

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

July 6, 1999

6:30 p.m.

PRESENT: Deputy Mayor Celentano, Trustees Gunkler, Salomon and DeVogelaere. Mayor Wilson was on vacation.

CALL TO ORDER: Deputy Mayor Celentano called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES: Motion by Trustee Gunkler, second by Trustee DeVogelaere to approve the minutes from June 21, 1999. Vote, 4 ayes. CARRIED.

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

1. Copy of letter from Brown Associates to NYSOPRHP informing them Marina information has all been compiled for grant.
2. Brochure on NYS Canal Cruise & Trail Trek.
3. Notification from Brown Associates that PT Freund application has been submitted to HUD.
4. Annual report from Wayne Economic Development Co.

TRUSTEE ANNOUNCEMENTS/REPORTS: **Trustee Gunkler** - no report.

Trustee Salomon reported that the chlorine lines that service the Zebra mussel control system have been pulled somehow to the surface of the lake. They will need to be relocated and secured. We will be getting a quote. Trustee Salomon has asked Sniedze Associates to take a look to see if the contractor on the Zebra mussel project might still be responsible. However, at first look, Sniedze believes the original line placement was adequate. Dep. Mayor Celentano wondered if that is something the Village insurance policy might cover. Trustee Salomon concurred.

Trustee DeVogelaere - no report.

Deputy Mayor Celentano announced the one year anniversary of Officer Adriaansen and offered the Board's thanks and congratulations. He read a letter from Lynn Notareschi, Simply Unique about grant opportunities for the upper parking lot in the park and/or a visitor's center. All agreed that we should check with Lynn for more information. Deputy Mayor Celentano reported that the Church of Latter Day Saints has requested the use of the north Main Street parking lot to put up a tent from July 6-July 19, the same as last year. Motion by Trustee DeVogelaere, second by Trustee Gunkler to approve their request. Vote, 4 ayes. CARRIED.

INTERMUNICIPAL HIGHWAY AGREEMENT: The Board reviewed the new highway agreement as prepared by the Village attorney. The new contract will incorporate the addendum that was added last year about equipment. Motion by Trustee Gunkler, second by Trustee DeVogelaere to approve the contract as submitted and authorize the Mayor to sign it. Vote, 4 ayes. CARRIED.

TOWN/VILLAGE PUBLIC WORKS POLICY: The Board has had one month to review the specifications for public works requirements. This document will give the Village specific standards to follow. Motion by Deputy Mayor Celentano to adopt the public works requirements document. Second was made by Trustee Gunkler. Vote, 4 ayes. CARRIED.

ROUTE 31/21 RECONSTRUCTION: Wes Alden, Bruce Cunningham, Wayne McCready with DOT and Paul Presutti and Shawn Bray with Erdman Anthony reviewed the plans once again for the reconstruction of Route 31/21. Wes Alden, project engineer, distributed a schedule for the project. There will be a public information meeting sometime in August. It was suggested that the Fire Hall on August 16 would be a good place and time to have it. Construction is slated to begin July, 2000. However, everything is contingent upon the state budget. The current estimate for the project is approximately \$6.5 million. Construction may take up to 2 years. Project highlights include:

1. total asphalt reconstruction with new granite curbs and concrete sidewalks
2. new left hand turn lanes at Church/Canandaigua (eastbound),
Market/Fayette(westbound) and Hyde Parkway (westbound).
3. diagonal parking maintained between William/Cuyler and Market/Fayette Streets.
4. new traffic signal at Hyde Parkway.
5. improved turning radii at intersections.
6. new enclosed drainage system.
7. enhancements within the East Main Street commercial/historic district.

The enhancements are a result of a recent directive by Governor Pataki to make these projects more environmentally friendly. The Board had included these enhancements (ie. bike racks, brick pavers or stamped concrete sidewalks, pedestrian lighting) in our "Wish List" to DOT; they had been denied before. The block between William/Cuyler and Market/Fayette Street will be eligible for these enhancements at no extra cost to the Village. This will be one of the first communities to benefit from Governor Pataki's directive. However, time is running short and we must submit our plans no later than August 3rd to DOT. They in turn will submit to NYSOPRHP. Mike Shraffon, LaBella Associates may be able to give us some direction as he is meeting with the Board on the 2nd about Canal Street. The Board will have to get back to DOT about the placement of the two new handicapped parking spaces as well. (also to be located in the East Main St. commercial/historic district).

RECESS: Motion by Trustee DeVogelaere, second by Trustee Gunkler to adjourn for 10 minutes. Vote, 4 ayes. CARRIED.

PARKING PROBLEMS: Business owners from the LA Lunch In asked the board to take a look at the parking problem in the business district. The tenants from the buildings along Main park there over night thereby leaving no available parking spaces for his customers when he opens at 5:00 am. Garbage left on the sidewalk is a problem too. Trustee DeVogelaere commented that he thought it was two hour parking only and the Village should start enforcing that. Deputy Mayor reported that the Board will be looking at standardizing parking in the very near future. In the meantime, we will see if the police can do a better job of policing it.

CANAL STREET PROJECT: Mike Shraffron updated the Board on the status of Canal Street. Mike Shaffron has spoken with the representative of NYSOPRHP and both have agreed to the terms laid out by NYSOPRHP. LaBella will be preparing the final design and outline of the tentative schedule. The bidding process may be able to be initiated in September, however it may be better to wait until spring for a more competitive bidding climate. However, as laid out in his report, LaBella has logged more hours than anticipated. He requested that the Board approve a change order to cover LaBella's additional design fees.

Areas which are in questions are as follows:

Raw Water Transmission line	\$2900
Franklin St. Development	\$5800
Off-street development of Division St	\$2600
Additional street lighting	\$2900
Streetscape	\$4600
Offsite drainage	\$3600 (may not be req.)

Trustee Salomon took exception over a couple of items and requested additional time to research. Trustee DeVogelaere argued that lighting had certainly been in the original budget. Mike agreed but pedestrian lighting has not been included which will have an underground conduit power supply. It was agreed to table the issue until the August 2nd meeting.

241 EAST MAIN STREET: The report has been submitted on 241 E. Main St. following his inspection of the property on June 29th. He took pictures and confirmed the data from his original report of May 15, 1997. Based on Mr. Grier's report, Trustee Celentano made 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 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, a duly noticed meeting was held on July 6, 1999,

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the Village of Palmyra does hereby authorize the Village Clerk to cause a notice to be served on the owner(s) of said property, which shall contain (1) A description of the premises. (2) A statement of the particulars in which the building or structure is unsafe or dangerous. (3) An order requiring the same to be made safe and secure or removed. (4) A statement that, in the event of the neglect or refusal to comply with such order, a survey will thereafter be made of the premises pursuant to the Village of Palmyra Unsafe Building Law and that in the event that the premises shall be reported unsafe or dangerous to the public under such survey, that an application will be made by the village to the Supreme Court, Wayne County, New York, not less than five (5) nor more than ten (10) days after the filing of such survey report with the Village Clerk for an order determining the premises to be a public nuisance and directing that it shall be repaired and secured or taken down and removed. (5) A copy of the Village of Palmyra Unsafe Building Law.

Dated: July 6, 1999

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

Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Gunkler, second by Deputy Mayor to recess for five minutes, after which time the Board will enter into executive session for discussion of litigation. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to re-enter public session and adjourn at 9:10 pm by Trustee Celentano, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

