

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

MAY 17, 1993

7:00 PM

PRESENT: Mayor James G. Elliott, Depty Mayor Thomas N. Lynch, Trustees Daniel E. Wooden and Kathleen C. Drews. Trustee Gilmore not present.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:05 p.m.

MINUTES: Mayor Elliott moved to table the minutes from May 3, 1993, and April 19, 1993, making them available to the public, seconded by Deputy Mayor Lynch, vote, 4 ayes, CARRIED.

CAMPING AT FAIRGROUNDS: Mayor Elliott reported that 27 surveys came back out of the 41 that were sent which is approx. 70% approving. Mayor Elliott stated that the neighbors must not have a problem with the Mormon Camping proposal. Depty Mayor Lynch noted that H. Baker has answered questions and concerns and that the Fair Assoc. would be required to get a permit from the State and meet their requirements for camping. Depty Mayor Lynch noted that trailers would not be driving in and out of the fairgrounds each not and mentioned the buses which used to pick up early and drop off the cast members late which was very loud.

Mayor Elliott moved to authorize the Wayne County Fair Association to allow 30-40 camping trailers on the fairgrounds as presented, seconded by Depty Mayor Lynch, H. Baker noted that there would be no open container allowed per VOP law and no fires and loud music. H. Baker will draw up a list of camping rules to be given to each camper. Vote, 3 ayes and 1 nay from Trustee Wooden, CARRIED 3-1.

TAX WARRANT AND TAX LEVY: Mayor Elliott resolved the TAX WARRANT AND TAX LEVY RESOLUTION instructing Darlene E. Matteson, Village Treasurer: **YOU ARE HEREBY COMMANDED** to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$752,647.72 for the following purposes: See attached, seconded by Trustee Wooden, vote, 4 ayes, CARRIED. Trustee Wooden moved to authorize the Mayor and Village Clerk to sign the Tax Warrant and Tax Levy Resolution as written, seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED. Tax Warrant and Tax Levy Resolution copies are attached.

EROSION & SEDIMENT CONTROL TRAINING PROGRAM: A motion was made by Depty Mayor Lynch to authorize 2 people (1 highway and 1 other) to go to the seminar on June 21 and 22 at the Ontario County Safety Training Facility, seconded by Mayor Elliott, 4 ayes, CARRIED.

ABSTRACT #23 AND ABSTRACT #24: Mayor Elliott moved to authorize the Village Treasurer to pay the following vouchers for Abstract #24 numbers 1144 through 1194 totalling \$36,915.10 and voucher number 1143 for \$500 on which appears the signatures of three (3) VB members, seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED.

NEW POLICE CAR: Mayor Elliott explained the request from Chief Dalton for a new PD car. The money has been put aside for 3 years. Mayor Elliott moved resolved the following: BE IT RESOLVED that a sum up to and not to exceed EIGHTEEN THOUSAND DOLLARS (\$18,000) shall be expended from the Capital Reserve Fund Machinery and Equipment (HR7) for a new Police Car and radio per quote for the Palmyra Police Department which is subject to a Permissive Referendum, seconded by Depty Mayor Lynch. Discussion on the money put aside for the PD car for the past 3 years \$8,000 the first year \$4,000 and \$4,000 plus interest. Trustee Wooden asked what year the car would be. Chief Dalton explained a 93 because of the timing and the 94 bid price would not be set until Dec. 93 which makes ordering another year away. Mayor Elliott said the money for the car would not be expended until 1993/1994

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budget. Vote, 4 ayes, **CARRIED.** Chief Dalton will check into the new bid prices for the 1994 cars.

MEMORIAL DAY PARADE: Mayor Elliott and Deputy Mayor Lynch will participate and ride in the parade.

HAZMAT AWARENESS TRAINING: Ltr. from Wayne Cty Emerg. Management Office noting a seminar on HAZMAT will be held on Tuesday, May 25, 1993, at 9:00 a.m. at 7336 Rt. 31, Lyons, NY and will last about 1 hr. This memo is to the VOP Highway Supervisors.

DRAINAGE: Deputy Mayor Lynch reported that a mtg. had been held with the engineer and the residents of Washington and Gates St. on Thurs. May 13, 1993. In one (1) wk. a report on drainage should be submitted from Sniedze Assoc.

FLAGPOLE: A Steeple Jack working at Garlock said he would give the VOP a quotation. H. Kruger will contact the man tomorrow.

THANKS TO R. WEAVER AND CEMETERY CREW: Deputy Mayor Lynch and Trustee Wooden and the rest of the VB congratulated R. Weaver on the great job done in the front of the Vill. Hall with the bushes and benches.

SIDEWALKS: M. DeNeef noted that a piece on Foster St. was not repaired, appeared to be forgotten. Sidewalk discussion noted slate sidewalks on Jackson St. and crumbling sidewalks needed attention. H. Kruger says the Highway Dept. not the Dept. to do sidewalks. The VOP should get bids from contractors to put in the sidewalks so the Highway Dept. can do its normal activities. Deputy Mayor Lynch noted that this would cost twice the money budgeted for sidewalks. Deputy Mayor Lynch noted he would rather hire inexpensive help to do unskilled work.

PAGERS: Deputy Mayor Lynch asked the Vill. Cl. to check with those involved to see what the opinion on the pagers is. To keep them or not to keep them? Some discussion on having additional radios for the Cemetery and W/WW dept.

TEMPORARY SEASONAL HIGHWAY LABORER: Deputy Mayor Lynch noted a number of applications have been received for this position. 1 person hired will take the place of the person on vacation. Deputy Mayor Lynch noted he would like 2 crews on sidewalks asking about hiring 2 people. Deputy Mayor Lynch moved to hire 2 men for seasonal employment, seconded by Trustee Wooden, amended by Mayor Elliot to authorize Deputy Mayor Lynch to select and hire the people to fill 2 positions (with G. Kachel) vote, 4 ayes, **CARRIED.**

WATER WORKS CONFERENCE: Deputy Mayor Lynch moved to authorize H. Kruger with the W/WW employees to attend the FingerLakes Waterworks conference on June 3 at Abigail's , seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

J. CAMPBELL RETIREMENT: A plaque has been ordered to give to J. Campbell on June 3, 1993 from 12-5 with a presentation about 4:00 p.m. All are welcome.

VOP ENTRY SIGNS: Trustee Drews reported that a presentation will be made by the PAL-MAC MIDDLE SCHOOL STUDENTS involved in the sign design and fabrication on June 5, Saturday, at 10:00 a.m. Dave VanGorden will contact G. Kachel of the VOP Highway Dept. for digging hole and pouring cement. H. Kruger noted that Rotary would like to know the size of sign they can furnish and asked about seeing sign at the school. Trustee Drews said that D. VanGorden noted that 12" maybe ok however, he wants to get the sign up and test the sizes of the privilege signs which will be used. Trustee Drews reported that the sign can be viewed at anytime school is open at the school. A flat bed will be needed to transport the sign which Deputy Mayor Lynch will check on with the Highway. Chief Dalton will have an officer at the presentation.

Trustee Drews noted that D. VanGorden would like to have the students participating have T-shirts, needing about 30 shirts totalling \$250 and would like the VOP to donate \$125. A motion is made by Trustee Drews to authorize 1/2 cost approx. \$125 be given to the students for T-shirts, seconded by Depty Mayor Lynch, vote, 3 ayes, 1 abstaintion by Trustee Wooden.

HANDICAP RAMP: Mayor Elliott noted paint at the bottom the rails is coming off. Paint is needed for touch up. Trustee Wooden will get in touch with M. Porretta.

CANAL DEVELOPMENT: Trustee Wooden said that J. Columbe with Wayne Cty Econ. Dev. will help the VOP Canal Dev. Comm. with maps and aerial photos.

MHPC: Trustee Wooden moved to begin contract negotiations with MHPC. Which is amended by Trustee Wooden to be that the VB draw up a proposed contract to present to MHPC by the first meeting of July, 1993.

Discussion ensued on what to do with W/WW workers and what will happen if the present W/WW employees leave and MHPC doesn't work out? What about the present equipment? Trustee Wooden said that these items would be worked out as part of the overall plan. Trustee Wooden reported that out of the people that had been spoken to no one not renewed contracts. Mayor Elliott noted that the people spoken to on the visit to MHPC contracted facilities were well versed in municipal workings before and after MHPC began working for them and one particular councilwoman was very pleased with MHPC. Mayor Elliott stated that the tax payers can't afford government and how can VOP run more efficiently at the right price. H. Kruger noted that the W/Ww makes money while the Cemetery and Highway should be joined as well as the VOP PD and Sheriff's Dept. since these depts. do not make money. Chief Dalton noted that as long as the same quality water and service is there and saving the VOP money change no problem. Trustee Wooden noted that the contract would be drawn up by the VB and the Vill. Attorney. Mayor Elliott seconded the already proposed motion, vote, 4 ayes, CARRIED.

CEMETERY: Depty Mayor Lynch noted that R. Weaver had a JPTA worker for the C & P's Dept.

QUESTIONS: Mayor Elliott asked the audience for questions.

Trustee Lynch noted that a discussion should occur on the Merchants' Mtg. and that a questionnaire should go out to the merchants to see what the VOP can do to make improvements. Trustee Wooden noted at this time that the Police Dept. had already made some change which is a big part of improvement.

H. Baker asked why not pay an officer overtime instead of satellite office? Trustee Wooden noted that a foot patrol on Fri., Sat., nights already taken care of a problem.

EXECUTIVE SESSION: Mayor Elliott move Executive Session at 8:20 p.m. for matters of personnel and union contract negotiations with the VB and invited guests, seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

Trustee Wooden moved to go out of Exe. Session at 11:10 p.m. seconded by Depty Mayor Lynch, vote, 4 ayes, CARRIED.

ADJOURNMENT: A motion was made by Trustee Wooden to adjourn the meeting at 11:12 p.m. seconded by Depty. Mayor Lynch, vote, 4 ayes.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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