

BOARD OF TRUSTEES

2/19/85

7:00 p.m.

Regular Meeting

PRESENT Warner H. Strong, Mayor; Trustees Stephen G. Hays, James G. Elliott, John C. Vrubel, and Richard E. Rolland.

MOM OF SIL Mayor Strong requested a moment of silence prior to conducting the business of the board.

COMM RPTS Regarding the P.D., Trustee Hays stated that two Patrolpersons had been confirmed for attendance at "Basic Schooling."

WC WATER Mayor Strong said that Village must know the goals and objectives of the
COMM WC Water Study Committee; adding that he had corresponded with Chairman G. DeBarr, Supervisor of Arcadia.

SEWER USAGE Trustee Hays said that Central Office updating sewer usage for Village residents; mathematical/bookkeeping function done on annual basis.

HIGHWAY Trustee Rolland stated that it had been brought to his attention that two Highway employees spending majority of their time driving trucks, moving that employment status be changed for Messrs. J. Wilson/S. Smith from "Laborer" to "Truck Driver II". This change results in increase in salary of \$.20 per hr. (amts. to \$.21 per hr. in contract); Trustee Hays seconded, all voted "aye," carried. Clk. requested to notify said employees by letter, as well as acting supt., & local pres. of union.

FOUL-WEATHER The Mayor requested of Mr. Rolland that he provide a list of "foul-
GEAR weather" gear which employees (Highway) need.

ZBA/PLANN Trustee Elliott stated that he had nothing to rpt. in the areas of ZBA/Plann.

PROP& BLDGS Trustee Vrubel said that local worker had been requested to place molding in certain areas on buildings so as to retain the paint; central mailbox installed in Central Office; a supply requisition sheet for pickup, signing for same.

AMB. SERV Mayor Strong spoke of State Dept. of Health rep., Jim Nickerson, having corresponded with him about setting up a committee to study the Village/Town ambulance services/needs. Bd. agreed to do same/communicate with Town for their cooperation.

MINI-PUMPER Bid specs ready for "Mini-Pumper" for F.D. bid opening date of 7:30 p.m., 3/11/85.

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~~ADJOURN: All discussions discontinued at 8:20 p.m.; Trustee Elliott moved adjournment; Trustee Vrubel seconded. All voted "aye," carried.~~

Trustee Richard E. Rolland moved passage of the following resolution during a regular Village Board Meeting on Tuesday night, February 19, 1985:

"WHEREAS, the new York State Electric & Gas Corporation requests permission to accomplish work on village property fronting on East Main Street, Palmyra, Wayne County, New York, and

WHEREAS, the purpose for said request is to update the electric service in the area surrounding the Village Hall, 144 East Main Street, and

WHEREAS, the New York State Electric & Gas Corporation, having provided the instrument (easement) in consideration for ONE DOLLARY (\$1.00) and FIFTY CENTS (\$.50) for a Notary Fee,

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Palmyra that Mayor Warner H. Strong be authorized to sign the aforementioned instrument, the intent of which is a right-of-way to grant the New York Statet Electric & Gas Corporation the right to install a pole and anchor on Village property at a point on or about the Southeast corner, together with wires to present and future buildings on Village property."

Trustee Stephen G. hays seconded passage of the foregoing resolution; upon Roll Call Vote, Trustees Rolland, Hays, James G. Elliott and John Vrubel voted "aye," unanimously carried.

Ethel B. Johnson, Clerk

TRUSTEES