VILLAGE OF PALMYRA BOARD OF TRUSTEES

reg. mtg.

Sept. 5, 1995

7:30 p.m.

<u>PRESENT:</u> Mayor James G. Elliott, Trustees Ann F. Guest and Daniel E. Wooden, absent due to work schedule Trustees Kathleen C. Drews who arrived at 9:00 p.m. after adjournment and Frederick Celentano.

<u>CALL TO ORDER:</u> Mayor Elliott called the meeting to order at 7:40 p.m.

JACKIE RAY OF THE MERCHANTS' ASSOCIATION: MS. Ray discussed the Merchants' Assoc. and their purpose for promoting the downtown area. Ms. Ray noted that the organization is interested in giving the downtown a boost and seeing it grow and prosper. Ray invited all of the Village Board members to attend the meetings held on the 2nd Tues. of each month at 6:30 p.m. at the Park and Club Rooms. The assoc. needs assistance from the VB and the Village on many issues and needs. Λ list of businesses was requested by Ms. Ray. Mayor Elliott noted that Supervisor Lyon and the Mayor had attempted to start a group of this type which died from lack of interest. Mayor Elliott noted that G. Laberge from LABCO and the Blazeys as well as J. Merrick of Pal-Mac Plumbing attended regularly and may be interested in helping with this group. Ms. Ray noted that it was the organizations goal to get the Village and surrounding Town of Palmyra businesses interested and increase the membership of the group. Trusted Wooden noted that the first letter sent by the original group Trustee could have been harmful to attendance by almosting demanding membership from merchants. Ms. Ray noted that the Assoc. was interested in working with the Village and promoting a good attitude towards the Village and government. It was the intent of the organization to work with the Village Government to improve Palmyra.

Trustee Wooden expressed an interest in attending the meetings and Trustee Guest noted that she had already attended and found the group to be enthusiastic and interested in working on projects involving the children ex. Halloween window decorating contest. Trustee Guest suggested that Ms. Ray contact Ms. Donna Selner of the school PTO.

The newly proposed State road plans were discussed for Main St. Route 31 for widening and paving. Discussions of new sidewalks and improvements to cooincide with the improvements might be a good idea. Trustee Wooden noted that the NYSDOT was still in the engineering stage and would contact the VOP and Main St. merchants to work with them. Trustee Wooden and the other VB members dispelled some of the rumors about shutting off water and sewage during the construction.

Mayor Elliott offered the Merchants' Assoc. the use of the Village postage meter for mailings and a list of businesses.

Trustee Guest requested that a representative from the Merchants' Assoc. attend the VB meetings to update the VB on progress.

MINUTES OF AUGUST 7 AND AUGUST 21, 1995: Trustee Wooden moved to accept the minutes of August 7 and August 21 as written, seconded by Trustee Guest, vote, CARRIED.

PARKING RESTRICTIONS MAIN ST. CUYLER TO FAYETTE AND WILLIAM TO MARKET STREETS: Mayor Elliott moved to prohibit any parking on Main Street between the above streets during (Canaltown Days) from 5:00 a.m. Sept. 16 to 6:30 p.m.Sept. 17, 1995, seconded by Trustee Wooden, vote, 3 ayes, CARRIED.

<u>UNION MEETING:</u> Mayor Elliott announced a union meeting Sept. 20, 1995, at 7:30 p.m. in the Trustees' Room.



ABSTRACT #7: Mayor Elliott moved to authorize the Treasurer to pay vouchers #246 and 254 and vouchers 341 through #406 totalling \$79,963.17.

DRUG AWARENESS PARADE: A motion was made by Mayor Elliott to authorize the P.T.O. for PAL-MAC School District to hold a parade on October 21, 1995, Saturday, from the Palmyra Elementary School south on Canandaigua, west on Jackson to Hyde Parkway south to the Highschool parking lot, seconded by Trustee Guest, vote, 3 ayes, CARRIED.

FIRE DEPT. CONTRACT WITH TOP MEETING: Thursday night at Sept. 7, a meeting will be held concerning the TOP/VOP Fire Contract.

SPRING STREET PROPERTY: A motion was made by Trustee Guest to accept the Purchase Offer from Brad Jacobs for the parcel of Village property on Spring St. east of the creek, and authorize the Mayor to sign the necessary papers, seconded by Trustee Wooden, vote, 3 ayes, CARRIED.

Mayor Elliott moved to put the money from the sale of the Spring St. property from income line, sale of property, on the budget and use the money for transfer to reserve fund for Parks HR-6 Capital Improvement to assist in improving the canal, seconded by Trustee Guest, vote, 3 ayes, <u>CARRIED</u>.

CITIZEN LOVELESS AND HIS CURB REQUEST: Mr. Don Loveless requested the VB grant permission for him to place a curb at the corner of Fayette and Spring Street because of a severe water problem which is washing his driveway away. This has been a problem for about 11 years and Mr. Loveless would like this taken care of. Mr. Loveless offered to do the labor himself if the VB would supply the materials. Trustee Guest suggested that Mayor Elliott contact Trustee Celentano by Friday and have an idea of what to do.

<u>DRAINAGE PROBLEMS AT GATES AND WASHINGTON:</u> Trustee Wooden noted that he had contacted Bob Raeman of Sneidze and Assoc. concerning the problems created by the drainage project. Mayor Elliott noted that a soil sample had been taken and is being analyzed to determine if the soil used was top soil or not. No results, yet.

SEWER PROBLEM ON JOHNSON ST. NEAR EAST FOSTER: Trustee Wooden reported on the sewer problem with a residents lateral which has roots growing in it. The resident states that since 1965 the sewer pipe was put in incorrectly and problems have occurred. Who is going to pay for the repair of this? Steve Stauffer of MHPC said that in order to determine what needed to be done the pipe needed to be dug up and looked at. The problem is on the property of the resident, however, if the pipe was installed incorrectly the resident feels the problem is the Village's. Mayor Elliott suggested that Steve Stauffer begin to dig up the line, stating there may be an expense to the resident.

Trustee Guest moved to appoint Linda Joslyn to alternate of ZBA and Robert Joslyn to alternate of Planning Board with Wayne Henning as a full member of the Planning Board, seconded by Mayor Elliott for discussion. Trustee Wooden had not seen the letters of appointment requests, therefore, he took some time to review them. Trustee Wooden stated that he would feel more comfortable if the entire VB had seen and reviewed the letters and were present at this meeting to vote. Vote was called and Trustee Guest and Mayor Elliott voted aye for the appointments, Trustee Wooden voted nay. Lack of a unanimous vote with only three VB members present made the vote null. This will be brought up at the next VB meeting.

<u>BATHROOMS FOR CANALTOWN DAYS:</u> Trustee Guest announced that the Park and Club Room bathrooms needed a custodian attending at all times. Trustee Guest had and will continue to discuss this with Tom Klemmen, Canaltown Days Comm. President. Any vandalism done during the Canaltown Days event will be the responsibility of the

Comm. Handicap restrooms are available at the elementary school. The Village Hall bathrooms will be closed to the general public as well as the Village Hall.

ADJOURNMENT: A motion to adjourn at 8:49 p.m was made by Mayor Elliott and seconded by Trustee Guest, vote, 3 ayes, <u>CARRIED.</u>

Next meeting Sept. 18th, 1995.

Respectfully submitted,

Bonnie J. Hays, Village Clerk