

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

October 19, 1998 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, and Salomon. Trustee DeVogelaere arrived at 7:25.

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

PLEDGE OF ALLEGIANCE

MINUTES: Motion was made by Trustee Celentano, second by Trustee Gunkler to approve the minutes from October 5, 1998. Vote, 4 ayes. CARRIED.

ABSTRACT: Trustee Gunkler moved to accept payment of Abstract #5 vouchers 397-469 for \$204,460.59 and vouchers 391-396 of October 16th for \$9,979.82 and voucher 391 of October 2nd for \$168,252.55. Second by Trustee Celentano. Vote 4 ayes. CARRIED.

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

1. A time table for the installation of the Mussel Control System.

Mayor Wilson announced that Frank Graham has expressed an interest in chairing the Historic Commercial District Committee. Consequently, motion was made by Trustee Gunkler, second by Trustee Celentano to name Frank Graham chair of the Historic Commercial District Committee. Vote, 4 ayes. CARRIED. This committee will be making recommendations for the creation of a historical commercial district.

TRUSTEE ANNOUNCEMENTS/REPORTS: Mayor Wilson noted that Palmyra has been mentioned in the "Cheers and Jeers" column of the Daily Messenger. Palmyra has been applauded for putting information on our web site that includes agendas and minutes of meetings.

Trustee Gunkler reported that the open house at the Palmyra Fire Hall was a success. It included a "wet down" ceremony of the new truck, which resembled a baptism.

Trustee Celentano reported on a water main break on Jackson Street that occurred Saturday. The final paving should take place toward the end of next week. Brush and leaf pick up has been taking place and as a reminder to residents; please do not put leaves or brush in the street. It can cause problems in the storm drains.

Trustee Salomon reported on two projects that have been studied by Sniedze Associates. The first project will be to fix the on going sewer problem on Birdsall Parkway. The cost of the project will be \$32,000 including \$5,000 for engineering. Accordingly, Trustee Salomon offered the following resolution:

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 October 19, 1998, subject to Permissive Referendum as follows; BE IT RESOLVED that a sum up to and not to exceed THIRTY TWO THOUSAND DOLLARS (\$32,000) shall be expended from the Capital Reserve Sewer System HR4 for the purpose of removing and replacing a section of broken sanitary sewer line on Birdsall Parkway.

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, 4 ayes. CARRIED.

The second project deals with replacing part of the raw water transmission line starting on Curran Road, an area that has been a problem spot for quite some time. The Town of Manchester will be doing the like on their section of the line. This phase of the project calls for the replacement of approximately 4 miles of pipeline. Eventually, a second phase will cost approximately \$556,000 that calls for replacing a different section of the line. Trustee Celentano asked about the possibility of obtaining a grant but Mayor Wilson

reported that the Village has tried in the past to no avail. In the interest of progress, he feels it would be better to proceed on our own. Trustee Salomon noted that capital reserves are available for this type of project and he recommended that we proceed with the project. Trustee Salomon offered that following resolution:

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 October 19, 1998, subject to Permissive Referendum as follows; **BE IT RESOLVED** that a sum up to and not to exceed **SIX HUNDRED EIGHTY EIGHT THOUSAND DOLLARS (\$688,000)** shall be expended from the Capital Reserve Water System HR3 for the purpose of replacing approximately 4 miles of the 16" raw water transmission main on Curran Road . 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 Mayor Wilson. Vote, 4 ayes. **CARRIED.**

Trustee Salomon also suggested that we look into expanding the sewer treatment plant's operating capabilities. However, this subject was tabled until more information is available.

NEW/OLD BUSINESS

BRUCE WIDEMAN: Bruce Wideman addressed the board about the duckweed problems on the old Erie Canal. He offered to fill out the appropriate applications that would lead to a remedy. After some research into possible solutions, he reported that the Canal Corporation has seen no problem with measures like periodic flushing. Mayor Wilson worried about the affect on the wetland. Mr. Wideman said his plan wold involve flushing about three times a year. It would increase water flow for a couple of days but no water would go into the adjacent wetland. He said he would put the paperwork together and report back to the board.

CANAL STREET PROJECT: The Board briefly reviewed the proposed contract with LaBella Associates. Some suggestions were made. Trustee Celentano recommended that it be sent onto the Village Attorney with suggested changes. Trustee Salomon moved to authorize Mayor Wilson to sign the amended contract when ready. Second by Trustee Gunkler. 4 ayes. **CARRIED.**

EMPIRE SIGN: Trustee DeVogelaere arrived just in time to report that Empire Sign is installing the new chain link fence for the school behind Village Hall. They would like permission to attach to our building in a couple of areas. It appears they can not get posts in close enough to our building due to the Village Hall footers. If they attach to the building, it will alleviate the necessity of putting any posts into the ground directly behind the Hall. Bob Grier told them that they must get Village Board approval. It was suggested that this be tabled until counsel could be advised.

ADJOURNMENT: Motion to adjourn by Trustee Celentano, second by Trustee Gunkler at 7:45 pm. Vote, 5 ayes. **CARRIED.**

Respectfully submitted,

Alicia M. Lynch
Village Clerk

