### VILLAGE OF PALMYRA BOARD OF TRUSTEES

October 3, 2005 7:00 p.m.

# PLEDGE OF ALLEGIANCE

**ROLL CALL:** Present: Mayor Daly, Trustees Hopkins and Piccola and Attorney Williams. Trustee Palmer arrived at 8:00 p.m. Absent: Trustee Celentano.

<u>CALL TO ORDER:</u> Mayor Daly called the public hearing to order at 7:00 p.m. noting that the following legal notice had been published in the official Village newspaper.

### NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would amend Chapter 183 Vehicles and Traffic of the Village Code entitled "Marina Docking". The substance of the local law is to provide regulations for marina dockage.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing at 7:00 p.m. on the 3rd day October, 2005 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY 14522 for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: September 6, 2005

By Order of the Village Board of the Village of Palmyra

Mayor Daly opened the floor to comments from the public. As there were no comments forthcoming, she closed the hearing and opened the regular board meeting.

**LOCAL LAW # 6, 2005:** Motion was made by Trustee Hopkins, second by Trustee Piccola to adopt local law #6 entitled Marina docking. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Trustee Piccola moved to adopt the minutes from September 19, 2005 as submitted. Second by Trustee Hopkins. Vote, 3 ayes. CARRIED.

### **ANNOUNCEMENTS/CORRESPONDENCE:** None

## **TRUSTEE REPORTS:**

Trustee Piccola - No report.

Trustee Hopkins - No report.

Attorney Williams - No report.

Mayor Daly provided her customary written report and reminded everyone once again of the upcoming sign dedication set for the grade school on Thursday at 1:30 p.m.

**BUDGET TRANSFER:** Motion was made by Trustee Piccola, second by Trustee Hopkins, to transfer \$5108.57 from G1990.4 Sewer contingency to G8130.4 Sewer, misc. and contractual for the sewer rate study done by Sniedze Associaties. Vote, 3 ayes. CARRIED.

#### **NEW/OLD BUSINESS:**

CANANDAIGUA LAKE WATERSHED COUNCIL: Mayor Daly welcomed Kevin Olvaney from the Canandaigua Lake Watershed Council. Mr. Olvaney reviewed the

duties of the Canandaigua Lake Watershed Council and urged the Board to continue its support of same.

MICK SYNDER/ZION EPISCOPAL CHURCH: According to Mick Synder of Zion Episcopal Church, there was a designated handicapped parking space in front of the church that was not put back after the Route 31 reconstruction. The church would like to have it restored. The Board agreed to look into it and get back to the church. According to Attorney Williams, if the space had already been designated in Village Code, all the Village need do is put it back in place.

<u>STUDENT VOLUNTEERS:</u> There will be about 50 volunteer students from the School Environmental Science and Forestry here on October 15. They will be here to study the wetlands on Church Street in order to lay out the nature trail. The Village has agreed to provide lunch to the volunteers. Motion was made by Trustee Piccola, second by Trustee Hopkins to expend up to \$300.00 for the luncheon. Vote, 3 ayes. CARRIED.

MARINA PARKING LOT: Motion was made by Trustee Piccola, second by Trustee Hopkins to declare the marina parking lot as an official Village parking lot with the same restrictions as all other village lots. Vote, 3 ayes. CARRIED.

**HEO RECOMMENDATION:** Following the job posting for an HEO, motion was made by Trustee Piccola, second by Trustee Hopkins, to promote Dan Herman to Heavy Equipment Operator status, effective upon the retirement of George Kachel. Vote, 3 ayes. CARRIED.

<u>WATER/SEWER CONNECTION FEES:</u> Following the review of sewer rates, motion was made by Trustee Piccola, second by Trustee Hopkins to increase the sewer and/or water connection fee (to new users) to \$500.00 plus any costs. Vote, 3 ayes. CARRIED.

**<u>DUMPSTER/WHITE FEATHERS BAKERY:</u>** White Feathers Bakery has asked to use a parking space for their dumpster. The Board asked that they pursue finding a space on their landlords property first.

NORTHERN SOUTHERN RAILWAY: The Village pays a yearly lease of \$183.22 to Northern Sourthern Railway Co. We can eliminate all future billings for a one time lump sum price of \$2,728 (a 15-year break even point). Attorney Williams added that the company may be willing to negotiate. The Board instructed the Clerk to find out more information.

NYC CIVIL COURT: The Board discussed the possibility of adding a "housing court" in the Village. It would only handle housing and zoning issues. There is one located in New York City. Attorney Williams felt that those issues must be handled through the unified court system (village court) unless Albany passes legislation to authorize a different court. He also felt it would be cost prohibitive and the Board agreed.

STOP LIGHT/HYDE PARKWAY: The Board reviewed a petition from West Main Street residents about the traffic light at Hyde and Main. It cycles to red for Main Street traffic anytime a car comes from Hyde Parkway which would include anytime a car exits the gas station onto Hyde. This causes the traffic to back up down Main. The Board agreed and the Mayor will extend a rquest to DOT on the residents behalf.

Trustee Palmer arrived.

Motion by Trustee Piccola to enter executive session for discussion of several contractual matters. Second by Trustee Hopkins. Vote, 3 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee Hopkins, second by Trustee Piccola to re-enter public session with no action having been taken in executive session. Vote, 3 ayes. CARRIED.

MEO I and ON-CALL SNOWPLOWER: Motion by Trustee Piccola, second by Trustee Hopkins to advertise and post the position of Motor Equipment Operator as soon as possible. Vote, 3 ayes. CARRIED. Motion by Trustee Piccola, second by Trustee Hopkins to advertise the position for an on-call snow plow or Seasonal Motor Equipment Operator as soon as possible from December 1 through April 1. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:35 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk

Page 3 October 3, 2005