

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting July 15, 1996 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, and Guest. Trustee Celentano arrived late. Attorney John Nesbitt.

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

PLEDGE OF ALLEGIANCE

ABSTRACT #4: Trustee Gunkler moved to accept Abstract #4 for vouchers 141-189 for \$42,755.02. Seconded by Trustee Guest. Vote, 4 ayes. CARRIED.

JEFFERY FUELS HEARING: Postponed until the first week in August pending outcome of Variance hearing.

CORRESPONDENCE: The following correspondence received recently was put on record:

1. Two letters from DEC; one regarding the Canal dredging, the other regarding the Marina project.
2. Annual report from the Bishop Sheen Housing Foundation.
3. Meeting notice from the Wayne County Water & Sewer Authority.
4. Letter regarding privatization of municipal wastewater from NYCOM.
5. Application for \$SMART.
6. Notification of possible air-in-the-line complaints due to the recent water main breaks.

COLLATERAL AGREEMENT: Motion made by Trustee Guest to authorize the Village treasurer to sign the collateral agreement with Chase Manhattan. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

AMBULANCE PERSONNEL: Motion made by Trustee Gunkler to approve Patricia Ann Travers for membership in the Palmyra Fire Department Ambulance Squad. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Gunkler had no report.

Trustee Salomon reported that MHPC and the village highway crews have been busy due to three water main breaks.

Mayor Wilson reviewed a report on a meeting with Nelson Cook. Nelson is changing the chipping schedule to the first Thursday of every month and the third Thursday will be reserved for picking up small brush. Something will be put in the paper to notify village residents. Nelson would like to mill and chip seal the following streets: Hyde Park, parts of Canal St., Market Street, Cuyler St. and Williams St. The village highway department has moved into the town highway facilities. After reviewing Nelson's upcoming projects and quotes, Mayor Wilson moved to adopt the following resolution:

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 July 15, 1996, subject to a Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed **EIGHTEEN THOUSAND FIVE HUNDRED DOLLARS (\$18,500)** shall be expended from the Capital Reserve (HR6) Highway Improvement for various resurfacing projects and **THREE THOUSAND THREE HUNDRED DOLLARS (\$3,300)** shall be expended from the Capital Reserve (HR7) Equipment for the purchase of a 8' x 8' x 40' storage device.

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: July 26, 1996
Completion: August 26, 1996

Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Trustee Guest reported on the Park and Club Rooms. There are some small renovations taking place.

NEW BUSINESS/OLD BUSINESS: Bruce Weidman addressed the board again regarding the canal dredging. He turned in the petitions to date against the canal dredging. There are very many residents with strong feelings against this project. He urged the Village Board to advertise a public hearing on this subject. Mr. Weidman feels that the Canal Corporation is preparing the canal for commercial craft not pleasure craft as they maintain. Mr Weidman will also be making this presentation to the DEC. He requested that the Board appoint him as overseer or coordinator of the Old Erie Canal. He will be working with the Mormon volunteers weeding and clearing this area up next week. Mayor Wilson commented that the Board should consider Bruce's offer to become overseer of the Old Erie Canal at a later date.

John DeFrain addressed the board again regarding the storm drain problem in front of Marilyn Mashewske's home on Canal Street. It is time that something is done about it before he has to sue.

Trustee Celentano tried to explain that we are trying to put things back together all over the village but almost impossible to make much progress when the village crews are tied up for a whole week fixing water breaks. Mayor Wilson said the Village plans on relocating and replacing the drain but does not know when this can be done. We will see if something can be done temporarily to relieve the problem. Mr. DeFrain also lodged a complaint about Mr. Asproulis' fence.

Margaret DeNeef gave a brief history lesson on the Canal. Elaine Hartnagel asked if parallel parking will be allowed in front of the Grandin Building. Mayor Wilson thought that the Village had approved that and noticed that it says no parking now. He will check into it.

EXECUTIVE SESSION: Motion made by Mayor Wilson to go into executive session for personnel issues. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Motion made to leave executive session made by Trustee Guest, seconded by Trustee Gunkler. Vote, 4 ayes. CARRIED.

POLICE FORCE: Mayor Wilson motioned to extend Mike Ives' employment until August 20, carry the 6 men force until then as right now we are short due to an officer's illness. This will give the Village a chance to try a walking/bicycle patrol on the weekends. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

VOLUNTEERS: Trustee Salomon was concerned about the people that will be volunteering their time on the old Towpath. Mayor Wilson indicated that we received a letter relieving us of all responsibility. Jim Elliott reported that the Mormon Church's insurance covers these people.

ADJOURNMENT: Motion to adjourn at 8:35 pm by Trustee Gunkler. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

Minutes recorded by Midge Walker, transcribed by Alicia Lynch.

Respectfully submitted,
Alicia M. Lynch
Village Clerk