VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular meeting

February 21, 1995

7:30 pm

PRESENT: Mayor James G. Elliott, Trustees Daniel E. Wooden, Ann F. Guest, and Frederick Celentano. Trustee Kathleen C. Drews Attorney Nesbitt in attendance also. arrived at 8:10 p.m.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:34 p.m.

<u>PUBLIC HEARING:</u> Mayor Elliott read the legal notice:

NOTICE IS HEREBY GIVEN taht the Board of Trustees of the Village of Palmyra will hold a public hearing on a proposed Local Law No. 2, 1995, for changing of Railroad Avenue and Kent Street to just Kent Street for the entire length. (inconjunction with the regular board meeting) Tuesday, February 21, 1995, at 7:30 p.m. The hearing will be held in the Trustees' Room at the Village Hall, 144 E. Main Street, Palmyra, Wayne County, New York. hearing is for the purpose of allowing the Village residents to provide the Board of Trustees with questions and discussion on the proposed amendment. A copy of the proposed amendment will be on file and available for public inspection in the Office of the Village Clerk during normal office hours. By order of the Village Board

Village of Palmyra

Bonnie J. Hays, Village Clerk

February 8, 1995 Dated:

Mayor Elliott explained Local Law #2, 1995. No questions were asked. Trustee Guest moved to accept Local Law #2, 1995 to change the name of Railroad Avenue and Kent Street to Kent Street for the entire length, seconded by Trustee Celentano, vote, 4 ayes, CARRIED.

WATER REPAIR: Mayor Elliott reported that Mr. Mark Boerman was pleased with the work that R. Weaver and the Highway crew did when repairing the waterline in front of his store.

Mayor Elliott noted that he and Chief Dalton were on TV 10 for an interview on Friday, February 17. It was a program on local police depts. with regards to felony and violent crime solving and could not ignore Palmyra because of its good record.

MINUTES: Trustee Wooden moved to approve the minutes of February 6, 1995, as written, seconded by Trustee Guest, vote, 4 ayes, CARRIED.

FAIRGROUNDS/CAMPING: Bud Baker, President of the Fair Assoc. requested permission from the VB to allow camping before and during the Mormon pageant for the cast members and others. B. Baker noted that this helps the community and merchants. agreed there was no problem noticed and the campers were very quiet. A problem occurred with one person but that was with the dog show. B. Baker asked not to set a specific date to start but that the camping would end by August 12 for the fair. Probably would begin the middle of June and about 1 to 1-1/2 wks after the pageant is over.

A motion was made by Trustee Guest to allow camping as per the wishes of the pageant people and that B. Baker would notify the VB when the campers begin coming and when leaving, Trustee Celentano, seconded. B. Baker noted that this would be only pageant people and not last longer than 8-12-95. The motion was amended to include the dog show on July 15th and 16th, vote, 4 ayes, <u>CARRIED</u>.

ABSTRACT #18: Mayor Elliott moved to authorize the treasurer to pay the vouchers 1019 through 1061 on abstract #18 for \$45,503.63 seconded by Trustee Wooden, vote, 4 ayes, CARRIED.

<u>WASTE MANAGEMENT:</u> A motion was made by Trustee Wooden to approve and authorize Mayor Elliott to sign the agreement for dumping fee seconded by Trustee Guest, vote, 4 ayes, <u>CARRIED</u>.

LOCAL LAW #1, 1995: filed with state and in effect.

NYMIR SEMINAR: Seminar on Law Enforcement Liability was reported on by Mayor Elliott who noted that the seminar was good.

ZBA MEMBER: Mayor Elliott moved to appoint Mr. Daniel McCarthy to the Zoning Board of Appeals filling the vacant position to finish the unexpired term, Trustee Guest seconded, vote, 4 ayes, CARRIED.

RESOLUTIONS IN SUPPORT OF STATE PROPOSALS: Mayor Elliott moved the following: Be it resolved that the Board of Trustees of the Village of Palmyra, being aware of budget difficulties at all levels of government, requests the State of New York to comply with Section 54 of the State Finance Law and return 8% of the state tax receipts to localities in the form of revenue sharing aid, seconded by Trustee Celentano, vote, 4 ayes, CARRIED.

Mayor Elliott moved the following: Be it resolved that the Board of Trustees of the Village of Palmyra, go on record as being opposed to any extension of the compulsory arbitration stature, ss 209 of the Civil Service Law beyond its expiration date of June 30, 1995, seconded by Trustee Celentano, vote, 3 ayes, 1 abstain by Trustee Guest, <u>CARRIED 3-1</u>.

CANAL CORRIDOR MEETING: Per Trustee Wooden on February 23, 1995, at 7:30 p.m. the Canal Corridor Development Committee will meet in the Trustees' Room. This is changed from Feb. 16th. All are invited.

NEW POLICE CAR REQUEST: Mayor Elliott presented a request from Chief Dalton on a new police patrol car. It was noted that the plan has been to get a new car every two years and that the old unmarked car was needing a number of repairs the last being a \$90 for a new switch. Money is in the budget. Trustee Celentano asked about the age of the highway vehicles some being as old as 1975 and repairs being \$3,000 to \$4,000 noting that should new vehicles be looked at in these areas.

Trustee Wooden requested to wait until the first budget meeting to make a decision to see if something else is needed. It was agreed that all could wait the two (2) weeks.

<u>UNION NEGOTIATIONS:</u> Mayor Elliott inquired about the negotiations with the PD. Union Pres. for CSEA S. Smith, noted that Pat Domeratz was going to negotiate with the PD union first then the other union.

HYDE PARKWAY LIGHT: Mr. R. Joslyn asked about a street light at the intersection of Rt. 31 and Hyde Parkway. Mayor Elliott noted that the State had been approached and would not do or pay for. Village could do and pay for at \$60,000 too expensive for Village. State did not see a need. Mayor Elliott suggested that Mr. Joslyn call B. Oaks or M. Nozzolio, Local state representatives.

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 8:40 p.m. seconded by Trustee Celentano for matters of negotiation, contractual, and personnel, vote, 5 ayes, <u>CARRIED</u>.

Trustee Guest moved to go out of exec. session at 10:00 p.m. seconded by Trustee Celentano, vote, <u>5 AYES CARRIED.</u>

RENTAL LEASE: Motion made by Trustee Celentano that Mayor Elliott be authorized to sign the lease with MHPC, Inc. for the residence portion of the property located at 331 Spring Street, Palmyra, seconded by Trustee Wooden, vote, 5 ayes, CARRIED.

<u>ADJOURNMENT:</u> Trustee Drews moved to adjourn the meeting at 10:06 p.m. seconded by Trustee Celentano, vote, 5 ayes, <u>CARRIED.</u>

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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DESCRIPTION OF TRUST OF STREET AND A STREET

Respectfull: admitted.

Bonnie J. Maye, Village Clerk