

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Workshop meeting October 20, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Guest, Celentano, Gunkler and Attorney Nesbitt.
Trustee Salomon is out of town.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

MINUTES OF OCTOBER 6: Motion to approve the minutes from October 6th made by Trustee Celentano, second by Trustee Gunkler. Vote, 3 ayes, Trustee Guest abstain.
CARRIED.

CORRESPONDENCE: The following correspondence has been received and is on file at the Village Clerk's office:

1. Letter of commendation for Roger Weaver from M. Townley.
2. Communiqué from NYCOM in support of the State Constitutional Convention.
3. Announcement of Canal Initiative Comm. Meeting-Oct. 23rd Village Hall 7pm
4. 11/3 agenda will have request/presentation to consider another police officer.

PUBLIC HEARING: Mayor Wilson called the Public hearing to order and asked that the legal notice be read.

VILLAGE OF PALMYRA
NOTICE OF PUBLIC HEARING
ON PROPOSED LOCAL LAW 2, 1997

NOTICE IS HEREBY GIVEN, that there have been introduced before the Village Board of the Village of Palmyra a proposed local law, which, if adopted would amend chapter 18 of the Village Code, entitled, "Sewer Rents" by amending the method of computation of sewer rents and prescribing a new minimum charge therefor.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 20th day of October, 1997 at 7:00 pm at the Palmyra Village Hall, 144 East Main St. 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 Village Clerk's Office during normal business hours.

Dated: October 15, 1997

By Order of the Village Board
of the Village of Palmyra
Alicia M. Lynch, Village Clerk

The proposed local law will initiate changes in how the sewer rate is computed. Rather than basing the sewer charge on the average quarterly consumption of the previous year, the charge will be based on the previous quarter's consumption with a minimum bill of \$10.00 per quarter for water usage of 0-4 hundred cubic feet. Computation for multiple dwellings with only one meter for the building will remain the same. The issue of new sewer hook ups was discussed and it was decided to change that wording so that the fee would not be included in the law but could be amended by resolution as needed.
Motion to approve Local Law #2, 1997 as discussed made by Trustee Celentano, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Motion to adjourn the public hearing at 7: 15 pm by Trustee Celentano, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

REGULAR MEETING

NEW/OLD BUSINESS

OUT OF DISTRICT SEWER USE REQUEST: Mr. and Mrs. Finn addressed the board regarding their need to connect to the Village sewer system as their lot did not perk. Mayor Wilson reported that our engineer feels there maybe a problem due to the depth of the line in that area. Mr. & Mrs. Finn were aware of that and have already discussed the need for a pump with Newt Gowdy. Trustee Celentano suggested that the Finns speak with Trustee Salomon first as he knows the "wastewater" system the best. Motion made by Mayor Wilson to approve the request for the Finn sewer connection pending approval of engineers and ST Environmental, second by Trustee Guest. Vote, 4 ayes. CARRIED.

RESCUE TRUCK: Motion by Trustee Gunkler to solicit bids again for a new rescue truck. Second by Trustee Celentano. Vote, 4 ayes.
Trustee Gunkler reported that the junk cars have been removed from the parking lot at the Fire Hall. They were used for a multiple car accident drill.

CEO CAR REQUEST: Bob Grier's request to take the "Code car" home was reviewed. This would eliminate one car being parked at Village Hall during business hours. Motion by Mayor Wilson, second by Trustee Gunkler to allow Mr. Grier to use Building Department car for commuting and for business use only due to the recent parking restrictions by Marine Midland Bank. Vote, 4 ayes. CARRIED.

HUD CONTRACTS: Motion by Trustee Gunkler, second by Trustee Celentano to authorize Mayor Wilson to sign the HUD contracts for the Canal Corridor Initiative Funding. Vote, 4 ayes. CARRIED. Steve Buchiere asked when the money would be available. Mayor Wilson thought about 6 - 8 weeks.

LOAN COMMITTEE: Mayor Wilson would like to name a committee at the next Board meeting to be assigned to the administration of the Canal Corridor Initiative loans. The first duty of this committee will be to outline the loan procedures and guidelines. He urged the Board to have some recommendations ready by November 3rd.

DONEGAN'S: Motion by Trustee Guest, second by Trustee Gunkler as follows:

BE IT RESOLVED BY THIS BOARD OF TRUSTEES AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Village of Palmyra.
2. Said firm shall be compensated for its services to be rendered in connection with the proposed Capital Project in accordance with its proposal letter dated October 2, 1997.
3. The Mayor is hereby authorized to execute and deliver said proposal letter.
4. This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

Mayor Wilson	aye	Trustee Guest	aye
Trustee Gunkler	aye	Trustee Celentano	aye
Trustee Salomon	absent		

Vote: 4 ayes, CARRIED.

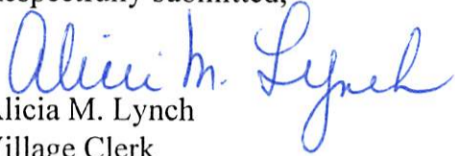
TAX RE-LEVY: Motion by Mayor Wilson to re-levy any unpaid Village taxes after October 31st, 1997 to the County of the Treasurer, Wayne County. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

PUBLIC COMMENTS: Steve Buchiere feels it would be a good idea to redo the skating rink. Mayor Wilson thinks it would make a better parking lot.

EXECUTIVE SESSION: Motion by Mayor Wilson, second by Trustee Gunkler to move into Executive Session at 8:00 pm for the purpose of discussing a personnel issue. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to move into public session and to adjourn at 8:15 pm by Trustee Guest, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,


Alicia M. Lynch
Village Clerk