

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular meeting June 2, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Guest, Celentano and Gunkler. Trustee Salomon will be late.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

ABSTRACT #1: Motion by Trustee Gunkler, second by Trustee Guest, to approve Abstract #1 for vouchers 1-34 for \$41,532.40. Vote, 4 ayes. CARRIED.

MINUTES OF MAY 5th: Motion to approve the minutes from May 5, 1997 made by Trustee Guest. Second by Trustee Gunkler. Vote, 3 ayes, 1 abstain (Trustee Celentano). CARRIED.

CORRESPONDENCE: The following correspondence has been received and is on file at the Village Clerk's office:

1. The Master Plan is still available for sign out.
2. Thank you letter from Andy Sloan, chair for the Crop Walk. They had 170 walkers and raised over \$10,000.

ANNOUNCEMENTS: Despite the inclement weather, Mayor Wilson reported that Saturday's events downtown were successful.

TRUSTEE REPORTS: Trustee Celentano shared some good news and some bad news. We had estimated that we would take in approximately \$56,000 from the sale of our surplus equipment, we only cleared \$49,826.70. The good news is that the new equipment we are purchasing is about \$10,000 that we anticipated. Nelson Cook will have his list of this year's sidewalk repairs completed by next week. He is obtaining quotes for this year's street projects and is in the processing of getting the storm drain rings ordered. There will be some disruption on Main Street starting June 10th from Curly's up to the Timesaver for drainage repairs. This work is being done by the State and village highway crews.

PERMISSIVE REFERENDUM: Trustee Celentano moved to adopt the following referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on Monday, June 2, 1997 subject to permissive referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed \$5,000 (Five thousand dollars) be expended from HR7 Capital Reserve for Machinery & Equipment for the purchase of additional options on the new Highway Equipment.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: June 12, 1997

Completion date: July 13, 1997

Trustee Guest reported that there were a total of 5 applicants. As a result of his interview, Trustee Guest moved to have the Board approve village resident, David McGuire as the new cleaner for the Village Hall pending signing of a contract to be drawn up by Village attorney, John Nesbitt, his start date to begin after the signing of said contract. Second by Mayor Wilson. Vote, 4 ayes. CARRIED.

Trustee Guest questioned the use of the Pliny T. Sexton funds for the Community Center and asked when was this approved. She feels we should have a legal opinion to see if this is a legal use of the fund, in fact she would like Paul Rubery to look it as well as John Nesbitt. Mayor Wilson said it was done at budget time and we can have Atty. Nesbitt look at it and if John feels that Mr. Rubery should look at it John can ask Mr. Rubery to do so. She fears there won't be enough funds available to pay for the utilities at the Park and Club Rooms.

Trustee Gunkler - no report.

NEW/OLD BUSINESS

CAPITOL PROJECTS: Mayor Wilson would like each of the trustees pull together a wish list of projects that would like to see completed in the next three years along with the year the project would be started, the dollar estimate and the fund description. He asked that they have them ready by July 13th.

MARINA: Based on the responses from the involved and interested agencies Region 8 NYSDEC, NYS Thruway Authority, and Wayne County Planning, and since the required 30 day period has passed, Mayor Wilson moved that the Village Board of Palmyra become the Lead Agent for SEQR of the proposed Village of Palmyra Marina. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Based on the revised EAF completed and signed by the Mayor of the Village of Palmyra, the wetlands mitigation proposal and submitted to NYSDEC and Corps of Engineers by APD Engineering, the State 1 Archaeological performed by Neil H. Johnson, Ph.D., soil testing performed by VanDerHorst Engineering, the Endangered Species letter from Southern Tier Consulting, Inc., the latest concept design by APD Engineering and that the final design will be reviewed by the NYSDEC, NYS Thruway Authority and the Army Corps of Engineers, Mayor Wilson moved that the Village grant a Negative Declaration for the Village of Palmyra Marina. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Trustee Guest welcomed members of Troop 66 of the Boy Scouts who happen to be working on their citizenship badges.

VILLAGE HALL STUDY: Mayor Wilson moved to seek bids for an architectural study and space feasibility for renovating Village Hall to accommodate a joint facility for the Town and Village offices, cost to be split 50/50 with the Town. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

CEMETERY WAIVER OF FEES: As per Superintendent Roger Weaver's recommendation, Mayor Wilson moved to waive the disinterment and re-interment fees for Francis Rush Sr. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Resident Elaine Hartnagal requested that the drainage project be completed soon in front of her residence.

RECESS: Motion by Mayor Wilson, second by Trustee Guest, that we adjourn for 5 minutes after which time the Board will enter into executive session for the purpose of discussing several contracts and a personnel issue. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:20 pm by Mayor Wilson, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion to move into executive session by Trustee Mayor Wilson for discussion of contractual matters. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Motion to reconvene the public meeting at 9:50 pm. by Trustee Salomon, second by Trustee Guest. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Trustee Gunkler moved to adjourn at 10:15 pm, second by Trustee Guest. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk