VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular meeting

March 7, 1994

7:00 p.m.

PRESENT: Mayor James G. Elliott, Deputy Mayor Thomas N. Lynch (who arrived at 7:42 p.m.), Trustees Kathleen Drews, C. D. Gilmore and Daniel E. Wooden.

<u>CALL TO ORDER</u> Mayor Elliott called the meeting to order at 7:00 p.m. but did not conduct any business until 7:07 when 3 trustees had arrived.

Ron SMITH (Problem with R. Weaver taking Village equip. home)
Ron Smith approached the board regarding a problem that has been bothering him for quite some time. Roger Weaver drives the Village pickup truck home and Mr. Smith does not feel it should be used for personal use. Mr. Smith has found out that Roger Weaver plows his own driveway. Mr. Smith suggested if this is allowed then Mr. Weaver should compensate the Village somehow.

- J. Elliott responded that he had talked to Tom Lynch re: Roger taking truck home. The Vill. Board had authorized Roger to do so (to and from work). The board is fully aware of Roger driving truck. Tom Lynch knows Roger has plowed his driveway and has no problem with it. J. Elliott assured Mr. Smith that he would think about it and that Mr. Smith has a valid point.
- D. Gilmore agreed with Mr. Smith and stated that he is opposed to employees taking Village equipment home. D. Wooden thought Roger took the truck home only so he would have it for plowing. It was stated that the truck cannot be parked at the cemetery, it would have to be parked at the Village highway barns. It was then agreed that Mr. Smith said what he had to say, and the board will should now talk to Roger Weaver about it.

JOHN HUDAK (Planning Board member - re: Law prohibiting 1st floor apartments - Commercial District

Planning Board members John Hudak, Eleanor Drake and Elaine Hartnagel were all present for discussion. Mr. Hudak inquired why the Local Law was passed by the board last June but has still not been sent to state, therefore it is not a law yet. D. Gilmore and D. Wooden said they didn't realize this. J. Elliott said John Nesbitt had a problem with the wording on the local law.

- J. Hudak said Mr. Nesbitt was aware of this last June and apparently there is a problem getting it carried out. Mr. Hudak thought the village board is not getting what they should from the Village attorney. It takes months for the planning board to get anything back from J. Nesbitt.
- J. Elliott brought up the proposed Historic Preservation Law which was given to the planning board. E. Hartnagel said the P. board has looked at it and started to put it together. She then mentioned that the home based business law took 2 years to get back and now its been 9 months for the prohibited 1st floor residences' law. She said they didn't want to work on another law just so it could get lost in the "black hole". J. Hudak said he'd be happy to work on it, if they could get a little help.

STATIONS OF THE CROSS - GOOD FRIDAY J. Elliott mentioned a letter from Todd Goddard regarding the Stations of the Cross to be held on Good Friday by the Palmyra Macedon Farmington Clergy Council. Their route would start at the Presbyterian Church and make numerous stops ending on Prospect Hill. J. Elliott checked with R. Weaver who said Prospect Hill is passable from Johnson St.

ABSTRACT #19 J. Elliott moved to authorize the Treasurer to pay those vouchers no. 989-1037 totalling \$28,362.63 on which appear the initials of at least three (3) VB members. Seconded by D. Wooden. All present voted "aye". (T. Lynch was not present at this time). Carried.

ELECTION INSPECTOR

J. Elliott moved to appoint Alfred Guererri (in place of Viola Walton) for election inspector and that the custodians will be Fred Trowbridge and Hank Bedette. D. Wooden seconded. All members present voted "aye". Carried.

TRAFFIC LIGHT AT HYDE PK AND ROUTE 31 J. Elliott said the VB has received a letter from Amy Bogan re: traffic light at Hyde Pk and Rt. 31. She asked for response from VB. (she is doing project for school). J. Elliott said we should look up information from NYS DOT from 1-1/2 yrs ago re: the same light. It was stated at that time, that it would cost the Village outrageous dollars. We could send Amy copies of info and tell her the VB still supports the idea.

WCVOA DINNER MEETING - NEWARK 3/23/94 J. Elliott moved that the present VB members, newly elected VB members and the clerks be authorized to attend the WCVOA mtg in Newark on 3/23/94. D. Wooden seconded. All VB members present voted "aye", carried. Mr. Elliott said to notify the clerk if you wish to attend by Thursday, 3/17/94.

BLIND PERSON SIGN - KINGS COURT

J. Elliott said he had rec'd a letter from the State that they will be installing a "Blind Person Area" sign in the vicinity of Kings Court Apartments.

TOM LYNCH ARRIVED AT 7:42 P.M.

MINUTES 2/14/94, 2/22/94 & 3/1/94

Kathy Drews made a correction on the 2/22/94 minutes that the Alpco Representative (page 1) is Sherry Plumb and not Sharon Plumb. C. D. Gilmore moved to accept the minutes from 2/14/94, 2/22/94 and 3/1/94 with the noted correction. J. Elliott seconded. All VB members voted "aye" with the exception of K. Drews who abstained. Carried.

FIRE DEFT. APPLICATIONS

C.D. Gilmore moved to accept the application of Mark Palmer (Fire Police Only) pending a satisfactory physical examination by the VOP physician, seconded by K. Drews. All VB members voted "aye" except D. Wooden who was out of the room. Carried.

C.D. Gilmore moved to accept the application of Michael Foreman (fireman) pending a satisfactory physical examination by the VOP physician, seconded by T. Lynch. All VB members voted "aye" except D. Wooden who was out of the room. Carried.

It was mentioned that Bill Heckman wrote a letter requesting not to be re-appointed to the Planning board this April.

COMMUNITY CENTER CONTRACT AMENDMENT

Kathleen Drews moved to amend the 1994-95 Community Center Contract from \$20,000 to \$20,800 (noting an \$800.00 increase). D. Wooden seconded. All VB members present voted "aye". Carried.

NORTH WATER DISTRICT REPAIRS

D. Wooden discussed the Village doing North Water District repairs (changing meters, reading meters, etc.), since they now buy water from Macedon. We don't have to do the work, the town could hire someone to do it. J. Elliott said we should be making a little money on reading meters. We charge 50¢ per meter to read and charge \$50.00 to install meter with remote register.

TRACTOR WITH V-PLOW FOR SIDEWALKS

Tom Lynch said the Village could buy a small tractor with a V-Plow for \$1,700.00. K. Drews agreed it was a necessity to have. She then asked who cleared sidewalks by fairgrounds. T. Lynch said that on W. Foster St. the highway puts the wing out on plow and does the best they can. They sometimes take the payloader and throw snow over the fence too. D. Dalton said the homeowners do the sidewalks on Jackson St. It appears someone with snowblower does it.

T. Lynch said he would like to see the Village buy the tractor with V-plow this year. It is doubtful that the Village would get to every sidewalk but should start from Elementary School and go out.

John Nesbitt arrived at 8:05 p.m.

SIDEWALKS ON STAFFORD & PROSPECT DR.

T. Lynch said it is put in proposed budget for sidewalks on Stafford and Prospect Dr. for next year. D. Wooden said people want to know about the sidewalk plan. Apparently some people on Stafford are not for sidewalks. T. Lynch said there are some problems with sidewalks on Stafford. May have to curve out at a certain spot and perhaps will need bridge over creek.

EXEC. SESSION

T. Lynch moved to go into executive session at 8:15 p.m. Seconded by D. Wooden. All members voted "aye", except J. Elliott who had to leave for a little while. Carried.

T. Lynch moved to go out of Exec. Sess. at 9:35 p.m. Seconded by D. Gilmore. All VB members voted "aye". Carried.

<u>ADJOURNMENT</u>

D. Wooden moved to adjourn at 9:37 p.m. Seconded by T. Lyrch. All VB members voted "aye", carried.

Respectfully submitted,

Kerry K. Elvin Deputy Clerk Dont