

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING APRIL 19, 1993 7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch, Trustees Kathleen C. Drews and Daniel E. Wooden. Trustee Gilmore arrived at 7:25 p.m. Special guest Harold "Bud" Baker, President of the Wayne County Fair Association.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:08 p.m.

H. BAKER, PRES. WAYNE CTY FAIR ASSOCIATION: Presented Calendar of events for the coming spring, summer, and fall of 1993. Listed below: 5-16-93 Horseshow, 5-29/30 Goat show, 6-13 Horseshow, 6-20 Horseshow, 7-1 through 7-18 Mormon Camping, 7-03/04 Goat show, 7-10/11 Dog show, 8-1 Horseshow, 8-16/21 Fairweek, 9-03 to 05 Aerostream camping, 9-11 Golden Olympics, 9-18/19 Canaltown Days.

H. Baker stated that schedule basically same as last year except for Mormon Camping. Trustee Wooden wanted all VB members present to discuss camping. H. Baker said that aerostream camping approved last year for this year. H. Baker said that Fair would charge for Mormon camping for 17 days. Trustee Wooden questioned the length of Mormon camping and questioned fairgrounds being a campground, explaining it's the VB job to question events such as this for the VOP, and the fairgrounds is surrounded by neighbors. H. Baker responded that the VOP wants people here and could capitalize on this and this is a chance for the Fair Assoc. to make more money. H. Baker asked if the VB wants the Fairgrounds open just 1 wk. per year, therefore, the grounds would be unavailable for Canaltown Days' Parking. Mayor Elliott suggested setting a maximum of 35 trailers? Trustee Wooden and Depty Mayor Lynch voiced their concern for the neighbors saying the area is zoned R-1. Mayor Elliott noted the Fairgrounds was there before the zoning. Bill Heckman commended the Fair Assoc. on the improvements that have been made on the grounds but noted that the goat show allowed a fire near the barn. It was noted that a variance was turned down for those wanting a 3 family dwelling. Driving in and out at midnight would be a problem for the neighbors in the area. Mayor Elliott asked where H. Baker would put the campers on the fairgrounds. H. Baker was not sure at this time. Trustee Drews noted that the Airstream people were on the other side of the commercial bldg. and that it was not evident that the Airstream people were even there. B. Hickman noted that after the goat show, beer bottles were found, a fight occurred, and there was a camp fire, and said a camp ground in an R-1 district is not acceptable especialy 17 days which a long time. H. Baker noted that the people that moved in around the fairgrounds were aware of the fairgrounds. H. Baker explained that the camping for the Pageant casting was over extended and that room for 40 was planned, only. H. Baker noted that there was camping on Canaltown Days, the dog show, and the goat show. H. Baker asked why improve the comm. bldg. which cost \$150,000 to date. It is difficult to bring business to VOP and if there was another Fair Board President they would have to fight with friends as I'm doing now, stated H. Baker. H. Baker noted there would be steps to having the camping there, VB first, water hook ups needed, State approval, but VOP is first if can't get approval from VB why go to State. B. Hickman said the VB should be consistant with the zoning and VB should know the zoning and local laws noting S. Stoltfus who was turned down for variance for third apt. in that area. H. Baker inquired about Taylor's barn and why nothing has been done with that. H. Baker noted that since need water and power, campsite would be past the commercial bldgs on the west side near the track and grand stand, and boy scout booth--there is electric there. J. Roney noted that there had been camping on the fairgrounds in 1938. H. Baker stated that the VOP would benefit and the fair would benefit from the campers who would purchase groceries, gas, and bring people to VOP. Hearing just negatives now, everyone suffers

inconvenience during Canaltown Days why let the Canaltown Days use the fairgrounds asked H. Baker stating that the fair has never charged the Canaltown Days comm. for using fairgrounds but may now. B. Hickman said not opposed to using the fairgrounds but not for a 2 wk. period for camping when the Hill Cum. Pageant is in Ontario Cty., and R-1 is not a place for a camp grounds which would not be consistant with the VB's attitude. Canaltown Days is a VOP event explained B. Hickman. Trustee Wooden noted that if the people around the fairgrounds had no problem then there would be no problem. Trustee Wooden stated that economically the Mormon camping would be a benefit but the 2 wks. is a problem. Trustee Wooden has no problem with the goat show, Canaltown Days, and Airstream trailer weekend. H. Baker noted he would have to write a letter to the Mormons stating that the VB was being uncooperative. Mayor Elliott and Trustee Wooden both suggested a questionnaire go to the neighbors of the fairgrounds. H. Baker said he had a problem with the VB telling the Fair Assoc. how to use the fairgrounds.

A motion was made by Trustee Wooden to approve all the events on the Fair Association Schedule of Events but the Mormon Camping. The VB will send a letter to the residents with information and location of the proposed Mormon camping to see how the residents feel about this and decide at another meeting about the Mormon Camping, seconded by Mayor Elliott. Discussion: Dpty. Mayor Lynch asked what the criteria would be, such as 40% for or 90%? Mayor Elliott said didn't know how survey would go. H. Baker said that the Fair Assoc. could lock the gates and only open 1 wk. per year. Trustee Wooden asked H. Baker if he could work with the VB and understand the position of the VB, saying money is not an issue. H. Baker exclaimed that money was an issue for the Fair Assoc. and H. Baker needs to let the Mormons know asap. It was remarked by H. Baker, that the Fair Grounds have been improved, reminding all to remember how it used to be. Trustee Gilmore noted that those residents involved would be the ones surrounding the fairgrounds. Get information back by May 3rd meeting. VOTE TAKEN, 4 AYES, 1 ABSTAIN, TRUSTEE GILMORE, CARRIED.

Trustee Wooden asked if camping approved would H. Baker draw up a list of camping rules to give to the campers. H. Baker stated he would type something up.

AGENDA ADDITION: Mayor Elliott moved to add J. Roney to the agenda in lieu of R. Smith who did not attend, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

JUD RONEY, WILLIAMSON TRUCKS: J. Roney said he had a complaint about 500 W. Main Street with 2 tank trucks in the back of property. J. Roney noted that when he was CEO he had noted to Mr. Williamson that one (1) truck was ok but two (2) trucks would constitute a business. Mr. Williamson has listed his personal telephone number in an ad for his business. J. Roney speaking on behalf of neighbors and VOP residents. Trustee Wooden asked J. Roney if he had notified Mr. Williamson in writing. J. Roney stated he spoke to Mr. Williamson twice at the Vill. Hall. Trustee Gilmore requested the Vill. Cl. notify CEO Ed Dundas of J. Roney's concerns about Mr. Williamson's trucks.

MOMENT OF SILENCE: Trustee Gilmore requested a moment of silence for Mr. J. Diesenroth a resident of the Town of Macedon and a man who had a great impact on the TOP, VOP, and County as well as State. Mr. Diesenroth helped a great number of people through his fund raising efforts.

Trustee Drews asked that Mr. Fred Nichols also be remembered in a moment of silence who was a Village business owner of the "Lunch In" for a number of years. Mr. Nichols is also the Uncle of Police Clerk, Sue Clemons.

MINUTES: Trustee Wooden moved to table the minutes of March 15, and April 5, 1993, but make them available to the public, seconded by Depty Mayor Lynch, vote, 5 ayes, CARRIED.

BASEBALL PARADE: A motion was made by Mayor Elliott and seconded by Trustee Wooden to approve the Baseball Parade at 10:00 a.m. on Saturday, May 1, 1993, vote, 5 ayes, **CARRIED.**

Clerk will write a letter for permission to the N.Y.S. DOT.

WORKSHOP: A. Ainsworth sent a copy of a Forum "Management Districts: Making Commercial Areas Work", to Mayor Elliott for information. Trustee Wooden interested and would like additional information. Clerk will follow up.

WATER MEETING WITH TOWN OF PAL.: Mayor Elliott reported that on April 6th, Trustee Wooden, Deputy Mayor Lynch, and himself attended a workshop mtg. with the Town Council to discuss water on N. Creek Rd., Sewer on Division and Maple. Also discussed the VOP LL#4 proposed for prohibiting apts. on first floor in C-1 district. Town Board in agreement. Discussed clean up day and TOP is working on, some changes may be coming. Mayor Elliott noted it was very informative to have such a mtg.

BUDGET TRANSFERS: Motion by Mayor Elliott to allow the Treasurer to transfer as follows: WHEREAS, the amount budgeted in the 92-93 General Fund for transfer to the Cap. Res. Fire Equip. (HR-2) was inadvertently omitted, THEREFORE, it is necessary to transfer \$10,000 from Contingency-A1990.4 to Interfund Transfer - A9901.9 for further transfer to Cap. Res. Fire Equip. HR-2, seconded by Trustee Wooden, vote, 5 ayes, **CARRIED.**

Motion by Mayor Elliott to allow the Treasurer to make the following transfers to pay the Workman's Compensation bill which came in much higher than budgeted amount as follow: Transfer \$3,800 from Contingency - A1990.4 to Workman's Comp. - A9040.8. Transfer \$2,300 from Contingency - F1990.4 to Workman's Comp. - F9040.8. and Transfer \$2,300 from Contingency G1990.4 to Workman's Comp. - G9040.8. seconded by Trustee Wooden, Discussion: Trustee Wooden asked if the pay back for R. Weaver came in making the bill go over estimated amount? Mayor Elliott responded, yes, and other claims. Vote, 5 ayes, **CARRIED.**

ABSTRACT #22: A motion was made by Mayor Elliott to allow the Treasurer to pay the vouchers #1057 through 1095 totalling \$20,634.72 on Abstract #22 which have the signatures of three (3) VB members, seconded by Trustee Gilmore, vote, 5 ayes, **CARRIED.**

DEPUTY MAYOR LYNCH REPORTS: No report on the drainage project.

F. LENNOX: Deputy Mayor Lynch reported that he spoke to Mrs. Lennox and Town Highway Super, Nelson Cook, who said that it would take a month to take care of the drainage problem in her back yard. Mrs. Lennox doesn't want to wait for a month.

PUBLIC NOTICE FOR LEAF, BRUSH, AND BRANCH PICK UP: A public notice was put in the Courier Journal for two (2) wks. stating that on the first Tuesday of each month brush, leaves, and chipping would be picked up. This will continue throughout the summer. The notice specifically stated that nothing is to be put in the street.

DRAINAGE DISTRICT: Mayor Elliott reported that J. C. Smith, Cty Eng., will be starting on the drainage project on Foster Street this week he has been busy at other jobs.

ABBOTT'S ROCKS: W. Abbott noted large rocks were left in F. Abbott's yard by the Vill. crews and asked the Mayor if the VOP would get rid of them. Deputy Mayor Lynch noted that the Highway crew would take care of.

TRUSTEE GILMORE REPORTS:

SP. MTG. APRIL 20, 1993: Trustee Gilmore noted that a special mtg. with the merchants, property owners, and residents of the VOP is being held on Tuesday 4-20-93 at 7:00 p.m. on revitalizing the VOP comm. district.

PRESERVATION LAW: Trustee Gilmore reported that the Planning Board is working on a Historic Preservation Law to propose.

TRUSTEE DREWS REPORTS:

SIGNS: Last Monday, April 12, 1993, a mtg with L. Russell, Mayor Elliott, and Trustee Drews to choose the exact locations for the signs on the four ends of the VOP. Trustee Drews is planning to send letters to the property owners with J. Nesbitt's input and approval on the ltrs. The school is planning to have the first sign done in the first part of June. Locations: West on south side just past the bridge on the Macedon side, Rt. 21 S, on the bank of the creek before the house and church east side of the road(W. Pulcini land). Going East on 31 towards Newark in front of Cleason's gravel pit on State land on the North side of the road. North on 21 N between the bridges when the new bridge is complete.

TRUSTEE WOODEN REPORTS:

HISTORIC PALMYRA: Trustee Wooden reported on the latest Hist. Pal. mtg. with a speaker from the Wayne Cty. Planning Bd. speaking about canal revitalization. Trustee Wooden let him know about the VOP Canal Comm. and their progress.

CANAL COMM: Next mtg will be on next Monday on second floor in the P&C Rooms at 8:00 p.m.

MHPC: Trustee Wooden reported on the mtg. this morning with MHPC discussed setting up a mtg and visitation to some plants down state using MHPC. The three (3) W/WW employees will be asked to go along.

UNION CONTRACT: The first negotiation meeting will be on Monday, April 26, 1993, with Debbie Lee at 1:00 p.m. During Ex. Sess. the VB will discuss negotiations.

FLAG AND FLAG POLE: Chief Dalton noted the poor condition of the American Flag on the large flagpole in the VOP. Trustee Lynch said that it will be changed and the VFW would like to donate a flag. Mayor Elliott reported that J. Bender would like to donate her father's flag and asked if the VOP would accept the generous gift. Trustee Wooden suggested that the Bender flag be given to the Fairgrounds since their flag is too big. Mayor Elliott will ask Mrs. Bender.

Rabies class: Chief Dalton reported that ACO, Kim Diefendorf, and Officer D. Freeland went to a rabies seminar today in Ontario Cty. There has been no report on the class yet.

GAS CONTRACT: Chief Dalton inquired about the gas (fuel) contract and when it would be negotiated. Trustee Wooden reported nothing as of yet. Mayor Elliott stated that bid form needs to be initiated and Treasurer needs to get the VOP useage for the year figured out. Chief Dalton noted that savings may be realized if the VOP takes advantage of lower prices by getting updated bids which haven't been done in quite a while.

SEMINAR: Mayor Elliott moved to authorize Trustee D. Wooden to attend the seminar "Improving Downtowns and other Commercial Areas", seconded by Trustee Gilmore, vote, 4 ayes, **CARRIED.**

EXECUTIVE SESSION

Mayor Elliott moved the VB go into executive session at 8:30 p.m. for the purpose of discussing union contract negotiations with the Village Clerk present, seconded by Trustee Wooden, vote, 4 ayes, CARRIED. Deputy Mayor Lynch out of the room.

A motion was made by Trustee Gilmore to go out of exe. sess. at 11:10 p.m. seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

ADJOURNMENT: A motion was made by Trustee Gilmore to adjourn the mtg at 11:11 p.m. seconded by Deputy Mayor Lynch, vote, 5 ayes, CARRIED.

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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