spoke of after-the-ice storm clean-up and although great strides had been made, Hwy. had a long way to go removing branches, chipping, etc. Village working with the Town Hwy. Dept. re limb removal.

W&WW:

Trustee Wooden said that a water main break occurred on Hyde Parkway prior week; repairs made.

VOP/TOP

Wtr.Cont.:

Trustee Wooden reported that some major changes made in the Village/Town Water Contract. Rather than a two-yr. contract, recommending a 20-yr contract with provisions for rate changes with a 90-day notice. Rate changes go from arbitrary 'dollars and cents' to one and one-half times (1 1/2)) times retail rate for the Village (wholesale rate)...when Village water rates increase, will occur automatically in Town. As for the bookkeeping, proposal to change from

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quarterly billing to once a year...no North District or selling water except on an emergency basis. Town now pays \$1.23...provision before - should not be any change overall. May be necessary for Village rates to increase...Village to read/change meters in North District, adding a fee...Village would realize some revenue.

Mayor Elliott said annual payments not a benefit to the Village - Town would be realizing interestquarterly payments better ...Village has all of the cost..Trustee Pope asked approximate revenue amount from Town and informed by Trustee Wooden, 'around \$23,000.' without North District. Mayor said he could accept a 5-yr. contract, however, 20-yr. contract would not be good business.. ...'never know about the Town...down the road'...further in-depth discussion on VOP/TOP Water Contract.

Trustee Lynch said the Village could be tied into 20-yr. contract and asked if the Village could lose other districts - informed "yes." Losing consistency mentioned by Trustee Gilmore...Boards change - new officials placed in charge. Trustee Wooden said that the Village would continue to have a water line in North District - if emergency in Village 'they' would supply water. Majority of Bd. agreed that quarterly payments from Town to the Village's advantage - Trustee Pope then moved acceptance of the Village/Town Water Contract with text change of quarterly billing as opposed to annual billing. Trustees Lynch & Gilmore seconded. Voting "aye" were

Trustee Pope, Lynch, Gilmore & Wooden & Mayor Elliott. Carried.

ZBA Appt.: Trustee Wooden moved the appointment of Mr. Richard DeVogelaere, 212 Hansen St., to a four-yr. (4) term on the Zoning Board of Appeals to replace Mr. Joseph VanScott. Mr. VanScott's 5-yr. term expired on 3/31/90, therefore, Mr. DeVogelaere would be completing Mr. VanScott's unexpired term. Trustee Lynch seconded. Voting was unanimously in favor/ carried.

J. VScott: Trustee Gilmore moved that the Village Board officially thank Mr. VanScott for his many years of service (10); Mayor Elliott seconded. Voting "aye" were Trustees Gilmore, Wooden, Lynch & Pope and Mayor Elliott. Carried.

C&P: Trustee Lynch stated that the Village utilizing the Town's chipper for ice storm clean-up. As with Highway, lot of work remains for C&P although crew had accomplished much. Discussion on disposition of wood/wood chips (to area residents, on a help-yourself-basis/first-come, first-served).

Storm

Damage:

Mayor Elliott said that estimates of property damage in Village sent to County and the deadlines imposed. He read from the report. FEMA came to inspect - requested list of storm-damaged homes of residents which they could inspect. Able to supply with help from VanParys' Ins. Estimated figure from Village, \$273,750. (Village expenses/losses, businesses and private individuals). Major loss Mayor said - Village must have figures to substantiate the estimate submitted.

Dar-Lin Lane:

Mayor spoke of Bd.'s, Vill. Atty., and Hwy. Supt.'s inspection of Dar-Lin Lane, (street surface, curbs, etc.). Hwy. Supt. recommended that Triou's Custom Homes pay Village \$250. toward future sealing of said street (needs to be done in approx. two yrs.). For the present, apply hot asphalt tar to three areas in some surface cracking; gutters and catch basins approved by Supt. as they exist - and W&WW Supt. approved water lines and sanitary sewers as constructed. Agreement signed by Mr. D. Triou with Village.

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WCVOA:

Mayor Elliott moved authorization for any Village official who makes reservations to attend the dnr.-mtg. @ the Sodus Bay Hts. Country Club on 3/27/91, hosted by the Village of Sodus Point. Trustee Pope seconded and suggested that Police Chief Dalton be authorized to attend in view of the guest speaker - WC D.A. Richard Healy. The Mayor accepted the amendment; all voted unanimously in favor/carried.

Crop Walk:

The Bd. discussed the proposed CROP Walk to take place on Sun., 5/4/91; no action to be taken until letter received from Chairman, Mr. Don Wartens outlining the Walk route.

Abstract #20:

Trustee Pope moved that the Treas. be authorized to pay Voucher Nos. 964-1002 in the amount of \$33,434.26; from 2/4/91, No. 846/\$1600. & 873/\$1159.50, totaling \$2759.50, on which appear the initials of at least three (3) Bd. members. Trustee Gilmore seconded. Voting "aye" were Trustees Pope, Gilmore, Lynch & Wooden & Mayor Elliott. Carried.

Agenda:

Clerk to remove several "Old Business" Agenda items on which no action taken in recent months - Cable T.V.; Handicapped Ramp (although letter received recently and Mayor referred to Trustee Pope); Comp/Overtime Policy re dept. hds., along with 1/60th/150th Retirement which will be covered in Union Contract; and progress of drainage problem on E. Foster St. along with Mr. Lehman's annexation request for sm. parcel (sale of their lot fell through, therefore they do not desire annexation at present time; when they receive another offer, would like to re-approach the Bd. - annexation request withdrawn). Atty. Nesbitt said that annexation does take considerable time. Brief discussion on prior request by several Rolfe St. residents (Atty. Nesbitt said the Village received a petition, however, must proceed by submitting a formal annexation petition - certain number of residents/owners of assessed valuation. Trustee Lynch said some residents think annexation being worked upon - Atty. Nesbitt said he would be glad to explain process to the residents. Must be their proposal - nothing Village instigates.)

Drainage/
E. Foster:

Mayor said DEC's J. Smith to meet with him following Friday a.m. to make recommendations to Village to avoid Corps of Engineers - would cost huge amount of money if CofE gets involved. Atty. Nesbitt to meet with Mayor/J. Smith. Any work done in "Wetlands" CofE gets involved - present condition (wet).

Surplus/

Auction:

Mayor to send Memo to dept. hds. re submitting a list of any surplus items to place in Town Auction in May.

Smoking
Law:

Mayor acknowledged letter from Health Dept./Geneva, dated 2/25/91, re citizen's complaint of practice of smoking in Village Hall - and unlawful to do so. Mayor sd. Bd. needed to adopt formal policy and respond to letter. It was his opinion that the Bd. had acted upon the "Smoking Law" - Bd. did act upon enforcing said Law. Atty. Nesbitt said that good policy in existence (back of NYCOM publication). Bd. to review for future meeting.

Pal-Mac
Baseball:

Mr. Peter Wilson arrived to request of the Bd. permission for the Pal-Mac Youth Baseball League to conduct its annual parade @ 10:00 a.m., Sat., 5/11/91. The parade would begin at the Elem. Schl. on Canandaigua St., proceed south to Jackson St., proceed west to Stafford turning south on Stafford St. to the site of the Community Ctr. Trustee Gilmore moved allowance of the parade; Trustee Pope seconded. Voting was unanimously in favor/carried.

Exec.
Sess.:

At 7:50 p.m. Mayor Elliott moved that the Bd. exercise Exec. Sess. for the purposes of "personnel" and "Union Contract" discussion with the full Bd. present, Atty. Nesbitt and Treas., D. Matteson when she arrived. Trustee Pope seconded. Voting was unanimously in favor/carried.

Reconvene:

At 9:14 p.m. Trustee Pope moved that the Bd. emerge from Exec. Sess.; Mayor Elliott seconded. Voting was unanimously in favor/carried.

Adjourn-
ment:

Adjournment occurred at 9:15 p.m., moved by Trustee Gilmore; seconded by Trustee Lynch. Voting was unanimously in favor/carried.

Ethel B. Johnson, Clerk

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