

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

June 2, 2003 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola and Celentano, Attorney Williams. Trustee Palmer arrived at 6:35 pm. Trustee Salomon arrived at 7:45.

APPROVAL OF MINUTES: Tabled until later in meeting.

APPROVAL OF VOUCHERS: Motion by Trustee Celentano, second by Trustee Piccola to approve vouchers #1 – 4 for \$771.53. Vote: 3 ayes, Mayor Daly, Trustees Celentano and Piccola. CARRIED.

Trustee Palmer arrived.

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

- ?? National Night Out – Tues. Aug. 5th from U.S. Dept. of Justice
- ?? Update from Senator Schumer re: Econ. Stimulus Act of 2003 –letter of response
- ?? Thanks from United Way
- ?? Army Corp. of Engineers – re: Wetlands
- ?? Crop Walk 2003 – Thanks

TRUSTEE REPORTS:

Trustee Piccola reported that there will be four 8th grade students performing before the movie showing in the park on June 20th. They are Mike Converse, Chuck Rogers, Will Mallia, and Frank Barbero and will play from about 8:30 until the movie starts at 9:30. He reminded everyone that the movie is "*The Wild Thornberries*".

Trustee Palmer no report.

Trustee Celentano asked the other trustees to remind any department heads that report to them to take any broken equipment first to the highway department for repair. There should be a significant savings to the Village if we are able to fix any equipment in-house. Trustee Celentano asked to move the discussion regarding the highway temporary position into executive session.

After talking with Trustee Piccola about planning for future capital projects, Trustee Celentano and Highway Superintendent Cook discussed the Howell Street area. Superintendent Cook would like to institute a two-four year improvement plan for Howell Street improvements. Water pressures are low in the area and with the additional development at the end of the street this problem will need to be addressed soon. The road surface itself will need reconstruction as well. Superintendent Cook suggested using 2003-04 CHIPS funds and unused funds from the Cuyler Street Capital project (H82) to cover the \$22,000 engineering fees. Sniedze Associates has provided estimates for the improvements as follows:

Construction of Water system improvements	\$122,000
Construction of Road and drainage	\$150,700

easement rights for the pump station and sewer line. Trustee Celentano moved to declare the Throop Street/Park Drive property as outlined by Attorney Williams. Seconded by Trustee Piccola. Vote, 3 ayes. CARRIED.

Mayor Daly reported that the Route 31 project is ahead of schedule. The kiosk maps have been installed. DOT has agreed to paint the bridge abutment nearest to the Marina to cover the indecent graffiti. The Spring Spruce-Up day was a big success, in spite of the weather. The Aldrich Change Bridge project has taken possession of the stones from the overpass abutments from the Route 31 road project in the Village of Newark..

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Palmer, to approve minutes from May 19, 2003 as written. Vote, 3 ayes. Abstain, Trustee Celentano. CARRIED.

NEW/OLD BUSINESS:

BRUSH PICK UP: Superintendent Cook has requested that the Board consider suspending brush pick up for the balance of July and August so that the Highway department can proceed with some of their other projects, such as construction of the trail. Trustee Piccola moved to suspend brush pickup for July and August, with every effort to clear away everything that is put out there by the end of June. Second by Trustee Celentano. Vote, 3 ayes. CARRIED. The Board instructed the clerk to notify the public by placing an ad.

PALMYRA COMMUNITY CENTER REQUEST: Wayne LaRose, owner of Palmyra Bowl will be hosting his 4th Annual Palmyra Bowl Community Center Benefit July 25 through July 27. The Community Center had requested permission to hang a banner across Main Street but was informed that was no longer possible, as there is nothing to attach it to on the north side of the street.

PROUD (Promote Reduction of Underage Drinking): At PROUD's request, Mayor Daly moved to adopt the following proclamation declaring June as Underage Drinking Prevention Month:

PROCLAMATION
UNDERAGE DRINKING
PREVENTION MONTH
June 1 -30, 2003

WHEREAS, alcohol use among youth continues to be a significant concern both nationally and in the Village of Palmyra, with over sixty percent of high school students having used alcohol and more than a quarter of high school students having consumed more than five drinks in the past 30 days; and

WHEREAS, the three leading causes of death among adolescents are accidents, homicides and suicides in which alcohol and other drug use are a major contributing factor; and

WHEREAS, the coalition of Wayne County citizens, including representatives from the Village of Palmyra, have been working together to Promote the Reduction of Underage Drinking (PROUD) and that PROUD Partnership is using research-based prevention strategies to address the serious problems related to underage alcohol use; now, therefore be it

RESOLVED, that I, Vicky Daly, Mayor of the Village of Palmyra, do hereby proclaim

at the curb in the same location as the current two-hour parking sign. The base for the new pole needs to go thirteen feet into the ground. Superintendent Cook is getting an estimate from the company that did the installations for the Route 31 project. Canal Town Days Committee has indicated an interest in donating towards the preparation and installation of the pole but they need a more accurate estimate. Mayor Daly informed the public that the Village has no plans to spend any monies on the pole.

BOY SCOUT REQUEST/USE OF PROSPECT HILL: Bob Nichols, Asst.

Scoutmaster of Troop 66 would like permission to use Prospect Hill for weekly meetings from late spring to early fall. In Superintendent Weaver's opinion, you would need a four-wheel drive vehicle to have access to the hill top. Presently, the access road is gated and locked and weekly access would be impractical. Superintendent Weaver has agreed to contact Mr. Nichols and work out some times for the boys to use the hill.

INFRASTRUCTURE INSPECTION AGREEMENT: The infrastructure inspection agreement with the Town of Palmyra is due to expire on June 30. It appoints Bob Grier as the Town/Village infrastructure inspector. His salary in this capacity is paid by the Town. The Village pays when and if we use his services. Motion by Trustee Celentano to authorize Mayor Daly to sign the new infrastructure inspection agreement for a term of three and half years. Second by Trustee Piccola. Vote, 3 ayes. CARRIED.

WILSON MEMORIAL/KIOSK DEDICATION: Mayor Daly suggested forming a committee to start planning for the kiosk dedication and Wilson memorial.

GENERAL CODE REVIEW/PARKING CONTINUATION: At the last meeting, the Board discussed reinstating the no-parking on the north side of Vienna Street which was initiated last fall. There was a concern due to the large increase of traffic from the Route 31 construction. The families that live in that area said the no parking restriction is not needed in the evening and many of them need the parking to accommodate their families coming to visit. Chief Dalton reported that the paving should be completed by the end of the first week in August and recommended reinstating the no parking with time limits. Motion by Trustee Palmer to make the north side of Vienna Street from Mill to Throop a no-parking zone from 6:00 am to 6:00 pm from June 2 through June 6 and the week of final paving which should be the first week in August. Second by Trustee Celentano. Vote, 3 ayes. CARRIED.

After a lengthy discussion the following additions/changes were made to be included in the new Village code as part of the re-codification process.

Section 37. Vehicles & Traffic

No parking 2 am to 7 am twelve (12) months of the year East Main Street from Route 21 south to Clinton Street.

Stafford Street – no parking on the west side entire length from Main St. to Foster St.

West Foster Street – no parking on south side, 60 feet east from the corner of Hyde Parkway and West Foster Street.

Carroll Street – no parking Main to Hansen Street on east side.

Canandaigua Street – no parking on west side entire length from Main Street south to Village line.

Fayette Street – no parking both sides of street from Walker Street south to Spring Street.

Fayette Street – no parking west side from Spring Street south to Foster Street.

East Jackson Street – No parking north side from Route 21 S to Fayette Street.

Prospect Drive – no parking both sides from Fayette Street to Mill Street.

Route 31 – no parking or standing east both sides from Route 21 North to Village line.

increases and Trustee Celentano informed her that there have been significant upgrades to both the water and sewer systems over the past five to six years.

FIRE DEPT./TURNOUT GEAR LEASE: Chief Frederick reported on his findings on the lease for the new turnout gear as was discussed during the budget workshops. Three thousand dollars (\$3,000) will be needed up front and then \$6,160 per year for five years. Motion by Trustee Celentano, second by Trustee Palmer to enter the lease for the turnout gear. Vote, 5 ayes. CARRIED.

Trustee Palmer reported that the back door needs replacing at the Park and Club Rooms, Roger is getting estimates. It will have to come out of the Sexton expendable funds.

Trustee Salomon reported that Bob Raeman, Sniedze Associates will be at the next meeting to discuss the East Foster and Howell Street and to give an update on the Sewer Treatment Plant project.

EXECUTIVE SESSION: Motion by Trustee Celentano, second by Trustee Palmer to go into executive session for discussion of personnel and salary. Vote, 4 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Celentano, to re-enter public session with no action having taken place during executive session at 8:40 pm.

VILLAGE INSURANCE: The estimate for 2003-2004 insurance costs are in from VanParys. The current policy expires on June 4. The lower premium came in from Selective, which is our current insurance carrier. Motion by Trustee Palmer, second by Trustee Celentano to accept the renewal from Selective. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:55 p.m. by Trustee Celentano, second by Trustee Palmer Vote, 4. ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Village Clerk
Village Clerk