

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

October 19, 2020 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Wartens

GUESTS: Michael Boesel, Town of Palmyra, Highway Superintendent
Patrick Nicoletta, MRB Engineering, Senior Project Manager

PLEDGE OF ALLEGIANCE

PRESENTATION REGARDING TERMINAL WALL GRANT PROJECT:

M. Boesel stated he, P. Nicoletta, and Trustee Luke have had conference calls to get this project moving again. Since NY is in a financial crunch, they are attempting to fast track construction to get the project done before 5 year expiration date of the grant. Janet from NYS Canal Corp told them to move forward quickly so grant money isn't taken away.

P. Nicoletta distributed and gave overview of updated Wall, Dock and Trail improvements plans (on file at Village Hall) to the board. The plans are to expand Park Drive to the East, expand gutter with catch basin to facilitate drainage, construct an 8 foot wide floating dock attached to the stationary dock bank and by gangway on the other side. This way it is anchored at both locations. The project also includes a sidewalk addition along the north side of Park Drive to continue to other side of Route 21 bridge. Instead of new terminal wall, the current terminal wall will be rehabbed and a new cap put on. Electrical substation will be relocated further to the East. An 8 foot wide stone dust trail will continue along Route 21 to Breens parking lot. Site amenities, signs, lights are throughout project.

M. Boesel applied for permits in 2017 and 2018 but DEC held up saying they weren't building hardscape walls along canal. At that point M. Boesel had to go back to drawing board. Janet from Canal Corp met them in the field and suggested using part of canal's 700 foot terminal wall. They are letting us use 300 foot on Western half.

SEQR must be approved again as work scope has changed.

Trustee Luke asked what needs to be done to move forward. P. Nicoletta informed board that Janet from NYS Canal Corp needs application submittal as soon as possible with SEQR. The DEC no jurisdiction so they are no longer a factor. Regional DOT has issued permit. Plans have been submitted to State Historical Parks and he is hoping to hear determination in the next week or two. Army Corp of Engineers needs application of permit that P. Nicoletta will get out this week, the only piece they are reviewing is the floating dock. MRB will send in \$25 application fee for NYS Canal Corp permit and bill us.

M. Boesel said most of work will be done in house.

P. Nicoletta distributed and reviewed SEQR with board (SEQR on file at Village Hall)

**VILLAGE OF PALMYRA VILLAGE BOARD OF TRUSTEES
RESOLUTION
CANAL SIDE IMPROVEMENTS AND TRAIL**

SEQR – DETERMINATION OF NON-SIGNIFICANCE RESOLUTION

WHEREAS, the Village of Palmyra Village Board of Trustees (hereinafter referred to as “Village Board”) has reviewed the SEQR Short Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as “Village Engineer”) on the above-referenced Village of Palmyra Canal Side Improvements and Trail project (hereinafter referred to as “Action”); and

WHEREAS, the Village Board has completed a review of the Short Environmental Assessment Form Part 1; and

WHEREAS, then Village Board determines that said Action is classified as an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has determined that the proposed development is subject to a single agency review pursuant to Part 617.6(b) (4) of the SEQR Regulations; and

WHEREAS, the Village Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Short Environmental Assessment Form Part 1; and

WHEREAS, the Village Board declared this to be an Unlisted Action and therefore has completed Part 2 and Part 3 of the Short Environmental Assessment Form; and

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate itself as lead agency for the proposed development above herein; and

BE IT FURTHER RESOLVED that the Village Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action;
- (iv) although located in an National or State Register of Historic Site, there will not be any adverse environmental/historical/archeological impacts associated with the proposed Action;
- (v) there will not be an increase in the use of either the quantity or type of energy resulting from the proposed Action;
- (vi) there will not be any hazard created to human health;
- (vii) there will not be a change in the use of active agricultural lands that receive an agricultural use tax exemption or that will ultimately result in the loss of ten acres of such productive farmland;
- (viii) there will not be created a material demand for other Actions that would result in one of the above consequences;
- (ix) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (x) there are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED, based upon the information and analysis above and the supporting documentation referenced above, the proposed Action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FINALLY RESOLVED, that the Village Board does hereby make a Determination of Non-Significance on the proposed development, and the Mayor is hereby directed to sign the Short Environmental Assessment Form Part 3 and issue the Negative Declaration as evidence of the Village Board's determination.

APPROVE RESOLUTION FOR CANAL SIDE IMPROVEMENTS AND TRAIL:

Motion was made by Trustee Luke, seconded by Trustee Nolan. Roll call vote. Mayor Husk, aye: Trustee Luke, aye: Trustee Nolan, aye: Trustee Perry, aye: Trustee Wartens, aye. 5 ayes, CARRIED.

REGULAR MEETING

APPROVAL OF MINUTES Motion was made by Trustee Nolan, seconded by Trustee Warters to approve the minutes from October 5, 2020. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Warters, seconded by Trustee Luke to approve payment of Abstract 5B, vouchers 427-466 for \$26,794.15. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

Mayor Husk responded to both emails regarding traffic complaints on West Jackson Street. The complainants suggested speed bumps, stop signs or a speed limit sign. Sgt. Baker has increased his patrol in the area and pulled over a few drivers reminding them that it is a residential area. Trustee Luke suggested more of flashing speed limit signs that reflect the speed you are going. Trustee Mayor Husk wants to meet with Chief Smith and M. Boesel to look into the cost of replaceable speed bumps.

TRUSTEE REPORTS

Trustee Luke - No report

Trustee Nolan - Monthly operation report for waste water (On file at Village Hall) During Trustee Nolan's report, M. Boesel informed board there was a break on raw water line on Johnson Street last Friday (10/16). Overtime was used to get this done. Trustee Nolan needs to speak to WCWSA to find out the prices per foot for replacement and the determination of where is the worst section. He feels the worst section is East Foster extension but how far do we go from there. M. Boesel would like to meet with Trustee Nolan, Marty Aman (WCWSA) and Jason Monroe (WCWSA) to discuss options for replacement.

Trustee Perry - No report

Trustee Warters - No report

Attorney Williams - No report

Mayor Husk- Reached out to Deb Klemann and Dave Borland asking their membership at the American Legion to look at new LED lights on flagpole. The membership is very pleased and thanked the board for their patriotism.

Mayor Husk is currently collecting information and interested participants for the Police Reform and Reinvention Collaborative. So far 10 people are currently interested in the collaborative.

RESOLUTION TO CREATE CAPITAL PROJECT FOR WASTE WATER

TREATMENT PLANT (H-14): Motion was made by Trustee Nolan, seconded by Trustee Luke to establish a capital project for the debt service on the new Waste Water Treatment Plant. Vote, 4 ayes. CARRIED

CERTIFIED RESOLUTION TO AUTHORIZE THE RELEVY OF UNPAID

VILLAGE TAXES TO TOWN AND COUNTY: Motion was made by Trustee Nolan, seconded by Trustee Warters to relevy any unpaid Village taxes as of October 31, 2020 to the County for collection with the Town and County taxes. Votes, 4 ayes. CARRIED

OPENING OF PARK AND CLUB ROOMS: Rooms will remain closed until further notice. Decision to reopen is tabled until future board meetings.

CLEANER: Trustee Luke recommending hiring applicant, Jennifer LaFountain after speaking to her reference, Patty Burditt. Cleaner will be paid \$435 per month. Motion was made by Trustee Luke and seconded by Trustee Warters. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Warters to adjourn at 7:14 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer