

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular meeting April 21, 1997 7:00 p.m.

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

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

PLEDGE OF ALLEGIANCE

ABSTRACT #22: Motion by Trustee Guest, second by Trustee Gunkler, to approve Abstract #22 for vouchers 1270-1313 (less voucher 1320 for \$619.52) for \$45,195.26.
Vote:

Mayor Wilson	aye	Trustee Celentano	aye
Trustee Gunkler	aye	Trustee Guest	aye
Trustee Salomon	nay	4 ayes 1 nay	CARRIED.

MINUTES OF APRIL 7TH: Motion to approve the minutes from April 7, 1997 made by Mayor Wilson, second by Trustee Guest. Vote, 5 ayes. CARRIED.

SEA CONSULTANTS: Mayor Wilson introduced Bill Bastuk with SEA Consultants, LLC. SEA Consultants is an engineering, scientific and architectural firm. They have worked with a number of municipalities and are interested in becoming involved with our Marina and/or HUD small cities grant. They have experience in economic development and planning. Bill made a 15 minute presentation and left some company literature.

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

1. NYMIR quarterly loss report.
2. Notification from Time Warner about an upcoming shut-down time for cable improvements.
3. Request from Pal-Mac Youth Baseball to hold opening day parade on May 17th.

BASEBALL PARADE: Motion by Trustee Guest, second by Trustee Celentano to approve the request by Pal-Mac Youth Baseball to hold opening day parade on May 17th pending notification and approval from DOT. Vote, 5 ayes. CARRIED.

OLD COMPUTER SYSTEM: Motion by Trustee Gunkler to declare the old computer system as surplus and give to Creative Business Solutions. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

PLANNING BOARD ANNOUNCEMENTS: Trustee Gunkler moved to name Tim Kurek into the position of Vice Chair of the Planning Board and to move alternate Kathy Wooden up as full member of the Planning Board in order to fill the vacancy left by John Hudak. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

VILLAGE CLEAN-UP: There will be a village wide clean-up effort on Saturday, April 26th in the morning, area churches are expected to participate.

Trustee Celentano reported that Roger Weaver has had to use his own vehicle to conduct village business and would like to be reimbursed for his mileage. Trustee Salomon asked why he has to use his own vehicle and how many miles does he average per week. As no one was able to answer this, it was suggested that Trustee Celentano ask Roger to give us some idea how many miles are required.

The trees will be planted on Gates Street this week. The hanging flower baskets will be hung again this year on Main, Market and Williams.

Trustee Guest announced that there will be a school band concert in the park on June 9th. She also referenced the cleaning quotes that were recently received and a brief discussion took place. Due to cost, both bids were rejected. Mayor Wilson suggested that Trustee

Guest advertise the position as both quotes were well over what we previously had paid and what was budgeted for.

HIGHWAY STUDY: Nelson Cook presented the Road Surface Management System that was completed last summer. It was done by Michael Boesel and Raymond Fischette. The study will be used as a planning tool for assessing the condition of the local infrastructure and provide the most efficient and cost effective repair strategy. The plan consists of two components, a prioritized list of all roads with suggested repair techniques and a cost estimate of each repair. Priorities are based on present condition of the road and the amount of traffic using it. All data that was gathered in the field was entered into the RSMS computer program.

The second component of RSMS is the cost evaluation. Material cost, labor, equipment, and life expectancy are all taken into consideration. The plan then can be used along with the budget to develop a strategy for a five year repair offensive while maintaining one's budget.

However, when the study was completed it was apparent that the amount of work and the cost were not feasible. The costs were recalculated on a seven and ten year basis. The longer time frame would stretch the costs and the work over a longer period of time and provide a more realistic goal for re-construction and maintenance.

Specific streets and projects were discussed, ie. Jackson, Charlotte, Canal, and Foster. The present condition of most of the storm drains leaves much to be desired. The highway department will try to fix about 20 catch basins this summer. There will also be quite a bit of sidewalk work done.

MAIN STREET PARKING LOT: Chuck Canfield has approached the Village regarding refurbishing of the parking lot behind the Grandin Building. Due to increased anticipated traffic and use of the parking lot, they would like to see the lower level extended and the whole parking area resurfaced. Chuck agreed to contract with Bob Raeman to look at the lot as he was familiar with the area. The estimate of costs came to \$78,050. The Church would like us to pick up \$20,000 of this cost. Chuck will be passing on the proposal to Salt Lake City and would like an answer from us as soon as possible. Nelson noted that the Grandin Building has tied their downspouts in with the storm lines. This should be considered for the rest of the buildings. Run-off drains into the parking lot in the winter and freezes creating an ice hazard. This would be a good time to address this problem. He had not worked up any figures on it but it should not be too expensive. On a final note, Nelson reminded the Board that the equipment auction will be May 17th, 1997.

Resident Elaine Hartnagel thought that when the Mormons came before the Board with their presentation, they said they would return the parking lot to better than present condition. Trustee Guest and Celentano agreed. Trustee Salomon felt that if we had an extra \$20,000, it would be better spent on an item from the street study. Mayor Wilson said he would report the Board's feelings ie.: the parking lot was supposed to be their responsibility, to Chuck after the meeting.

Motion to take a five-minute break by Mayor Wilson, second by Trustee Celentano.
Vote, 5 ayes. CARRIED.

The meeting was reconvened at 8:55 pm.

WORKSHOP TOPIC: BONDS A lengthy discussion took place about future projects that could possibly be funded through a bond. Donegan's specialty is bond securing and the correspondence from them broke down the repayment schedules on a 5,10, 15 and 20 year basis. Revenues for bond repayment could possibly be raised through an increase in the water rates. Mayor Wilson provided a possible agenda of projects we could consider as well as a spread sheet illustrating how taxes would have to increase in order to cover the bond through Village taxes. There is a larger revenue base if we increased water rates versus an increase to the taxes. There are approximately 1100 taxable units versus approximately 1300 water customers. Attorney Nesbitt explained how bonding works. A public vote is not required just a 2/3 majority vote of the Board. Timing for obtaining a bond was discussed, it would be too late in the year to start any major reconstruction

projects for this summer. Further discussion was tabled until we could get Donegan's in for a workshop to give us some guidance. _

EXECUTIVE SESSION: Motion to move into executive session by Trustee Mayor Wilson for discussion of contractual matters at 9:25 pm. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Motion to reconvene the public meeting at 9:55 pm. by Trustee Celentano, second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

SPRINT-SEQRA: Mayor Wilson made the following motion:

WHEREAS, the Village of Palmyra is contemplating entering into a lease agreement with Sprint Spectrum, pursuant to which the Village will lease a certain area on Prospect Hill for Sprint Spectrum to operate and maintain a telecommunications tower, and

WHEREAS, the entering into and performance of such a lease, for purposes of the application of the State Environmental Quality Review Act (SEQRA) is an unlisted action, and

WHEREAS, the Village has reviewed the Short Environmental Assessment prepared by the proposed lessee and has presented it at this meeting and has reviewed the criteria for determining significance set out in 6 NYCRR 617.7(b);

NOW, THEREFORE, BE IT RESOLVED

1. That the entering into the lease agreement with Sprint Spectrum will have no adverse environmental impacts, and
2. That the Mayor of the Village of Palmyra be, and he hereby is, authorized to execute the Negative Declaration and such other documents, and cause them to be filed and published, as required by law and regulation, and to do such other acts as may be necessary or advisable to facilitate the SEQRA process.

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

SPRINT LEASE APPROVAL: Trustee Celentano motioned that the proposed lease with Sprint be approved as submitted and the Mayor is hereby directed to sign said lease pending agreement to the following additions:

1. Fencing will encircle both the Village water tank as well as the PCS tower as previously illustrated on the site plan.
2. Sprint will replace the power line and install a power line as stated in the letter.
3. Sprint will run a power supply line to the storage tower for the tower cathodic protection system.
4. Sprint will add an additional power pole in a Y formation from the new one that they have already installed at the site.
5. The entrance road will be improved to accommodate suitable year-round vehicular accessibility.
6. The July 31st date will be changed to June 1st on Section 3.1.

Second by Trustee Guest. Vote, 5.0 ayes. CARRIED.

ADJOURNMENT: Mayor Wilson moved to adjourn at 10:05 pm, second by Trustee Guest. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

