

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Regular Meeting December 15, 1997 7:00 P.M.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, Guest, and Salomon. Mr. Bob Raeman from Sneider Associates.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:02 pm.

PLEDGE OF ALLEGIANCE

MINUTES: Motion by Trustee Gunkler, second by Trustee Guest to approve the minutes from the November 13th, 1997 meeting. Vote, 5 ayes. CARRIED. Motion by Trustee Gunkler, second by Trustee Guest to approve the minutes from the December 1st, 1997 meeting. Vote, 4 ayes, Trustee Celentano, abstain. CARRIED.

ABSTRACT: Motion by Trustee Guest, second by Trustee Gunkler to approve Abstract #10 for vouchers #702-707 for a total of \$4230.12 and #701 of 12/4/97 for \$50.00. Vote, 5 ayes. CARRIED.

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

1. The annual report from the town/village historian.
2. The road status report has been updated and Trustee Celentano will share info. at next board meeting.
3. Thank you from Palmyra Auto Storage, Steve & Cindy Austin, for sidewalk work.
4. Announcement - Jim Willer with DOT will be at the Jan. 5th Board mtg. for update on Rt. 21 & 31 project, info. only - not for public comment.

NEW/OLD BUSINESS

WEB SITE PROPOSAL: GLE Businesses gave a short presentation on their web site proposal. Their proposal was very much like the one provided from Lewis Writing Services, cost being also about the same. Their one time development fee is \$1200.00 and there would be a \$75.00 /month hosting fee. They would provide 3 hours of updating per month to the site. They did strongly recommend that we "register" our name for the web site in order to reserve it. In view of their recommendation, Trustee Guest motioned to expend \$200.00 to register names for the web site. Second by Mayor Wilson. Vote, 5 ayes. CARRIED.

JACKSON STREET: Mr. Bob Raeman, Sneider Associates, gave a presentation to the Board and the invited Jackson Street residents regarding the upcoming reconstruction of Jackson Street. Maps of the entire length of Jackson were posted for residents to review. The project will be much like the one done to Gates Street in 1997. The entire street will be resurfaced and have new granite curbing, storm sewers and driveway aprons installed. Most of the water line and service lines to the curb boxes will be upgraded as well. Residents should be able to access their driveways throughout the project with the exception of perhaps one evening. Sidewalks will be replaced where needed. Bid should be advertised sometime in January and received in February. Construction should begin in the spring with an anticipated completion date of September 1998. The sanitary sewers will NOT be replaced as they are still in good condition. The Department of Health will be reviewing any plans and NYSEG has been notified; just in case they would like to put in any lines underground at this time. It looks like there will be no need to remove any trees for the project. ST Environmental will be conducting a house to house survey to determine what kind of water service goes into each residence to give us some idea how many services we will need to upgrade. There was some

discussion regarding the intersections that will not be a part of this project, Jackson & Canandaigua being the most concern.

MARINA: Steve Cleason, with APD, gave a brief update on the Marina project and reviewed the drawings. Hours of operation for the Marina were discussed as well as the design and specifications for the rest room facilities. The next step in the process will be to get a sign off from the Army Corp of Engineer.

Trustee Salomon left at 8:55 pm.

HUD DRAW DOWNS: Motion by Trustee Celentano, second by Trustee Guest, to name Mayor Wilson and Darlene Matteson as the authorized persons to notify HUD for draw downs. Vote, 4 ayes. CARRIED.

FIRE CONTRACT: Motion by Trustee Gunkler, second by Trustee Celentano, to authorize the Mayor to sign the Fire Contract for fire protection for the Town of Palmyra. Vote, 4 ayes. CARRIED.

HOLIDAY CLOSING: Motion by Trustee Gunkler, second by Trustee Guest to close the Village Hall offices on Friday, Dec. 26th in lieu of ½ day prior to Christmas and New Years Day. Vote, 4 ayes. CARRIED.

PLANNING BOARD ALTERNATE: In light of the recent vacancy on the Planning Board, motion by Trustee Gunkler, second by Trustee Celentano to name Patricia Lynn to the vacancy as alternate on the Planning Board. Vote, 4 ayes.

FIRE DEPT. REINSTATEMENT: Motion by Trustee Gunkler, second by Trustee Guest to authorize the reinstatement of Warren Frederick to the Fire Department pending any necessary training or physical requirements. Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM: Motion by Trustee Gunkler to off the following resolution, second by Trustee Guest:

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 December 15th , subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWO THOUSAND ONE HUNDRED FIFTY ONE DOLLARS (\$2,151) shall be expended from the Capital Reserve Fire Hall Renovation HR5 for the purchase of six (6) ceiling fans for the installation at the Fire Hall for improved heating costs.

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

Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn by Trustee Celentano, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

