VILLAGE OF PALMYRA BOARD OF TRUSTEES **REGULAR MEETING**

November 1, 1999 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano and Salomon. Trustee DeVogelaere unavailable due to sickness.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:30 p.m. and explained that the order on the agenda would be changed in order to accommodate Mike Shraffon and Steve Metzger with LaBella.

PLEDGE OF ALLEGIANCE

CANAL STREET: Mayor Wilson turned the floor over to Mike Shraffon, LaBella Associates. Mr. Shraffon explained that the final design plans for Canal Street are almost complete. The water & sewer mains will both be replaced. The storm sewer improvements will include the addition of 30 new catch basins. The raw water line that services Garlock will also be replaced. Once the plans are completed, LaBella will submit the plans to DEC and DOH for approval.

Steve Metzger itemized the plans for the homeowners. There will be four areas with recessed parking with a total of 15 parking spaces. Driveway widths will be maintained but increased to a minimum of 10 feet if needed. The street lights and poles will be replaced with the design that was chosen at the August 2nd meeting as well as bike bollards, benches and trash receptacles. Joyce Dutton asked if the new street signs would be incorporated into the new light poles. Also at the August 2nd meeting, LaBella agreed to try to put together a new design which has not been submitted yet.

The project calls for all new tree plantings. The varieties of the trees will be chosen by the landscape architect with the environment in mind. There will be a total of approximately 45 new tree plantings.

The focal point of the project will be the corner of Market/Division and Canal Streets where the Marina will be located. The overhead wiring will be moved underground in this area. Plans include a kiosk explaining the historical significance of the Canal Street area and a community clock. The Village may have more latitude for the clock design if it is privately funded, perhaps at a later date.

At NYSOPRHP's request, the areas where brick pavers would be used had to be scaled back. At this point in time, it looks like the project will be within the allotted budget.

Chuck Sitter, Towpath Manor and High Rise asked how wide the "curb lawnstrips" will be. The north side will be 8 feet and the south side will be 5 feet. Mr. Metzger answered several questions from the residents regarding parking along Franklin Street, driveway curb cuts and the location of the utility poles. Mayor Wilson called for a recess at 8:00 pm.

The meeting was called back to order at 8:05 pm.

MINUTES: Motion by Trustee Gunkler, second by Trustee Celentano to approve the minutes from October 18, 1999. Vote, 3 ayes. Trustee Salomon abstained. CARRIED.

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

- 1. Wayne County Planning Board Meetings for County Trail Plan; public encouraged to attend:
 - Nov. 10th Macedon Town Hall 7:00 p.m. Nov. 16th Sodus Town Hall 7:00 p.m.

 - Nov. 18th Palace Theatre, Wolcott 7:00 p.m.
- 2. Certification from NYS Div. of Criminal Justice Services NYS Incident-Based Reporting System (NYSIBR).
- 3. Commendation to Police Clerk Sue Clemons for completion of the NYSIBR.
- 4. Notification from Time Warner new rates will be mailed out shortly.

TRUSTEE REPORTS

WATER LINE EASEMENT: **Trustee Salomon** reported that the Isaac Hessney family from Shortsville has requested permission to construct a driveway over the Village water line. As per their attorney, John Tyo, they understand that any improvements done to the driveway would be at risk if the water line would have to be repaired. It was the consensus of the Board that the village attorney and Steve Stauffer, ST Environmental, should review the request before making a final decision.

WILLOW STREET WATER MAIN REPLACEMENT: The bids have been tabulated for the water main replacement on Willow Street. The low bidder was D.L. Ram Inc. of Clifton Springs in the amount of \$26,969.00. They have successfully completed two other projects designed by Sniedze Associates. The other bidders were Villager Construction in at \$36,438.00 and Dodge Enterprises in at \$57,265.00. Motion was made by Trustee Salomon, second by Trustee Gunkler to award the contract as recommended by Sniedze Associates to D.L. Ram Inc. for \$26,969.00 for the water main replacement on Willow Street. Vote, 4 ayes. CARRIED.

Trustee Celentano announced that East Foster Street has been paved. He also reminded everyone not to rake their leaves into the street and that there will be no overnight parking after November 1 until April 1. Notices will be placed in the papers regarding both.

Trustee Gunkler -no report.

Mayor Wilson reminded everyone to get out and vote tomorrow. The Safe Trick or Treating event sponsored by the EDC on Saturday was a huge success. There was an estimated 500 children that participated.

NEW/OLD BUSINESS

<u>241 EAST MAIN STREET:</u> The next step in the process for a solution of the problem at 241 East Main Street is to petition Supreme Court. The following resolution was introduced by Trustee Gunkler:

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 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, the Code Enforcement Officer of the Village of Palmyra has inspected the property at 241 East Main Street, Palmyra, New York, and has found it to be dangerous or unsafe to the public, and has made a report of his inspection and has filed it with the Village Clerk, and the required notices having been served upon the reputed owners of the property ordering the property to be made safe and secure or removed, and this not having been done, and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to section 4-5 of the Village of Palmyra Unsafe Building Law, the Board of Trustees of the Village of Palmyra does hereby authorize that an application be made by the Village of Palmyra to the Supreme Court, Wayne County, New York, for an order determining the premises at 241 East Main Street to be a public nuisance and directing that is shall be repaired or secured or taken down and removed, and assessing all costs against and be a lien upon the land on which said structure is located and added to the village assessment and tax roll. Such application shall be made not less than five (5) nor more that ten (10) days after the filing of such survey report as required by section 4-5.

Dated: November 1, 1999

By Order of the Board of Trustees Village of Palmyra Alicia M. Lynch Village Clerk

Second was made by Mayor Wilson. Vote, 4 ayes. CARRIED.

November 1, 1999

PUBLIC COMMENT: Tim Burlee of 409 Clairmont Parkway said that everytime the Village plows Clairmont his lawn gets torn up. The plow always enters from the south side and has to make a pretty sharp turn around the bend. If the plow would start using the other entrance and plow the street in the opposite direction, he is offering the use of his property (the dead end area between 409 and 410) to "dump" the snow. Mayor Wilson and Trustee Celentano promised to personally look at the street and get back to him.

Elaine Hartnagel asked that if the Village looks into posting a weight limit on Canal Street to guard against heavy tractor trailer traffic that Stafford Street should also be considered. The increase in the trailer traffic is tremendous.

ADJOURNMENT: Motion by Gunkler, second by Trustee Salomon to adjourn at 8:25 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk

November 1, 1999