

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

September 21, 1998

6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano and Salomon. Trustee DeVogelaere unable to attend.

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

PLEDGE OF ALLEGIANCE

ABSTRACT: Mayor Wilson moved to accept payment of Abstract #4 vouchers 288-390 for \$133,125.63 and vouchers 277-287 of September 11th for \$16,646.06. second by Trustee Celentano. Vote 4 ayes. CARRIED.

BUDGET TRANSFERS: Motion by Trustee Gunkler, second by Trustee Celentano to transfer \$1,005 from Contingency, A1990.4 to taxes on Property Taxes (Sprint Tower) A1950.4 for payment of new 1998 tax bill. Vote, 4 ayes. CARRIED.

At Trustee Salomon's suggestion, motion by Mayor Wilson, second by Trustee Gunkler to transfer \$2500.00 from Water Contingency F1990.4 to Engineer, F1440.4 to cover any future bills for engineering of water lines and to transfer \$1,000 from Water Contingency F1990.4 to Transmission & Distribution F8340.4. Vote, 4 ayes. CARRIED.

CORRESPONDENCE: No new correspondence to report.

TRUSTEE REPORTS:

Trustee Gunkler reported on the good news/bad news on the Fire Hall roof. The bad news is that a repair is next to impossible. Hollenbeck and Ritz quoted \$24,940.00 for a total replacement to everything but the truck room. It would be a sprayed on urethane roof ("rubber"). Due to the cost, we will need to get 2 more quotes. The good news is that we have the money in the Capital Reserve Fire Hall, permissive referendum required. Trustee Salomon reported that is the type of roof that Garlock installs now and they last forever.

Trustee Gunkler also reported that there will be an open house at the Fire Hall on October 11th at 2:00 pm for dedication of the new fire truck and ambulance. The ambulance squad is celebrating 50 years of service and it is the 25 year anniversary of the Fire Hall.

Trustee Celentano reported that the highway department has been busy working on Jeffery Road which should help to even out the labor hours between the town and village. The highway department has also been occupied preparing for CanalTown Days.

Trustee Salomon reported that the Sniedze Associates are looking for solutions to the sewer problem on Birdsall Parkway. The engineer has also been looking at options of creating a loop for Willow and Kent Street so that the Village will no longer be forced into dumping excess water in the winter.

There have been a rash of unrelated sewer backups throughout the village. In most cases the sewer mains have looked good.

There will be a pre-construction meeting at Village Hall on September 22nd at 3:00 pm. with Buffalo Industrial Diving, the contractor chosen to install the Zebra Mussel Control system.

From now on, when the Village has to initiate a water advisory, we will contact the Wayne County Office for Emergency and let them contact the press. Trustee DeVogelaere is trying to get pricing for a Gamma board which could display special announcements like this. They are somewhat small and easy to program. It could be used for a variety of reasons.

Since the last Board meeting, there has been 3 separate water main breaks. One occurred near the sauerkraut factory in Shortsville but had nothing to do with the construction of their new road. The other two were on Curran Road, a constant trouble spot and in the Johnson Road vicinity.

Mayor Wilson announced that Village board minutes are now available through the Internet which will be more efficient than making hard copies. Mr. Russell, teacher at

Pal-Mac High has toured Village Hall to preview the resources available to the students from his Hoffman class. They will be touring the Village Hall on September 28, 1998. The students have also volunteered to enter the archive index into the computer. They will use the computers in their classroom to accomplish this. Their assistance will be invaluable to the Village Clerk.

NEW/OLD BUSINESS

PLANNING BOARD APPOINTMENT: After the election and the change of personnel on the Village Board, the term of a position on the planning board expired and remained unfilled. As a result, motion was made by Mayor Wilson, second by Trustee Gunkler to reappoint Terry Slowe to the Planning Board term to expire March 31st, 2002. Vote, 4 ayes. CARRIED. Vote, 4 ayes. CARRIED.

CANAL STREET DESIGNER: At the request of the Village Board, the Advisory Committee met on September 15, 1998 to make a recommendation of which team should be hired to execute the design for the CCI Canal Street Revitalization project. After careful consideration of the written proposals, the cost estimates and the presentations by the firms at the September interview session, the Committee recommended that the Board select the LaBella Reimann Buechner design/engineering team for this project. The Committee felt that LaBella projected an understanding of the scope and the budget realities of the project. LaBella is committed to seeking public participation and input. Mayor Wilson moved to accept the committee's recommendation and enter into a contract with LaBella Reimann Buechner. Second was made by Trustee Celentano. Vote, 4 ayes. CARRIED.

HOMECOMING PARADE: Student counsel advisor, Chris Mahnke wrote to the Board requesting that the Homecoming parade be allowed to be held on Friday evening at 6:30 pm instead of the usual Saturday morning parade. Although he has some concerns regarding traffic control, Chief Dalton said he is willing to give it a try. Based on his recommendation, motion was made by Mayor Wilson, second by Trustee Salomon to approve the parade as requested by the school. Vote, 4 ayes. CARRIED.

UPDATE: Mayor Wilson reported that Park Place Associates have found that it will not be feasible for them to donate their building, formerly Garlock offices on East Main Street, to the Village. There have however been some talks between the Church of Latter Day Saints and the Town and Village. The Church has intimated a price tag of \$500,000.00. A village resident (and banker) who served on the Sewer Rate Review committee has agreed to volunteer his time once again to do a feasibility study of options for a future joint facility for Town/Village offices.

HIGHWAY OFFICE BUILDING: Motion by Trustee Celentano, second by Trustee Gunkler to accept the bid of \$20.00 from Ken Pulcini for the highway office building located on the corner of Canal and Division. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn by Trustee Celentano, second by Trustee Gunkler at 7:25 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

