



The Village of Palmyra

(INCORPORATED 1828)
WARNER H. STRONG, MAYOR
PALMYRA, NEW YORK 14522
TEL. 315-597-4849

"WAIVER OF NOTICE OF SPECIAL MEETING"

OF
THE VILLAGE BOARD
VILLAGE OF PALMYRA
PALMYRA, NEW YORK 14522

We, the undersigned, being all of the Village Board of the Village of Palmyra, hereby waive "Notice of a Special Meeting" of the Board, to be held in the Trustees' Room of the Village Hall, 144 East Main Street, Palmyra, New York, on the 2nd of July, 1986, at 7:00 p.m. for the following purpose:

Discussion of personnel matters and for the transaction of such other business as may be properly brought before said Board.

Warner H. Strong
.....
Warner H. Strong, Mayor

John Vrubel
.....
John Vrubel, Trustee

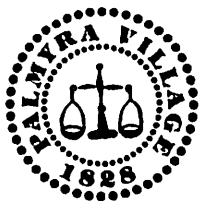
James G. Elliott
.....
James G. Elliott, Trustee

Penelope K. Frontuto
.....
Penelope K. Frontuto, Trustee

Charles D. Gilmore
.....
Charles D. Gilmore, Trustee

Dated: July 1, 1986

7/lwhs.Waiver (mayorwp)



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TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN - AND PROPER NOTIFICATION TO THE VILLAGE OF PALMYRA'S OFFICIAL NEWSPAPER, THE COURIER-JOURNAL, THAT THE VILLAGE BOARD OF THE VILLAGE OF PALMYRA WILL CONDUCT A SPECIAL MEETING AT 7:00 P.M., WEDNESDAY NIGHT, JULY 2, 1986, IN THE TRUSTEES' ROOM OF THE VILLAGE HALL, 144 EAST MAIN STREET, PALMYRA NEW YORK, FOR "PERSONNEL" PURPOSES ALONG WITH ANY OTHER BUSINESS TO COME BEFORE THE BOARD.

BY ORDER OF THE VILLAGE BOARD
ETHEL B. JOHNSON
VILLAGE CLERK

DATED AND POSTED: JUNE 26, 1986

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7/7/86
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7/3/86
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Village Bd. Mtg. Minutes - Special Mtg., 7:00 p.m., 7/2/86

Present: Warner H. Strong, Mayor; Trustees J. Elliott, J. Vrubel, P. Frontuto & D. Gilmore. Village Atty., J. Nesbitt.

At 7:10 p.m. the Mayor opened the Spec. Bd. Mtg., requesting a moment of silence prior to conducting the special business of the Bd. Bd. members signed the "Waiver of Notice of Special Meeting," following which Trustee Elliott (Water & Wastewater Commissioner) reported that he had met with W&WW Supt., H. Kruger and Engineer Dennis Means @ Sewer Plant for the purpose of discussing the Village of Palmyra having received notification of receiving a HUD Grant (\$400,000.). He spoke of distributing "package" to Bd. members from Mr. S. Brown Assoc. re his interest and qualifications as "Project Administrator" for sd. Grant. Mr. Elliott stated that HUD Rep., Ms. Debra Tricola, coming to Palmyra - 10:00 a.m., Mon., 7/21/86 - to tour site, review Village's plans for record-keeping, etc.- Bd. should have a "Project Administrator" in mind by 7/21, requesting that Bd. invite Mr. Brown & a rep. from Donegan Assoc. to 7/7/86 Bd. Mtg. Bd. informed that Village has to complete "environmental impact study" - Atty. Nesbitt sd. "full-blown" study need not be done. Short discussion on additional paperwork burdensome to office staff.

Citizen L. Lynch asked for identification of S. Brown and was told that he had completed HUD App. for Village - does for many villages/towns - a 'Planning & Management Consultant.' Trustee Elliott said that East Roch. & Clyde had similar grants.

Mr. Elliott sd. that Mr. Bruce Peer, District Mgr. - NYSE&G - had contacted him re their facility on "old R.R. Ave." Necessary for them to conduct test borings required by DEC; need to determine what's underground - yrs. ago coal taken and transformed into gas as a by-product.....may be coal ash there or coal tar... NYSE&G desires someone from Vill. to meet with them on Tues., 7/8/86 - they've also invited rep. from Town (probably Supervisor Ed Wheeler) and Thelma Wideman of WC Emergency Office. Bd. spoke of availability to meet; Mr. Elliott available/perhaps Trustee Vrubel and Trustee Gilmore; Mr. Elliott to let Mr. Peer know on 7/3/86 (although not a part of the Minutes, as of this writing, Mr. Peer, et. al. to meet @ 1:30 p.m. Tues. in Vill. Hall, per Trustee Elliott).

At 7:20 p.m. Mayor Strong motioned Executive Session for personnel and legal matters with the following persons in attendance: Mayor Strong, Trustees Elliott, Vrubel, Frontuto & Gilmore; Village Atty. Nesbitt; VOP-Police Chf. D. Henry; VOP-Dpty. Chf. D. Dalton; Atty. R. Valentine & the Village Clk. The Mayor's motion was seconded by Trustee Vrubel; voting "aye" were Trustees Vrubel, Elliott, Frontuto & Gilmore. Carried.

At 8:23 p.m., upon a motion by Trustee Elliott and seconded by Trustee Frontuto, the Bd. emerged from Exec. Sess. with the above

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Village Bd. Mtg. Minutes - Special Mtg. 7:00 p.m. 7/2/86
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persons present. Voting "aye" were Trustees Elliott, Frontuto, Vrubel and Gilmore. Carried.

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on F.D.
truck*

Having re-convened, Trustee Gilmore motioned that the Bd. receive bids on the F.D. 1942 Ford fire truck declared surplus by the Board and Fire Commissioners; that the Clk. publish legal notices so stating in the Gourier-Journal/Roch. Dem. & Chron. Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Vrubel & Elliott. Carried. Disc. on bid opening date - first Bd. Mtg. in Aug. suggested/accepted - 8/4/86 - following which Trustee Gilmore so motioned with bid opening @ 7:00 p.m. Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto, Elliott & Vrubel. Carried.

*Fire
Dept*

Trustee Gilmore spoke of modifications/repairs needed on F.D. Snorkel for which \$24,000. budgeted; F.D. desires Young Fire Equip., Buffalo, to begin same week of 7/7/86. Short disc. on specifics of repairs. Also discussed briefly was the use of F.D. Rms. by outside grps. and the Agreement the Fire Co. proposed. According to Fire Co. Pres., John Truitt, there is a problem with staffing for functions as a F.D. rep. has to be present; Mr. Gilmore said that a spokesman(men) to attend 7/7/86 Bd. Mtg.

*Hi-
way
Dept*

It was stated that Highway Supt. recommended low bidder re Hi-way Dept. dump-truck. Atty. Nesbitt recommending tabling until 7/7/86 Bd. Mtg. Trustee Vrubel stated that two (2) Buntings purchased by Village for 4th of July and future patriotic holidays/Highway to hang on 7/3/86. Short discussion on dates Hi-way chipper used (first Tues. of month) - and misunderstanding among Vill. residents of appointed time; emphasized that chipping not done in rain. Hole in driveway apron in Cuyler St. area disc. by Bd. where recent injury occurred; determination made that said property belongs to Am. Legion. Mayor Strong stated that Vill. had rec'd several requests to repair same - if one repaired, all would have to be. Citizen L. Lynch asked who owns street on which Dr. Smith located and inf. that Vill. owns. She spoke of poor street condition. Brief disc. by Bd. on flooding in that area around Mr. Clark's property - tile, and ditch plugged. The Mayor said that he had toured this area with Hi-way Supt. Solution might be to raise the street three (3) ft. to get above freeze line as water table very high.

Discussion discontinued; Bd. adjourned at 8:45 p.m. upon motion by Trustee Elliott; Trustee Frontuto seconded. Voting "aye" were Trustees Elliott, Frontuto, Gilmore & Vrubel. Carried.

Ethel B. Johnson
Village Clerk