VILLAGE OF PALMYRA BOARD OF TRUSTEES Regular Meeting September 16, 1996 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, and Guest. Attorney Peggy Howard from John Nesbitt's office. Trustee Celentano absent.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7: 01 p.m.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS: Dan Wooden has his completed certificate for low-rise residential construction. Mayor Wilson had an informal meeting with Sprint communications. They are very interested in pursuing the use of our water tank for the site of a communications tower.

CORRESPONDENCE: The following correspondence was received and will be available for public inspection at Village Hall.

- 1. Letter from Sneidze's outlining work to be completed at 221 W. Jackson St.
- 2. Memo form VC notifying Board that utilities will be turned off at old Village barn.
- 3. Copy of letter sent to Town Assessor in reference to putting of a gate in back of grade school and the village hall from Nesbitt & Williams.
- 4. Report of Village owned properties from NYMIR.
- 5. Invitation from Wayne County Historical Society for a reception for new director.

ABSTRACT #8: Trustee Gunkler moved to accept Abstract #8 for vouchers 434-494 and voucher #411 from Sept. 3, 1996 for a total of \$74,013.83. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Gunkler moved to accept the resignation of Wayne Henning effective October 31, 1996 from the Planning Board. Second by Trustee Guest. Vote, 4 ayes. CARRIED

Fire prevention week is the first full week in October. Jean Craft is the chairperson and she will be forwarding a schedule of events in hopes that the Village Board may be able to participate in some capacity.

ROOF REPAIR: Trustee Gunkler moved to accept the low quote from Hallenbeck and Ritz not to exceed \$2700.00 and to transfer \$2000 from A1990.4 to Fire Department Building Repair A34210.426 to cover it. Second by Trustee Salomon. Vote 4 ayes. CARRIED.

The roofers would like someone from the Fire Department present at all times that they have a worker on the roof in case the alarm goes off. These has been discussed with all the parties involved.

Trustee Salomon reported that work has began on the Water tank and the Eastside Booster station.

No report from Trustee Celentano as he was absent but it was noted that the Gates Street project will begin this week with an anticipated completion date of 90 days.

Trustee Guest asked if NYSEG could change the street lightbulbs during this time. Trustee Salomon said that the corner of E. Foster and Canandaigua St. is also very poor.

Canaltown Days was a big success once again. The football players and the youngsters doing community service were a big help with cleanup.

She is still waiting for bids on the Park & club rooms and will check with Brad Jacobs next week. The nutrition site continues to grow in usage, 22 people reserved today.

The generator for the Christmas tree lights has passed away. She wondered if Roger could get some quotes for a new one because we use it quite a bit. Mayor Wilson suggested that we check to see if the Town has one first.

Trustee Guest asked Attorney Howard if we had made any headway with the animal control issue. Peggy said it is not possible to add dogs and cats to the "dangerous dogs" provision of the State law. Attorneys Nesbitt and Howard are still researching other avenues to address this issue.

Trustee Gunkler asked Trustee Guest why Gary Rose, the animal control officer, did not have any muzzles to work with. Trustee Guest thought that Mr. Rose preferred not to work with them. Trustee Gunkler thought we should look into it further.

Mayor Wilson asked Peggy if we had anything to report about volunteer liability. She thought he was still researching that as well.

HOMECOMING PARADE: Motion made by Mayor Wilson to allow the Pal-Mac Central School District to have their homecoming parade on October 12, at 10:00 am for a duration of approximately 30 minutes pending DOT notification and approval. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

FIRE HYDRANTS: A resident of West Foster Street had contacted Village Hall and asked Dan Wooden to look into the fire hydrant situation. Trustee Salomon would like to get some costs together and report back. There was no need for them before the extra homes were built there.

M. DENEEF: Resident Margaret DeNeef voiced the opinion that the Village should not foot a bill for an attorney to fight the dredging project - too expensive. She wanted everyone to know that she had contacted the game warden, Mr. Yost. He said that it would have been all right to trap the beaver out of the upland disposal site along as it was done according to the dates provided in the law.

PEDDLARS: Resident Elaine Hartnagel wondered if any work had been done to make the village free of peddlars. Peggy didn't understand that we had instructed her office to research it. The Village Clerk will copy the material about solicitors and peddlars that she picked up at fall training school and distribute it to the Board.

EXECUTIVE SESSION: Motion by Mayor Wilson to go into executive session at 7:50 pm to discuss personnel of the Village Court. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Motion to go back into public meeting and adjourn at 9:05 pm by Trustee Salomon. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted, Ollini M. Lynch