

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**Regular Meeting                      July 1, 1996                      7:30 p.m.**

**PRESENT:** Mayor Wilson, Trustees Gunkler, Salomon, and Guest. Trustee Celentano was absent. Attorney Peggy Howard for Attorney Nesbitt. Chief Dalton. Bob Raeman with Sneider Associates and Steve Stauffer of MHPC.

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 7: 35 p.m.

**PLEDGE OF ALLEGIANCE**

**MINUTES FROM JUNE 17:** Motion to approve the minutes from June 17 was made by Trustee Guest. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**ABSTRACT #3:** Trustee Guest moved to accept Abstract #3 for vouchers 107-140 for \$43,212.70. Seconded by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**MORMON PAGEANT PEDDLARS:** Trustee Gunkler moved that the peddler permit fees be waived for the two non-profit organizations that have applied for a permit for the Mormon Pageant. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE:** The following correspondence received recently was put on record:

1. Minutes from the Palmyra Business Association.
2. The 1996 Date Book from Wayne County Economic Development.
3. An invitation to be part of the Wayne Co. Fair Parade.
4. Letter from the Dept. of Health regarding water sampling.

Motion made by Trustee Guest that the Wayne Co. Economic Development Date Book remain in the Village Hall for reference. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**NYCOM TRAINING:** Mayor Wilson moved that an early registration be made for Clerk Lynch to attend training this fall. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

**JEFFERY PUBLIC HEARING:** The public hearing for Jeffery's change in zoning request has been postponed pending the outcome of their variance request.

**Public Hearing:** Call to order at 7:40 pm.

**LOCAL LAW 1 OF 1996:** Legal notice read by the Clerk.

**VILLAGE OF PALMYRA  
NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN, that there is being introduced before the Board of Trustees of the Village of Palmyra, a proposed local law styled "Local Law No. 1 of 1996," entitled "Waiver of General Municipal Law Section 72-C Benefits," which if adopted, would allow the Village Board to waive otherwise mandatory reimbursement under section 72-c of the General Municipal Law in the event another municipality or a county sheriff employs a police officer having attended a police training school at village expense within a three year period. Pursuant to section 20 of the Municipal Home Rule Law, the Board of Trustees will hold a public hearing on the 1st day of July, 1996, at 7:30 pm in the Trustee's Room of the Village Hall, 144 East Main Street, Palmyra New York, for the purpose of hearing comments for or against the adoption of the proposed local law. Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Office of the Village Clerk during regular business hours.

Dated: June 21, 1996

By Order of the Board of Trustees of the Village of Palmyra  
Alicia Lynch, Village Clerk

Mayor Wilson asked the public if anyone had any questions. Steve Vinci asked what the proposed law meant. Chief Dalton explained that the village pays every time an officer attends a basic police training school. The law was created so that villages would not "lose" that money if an officer left the municipality's employ after attending that training. This law allows the Board to waive that repayment fee on an individual basis. Mayor Wilson closed the public hearing at 7:47 pm. Trustee Guest moved to adopt Local Law #1 1996, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**WATER DEPT. PROJECT UPDATES:** Trustee Salomon thanked Bob Raeman with Sneider Associates and Steve Stauffer with MHPC for attending the Board meeting and for giving their reports. Bob Raeman reported that the contractor will begin the Eastside Booster station mid August. It should only take about 2 weeks to complete.

The Department of Health approval has been received Water Tank project. The invitation to bid for this project has been advertised. Bids are to be in by July 18th. The pressure reducing valve will be in and tested prior to the start of the Water Tank project. Village residents should see no difference in service and pressure should remain the same. When the tank goes off line, the Macedon tie in will automatically kick in if the pressure drops below a certain point.

The mussel control project has encountered a couple of problems. Someone has built on top of our intake easement and blocks our access to the lake. We are trying to determine the best cost-effective way in which to get around this building; under it or around it. Trustee Salomon thought it best to start getting some estimates for next year's budget for the chemicals that this project will require.

The railing has been delivered for the Cuyler Street project. We have been waiting for the Gas Company to relocate the gas main and that has now been done. At this point we will only be patching the street itself until the study has been completed.

The Gate Street project will be advertised July 10th and we will be opening bids July 31st. The water services have been added to the specifications and the contract will be for 90 days.

There was a meeting with the owners of 401 Canal Street about the broken culvert in the vicinity of Franklin. Bob thinks that if we install a new 15" corrugated pipe in that area it will do the job. There is another meeting planned for July 27th.

At 516 West Main St., owned by Kurt and Donna Scribner, there needs to be a new catch basin installed.

The drain and pipe seem to be working okay behind Ron Smith's property. There are some grading issues and seeding that needs to be completed. Roger Weaver will complete some of what is required and will need some help from Nelson Cook for the rest.

At 346 West Main St., owned by the Ganoungs, the highway department has replaced the driveway apron. There is still some landscaping and reseeding to be completed.

Steve reported that the MHPC will be doing the lead-copper water testing. This is the last consecutive year this will be done and will now take place every three years.

There is a 6" check valved that is about 20 years old that need to be replaced shortly. The valve will cost \$621.00 and Steve is getting estimates for installation.

Steve also reported that it would be a good idea to print something about water usage during the Water tank project requesting that residents curtail usage during this time.

At the Wastewater treatment plant, the clarifier is back on line. It was badly corroded and extensive work has been done to it. The cement work was getting moldy so it is being pressure washed and painted.

Trustee Salomon reported that the broken water hydrant on the corner of Birdsall and Brookside needs to be put on Nelson's project list.

Resident Elaine Hartnagel needs to have someone look at the drainage problems in her yard. Trustee Guest reported that there is a pipe sticking right up out of the ground on the southeast corner of Birdsall and Jackson.

Trustee Guest asked Mayor Wilson about a special meeting with the Canal Corporation. The Mayor explained that it was a meeting that Trustee Salomon as Trustee in charge of "Water" had set up for informational purposes for himself and had invited Mayor Wilson to attend as well. Trustee Gunkler dropped by on his way to a different meeting. There will be a public informational meeting and we intend to follow any required guidelines.

Mayor Wilson read through a progress report from Nelson Cook. The Village crew has moved to the Kent Street location. He has met with the union representative and reviewed the contract. He is in the process of logging complaints and requests for various items and putting them into a schedule format. Among other things, they have been working on truck repairs, brush pickup, road cuts from water and sewer repairs and various catch basins. He would like to

change the chipping schedule from the first Tuesday in the month to the first Thursday and schedule small brush pickup for the third Thursday in the month. He will place something to residents in the Courier regarding the change.

Trustee Guest reported that EthelMae Johnson has been hired as the Nutrition Site Coordinator and is sure she will do a good job. Trustee Guest has also requested quotes to have a hand rail installed on the front of the building by the Nutrition Site entrance as well as ADA approved handrails added to the restrooms.

She reported that the WCVOA paid for her attendance at the recent NYCOM conference and gave a short report.

Trustee Gunkler reported that the Fire Department has been brainstorming about some fundraising ideas. Trustee Gunkler moved that the application from Patrick Mahoney for membership in the PFD be approved and a letter of acceptance sent. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Trustee Gunkler also reported that there has been a meeting with the Town about the sharing of our Code Enforcement Officer's services. He has also met with the Village of Newark and they have verbally agreed to the terms of our offer for Chuck Ackerman's services.

**NEW BUSINESS/OLD BUSINESS:** Mayor Wilson mentioned that he has been in contact with Supervisor Lyon about the Master Plan and Dave agrees that it is a joint project. Mayor Wilson moved to accept the Sear Brown Master Plan Phase I concept; the cost of which will be shared with the Town. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Motion made by Trustee Guest to go into executive session at 8:45 pm. to discuss employment matters and the CEO contracts. Second by Trustee Salomon. Vote, 4 ayes. CARRIED.


Motion made to leave executive session at 9:50 made by Trustee Guest, seconded by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**CEO AGREEMENTS:** Trustee Gunkler made a motion to approve an agreement between the Town and the Village to purchase whereby the Town will pay to the Village for the services of CEO, Dan Wooden at \$20.00 per hour plus mileage and accept an agreement between the Village of Newark and the Village for CEO Chuck Ackerman's services on an as needed basis. Seconded by Trustee Guest. Vote, 4 ayes. CARRIED.

**PART-TIME CLERICAL HELP:** Trustee Guest moved to approve the hiring of Midge Walker as part-time clerical help. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 9:58 pm by Trustee Gunkler. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Respectfully submitted,

  
Alicia M. Lynch  
Village Clerk