

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

JANUARY 3, 1994

7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees C. D. Gilmore and Kathleen C. Drews. Trustee Daniel E. Wooden arrived at 7:30 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:15 p.m. with a moment of silence in memory Robert Ingram, husband of Court Clerk, Linda Ingram, and Tom Cunningham, cousin of Deputy Mayor Lynch.

ABSTRACT #14 AND #15: Mayor Elliott moved to authorized the Village Treasurer to pay vouchers 716 and 715 totalling \$687.21 and #717 for \$230 and 714 and 718 - 761 totalling \$27,772.89 for Abstract 14 as well as Abstract #15 vouchers 762 through 805 totalling \$10,926.58 on which appear the initials of at least three (3) VB members seconded by Deputy Mayor Lynch, vote, 4 ayes, **CARRIED.**

Board members were asked to stop in to sign vouchers.

DISCUSSION ON FIRE ALARM SYSTEM: One quote received. No action at this time.

NYCOM WINTER MEETING: A motion made by Mayor Elliott and seconded by Trustee Gilmore to authorize the Village Board members and Attorney Nesbitt to attend the meeting in February, vote, 4 ayes, **CARRIED.**

WCVO: Topic will be reciprocal insurance. A motion was made by Mayor Elliott and seconded by Deputy Mayor Lynch to allow the Village Board, Office Staff, and Village Attorney to attend the January 26th meeting of WCVO at John's in Clyde. Vote, 4 ayes, **CARRIED.**

ELIMINATE VILLAGE REGISTRATION DAY: Costing the VOP about \$330 now. Only about 3-4 register in person. The people can get registration forms and send to the county and be registered for all elections.

Mayor Elliott made a motion to adopt a resolution providing that there shall be no village registration day prior to village elections, seconded by Deputy Mayor Lynch. This is done according to Election Law Section 15-118 (3) and will begin at the 1994 Village Election.

An ad will be placed in the paper to notify the residents of the Village of Palmyra that all registrations will be done by the Wayne County Board of Elections and may be done in person or by mail. Vote, Mayor Elliott, aye, Deputy Mayor Lynch, aye, Trustee Drews, aye, Trustee C. D. Gilmore, no, and Trustee Wooden, no, **CARRIED 3-2.**

DEPUTY MAYOR LYNCH REPORTS ON DRAINAGE: The letters have been sent to the property owners.

PAINTING HYDRANT "H" IN ROADWAY: VB agree to allow Scouts to do.

TRUSTEE DREWS REPORTSS: ANIMAL CONTROL: Mr. Eldredge requests a pager. Trustee Drews will check with the School to see what they have and if the VOP can use the school pagers.

Rabies booster for Mr. Eldredge. The VOP can pay 1/2 of shot with the Town of Macedon paying the other half.

TRUSTEE WOODEN REPORTS: Trustee Wooden moved to authorize the Mayor to sign the water contract with the Village of Manchester seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

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THRUWAY AUTHORITY SEMINAR: Mayor Elliott moved to authorize Trustee Wooden to attend the Thruway Authority seminar in Albany on February 2, 1994, seconded by Deputy Mayor Lynch, vote, 5 ayes, **CARRIED.**

MINUTES 12-6-93 AND 12-8-93: A motion was made by Trustee Wooden and seconded by Deputy Mayor Lynch to accept the minutes of 12-6 and 12-8 with a correction of explanation on the minutes of 12-6 page 2 MHPC resolution pertaining to Water/Wastewater Superintendent and Spring Street residence with an explanation of Deputy Mayor Lynches' NAY vote. Addition is as follows: **Trustee Gilmore asked if Deputy Mayor Lynches' NAY vote was a reflection of the Dep. Mayor's dissatisfaction with the MHPC contract and not providing the items listed in the resolution.** Vote, 5 ayes, **CARRIED.**

EXECUTIVE SESSION: Mayor Elliott moved to have executive session at 8:15 p.m. for matters of personnel, seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

GRIEVANCE: A motion was made by Mayor Elliott and seconded by Trustee Drews to deny the grievance of Officer Eric Fuehrer as being academic as shift changes on January 12th, 1994, to requested shift, vote, 5 ayes, **CARRIED.**

EXECUTIVE SESSION COMPLETION: Motion made by Trustee Gilmore and seconded by Trustee Drews to go out of executive session at 10:35 p.m.

POLICE CLERK TIME OFF: A motion was made by Mayor Elliott and seconded by Deputy Mayor Lynch the Police Clerk receive 60 hours per year of time off with pay. Time off to be used at the Clerk's discretion, vote, 5 ayes, **CARRIED.**

GM TRUCK FROM WATER DEPT. SURPLUS: A motion was made by Mayor Elliott and seconded by Deputy Mayor Lynch to declare the GM pickup truck with the cap (water dept. truck) and advertised for sale same as PD vehicle, vote, 5 ayes, **CARRIED.**

ADJOURNMENT: Trustee Wooden made a motion to adjourn the meeting at 10:42 p.m. seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

Minutes taken by Mayor Elliott and transcribed by

Bonnie J. Hays, Village Clerk