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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Reg. Mtg.

January 15, 1996

7:30 p.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Daniel E. Wooden, Frederick Celentano, and Kathleen C. Drews. Attorney John Nesbitt was also in attendance.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:33 p.m.

MINUTES: Approval of minutes from the January 2 meeting and special meeting of January 4, 1996. Motion to approve minutes as written by Trustee Guest, seconded by Trustee Drews, vote, Trustee Guest aye, Mayor Elliott aye, Trustee Wooden aye, Trustee Drews abstain and Trustee Celentano abstain since they were not at the meetings. VOTE 3-2 **CARRIED.**

ABSTRACT #16: Mayor Elliott moved to authorize the Treasurer to pay vouchers no. through totalling seconded by Trustee Drews, vote, 5 ayes, **CARRIED.**

TRANSFERS: Mayor Elliott moved to transfer \$6,000 from contingency A1990.4 to drainage 8540.4 the Cuyler St. project bills to date which was not budgeted for this year, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

Trustee Wooden asked if there was enough money in the budget to finish the job. Mayor Elliott said, yes in reserve for streets which is approx. \$100,000 which would need a perm. ref. Attorney Nesbitt had prepared the easements for VerDow, Barkley, and Lester. Mayor Elliott will take these easements to be signed.

Lesters will be the first at 9:00 a.m. on Tuesday, Jan. 16, 1996.

SKANEX: There was a problem under Main St. with sewage being forced up and plugging some pipes. The problem was corrected and complete Gates Street by the end of the week then go across the road. Trustee Celentano asked if this was a price based on time and material or quoted. This job is quoted stated Trustee Wooden and will not take much longer. This job is about one week behind.

SPECIAL MEETING FOR ARBITRATION: Mayor Elliott announced a special meeting at 7:30p.m. on January 18th, 1996 with the Union reps.

OFFICER SHOWMAN: New Officer James Showman will begin work on Wednesday, January 17th, 1996, at 4:00 p.m.

WATER MAIN BREAKS: Mayor Elliott reported on the two water main breaks which have plagued the village crews. One break was on East Main Street and the other break was Park Drive by Paul T. Freund Corp. Both were repaired. Trustee Guest referred to the break on Rt. 31 by Citgo and why it took so long to get it repaired. Mayor Elliott said that the leak had enlarged unexpectedly.

CULVERT ON CUYLER: Trustee Wooden noted that the engineering had arrived on the Cuyler St. Culvert project. The 4" waterline in question was definitely determined to be a water line and that it would need to be moved.

A motion was made by Mayor Elliott to spend up to \$20,000 from Capital reserve HR6 St. rehabilitation for the repair of the culvert on Cuyler Street. A perm. ref. is to be advertised by Clerk Hays, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

STUDENT ENGINEER: Trustee Celentano suggested that a student eng. be brought into the Village at \$8 per hour to inventory the village streets. Mayor Elliott noted that this was brought up last year and it was decided that additional spending was not

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necessary for something that could be done with village employees.

CELLULAR TELEPHONES: Trustee Drews inquired about the cellular telephone contracts in force at this time. Clerk Hays noted that the village had 4 telephones and the Chief paid for his own and the Town paid for half of the ACO's phone charges. Trustee Drews questioned the need of cellular telephones at this time.

ZBA HEARINGS: Trustee Guest reported on the Planning Bd.mtg. concerning Crane and Freund and that both of these permits were passed. Attorney Nesbitt noted that the Village Code was in conflict with the State Fire Prevention Code and should be reworked to agree. The Village needs to implement a Local Law.

DEC/SLUDGE AT OLD CANAL BED AREA: Mayor Elliott noted the letter from Mr. Cox stating that there could not be a permit issued. Mayor Elliott said that this was a contradiction from the site meeting with the DEC and Army Corp. Trustee Celentano suggested that Mike Nozzolio and Bob Oaks be called on this. Mayor will send a letter to the agency to be aware of what is going on.

REMOVAL OF VOUCHER: Discussion was held on a voucher to Breens stating Christmas Card signed by Officer Fuehrer what it was for and why the PD was charging the Village for a card. Mayor Elliott moved to remove voucher #839 from the Abstract #16 in the amount of \$4.82 seconded by Trustee Celentano vote, 5 ayes, **CARRIED.**

AUDIENCE COMMENTS: Pete Wilson asked about the budget meetings and when they began. Mayor Elliott explained the tentative budget came out on 3/14/96.

GARBAGE REMOVAL: Trustee Drews inquired about the price of the Village's garbage removal.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session for matters of personnel with the VB, Vill. Attorney, and the Village Clerk, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

Mayor Elliott moved out of exec. session at 8:35 p.m. seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

ADJOURNMENT: Trustee Drews moved to adjourn the meeting at 8:36 p.m. seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk

FYI: On this night there was a fight in the Big-M parking lot. Almost 30 children were brought into the Village Hall filling the court room, hallway, and police station. One young person was injured. Palmyra and Newark kids were involved. They said it was over a girl. We wonder why these things happen, and what to do about them. Fortunate for us we have such a good police force with such good relations with other forces around the county. They do an excellent job. This was a very busy place.