VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING

September 7, 1999 6:30 p.m. Fire Hall

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, Salomon and DeVogelaere.

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

PLEDGE OF ALLEGIENCE

APPROVAL OF THE MINUTES: Motion by Trustee Gunkler second by Trustee DeVogelaere, to approve the minutes from August 16, 1999. Vote, 5 ayes. CARRIED.

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

- 1. Mayor Wilson announced that NYS DOT will be at the September 20th meeting to respond to the public comments regarding the reconstruction of Rt. 31/21
- 2. Mayor Wilson announced that the Police Department has been presented an award for Distinguished Service from the Board of Education. The award was given following the bomb threats at the school last spring.
- 3. Mayor Wilson announced that Saturday, September 11, there will be an executive Board meeting at Village Hall for contract negoiations.

TRUSTEE REPORTS: Trustee Salomon - no report.

Trustee Gunkler moved that Coriey Reynolds be accepted as a member of the Fire Department, Fire police only, pending the appropriate physical and training. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Trustee Gunkler also reported that the new rescue truck will probably be here by the end of the month.

Trustee DeVogelaere reported that he has received a letter of resignation from Elaine Hartnagel as Chair of the Village Planning Board. Trustee DeVogelaere thanked her for her efforts for the past 10 years and moved to accept her resignation with regrets. Second by Mayor Wilson. Vote, 5 ayes. CARRIED. Plans are underway to advertise for the vacant position.

Trustee Celentano reported that Nelson Cook has put together a proposal which indicates the streets that he feels need to be constructed, what type of treatment each would need and a map outlining the project areas. The project would involve approximately 3.72 miles of village streets. Also included in the proposal, is a list of needed sidewalk repairs and an update of those that have already been completed. Mr. Cook is planning to have all the streets and sidewalks that were listed completed within one year. He encourages public input to report any other sidewalks that are in need of repair. Elaine Hartnagel asked that Nelson take a look at the sidewalks on the east side of Hyde Parkway and John DeFrain reported that Clinton Street sidewalks need replacement. Trustee Celentano will report back at the next meeting with an estimate of costs for the project.

NEW/OLD BUSINESS:

TRAIL: Mayor Wilson introduced Rick Manning with Trowbridge & Wolf, engineers for the canal way trail. Rick walked through the proposed route using maps that he had provided. The County has plans to tie into the Village route which will run from the bridge in Port Gibson to the new proposed bridge in the Town of Palmyra near Kent Street. The proposed route through the marina area and the Throop Street area was discussed at length. The route by the marina that is being proposed would call for some changes to the marina design. Mayor Wilson maintained that the Village would not make any changes in this area until the application for the marina had been approved. The direction of the trail through the Throop Street area was endorsed by the Board. The trail will travel along the Village property in between Park Drive and Throop Street onto

Throop to East Main, down East Main to Route 21 and north along Route 21 to the canal bridge.

Mr. Manning's presentation included price estimates for each of the phases. Worldwide Fiber may still be interested and able to help defray some Village costs. Their organization had lost a backer but they are moving ahead once again with the environmental review.

BUSINESS BROCHURE: Lynne Green submitted the paperwork for the grant on the business directories. It will be submitted so the Village can get the \$5000 grant money.

NYS CANAL SYSTEM CRUISING GUIDE: The NYS Canal Corporation is coming out with a new publication called the NYS Canal System Cruising Guide. The Canal Corp. hopes this new publication will increase visibility of the Canal as a premier travel destination. It will be published every other year. Lynne Green presented the Board with advertising costs. She recommends that the Village and Town split the cost of a quarter page ad for \$162.50 each. Motion by Trustee Celentano to place the ad as submitted by Mrs. Green, and to transfer \$162.50 from A1990.4 Contingency into A6989.4 Economic Development to cover the cost thereof. Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED. (Trustee Salomon had to leave.)

ADJOURNMENT: Motion to adjourn at 8:00 p.m. by Trustee Gunkler, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk