

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Workshop session

August 16, 1993

7:00 pm

**PRESENT:** Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, and Trustee Daniel E. Wooden. Trustee Kathleen C. Drews arrived at 7:14 p.m. and Trustee C. D. Gilmore, arrived at 7:42 p.m. Also Chief David M. Dalton was in attendance.

**CALL TO ORDER:** Mayor Elliott called the meeting to order at 7:10 p.m.

**ABSTRACT NO. 6:** Mayor Elliott moved to authorized the Village Treasurer to pay vouchers #270 - #320 totalling \$30,995.28 seconded by Trustee Wooden, vote, 3 ayes, **CARRIED.**

**BUDGET TRANSFERS:** Mayor Elliott moved to transfer \$1995 from contingency A1990.4 to joint youth - A7320.4 to pay balance due 92-93 contract for the Community Center, Trustee Wooden seconded, vote, 4 ayes, **CARRIED.**

Mayor Elliott moved to transfer \$3,100 from contingency - A1990.4 to the Fire Department A3410.4 for internal fire fighters' physicals - and transfer \$100 from contingency A1990.4 to F8340 for respirator physical for water plant operator and A1990.4 \$100 from contingency to Sewer Treatment and Disposal to G8130.4 seconded by Deputy Mayor Lynch, 3 ayes, Trustees T. Lynch, D. Wooden, and Mayor Elliott voted, **CARRIED.**

**ANNUAL FINANCIAL REPORT:** Mayor Elliott reported that the Annual financial report has been completed and submitted to N.Y.S. for review and filing. Mayor Elliott reminded all VB members that they are required to review the Annual Report and approve its contents.

**THANK YOU'S TO AMERICAN LEGION AND VFW FOR DONATION TO CEMETERY:** Mayor Elliott requested that a formal thank you go to both organizations for their generous donations to the repair of the Soldiers' and Sailors' Monument. Each organization paid 1/2 of the amount due approx. \$245 ea.

**CONVERSION OF STREET LIGHTS:** Mayor Elliott reported that he and Village Clerk Hays met with two representative of the NYSEG concerning conversion of lights from MV to HPS. A ltr. had been received showing that the lights that could be converted would need to be 15 yrs. old or older. Deputy Mayor Lynch noted that he had also met with some reps. from NYSEG with regards to who owns the lights and could they be cut down closer to the sidewalks. Trustee Wooden asked about removing some of the lights and noted Prospect Dr. as an example of a street having too many lights. Mayor Elliott noted that NYSEG could be called and asked if some lights can be taken out, however, the price had been received before and it was too expensive for this. Mayor Elliott moved to accept the proposal offered by NYSEG consisting of changing the lights from 100 watt MV to 50 watt HPS price would be \$87.94 vs 86.14 and 175 watt MV to 100 watt HPS \$111.54 vs \$119.32. This would be an annual saving of \$222.42 which is called phase I of the conversion. Streets affected in change from 175 MV 100 HPS are Throop, Railroad Ave., Canal, Canal St. W., Kent, Clinton, Church, William, Carroll, Jackson St. E. and W. and streets affected by change from 100 MV to 50 watt HPS are East Foster, West Main, Canal St. W., Hansen, Kent, Clinton, Liberty, Jackson St. E., Jackson St. W. Mayor Elliott moved to accept PHASE I of the NYSEG conversion plan, seconded by Depty. Mayor Lynch, vote, 4 ayes, **CARRIED.**

**CANALTOWN DAYS RESTRICTION:** Discuss at next meeting and vote.

**JOHN BLAZEY LTR: PAVING SIDEWALK:** Mr. J. Blazezy sent the VB a letter requesting that he be allowed to pave the sidewalk on the Northside of his building at the corner of Canal and Holmes Sts.

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This would be used for parking. Depty Mayor Lynch will look at and will go see J. Blazey.

Mayor Elliott noted that he would like to consider this in the Vehicle and Traffic Law revisions. Trustee Wooden suggests taking a look at all of Canal St. Depty Mayor Lynch will look at this before any decision is made.

**PARKING ORDINANCE:** Mayor Elliott noted that the last amendment was LL #1, 1993, where 25.8 added section D. Mayor Elliott noted that the Southside of East Main Street between Mills and Bucknam Pl. is "no parking" 24 hrs. per day, but could not locate any restrictions on Stafford St. parking. E. Hartnagel noted that this restriction was passed when the trailer restriction was passed. Trustee Wooded asked which regulation is enforced, no parking 300' and would that supercede the original law. Mayor Elliott said go back to the original law. Trustee Wooden noted P-section. The stop signs at Cuyler and Walker discussed, Chief Dalton noted that both Cuyler and Walker had stop signs. Mayor Elliott referred to the parking restriction on Walker St. being "no parking" on the northside of St., but it would make more sense to allow parking on the Northside of the St. since the southside has a block wall. Mayor Elliott noted that the changes he had made to the Vehicle and Traffic Law was in the computer, and he asked all VB members to look over and decide what changes the VB would recommend. Mayor Elliott added that Trustee Gilmore looked at J. Blazey's area and if the LL takes away what down on his st: it will take away all of Blazey's parking.

**WATER AND STREET PRIORITY SCHEDULE:** Mayor Elliott noted to start with some kind of plan for street and waterline improvements. Depty. Mayor Lynch said to pin point streets and that the water study shows what is needed and where. Trustee Wooden noted that the MRB study also gave some costs for replacering some waterline. Discussion followed about the size of the pipe needed 12" vs 18". It was noted that the old line to the sand plant had not been changed. Should the old sand plant be demolished, a new line would need to be put in. Trustee Wooden noted a price of approx. \$686,895 which is a line from Prospect Hill to the Pal-Mac High School, this price also includes a patch job. Mayor Elliott mentioned that a small project should be considered such as changing 4 and 6" pipe to 8" pipe. Jackson St. should be the first line run. Deputy Mayor Lynch noted that we should start looking for an engineer now for this project. Mayor Elliott suggested that J. R. Russell could give prices since Mayor Elliott had made an application for the the bond issue last year.

Sidewalk was talked about on Jackson St. and the suggestion of doing the sidewalk while the street is being done was made. Depty. Mayor Lynch noted that he would check on prices and information for doing Jackson St. Mayor Elliott noted that there was money available but that HUD grants are hard to get unless you can show most of the homes are low to middle income families.

**CANAL DEVELOPMENT:** Trustee Wooden noted that the Canal project should be next. E. Hartnagel suggested that the canal corridor with the new street plan be planned ahead so that the work does not have to be redone. Trustee Gilmore noted that the Thruway was planning to put alot of money into the development of the canal and that Pittsford did get money from the Thruway people. Mayor Elliott noted that the VB needed to development a definate plan.

EXECUTIVE SESSION: Mayor Elliott moved to go into executive session at 8:07 p.m. with the Chief of Police and another person deemed necessary by the VB, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

Deputy Mayor Lynch moved out of executive session at 9:42 p.m. and seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

POLICE OFFICER: Mayor Elliott made a motion to offer employment to James Hinz as a Police Officer starting date of 9-1-93, subject to be at probationary level, seconded by Trustee Wooden, vote, 4 ayes by Mayor Elliott, Deputy Mayor Lynch, Trustees Wooden, and Drews, Trustee Gilmore voted nay, CARRIED. 4-1.

ADJOURNMENT: A motion to adjourn was made by Trustee Wooden at 9:52 p.m. and seconded by Mayor Elliott, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays

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