

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

August 17, 1998 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, and DeVogelaere. Trustee Celentano was out of town.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

WORKSHOP TOPIC: WETLAND DESIGN Mayor Wilson commented that almost exactly 2 years ago about 75 people appeared before the Village board to voice their opposition to the proposed dredging to the wetlands between the Towpath and the Canal. As a result of this meeting, a committee was named to look into finding a possible compromise or solution to the problem. Mayor Wilson thanked the committee for their efforts and turned the floor over to Michele Shanahan, Chair of the Wetlands Committee. After several meetings between the concerned agencies a solution has been found. Private lands will be purchased by the Canal Corporation for the construction of a new disposal site. Until this new site can be built and used, UDS16 will be used as a disposal site this summer for an emergency dredging of the canal. About 6-8" of silt will be added to the entire site, which should nourish the area. The DEC has agreed to maintain the wetlands so it will not return to the "mud puddle" stage. The committee would like to see the wetlands kept as natural as possible with very few changes. The town, village and county will be working together to build a "teaching platform" above the spill box. Resident, Irwin Porter would like to see the water level brought back up to where it had once been and the committee agreed. Bruce Wideman noted that the Trail Committee will be clearing more of the brush and undergrowth so more of the wetlands will be visible from the Towpath. Construction of the observation deck/teaching platform/spill box has already begun. The dredging should begin next month and will consist of approximately 15,000 cubic yards of material. John Dergosits explained the process involved to get the new disposal site operational. Among other requirements, a Phase IA Archeological Dig will be done in the area by the Rochester Museum and Science Center just as we are doing in the Marina area. Noting no other comments from the public, Mayor Wilson moved on to regular business.

ABSTRACT #3: Motion by Trustee Celentano, second by Trustee Gunkler to approve Abstract #3 for vouchers #189-276 and #137 for \$115,255.79 and vouchers #185-#188 of 8-12-98 for \$9853.54 and voucher #184 for \$542,805.00 for the fire truck. Vote, 4 ayes. CARRIED.

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

1. Operational report for June from ST Environmental.
2. A response from Jim Willer, DOT as a result of our wish list. This will be discussed at the September 8th meeting.
3. Notification of modifications needed to the current UDS-16.
4. Announcement: Village Construction will be working until dark this evening to get ready for paving tomorrow.
5. Announcement: The Division Street bridge will be closed again August 18-20 1998 for repairs.

NEW/OLD BUSINESS

BICENTENNIAL PLAQUE: The quote is in for the Bicentennial Plaque but it exceeds the amount turned in by the Bicentennial committee. Quote is for \$528; only \$281 available. Kasha Vande is trying to get another quote.

MUSSEL CONTROL BIDS: Bids for the Zebra Mussel Control project were opened by Bob Raeman, Sniedze Associates on July 28, 1998. The low bid was submitted by Buffalo Industrial Diving Co., Inc. of Buffalo NY. Sniedze Associates checked references on the bidder and received comments that their work is satisfactory. Based on these references, they recommend that the contract be awarded to Buffalo Industrial Diving in the amount of \$217,495.00.

BID ACCEPTANCE AND PERMISSIVE REFERENDUM: Motion made by Mayor Wilson that the low bid by Buffalo Industrial Diving be accepted and the original permissive referendum for the project be increased by \$20,000. Second by Trustee Salomon. Vote, 4 ayes.

MARINA/ARCHEOLOGICAL DIG: APD Engineering has been corresponding with Rochester Museum and Science Center regarding the Phase I Investigation of the Marina project. They have agreed to do this work and submitted a cost proposal to Steve Cleason. They require a purchase order from us or a down payment of 25%. Total cost of this work is anticipated to be \$1,772.82; 25% down is \$443.00. Motion by Mayor Wilson, second by Trustee Gunkler to approve the expenditure of \$443.00 for the down payment of the Phase I Archeological dig. Vote, 4 ayes. CARRIED.

WATERSHED MANAGEMENT PLAN: The Office of Development and Planning has requested a \$250 contribution from us for support of Canandaigua Lake Intermunicipal Watershed Management Plan. Canandaigua received a \$30,000 NYS Environmental Protection Fund grant. It was decided that the city of Canandaigua would establish a special fund for this project, consisting of voluntary contributions toward the cost of the project. The salary for the Project Administrator would come from this fund. Trustee Salomon said he would research this further and report back.

WAYNE COUNTY WORK PROGRAM: Trustee DeVogelaere reported that Attorney Nesbitt is drafting a letter to accompany the contract for the Wayne County Work program. He has been informed that Social Services will not alter the contract as we requested but they have verbally agreed to the stipulation that we had wanted included in the contract.

NEW MEMBER/FIRE DEPT: Trustee Gunkler moved to accept the membership of Brenden McDaniels into the Fire Department pending the appropriate training and satisfactory physical. Second by Trustee Salomon. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn by Mayor Wilson, second by Trustee Gunkler at 4:45 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

