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SPECIAL BOARD MEETING JUNE 16, 1994

PRESENT: Mayor J. Elliott, Trustee K. Drews, Supervisor D. Lyon, Councilmen D. Nussbaumer, A. Baran, Fire Company President T. Goddard, S. Stauffer, MHPC Inc.

Meeting came to order at 7:10 p.m.

Discussion of Village/Town Fire Contract for for 1995 started.

Arrivals during discussion Trustee's F. Celentano 7:15; D. Wooden 7:30; A. Guest 7:55; Fire Commissioners R. Ruebens; J. Bruening.

Fire Department explained their projected equipment needs over the next ten years. Proposed that the Village, Town and Fire Department set up a committee to work on needs and contract proposal beyond 1995.

Mayor to write letter to Town Supervisor Lyon re: 1995 contract - \$33,600.

Fire Department left at 8:05

Discussin of wholesale water sales to Town of Palmyra ensued. S. Stauffer explained capabilities of Village system and capacity of treatment plant in relation to present contractual commitments and projected Town needs for the next ten years. Village system is capable of supplying the Town with needed water.

Supervisor Lyon stated two problems for Town; price of water and pressure in the east district. Mayor felt that based on input from MHPC that Village can meet the price that the Town is presently paying to the Wayne County Water Authority for water. S. Stauffer will check lines supplying the East District for size, connection, and pressure.

Councilmen D. Nussbaumer and A. Baran left at 9:40.

Discussion was held relative to Town Court facilities contract as the present contract will be expiring. Village will send a proposed contract to Town of Palmyra.

Meeting adjourned at 10:25 p.m.

Minutes recorded by Mayor J. Elliott

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