VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING

September 20, 1999 6:30 p.m. Fire Hall

PRESENT: Mayor Wilson, Trustees Gunkler, and Salomon.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIENCE

<u>APPROVAL OF ABSTRACT:</u> Motion by Trustee Gunkler, second by Trustee Salomon to approve voucher #299 of 8-23-99 for \$1200, voucher #300 of 8-26-99 and Abstract #5 for vouchers #301- #398 (less vouchers 336 & 344) totaling \$257,722.44 pending the appropriate signatures. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF THE MINUTES:</u> Motion by Trustee Gunkler second by Trustee Salomon, to approve the minutes from September 7, 1999. Vote, 3 ayes. CARRIED.

<u>CORRESPONDENCE/ANNOUNCEMENTS:</u> The following correspondence has been received and is on file at Village Hall:

1. Mayor Wilson announced that NYS DOT will be at the October 4th meeting to respond to the public comments regarding the reconstruction of Rt. 31/21.

TRUSTEE REPORTS: Trustee Salomon reported that the Church of Latter Day Saints will be disconnecting from the water line behind Hill Cumorah. They will be purchasing their water from the Town of Manchester. The plans for improvements to the water transmission lines that feed Willow and Kent are being reviewed by the Department of Health. These projects will be going out for bid very shortly.

Trustee Gunkler reported once again that the new rescue truck will probably be here by the end of the month. CanalTown Days was a huge success. Plans are underway for Santa's visit in December. He is checking with the American Legion to see if they would like to sponsor Santa's visit cojointly with the Village.

NEW/OLD BUSINESS:

EDC: Irene Unterborn, chair of the Economic Development Committee, addressed the Board about sponsoring a "Safe Trick or Treating Party". EDC has discussed plans with Chief Dalton and received his okay. Their plans include trick or treating from 4:00 pm to 6:00 pm and a bonfire in the Village park (on the old ice rink) from 6:00 pm to 8:00 pm. Chief Bruening has promised that the fire department will be on hand to supervise. The committee will work out the details if the Board gives its support. Motion by Mayor Wilson, second by Trustee Gunkler to allow the bonfire in the Village park with Fire Dept. supervision. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Mayor Wilson, second by Trustee Gunkler, to close public meeting and enter executive session for the purpose of discussing pending litigation. Vote, 3 ayes. CARRIED.

RECONVENE PUBLIC SESSION: Motion to call the meeting back to order for public session by Mayor Wilson, second by Trustee Gunkler. Vote, 3 ayes. CARRIED.

Mayor Wilson offered the following resolution:

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Palmyra, by Local Law, to provide for the removal or repair of buildings in the Village of Palmyra that are or shall become dangerous or unsafe to the public, and

WHEREAS, the Board of Trustees did thereby adopt its Unsafe Building Law as Local Law No. 1 of 1970, and

WHEREAS, the stated purpose of said Unsafe Building Law is "to provide for the removal or repair of any building or buildings in the business, industrial, and residential

sections of the village that, from any cause, may now be or shall hereafter become dangerous or unsafe to the public", and

WHEREAS, due notice was served on Kenneth Davis and David Smallidge by registered mail to their respective last known addresses and by copy of said NOTICE being posted on the premises, for them to appoint a practical builder, engineer, or architect to survey premises at 241 East Main Street, Palmyra, New York and said Kenneth Davis and David Smallidge having failed to do so, and

WHEREAS, a duly noticed meeting was held on September 20, 1999,

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the Village of Palmyra does hereby direct that the Building Inspector, Daniel Wooden of the Village of Palmyra and Robert Grier, a practical builder shall survey the property which is currently owned by Kenneth Davis and David Smallidge and is more commonly known as 241 East Main Street, Palmyra, New York, and that the Building Inspector, Daniel Wooden and said Robert Grier shall file with the Village Clerk a report thereof.

Dated: September 20, 1999 BY ORDER OF THE BOARD OF TRUSTEES

Village of Palmyra

Alicia M. Lynch, Village Clerk

Second by Trustee Gunkler. Vote, 3 ayes. CARRIED.

<u>ADJOURNMENT:</u> Motion to adjourn at 7.15 p.m. by Trustee Gunkler, second by Trustee Salomon. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk