

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Workshop meeting July 21, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Celentano, Salomon, and Guest. Trustee Gunkler absent due to vacation.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:01 pm.

PLEDGE OF ALLEGIANCE

MINUTES OF JULY 7TH, 1997: Motion by Trustee Guest, second by Trustee Salomon that the minutes from July 7th, 1997 be approved. Vote, 3 ayes, 1 abstain from Trustee Celentano. CARRIED.

TRUSTEE ANNOUNCEMENTS:

1. Mayor Wilson reported that we have received notice of complete application for the Marina project from DEC.

VACATION REQUEST FORM: Trustee Celentano reported that following a meeting with union representatives, it was decided that the Town vacation request form is easier than the one we have been using. The required advance notification was discussed. Motion by Trustee Celentano to approve the Town vacation request form for use by Village employees, second by Mayor Wilson. Vote, 4 ayes. CARRIED.

CEMETERY: At Chief Dalton's suggestion, closing of the cemetery from dusk to dawn was suggested to possibly provide a solution to the vandalism problem. Discussion took place as to who has the authority to close the cemetery, is it the Board's responsibility or the Cemetery superintendent's? Trustee Guest maintained that we already have something on the books that restricts usage of cemetery after dusk and it is Roger Weaver's responsibility anyway. Mayor Wilson stated that Village Police believe they can not keep anyone from being there. Trustee Salomon suggested making it formal to eliminate any confusion. Trustee Celentano made the motion to adopt an ordinance to close the cemetery and cemetery playground from dusk to dawn. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

OLD/NEW BUSINESS: **TRANSFER:** Motion by Mayor Wilson to transfer \$1,125 from contingency to park and club rooms to cover an over-budget item (door stoops and steps - total amount was \$2,125). Balance of Zurich invoice will be paid out of Park and Club A7140. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

HEARING NOTICE: The building department has reported that the Village should adopt the NYS Uniform Fire Prevention Building Code. This will be done through proposed Local Law #1, 1997. Motion by Mayor Wilson to hold Public hearing for LL#1-97 on 8-4-97. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

EASTSIDE BOOSTER STATION: Notice has been received from Sneider Associates that the work has been completed and inspected at the Booster Station. Atty. Nesbitt has reviewed the documents and approved. Trustee Salomon reported that our warranty period will not begin until the final payment has been made. Mayor Wilson motioned to approve final payment for the Eastside Booster station to Falconet. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

SPRINT LEASE: The final draft of the Sprint lease has been received. Mayor Wilson provided a spread sheet indicating revenues. One lump sum will be paid by Sprint in July for the lease less the amount for taxes. First payment is scheduled for July 1998. Motion by Trustee Celentano, second by Mayor Wilson to accept the Sprint contract. Vote, 4 ayes. CARRIED.

BIKE BID: Motion by Mayor Wilson to accept the bid for two bicycles in storage for \$40.00 from Alicia Lynch. Second by Trustee Celentano. Vote, 4 ayes.

WORKSHOP TOPIC-BONDING

CAPITAL PROJECTS: The Board discussed projects for bonding as outlined on the spread sheet. Priorities were discussed. Steve Buchiere reported that he received notification that we will be receiving a \$50,000 grant towards reconstruction of Jackson St. Trustee Celentano remembered applying for it but it would be nice if they notified the municipality of any awards. Time frames were discussed as well. All trustees agreed that the North parking lot, Jackson Street reconstruction and Hyde Park were high priorities. Motion made by Trustee Celentano create a package of the following items for bonding: the North parking lot, Jackson Street reconstruction, Hyde Park/Stafford St. water and \$75,000 towards additional road surfaces. Second by Mayor Wilson. Vote, 4 ayes CARRIED. It was decided to amend the foregoing resolution and break the projects into two packages Resolution #1 to approve Package I - North parking lot and additional road surfaces(both 5 year projects). Resolution #2 to approve Package II - Jackson St. and Hyde Park/Stafford St. water improvements (both 18 year projects). Package II will be subject to permissive referendum. Motions made by Trustee Celentano, second by Mayor Wilson. Vote, 4 ayes to both. CARRIED.

Motion to adjourn by Trustee Guest at 8:15 pm., Trustee Celentano. Vote, 4 ayes.

Respectfully submitted,

Alicia M. Lynch
Village Clerk
as recorded by Midge Walker