

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

May 15, 1995

7:30 p.m.

PRESENT: Mayor James Elliott, Trustees Kathleen Drews, Ann Guest, Frederick Celentano. Trustee Daniel Wooden arrived at 8:20 p.m.

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

MOMENT OF SILENCE: Mayor Elliott requested a moment of silence in memory of past Mayor Sidney Fitzgerald.

CITIZEN GEORGE LEWIS: George Lewis spoke to the Board about being dropped from fire department membership where he was a member of ambulance only. The reason given to him for being dropped was failure to complete adequate amount of training. He had recently completed certification as EMT for the ambulance. George expressed concern that there are not many available during the daytime hours to work on the ambulance. Trustee Drews will contact commissioners as to training requirements and exact lack of training that led to decision. Then will contact Mr Lewis with reason.

STEVE STAUFFER MHPC: Steve and Board discussed MHPC's report to the Village Board about the 1995 DOH inspection report. Among items discussed were;

- 1. Hydrant flushing and valve exercising is scheduled for May 17.
- 2. Zebra Mussells, Conrady Consultant Services have submitted a proposal to inspect the underwater intakes in Canandaigua Lake.

Trustee Guest moved that the Village accept the proposal of Conrady Consultant Services for inspection of the water intakes in Canandaigua Lake. Seconded by Trustee Drews

Vote: 4 aye carried unanimously.

3. Cross connection, the Village should have requirements in its water regulations. Steve supplied sample copy to the Board. He has obtained list of qualified persons in area and will have connections at sewer plant inspected.

4. Water loss, The Village should have program to change meters on regular schedule. Board to come up with policy. Village should install meters at its facilities. Presently none are metered.

5. Vehicles at sewer plant, Only two remain - trailer and one car. Mayor to obtain DMV forms for Village to acquire title.

6. CANANDAIGUA LAKE WATER SHED PROPOSED RUGULATIONS, Steve passed out Town of Gorham objections to new reg's. Village Board members to review above and vote on regulations at June 17 meeting.

MINUTES: Trustee Celentano moved to accept the minutes of the May 1, 1995 meeting as written. Seconded by Trustee Guest. Vote: 4 aye carried unanimously.

ABSTRACT : Mayor Elliott moved that the Treasurer be authorized to pay vouchers listed on Abstract #24, vouchers #1339-1410, in the amount of \$118,641.59. Seconded by Trustee Guest. Vote: 4 aye carried unanimously.

MILL STREET: Small section of pavement has collapsed on west side above the culvert. Highway Department was notified by Police Department and barricaded section. Highway will be working on tomorrow morning.

TRANSFERS: Mayor Elliott moved that the treasurer be authorized to transfers monies between the below listed line items in the listed amount and that she be further authorized to transfer monies to balance line items that are over spent after paying the vouchers on abstract number 24 and the payroll due on May 19.

175

FROM	AMOUNT	TO	AMOUNT
F1990.4 Contingency	\$ 50.00	F1325.4 Treas Misc	\$ 50.00
F1440.4 Engineer	\$ 50.00	F1340.4 Budget	\$ 50.00
F1440.4 "	60.00	F1930.4 Refunds	60.00
F1440.4 "	400.00	F1950.4 Taxes	400.00
F1440.4 "	100.00	F8320.4 W.Supply	100.00
F1440.4 "	2000.00	F8330.430 MHPC Con	2000.00
F1680.4 DataProc	500.00	F8330.430 MHPC Con	500.00
F1490.1 PubWks	4400.00	F1910.4 Insurance	4400.00
F1680.4 DataProc	600.00	F8340.430 MHPC	600.00

SEWER

FROM	AMOUNT	TO	AMOUNT
G1990.4 Contingency	\$ 70.00	G1325.4 Treas. Misc	\$ 70.00
G1990.4 Contingency	\$ 40.00	G1340.4 Budget	\$ 40.00
G1990.4 "	3800.00	G1910.4 Insurance	3800.00
G1990.4 "	800.00	G8120.15 HwyDept	800.00
G1990.4 "	200.00	G8120.42 P.Sta 1	200.00
G1990.4 "	600.00	G8120.430 MHPC	600.00
G1990.4 "	1000.00	G8130.422 STP Elec	1000.00
G1990.4 "	2000.00	G8130.430 MHPC	2000.00
G1990.4 "	600.00	G9030.8 SocSec	600.00

GENERAL FUND

FROM	AMOUNT	TO	AMOUNT
A1990.4 Contingency	\$ 300.00	A1010.4 Trustees	\$ 300.00
A1110.4 Justice.Misc	1000.00	A1010.1 Jus. Salary	1000.00
A1110.425 " dues	211.00	A1110.429 " O.Supl	211.00
A1320.4 Auditor Misc	435.00	A1325.1 Treas. Sal.	435.00
A1990.4 Contingency	6.00	A1325.1 " "	6.00
A1320.4 Auditor Misc	680.00	A1325.4 Treas. Misc	680.00
A1320.4 Auditor Misc.	61.00	A1340.4 Budget Misc	61.00
A1320.4 " "	321.00	A1355.4 Assessment	321.00
A1990.4 Contingency	252.00	A1410.429 V.Clk.O.Sup.	252.00

GENERAL FUND

FROM	AMOUNT	TO	AMOUNT
A1990.4 "	539.00	A1410.420 " legals	539.00
A1990.4 "	1060.00	A1410.425 " dues	1060.00
A1990.4 "	705.00	A1420.4 Law Misc	705.00
A1990.4 "	841.00	A1450.4 Elections	841.00
A1990.4 "	6.00	A1460.1 RecordsMgtSalary	6.00
A1460.90 SARA	250.00	A1460.1 " " "	250.00
A1490.4 PubWks Misc	15.00	A1490.425 PubWks Dues	15.00
A1620.2 Bldg Equip	1787.00	A1620.1 Bldg Salary	1787.00
A1620.2 " "	475.00	A1620.4 " Misc	475.00
A1620.2 " "	2588.00	A1620.422 " Gas&El	2588.00
A1990.4 Contingency	296.00	A1620.422 " " "	296.00
A2545.4 S.Fee Bingo	15.00	A2546.4 S.Fee B.Jar	15.00
A3120.4 P.D. Misc	3085.00	A3120.11 P.D. TimeOff	3085.00
A3120.428 " Tele	1600.00	A3120.11 " "	1600.00
A3120.419 " Unif	138.00	A3120.423 " Gas	138.00
A3120.419 " "	106.00	A3120.424 " Auto Rpr	106.00
A3410.424 FDTrRpr	\$ 3454.00	A3410.4 FD Misc	\$ 3454.00
A3410.423 " Gas	2536.00	A3410.422 " Gas&Elec	2536.00
A3410.423 " "	259.00	A3410.428 " Tele	259.00
A3410.423 " "	520.00	A3410.426 FD BldgRpr	520.00
A3410.424 " TrkRpr	1505.00	A3410.426 " " "	1505.00
A3410.427 " Eq Rpr	2855.00	A3410.426 " " "	2855.00
A1990.4 Contingency	2475.00	A3410.426 " " "	2475.00
A5410.1 SWlk Sal	700.00	A5110.1 StMaint Sal	700.00
A5110.4 StMain Misc	192.00	A5110.2 StMain Eq	192.00
A5410.4 SWlk Misc	555.00	A5182.4 St Lights	555.00
A5410.4 " "	25.00	A5650.4 O.S.Pkng	25.00
A8540.4 Drain Misc	307.00	A8020.4 Plng Misc	307.00
A8540.4 " "	4300.00	A8020.45 " MP	4300.00
A8170.1 StClnng Sal	175.00	A8170.4 StClnng Misc	175.00
A8170.1 " "	4730.00	A8810.11 Cem. Sal	4730.00
A8810.424 Cem Rpr	160.00	A8810.423 " Gas	160.00
A8810.425 " Dues	13.00	A8810.427 " EqRpr	13.00

FLAG POLE: Trustee Guest noted that another incident occurred involving a climber on the flag pole. This climber climbed down with no incident and was apprehended by police and charged with criminal trespass. The VB needs to consider an anti-climb device of some type said Trustee guest. Mayor Elliott mentioned plate being installed up an additional 4'. Mayor Elliott noted that if harmful wire was put on the tower deliberately by the Village, the Village would be liable for any injuries.

WATER CONTRACT WITH TOWN OF PAL.: Trustee Wooden reported that he had met with the TOP and relayed the concerns brought up by the VB such as out clause, discussing an 5 year contract with a 10 year review. The State requires that once water is on and being sold to another municipality it cannot be turned off. The rates for selling water would remain as is now until the next meter reading which would mean that there would be additional money.

Why is the Village's lock on the meter pit changed? Trustee Wooden would check.

WATERPUMP ON TOWN PROJECT: Trustee Wooden moved have a permission referendum to transfer an amount not to exceed \$120,000 from the Water Fund Reserve HR3 for engineering services and purchasing the waterpump for the Town of Palmyra water project, seconded by Trustee Guest, vote, **4 ayes, CARRIED.**

GATES AND WASHINGTON ST. DRAINAGE: Trustee Wooden will speak to R. Raeman of Sneider about checking the drainage in Trustee Drews yard on Gates St. Project is being completed. Some trees were damaged on Trustee Drews land and R. Weaver does not think the trees will live more than 3 years. R. Weaver felt that Villager should replace the trees and a formal note will be made to verify R. Weaver's findings.

JUDGE SALOMON SCHOOL: Trustee Guest moved to authorize Judge Salomon to attend the magistrates school at St. Lawrence Un. with a registration fee of \$150 approx., seconded by Trustee Wooden, vote, 4 ayes, **CARRIED.**

EXECUTIVE SESSION: Mayor Elliott moved to go into exec. session at 9:05 p.m. seconded by Trustee Guest, VOTE, 4 ayes, **CARRIED.**

Motion out of exec. session by Trustee Guest at 10:40 p.m. seconded by Mayor Elliott, vote, 4 ayes, **CARRIED.**

ADJOURNMENT: Mayor Elliott moved to adjourn the meeting at 10:45 p.m. seconded by Trustee Guest, vote, 4 ayes, **CARRIED.**

Respectfully submitted,

Bonnie J. Hays, Village Clerk

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