

VILLAGE OF PALMYRA BOARD OF TRUSTEES

Special Mtg.

August 17, 1994

7:00 p.m.

PRESENT: Mayor James G. Elliott, Trustees Kathleen C. Drews, Ann F. Guest, and Fred Celentano. Village Attorney J. Nesbitt, Superintendent of Highway and P&C, Roger Weaver. Trustee Daniel E. Wooden arrived at 7:08 p.m.

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

STATE DRUG MONEY FOR PD: Trustee Guest made a motion to authorize Mayor Elliott to sign the form allowing the Palmyra Police Department to participate in a drug money program to purchase two (2) radios, seconded by Trustee Celentano, vote, 4 ayes, **CARRIED.**

ABSTRACT #6: Mayor Elliott moved to authorized the Treasurer to pay abstract #6 including vouchers #272 through 276 totalling \$742.03 and vouchers #277 through #339 totalling \$40,718.12, seconded by Trustee Drews, vote, 4 ayes, Trustee Wooden out of room, **CARRIED.**

PARADE CHANGE: Mayor Elliott moved to authorize the Veterans Parade to close Jackson Street on Saturday morning, seconded by Trustee Guest, vote, 5 ayes, **CARRIED.**

DAR LIN PARTY IN STREET: Motion made by Mayor Elliott to allow the caldisack on Dar Lin Dr. to be closed from 11:00 am until dusk on August 20, 1994, for a party requested by Mrs. Morrell, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

SURPLUS DEHUMIDIFIER: Trustee Celentano moved to make a dehumidifier surplus and sell to Historic Palmyra, seconded by Trustee Drews, vote, 3 ayes, 2 abstain(Mayor Elliott and Trustee Guest). **CARRIED.**

DRAINAGE BID: Mayor Elliott moved that the Village Board will release the bids of all bidders accept Villiger Construction and direct that any bid securities be returned, seconded by Trustee Celentano, vote, 5 ayes, **CARRIED.**

Note was made that the award of the project to Villager would be given pending signing of all easements.

MHPC REPORT ON W/WW: S. Stauffer reported on tranformer problem during this past weekend which supplied the plant. After 3:00 p.m. Friday until after 3:00 p.m. on Saturday. NYSEG replaced the transformer. Water was purchased from Macedon through E. Bastian who opened up Westside tap. Approx. 700,000 gallons used.

The parts have been ordered from Austin Instrument and will be on line in 6-7 weeks. October is still planned. Mayor Elliott noted that there had been rumors that no Chlorine had been added to the water and dispelled any and all rumors..saying there has been no lack of chlorine in the water, and Mayor Elliott asked the newspapers to report the rumor was in error.

ZEBRA MUSSELS: S. Stauffer reported that zebra mussels had been found in Canandaigua Lake and that Conrady had been contracted to inspect the Village's intake line on Sept. 19th, 1994.

Rochester Dept. of Health came to the W/WW and did an extensive inspection, more extensive than usual. A training review report would be coming within a month. S. Stauffer reported that the trickling filter difficulties were repaired by replacing the truss bearing and balancing arm mechanism. The performance is being monitored now. The change/repair would be done on August 22 and the pump needs to be manned around the clock. Work will

begin on Monday, Tuesday, and finish on Wednesday. There will be two (2) shifts needed, one being overnight. R. Weaver was asked if two (2) summer workers could do the extra work suggesting Brett Von Weigen and Ian Guest. R. Weaver said ok with him and Trustee Wooden suggested additional wages for the extra shift. The current rate for the summer help was stated at \$6 per hour. A motion was made by Trustee Wooden and seconded by Trustee Celentano to make the pay rate for the summer labor that of a laborer during this extra shift, vote, 4 ayes, 1 abstain (Trustee Guest), CARRIED.

S. Stauffer reported that Nory Constr. wanted to use VOP water for wetting down the bridge during construction on Rt. 21 North. The spray system would use 12-1/2 ga. per min. totalling approx. 18,000 per day of treated water from the hydrant. The water is being metered by Nory's meter.

Mayor Elliott requested that R. Weaver get the Class D certificates or papers from those Highway and water workers who took the training since the Central Office needs these certificates on file and the Dept. of Health requires a copy.

WATER PIPE SIZES: Trustee Celentano asked about the TOP hooking up to the 6" feed only and if that would be adequate or not. It was noted that Main St. goes to 4" meter than back to 6". That doubles full capacity. A response in writing is supposed to be written up by S. Stauffer. Also S. Stauffer is to estimate what it would take to bring up to a 6" meter, Vienna St. is an 8" line. The TOP portion of the line was not replaced on Vienna St. Mayor Elliott noted that the TOP's portion of the Vienna St. line would not be a long section to change. The meter pit is at Sinclair's funeral home.

BIDS FOR FOSTER ST. ENGINEERING: Trustee Wooden moved to award MRB engineering the bid for engineering the work needed for the water line at E. Foster St. and Howell St., seconded by Trustee Drews, vote, 4 ayes, 1 nay (Mayor Elliott), CARRIED 4-1.

CORE SAMPLES FOR JACKSON ST.: Discussion that core samples had not been done to date. Ex. Trustee Kruger was going to set them up but had not done. Mayor Elliott discussed replacing the main and changing each service box at that time. The size of the waterline will be decided later. Possibly go up to Hyde Park and part way down Hyde Park with a 12" line looping around to Stafford St. The discussion about the letter from MRB discussing the sizes of pipes was strictly because of the ISO report. It was noted that the Hydraulic Gradient study suggested 18" pipe on Jackson and 14" on Canandaigua St. Mayor Elliott said the maps were created from memory and the questioned asked by P. Retan who did the best he could with the info he accumulated.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 8:10 p.m. for matters of personnel and legal with R. Weaver, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

A motion by Trustee Guest to go out of exec. session at 10:28 p.m. seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

ADJOURNMENT: Trustee Guest moved to adjourn the meeting at 10:30 p.m. seconded by Trustee Celentano, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays
Village Clerk