

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

June 15, 1998 6:30 p.m.

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

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

PLEDGE OF ALLEGIANCE

ABSTRACT: Motion by Mayor Wilson, second by Trustee Celentano to approve Abstract #1 for vouchers #1 - #88 for \$157,671.83 pending the appropriate signatures. Vote, 3 ayes. CARRIED.

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

1. Thank you from Crop Walk's Andrew Sloan for support.
2. Letter from Atty. Kukuvka re: C of O on single family homes.

ANNOUNCEMENTS:

1. July 25th is Derby Day.
2. Motion by Trustee DeVogelaere, second by Trustee Celentano to cancel the July 6th Board Meeting. Vote, 3 ayes. CARRIED.
3. July 20th Board meeting - Workshop will be wetland's design.

BUDGET TRANSFERS: Motion by Mayor Wilson to transfer \$1500.00 from A6989.4 Economic Opportunity & Development to A9950.9 Capital Projects Fund for the Web site. Second by Trustee Celentano. Vote, 3 ayes. CARRIED.

TRUSTEE REPORTS: **Trustee Celentano** reported on a letter from resident Bob Darling regarding the lack of sidewalks on the south side of West Jackson Street at Hyde Parkway. With the heavy pedestrian traffic from the High School, he feels the sidewalks should be included in the Jackson Street construction. Motion by Trustee Celentano, second by Mayor Wilson, to ask Bob Raeman to look into the matter and present options to the Board. Vote, 3 ayes. CARRIED.

Trustee DeVogelaere has not heard anything at all from Wayne County Social Services regarding the work program. He will check with Roger to find out who the contact person is so he can call him. _

NEW/OLD BUSINESS:

REQUEST FROM ST. ANNE'S: St. Anne's has requested a police escort for July 10th from 201 Canandaigua Street to 136 Church Street for their Wheels Parade. Chief Dalton has already been notified. Motion to approve the request by Mayor Wilson, second by Trustee Celentano. Vote, 3 ayes. CARRIED.

HUD CANAL CORRIDOR INITIATIVE: The Environmental Review Record has been received and is on file in Village Hall declaring no significant impact on the environment by the revitalization of Canal Street, the Canal Trail, the renovation of the Aldrich change bridge and the augmentation of the Economic Development Loan Pool. This will be published as a legal in the June 17th edition of the Courier- Journal and the ERR will remain on file for public inspection.

TOWING BILL: During the construction of the North Main Street parking lot, the village erroneously towed a tenant's car from what was actually private property. In order to get his car back, the resident paid the bill which included sales tax. As it was a

mistake on the Village's part, motion by Mayor Wilson, second by Trustee Celentano to reimburse the resident for the full bill including sales tax. Vote, 3 ayes. CARRIED.

R.COPENHAGEN: Town resident, Bob Copenhagen reported some unsafe street conditions by the bank to the Highway department. He wanted to commend the highway department for the quick response in getting the repairs made. Secondly, he feels the Village should do something about bicycles in the business district. Bicycle riders just drop their bikes wherever they want and have no respect for pedestrians. Mayor Wilson suggested checking with counsel and address the issue at a future board meeting.

EAGLE SCOUT: Mayor Wilson introduced Eric Zukauskas for presentation of a Certificate of Achievement for becoming an Eagle Scout. Mayor Wilson congratulated him and thanked him for the pride his brings to his family as well as to the community.

ROUTE 31/21: The following items were discussed to be passed on to DOT as a "wish list" for consideration for the reconstruction of Main Street in 2000:

1. Electric power lines - bury underground
2. Old fashioned lighting poles
3. All galvanized water connections changed to copper
4. 2-tier sidewalks or another solution to make all store fronts handicapped accessible
5. brick sidewalks or stamped concrete
6. limited access to Rt. 31 in front of Spillway Park
7. parking spaces - do we have any flexibility
8. signal lights with left lane turn arrows
9. different signage or kiosks
10. bike racks and placement of same
11. Parking lot on south side of the street - is access to it a possible from anywhere else

STREETS LIGHTS FOR W. & E. CHARLOTTE AVE: NYSEG can upgrade the street lamps on W. & E. Charlotte Ave. for roughly \$150.00 per year. Penny Frontuto had notified Village Hall that the street was very dark. Motion by Mayor Wilson, second by Trustee Celentano to upgrade the lighting as per the quote from NYSEG. Vote, 3 ayes. CARRIED.

TENT REQUEST: Church of Latter Day Saints has requested the permission to erect a 20' X 40' canopy between the two islands directly behind the Grandin Building. There is not room inside the building to gather a crowd for a short presentation before touring the building. This would only be used during Pageant time. Motion by Mayor Wilson to allow placement of this tent for the month of July, second by Trustee Celentano. Vote, 3 ayes. CARRIED.

PERMISSIVE REFERENDUM: We are the only one of five municipalities that draw water from Canandaigua Lake yet to have a zebra mussel control system in place. Mayor Wilson offered the following permissive referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on June 15, 1998, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000) shall be expended from the Capital Reserve Water System HR3 for the construction & installation of the Zebra Mussel control system.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

Second by Trustee Celentano. Vote, 3 ayes. CARRIED.

FIRE COMPANY: Due to the resignation of Tom Wiedrick as 1st Asst. Chief of the Fire Company, Trustee Celentano moved to name Tom DeWitt to fill this vacancy as

recommended by the Fire Commissioners. Second by Trustee DeVogelaere. Vote, 3 ayes. CARRIED.

SEWER DISCREPANCY: Due to the diligence of Salzburg Village's new manager, it came to light that the complex may have been overcharged for over 20 years. However, based on an inspection by CEO, Bob Grier of Salzburg Village, the sewer rate that the Village has always charged based on number of units is correct. Although there are only 101 apartments, there is a rental office which qualifies as another unit.

SEQR REQUEST: The village has received a request from the Town of Palmyra to be the lead agent for the proposed water storage tank and water line with Canal crossing. Mayor Wilson moved, Trustee DeVogelaere seconded, and all members present unanimously approved the following resolution:

RESOLVED, that the Town of Palmyra initiate the environmental review process under the State Environmental Quality Review Act (SEQRA) for the Consolidation of Existing Water Districts by requesting Lead Agency status, and that the Supervisor of the Town of Palmyra be, and he hereby is authorized to execute the Lead Agency request, that shall include the Full Environmental Assessment Form(EAF), request letter, and a response from; and the Supervisor of the Town of Palmyra shall cause such documents to be circulated to the Involved Agencies as identified, and that the Supervisor be, and he hereby is, further authorized to take such action as will facilitate the SEQRA process.

Vote, 3 ayes. CARRIED.

JACKSON ST. RECONSTRUCTION: Resident Don McPhearson, 204 Birdsall Parkway had a few questions regarding the construction of Jackson Street. First of all, was project bonded? Answer: yes, although a portion is coming from water and sewer reserves. Mr. McPhearson questioned the difference between the sets of bids and what was the reasoning for changing materials. He maintained that we should have gone the cheaper way as it is NYS DOT's opinion that the two materials in questions are interchangeable. (Gravel versus crusher run) Mayor Wilson explained that we made our decision to use crusher run based on the expertise and recommendation of the Highway Superintendent and the Village engineer. They both feel that with the drainage problems in areas on Jackson Street, that over the long haul less maintenance will be required. Dave Scheer feels this change was made without benefit of any research and can not see the reasoning for it. Material specifications and opinions were discussed at length. Mayor Wilson explained that there was ample time in which residents were invited to come forward during Board meetings **before** the specifications were written. It has been a topic at meetings for two years. Both Mr. McPhearson and Mr. Scheer requested copies of all bid prices.

EDC: Elaine Hartnagel reported that the EDC has met to brainstorm for next year's May festival and the brochure planning has started.

Motion by Mayor Wilson to move into executive session for the discussion of personnel at 8:15 pm. Second by Trustee Celentano. Vote: 3 ayes. CARRIED.

Motion to move back into public forum at 9:00 pm by Mayor Wilson. Second by Trustee DeVogelaere. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn by Mayor Wilson, second by Trustee Celentano at 9:02 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

