

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting **May 20, 1996** **7:30 p.m.**

PRESENT: Mayor Wilson, Trustees Celentano, Salomon, and Gunkler, Trustee Guest and Attorney Nesbitt arrived at 7:40.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7: 31 p.m.

PLEDGE OF ALLEGIANCE

BUDGET TRANSFERS: Mayor Wilson moved to adopt the list of transfers and authorize the Treasurer to add to the amount any item that is over expended. Seconded by Trustee Gunkler. Vote, 4 ayes, CARRIED.

ABSTRACT #24: Mayor Wilson moved to accept Abstract #24 for vouchers 1307 through 1359 for \$31,429.27 as well as the SIB payment to Canandaigua National for \$26, 892.75. Seconded by Trustee Gunkler. Vote 4 ayes. CARRIED.

Trustee Guest and Attorney Nesbitt arrived.

APPROVAL OF MAY 6, AND MAY 9 MINUTES: Motion was made to approve the minutes from May 6 and May 9. Seconded by Trustee Guest. Vote, 5 ayes. CARRIED.

CORRESPONDENCE: Correspondence was read and put on record from Mr. and Mrs. Venturino, Mr. Daniel Sellers and the minutes from the Wayne County Village Officials.

TRUSTEE REPORTS: Trustee Gunkler reported that the Planning Board and the Zoning Board of Appeals have been diligently at work with requests by Jeffery Fuels, Pal Energy and Gerber Homes. The Palmyra Fire Department are still in the process of getting the required OSHA physicals taken care of.

Trustee Celentano reported on the Cuyler Street project. They will be pouring the footings for the cement by May 21st. Trustee Celentano was in receipt of a letter from Bob Raeman from Sneidze's regarding the Gates St. project. The galvanized water services should be upgraded to copper during this project. There are probably only 3 or 4 homes on Gates Street that have copper services. As a result of the proposed construction, there will be some trees that will have to come out and be replaced. The estimated cost of construction will be \$120,240.00 which does not include the replacement trees. The project will entail all new curbing, sidewalks and street paving. The utility poles should be able to remain in place. This project will hopefully be underway by June 30, 1996. Resident Richard Peck wondered why the Board was going over all this again and was told that in the past there was no actual dollar amount assigned to this project.

Trustee Guest reported that there will be a meeting between the local law agencies regarding the Olympic Torch on May 21, 1996. Sergeant Harloff and Chief Dalton will both be attending. The school bands will be performing for this event as well as "Wee Willie". The color guard from the American Legion and VFW will also be in attendance. The T-shirts will be light gray and cost \$5.00 each. The profit on each shirt, about \$1.25 will be given to Dollars for Scholars. On May 21st there will be a meeting with Dr. Tobin and the district people. Trustee Guest motioned to move up to \$2000 from the contingency fund into Celebrations to go towards expenses of this once-in-a-lifetime event at the discretion of the Mayor once he has reviewed the year end budget transfers. Seconded by Trustee Salomon. Vote, 5 ayes. CARRIED.

The Mormons have asked us to get together a list of jobs that we would like to have done by their volunteers. We haven't been able to come with anything that needs to be done at Village Hall.

Trustee Salomon reported on the proposed Canal dredging. He has spoken with DEC and was told that the area is not considered a forever wild area. The permit officer said that a permit is a necessity. Trustee Salomon will inform the project engineer of this.

As part of the Water Tower Project, there has been a change in the plans. It is felt that only

one valve equalization station will be needed before the water tank itself can be restored.

Attorney Nesbitt will take a look at our pipeline reassessments and prepare something for that grievance day on May 28.

MHPC reported that over the weekend there was a problem with a sewer backup in front of the Athenia Restaurant. This was due to their dumping of grease into the sewer. Pulcini Contracting came to clear it out at a cost of \$70.00

There was a water line break on West Foster Street that is still leaking somewhat. The problem lies in the lead joint.

Three bids have been received for a pipe locator which is needed by MHPC. The lowest bid was \$579.00.

Mayor Wilson presented a graph he had worked out depicting the cumulative growth of the tax base. This information will be on record at Village Hall for any interested party's review.

We are in receipt of a letter from Art Williams for the Village of Newark in regards to an intermunicipal agreement regarding the use of the Newark CEO Chuck Ackerman. Chuck would be available at a minimum of one full day per week. This would amount to 400 hours a year at \$35.00 per hour. They would request this amount (\$14,000.00) as a retainer to guarantee Chuck's services. There is nothing in writing at this point. Mayor Wilson will ask the treasurer how much we have paid Chuck yearly in the past. Then we can arrange a meeting.

Attorney Nesbitt presented his written opinion regarding the proposed intermunicipal highway agreement. He quoted at length an opinion of the Attorney General rendered in 1991 which states the local governments are constitutionally authorized to enter into agreements with other local governments in order to share services, facilities, activities, projects or undertakings. There is a closed door meeting scheduled for May 23 between union representatives, the Mayor, Trustee Celentano and Attorney Nesbitt in which this highway issue will also be discussed. Mayor Wilson proposed a special meeting of the Village Board for Saturday May 25th at 8:00 am for the purpose of finalizing this agreement.

SURPLUS RADIOS: A request by St. Anne's Family Services was received offering to purchase the police radios if they were ever declared surplus. They would like to use them for summer day camp. Mayor Wilson motioned to declare the two old police radios surplus and to sell them to St. Anne's Family Resource Center, price to be determined by Chief Dalton. Second by Trustee Guest. Vote, 4 ayes, Trustee Gunkler abstain. CARRIED.

PCC CONTRACT: Trustee Guest move to authorize the Mayor to sign the Palmyra Community Center contract. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

FRANKLIN STREET: The new survey maps of Franklin Street were reviewed by the Board. The three surrounding property owners will be asked to be present at the June 3, 1996 Village Board meeting in hopes of bringing this issue to a conclusion. Resident Asproulis questioned the Board's objective. Mayor Wilson explained that the boundaries of the street need to be clearly defined to allow the police department to handle complaints when necessary. Mr. Asproulis felt that it was time the Village reclaimed the street as Mr. DeFrain has been totally uncooperative.

OLD BUSINESS: Margaret DeNeef would like to see the paper do a story warning residents to be careful with door-to-door peddlars.

ADJOURNMENT: Trustee Guest moved to adjourn at 8:55 pm. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED

Respectfully submitted
Alicia M. Lynch

WATER FUND FYE TRANSFERS

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
9.00	F1990.4 - Contingency	F1210.1 - Mayor - Salary
6023.24	F1990.4	F1325.1 - Treas. - Salary
867.82	F1990.4	F1325.4 - Treas. - Misc.
21.94	F1990.4	F1340.4 - Budget - Misc.
64.18	F1990.4	F1420.1 - Law - Salary
1330.68	F1990.4	F1430.4 - Personnel
17.25	F1990.4	F1680.2 - Data Processing
2227.75	F1990.4	F1910.4 - Unallocated Ins.
.50	F1990.4	F1920.4 - Mun. Assn. Dues
348.36	F1990.4	F8310.1 - Wat. Adm. - Salary
399.24	F1990.4	F8310.4 - Wat. Adm. - Misc.
42.80	F1990.4	F8330.1 - Purification - Salary
2548.97	F1990.4	F8330.422 - " - Gas/Elec.
324.29	F1990.4	F8330.427 - " - Eqp. Rpr/Mntc.
341.23	F1990.4	F8330.428 - " - Telephone
479.98	F1990.4	F8330.430 - MHPC Contract
737.50	F1990.4	F8340.1 - Trans/Dist-Salary
6996.77	F1990.4	F8340.151 - Trans/Dist-Hyw. Salary
508.49	F1990.4	F8340.2 -Trans/ DistEqp/Cap.Outly
45.81	F1990.4	F9030.8 - Soc. Sec.
1432.50	F1990.4	F9050.8 - Unemployment Ins.
177.18	F1990.4	F9060.8 - Hosp/Med. Ins.
5000.00	F8320.2 Supply,Power & Pumping - Misc.	F8340.4 - Trans/Dist - Misc.
4347.00	F1410.1 - Clerk - Salary	F8340.4 - Trans/Dist - Misc

SEWER FUND FYE TRANSFERS (to cover overages)

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
6023.02	G1990.4 Contingency	G1325.1 - Treasurer - Salary
846.82	G1990.4	G1325.4 - Treasurer - Misc.
21.94	G1990.4	G1340.4 - Budget - Misc.
63.18	G1990.4	G1420.1 - Law - Salary
1330.68	G1990.4	G1430.4 - Personel
2191.75	G1990.4	G1910.4 - STP - Unallocated insur.
462.41	G1990.4	G8120.1 - SEW lines - Salary
7241.78	G1990.4	G8120.15 - Sew - Hwy - Salary
773.33	G1990.4	G8120.44 - Throop St. - Pump Stat #2
42.80	G1990.4	G8130.1 - STP - Salary
90.34	G1990.4	G8130.422 - STP - Electric
1649.59	G1990.4	G8130.425 - STP - Nat. Gas for heat
479.98	G1990.4	G8130.430 - MHPC Contract
2617.33	G1990.4	G8130.440 - STP - Sludge Processing
290.44	G1990.4	G9030.8 - Social Security
874.50	G1990.4	G9050.8 - Unemployment Insurance
558.00	G1440.4 - Engineer	G9050.8 - Unemployment Insurance