Garlock Inc. Plant

2:00 P.M.

Present: Village of Palmyra Officials - Mayor Sidney J. Fitzgerald, Trustee Lloyd A. Green (Employee of Garlock, Inc. who will be a representative of same), Hiram VanEtten, Operator of the Water Plant.

Lozier Engineers, Rochester, New York - Wayne Ackart, David Thomas, Len Bower.

Garlock Inc. Officials - John Guffy, Lloyd A. Green, John D. Lynn, and Richard Watson.

Subject: GARLOCK WATER CONTRACT.

Review: Mayor Fitzgerald reviewed the previous meeting at which time it was determined that the Village of Palmyra was requested to obtain information relative to costs for Garlock, Inc. The following proposals were prepared for consideration:

Proposal A: Filtered water might be purchased at \$4.50/100 Cu.Ft.

Raw water might be purchased at \$.20/1000 gals., for an annual cost of \$50,000.00 (based on 250,000,000 gals. presently being used).

The above proposal would be applicable for a contract beginning September 1, 1975, to be renewed annually, with an escalation clause, cancellation clause for either party with the contract to be on an annual basis.

Proposal B: Village of Palmyra would make repairs to the transmission line.

Cost for Raw Water would be \$.40 to \$.60 (cents) per one thousand gallons raw water ONLY.

Filtered water would be purchased as under Proposal A.

Proposal C:
Leasing of transmission line to Garlock, Inc. -\$38,000.00 to \$40,000.00/annum

(\$38,000.00 divided by 250,000,000 gals. equals about .15¢ (cents) per gallon for raw water only.)

Garlock, Inc. would be required to take care of transmission line.

Filtered Water would be purchased as under Proposal A.

Watson: Who would pay taxes on transmission line?

Clerk: Village of Palmyra would. Too many legalities would be involved if Garlock, Inc., were billed.

Ackart: There is sufficient water if only Garlock, Inc. and the village are taking from the line.

Green: Filtered Water -- \$4.50/1000 cu.ft. is the lowest quantity rate.
Under Proposal A, Garlock would pay for raw water at the rate of
\$.20/1,000 gals. Presently Garlock is paying 50/1000 gals.
(Figure obtained by using the present contract price of
\$10,020.00 plus a contribution to the Capital Reserve Water Fund
of \$5,400.00, annually and the amount of raw water presently being
used.)

Van Commented that presently Garlock, Inc. is using raw water for bathroom facilities. Have they been advised that in the future they must use filtered water?

Green: Have not been so advised by the Health Department.

Guffy: If Garlock, Inc. did not renew the contract, what effect would this have?

Ackart: Loss of about \$19,000.00 to the Village. (This figure includes the contract figure plus the bills (electric) that are paid by Garlock, Inc. at the Filter Plant.)

Discussion of no longer using the line ...

Guffy: What would happen if this transpired?

Clerk: Village would still be obligated to pay the taxes on the line unless it might be possible to return to the property owners. (Many legalities would be involved).

Green: Proposal A. - Temporary contract with Garlock with possible repairs to the line. Proposal C. - lease of line to Garlock. What does the village propose to do?

Ackart: Primarily, Garlock's wishes are to be honored. The Village could get along as long as possible but with a desire to supply Garlock, they want to do all that is possible.

Guffy: Garlock is pursuing the feasibility of obtaining water from the Barge Canal.

Perhaps the Village could recoup some loss from villages along the line such as Manchester, as well as the Mormon Church, who recently have initiated negotiations with the village for water for use at Hill Cumorah.

Watson: Does the Village have filter capacity?

VanEtten Both interjected that last year the Village intended to add & Ackart: additional filter capacity but when the County indicated that they were forming a water authority, the Village held up on the alterations.

Thomas: Advised that all water taken from the canal must be recycled and put back into the canal.

Green: Parker Hannefin in Clyde uses canal water.

Thomas: Good information could probably be received from them as to the cleanliness of the water.

Green: When the canal is drained, there is very little water from the pond adjacent to Garlock.

VanEtten Both commented that 56% of the capacity (75 million a year) is & Green: going out of the line.

Ackart: Suppose Garlock were to purchase filtered water from the Village, repair the line as it is, but not put any great amount in until it is possible to determine the exact position of the County.

Thomas: The County will not build a line to Palmyra unless there is an immediate need, even if village has to pay ad valorem tax.

Green: It would be my suggestion that the Village consider completing additions to the filter plant on Spring Street.

Ackart: It is a 15 mile line with potential leaks in a 40 year old pipe. The use of the pump at the pumping station located at Canandaigua Lake, causes much dirt. The Pumping Station has to be shut down for 8 Hours in Palmyrawhen the pump is activated on Canandaigua Lake.

VanEtten: Commented that the rates in the village are low. (In 1914 the village was paying 50¢/M gals. It has doubled in 60 years. Not too great an increase.)

Fitzgerald In years past, the figures were all right but now the possibility of repairs, pose a different aspect on the picture.

VanEtten: If Proposal A is accepted, it would be on a metered basis at 200/M cu. ft. (No paying by Garlock of electric bills, fixing pumps, etc.)

Lynn: It is obvious that the present contract should be re-written.
Mr. Green and I will go over the contract that has been submitted.

Watson: What is feasible or proper for Garlock to do at this time?

Fitzgerald: Would suggest that Garlock submit a counter proposal along with a study of the feasibility of using canal water.

Ackart: Whether or not it will be feasible for Garlock to use canal water, will determine in a large sense the Village's action of connecting with the county.

Green: If the Village were to shut down the line, would the Village loose the rights to the line?

Ackart volunteered to check on this matter.

Etten: By readjusting the pressure valve, water can be conserved.

Adjourn: Meeting adjourned at 3:15 P.M.

Regular Board Meeting

Theresa P. Otte, Clerk Treas.

* * * * * * * * * * * * February 24, 1975 Board of Trustees

7:00 P.M.

Present: Mayor Sidney J. Fitzgerald, and Trustees David McGuire, Warner Strong, Lloyd A. Green, and Mary Lou Wilson.
Village Attorney Laura Jane Poyzer was absent due to illness.

Vouchers: Motion by Trustee Strong, 2nd by Trustee Green and carried, to approve payment of the vouchers in the amount of \$15,170.74 less a voucher in the amount od \$300.00 payable to James DePoint, Esq. for services to the Housing Authority. Board requested further information as to the proper dates that his services were rendered.

Minutes: Motion by Trustee Strong, 2nd by Trustee Green and carried, to accept the minutes of the previous meeting.

Urb.Ren.: Trustee Strong questioned the reason for signing the Cooperation Agreement again. Mayor Fitzgerald commented that there could be a charge back if there is no housing developed. At the present time it appears that there are only about 20 out of a needed 60 who are interested in housing. The plan is the same as when the grant was obtained. Trustee Strong reiterated that we should be informed what the village's responsibility will be financially at the end of 12/31/75.

2 Min. Mayor Fitzgerald suggested that the board would observe the two Silence: minute silence before proceeding further with the meeting.

Wayne Ackart, representative of Lozier's, Rochester, N.Y., advised Water for that the Church of Latter Day Saints, Mormons, had requested Mormons: permission to tap into the raw water line at Curran Road. Mr. Ackart advised that the Village of Palmyra could spare water, the

Lozier amount they desire -- 100 gals. per minute.

Comments Basically, he advised, a valve could be changed at Garlock; secondly, the Village does have a contract with the Town of Macedon for

Macedon emergency supply water -- 200 gals. per minute.

Supply If it were necessary to use this supply, the Village would have to Emergency charge the Mormon Church in proportion.

The Village of Manchester, according to Mr. Ackart would probably

have the first option. Mr. Ackart volunteered to contact Paul Russell, Engineer for the Mormon Church, from Harnish & Lookup. Information that he would ask would be the exact amount of potable water needed (this would not mean filtered water).

Trustee Wilson questioned if it would be possible to supply potable water to both Manchester and the Mormon Church. Mr. Ackart replied that it would be possible.

Curb

Mr. Ackart was asked to confer with the New York State Electric & Cutback: Gas, the New York Telephone Co., and John Edinger, of the New York State Dept. of Transportation relative to a "slicing off" of the southeast and southwest corners of Canandaigua and Main Streets to Main & facilitate the easier movement of trailer trucks around the corners. Cdga. All wires would have to be moved back. Village crews would install new curb, preferably granite. The N.Y.S. Dept. of Transportation would cooperate in putting in a new pavement. Sts. Ackart advised that they will have to prepare drawings of the proposal. It may be necessary to contact the Episcopal Church for an easement in order to cut this back. Mr. Ackart advised that the telephone lines be placed underground. Co.Wat. Study: 3-5 yrs. Away: Hiram VanEtten, Operator of the Water Plant, commented that the Wayne County Water System is, undoubtedly, 3 to 5 years away. While previously, he added, that he felt we should tie in with the county and ultimately this will probably be done, at the present time, in order to properly and adequately supply the needs of the village, it would be apropos that we consider making the changes as originally proposed about a year ago, meaning additional filters in the water plant.

Wayne Ackart, Lozier Engineers, reiterated and concurred with Mr. VanEtten's statements.

Plant:

Repair Filter

The following resolution was proposed by Trustee Strong, 2nd

Resol. to Ren. Filter Plant:

WHEREAS, the Village of Palmyra has delayed the remodeling of the Filter Plant on Spring Street for the additional filters and ventilation system, due to the possibility of Wayne County forming a Water Supply System in the northwest section of Wayne County, namely, Ontario, Williamson, Walworth, Marion, and Palmyra, BE IT RESOLVED THAT, the Village of Palmyra revaluate the situation in view of the fact that it may be three to five years before it would be possible to obtain water from the above mentioned system, and,

BE IT FURTHER RESOLVED THAT, Lozier Engineers, Rochester, N.Y. be instructed to prepare the necessary bid proposals for the remodeling of the Filter Plant as soon as possible, to include

be instructed to prepare the necessary bid proposals for the remodeling of the Filter Plant as soon as possible, to include pumps, motors and electrical system and any other such components as may be necessary for an efficient workable filter system.

Vote:

Trustee Strong Aye
Trustee Wilson Aye
Trustee Green Aye
Trustee McGuire Aye
Resolution approved.

Badger Meter Service: Mr. VanEtten advised that Badger Meter are offering for rental use a portable testing mechanism at a cost of \$50.00/large meter. There are about a dozen or less large meters that should be tested for accuracy.

Motion by Trustee Strong, 2nd by Trustee Green and carried, that Badger Meter should be contacted for rental of this machine for testing these large meters.

Signs:

Zoning Officer, Bruce Wideman, commented that he had talked with 98% of the side street merchants, who were all in accord with the proposed small sign that he had shown the board previously. As a business might change, new slots could be inserted. Wording would be such as to denote the type of business, such as "Hardware".

Four (4) signs would be needed with writing on both sides. Motion by Trustee Green, 2nd by Trustee Strong and carried, to authorize Zoning Officer Wideman to have prepared the type of sign that he had shown.

Mormon Church re: Water: Mayor Fitzgerald commented that Mr. Pickett, Chairman of the Grounds Committee, for the Church of Latter Day Saints, Hill Cumorah, advised that they would be willing to agree to using or obtaining only the potable water for their sanitary needs, and not requesting further water for irrigation. If such were requested they would need for 6 acres about 1" per week. There would be no crops or cattle.

Water Plant Operator, Hiram VanEtten, commented that at the point in Curran Road where the church would propose to connect to the Village line, it is to be noted the lowest spot in the main. They, Mormon Church, would he required to pump to Hill Cumorah, as the water would not flow by gravity.

Weykman Bldg.:

Miss Laura Jane Poyzer, Village Attorney, advised by a memo to the clerk that she had contacted the Wayne County Attorney, Larry Mooney. She indicated that a check should be made to determine from the Wayne County Clerk's Office, who last filed a record of a deed. After this is done, according to the ordinance, the property owner can either be served personally, or by mail, or by other substitute notice. It would be the board's decision as to what they wish to do.