

VILLAGE OF PALMYRA
BOARD OF TRUSTEES
June 7, 2021 6:30 PM
REGULAR MEETING

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry and Attorney Williams.
Trustee Wartens was excused.

GUESTS: Michael Boesel, Highway Superintendent, Village/Town of Palmyra
Patrick Nicoletta, P.E., Senior Project Manager, MRB Group

CALL TO ORDER: Mayor Husk called the meeting to order at 6:30 pm.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, seconded by Trustee Nolan to approve the minutes from May 17, 2021. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, seconded by Trustee Perry to approve payment of **ABSTRACT 12C**, vouchers 21-01140 through 21-01176 in the amount of \$ 96,253.89 and **ABSTRACT 1A** vouchers 22-00001 through 22-00023 in the amount of \$ 65,288.47. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Received \$372.32 donation from the Van Haneghan Fund for restoration and historically relevant maintenance of the Village Hall building. This is an annual donation.
- Website has been live. Address is www.palmyravillageny.org
- Email from Courtney Dentel thanking us for the actions the Village has taken to reduce speeding on West Jackson Street including speed limit sign.

TRUSTEE REPORTS

Trustee Luke- No report

Trustee Nolan- Wastewater monthly maintenance report (On file with Village Clerk)

Trustee Perry- No report

Trustee Wartens- Excused

Attorney Williams- No report

Mayor Husk- Contact R. Wetherby by June 10th if want to go to Village Officials dinner in Wolcott. Speakers will be from the Wayne County Bicentennial committee.

OLD/NEW BUSINESS:

RESPONSE TO ACCIDENT AT 375 WEST MAIN STREET Jeff Vanderwege was present to speak in appreciation of the Village employee's actions regarding the incident where the Spectrum* van drove into the house next to his. He commended the fire department for their timely response especially given they are volunteers, and that it was a weekday.

SEWER CREDIT REQUEST FOR CATHY CONTANT This is the last quarter in which she had a severe water leak under her slab thus the water was not returned to the sewer. She has since had the plumbing redone in her house. The amount of refund was determined by the difference between the 59 hcf (hundred cubic feet) she was charged versus an average of 23 hcf. 36 hcf X \$1.50 (sewer rate per hcf)= \$54.00 Motion was made by Trustee Nolan, seconded by Trustee Perry to approve the sewer credit of \$54.00 for Cathy Contant. Vote, 4 ayes. CARRIED.

WATER AND SEWER CREDIT REQUEST FOR KAREN LATTANZIO at 375 West Main Street. This is the house where the Spectrum* van drove through on May 17. Due to the damage, there was heavy water leakage until the water valve was located the next day and turned off. The water meters in the Village were read on May 19. The request is to forgive \$153 of the bill. This is the difference between the bill of \$243.50 and the average usage of \$90.50. Motion was made by Trustee Nolan, seconded by Trustee Perry to approve the water and sewer credits for Karen Lattanzio. Vote, 4 ayes. CARRIED.

CROSS CREEK CHURCH REQUEST for park gathering and use of gazebo in Village Park on July 18. It's an open event that was well attended last year. Mayor Husk reminded them that the Village Park is an open park so other people may be there. He also asked their

plans for bathrooms during the event. Trustee Perry will check with Superintendent Hopkins regarding state of outside bathrooms for their possible use. Church will be responsible for clean-up after event.

SPECTRUM PHONE R. Wetherby asked the Board to approve changing from current vendor to a 3-year contract with Spectrum for phone service. Motion was made by Trustee Perry seconded by Trustee Nolan. Vote, 4 ayes. CARRIED.

FLOATING DOCK DISCUSSION

A discussion was had as to what to include in the project, how labor will be distributed and if to move forward with the project.

P. Nicoletta spoke with Janet DeOrdio (Canal Corporation) about how the project may be scaled back. The floating dock and the trail to Breen’s are key components so they need to stay in the project. The proposed lights can be deleted but J. DeOrdio thought the Village might have a security concern by not having them installed.

The bidders for the floating dock were Bayfront Construction Services (BCS) from Wolcott, NY at \$78,980 including all alternates and Anchor Marine (AM) from Grand Island, NY at \$84,428 including all alternates. At this point, the Village’s contributions would be the cost of floating dock, in kind services and equipment use and the purchase of some additional materials. Materials include stone for trail, sidewalk concrete, terminal wall repair and capping, pavement extension, Park Drive extension, drainage improvements and other miscellaneous work at approximately \$32,000. M. Boesel provided some estimates as to what the Village could contribute for in-kind services and equipment. The grant is for \$124,000 but is a 50/50 match. For safety reasons, Trustee Luke feels that the 4 lights should be installed as per the plan. This is an additional estimated \$20,000- \$25,000 for the poles and fixtures. We can use 10% of the money we have paid to MRB towards the match.

If the board wants to change the length of floating dock it would need to go out for rebid. In regard to recapping the Terminal Wall, it needs attention on the top and edges but does not have to be done. The wall would need attention though at some time. It is recommended to fix it with this project.

Trustee Luke reminded us that Canal Corporation has given the Village several extensions to complete this project. If we don’t complete this project, it decreases the likelihood of getting another grant. Work needs to done and bills need to be paid by the end of December.

Trustee Perry raised concerns with the Highway Department getting the work done on top of normal projects. Highway’s current projects are Stafford Road catch basin rehab and Birdsall Parkway drainage. A discussion was had as to funding the Village’s portion if we are unable to have enough in kind services and equipment. Mayor Husk reminded Board that we can potentially be receiving Federal Economic Impact funds.

Motion to move forward on terminal wall and trail project proposal, matching the state’s grant of \$124,000, with the exception of purchasing three lights versus four lights. (This is because the Building and Grounds Superintendent has a light that can be used for the project.)

Motion was made by Trustee Luke seconded by Trustee Nolan. Vote, 3 ayes and 1 nay, Trustee Perry. CARRIED 3-1.

Resolution to accept and award bid for floating dock from Bayfront Construction Services and authorizing Mayor Husk to sign any award and/or contract paperwork. Motion was made by Trustee Luke, seconded by Trustee Nolan. Vote, 3 ayes and 1 nay, Trustee Perry. CARRIED 3-1.

Item No.	Item Description	Qty.	Unit	Bid Unit Price (Numerals)	Bid Price (Numerals)
BASE BID ITEMS					
001	General (Submittals, Administrative and Insurances)	1.00	LS	\$ _____	\$ 5700
002	Floating dock with measurements of 8' - 8" wide, 150' long complete with all hardware, with rubber bumpers at corners and along length, shore anchors and including delivery to the site.	1.00	LS	\$ _____	\$ 69300
003	5' x 8' Gangway with railing and including delivery to the site.	2.00	EA	\$ _____	\$ 3980
Total of All Base Bid Unit Price Items					78980
Alternate 1	Width Increase	1.00	LS	\$ INCL	\$ 0
Alternate 2	Curbing	300.00	LF	\$ INCL	\$ 0
Alternate 3	Installation of docks and gangways	1.00	LS	\$ _____	\$ 0

CANDOCK UP-STATE NEW YORK - BAYFRONT *CONSTRUCTION SERVICES LLC*

~~MARINA LLC~~
8106 W PORT BAY RD.
1 (585) 943-9352
thebayfrontportbay@gmail.com

Date: 2021-04-27

To : village of palmyra
144 east main st
palmyra , ny 14522

SKU	Description	Unit Price	Quantity	Total
A0001	CUBE G2 GRAY	66.00 USD	466	30,756.00 USD
A0007	CONNECTING PIN G2 GRAY	10.75 USD	374	4,020.50 USD
A0060	CLEAT CANDOCK WHITE (WHITE NUT INCLUDED)	11.10 USD	11	122.10 USD
A0061	BUMPER WHITE (WHITE NUT INCLUDED)	22.75 USD	15	341.25 USD
A0062	SLIDING NUT BLACK	2.75 USD	376	1,034.00 USD
A0063	NUT CANDOCK WHITE	2.90 USD	164	475.60 USD
A0064	EXTERIOR LUG CONNECTOR CANDOCK WHITE	5.90 USD	164	967.60 USD
A0066	SPACER CANDOCK GRAY	2.15 USD	184	395.60 USD
A0088	CUBE G2 POST GRAY	221.00 USD	16	3,536.00 USD
B0201	LADDER G2 GRAY	467.55 USD	1	467.55 USD
Additional Accessories				
ACCESSORIES				
B0063	BENCH G2 GRAY	700.45 USD	1	700.45 USD
B0063	BENCH G2 GRAY	700.45 USD	1	700.45 USD
B0063	BENCH G2 GRAY	700.45 USD	1	700.45 USD
B0286	CLEAT HD STAINLESS STEEL 316 G2 GRAY	615.25 USD	4	2,461.00 USD
ANCHORING				
A0082	PVC WHITE PIPE OF 3-1/2", /FT	2.90 USD	320	928.00 USD
B0057	PILE 2-7/8" X 0.125" GALVANIZED, /FT (2.875" X 0.125")	4.65 USD	320	1,488.00 USD
B0105	ANCHORING ARM ALUMINIUM 10' (INCLUDES PLATE AND CONNECTOR KIT F0182)	693.50 USD	1	693.50 USD
B0105	ANCHORING ARM ALUMINIUM 10' (INCLUDES PLATE AND CONNECTOR KIT F0182)	693.50 USD	1	693.50 USD
B0294	WHITE CAP FOR PVC SLEEVE 3-1/2" (RUBBER DISC INCLUDED)	4.60 USD	20	92.00 USD
GANGWAYS				
B0079	FRAME ECONO 5' X 8'	428.60 USD	2	857.20 USD
B0091	START ANGLE ECONO 5'	114.30 USD	2	228.60 USD
B0169	REGULAR RAILINGS BOLT-ON, ONE SIDE, /FT (HARWARE INCLUDED)	54.30 USD	32	1,737.60 USD
B0222	PLASTIC DECKING 1' X 5' GRAY	57.85 USD	16	925.60 USD
TOOLS				
B0143	EXTRACTION LEVER FOR 2-7/8" PILE	130.20 USD	1	130.20 USD
Subtotal				54,452.75 USD
Shipping				4,600.00 USD
Installation				9,450.00 USD
Tax				5,480.22 USD
Total				73,982.97 USD

SPEEDING ON WEST JACKSON There have been complaints of high speeds on West Jackson Street. Mayor asked Chief Smith to put a traffic detail on the road. Last week, two radar signs to track time and speed were placed on West Jackson. M. Boesel has requested to borrow a stealth radar to gather data on West Jackson. After this, the Board will discuss their options. One possibility is a 3 way stop on Gates and West Jackson. Trustee Perry shared data from when the stealth radar was on Hyde Parkway.

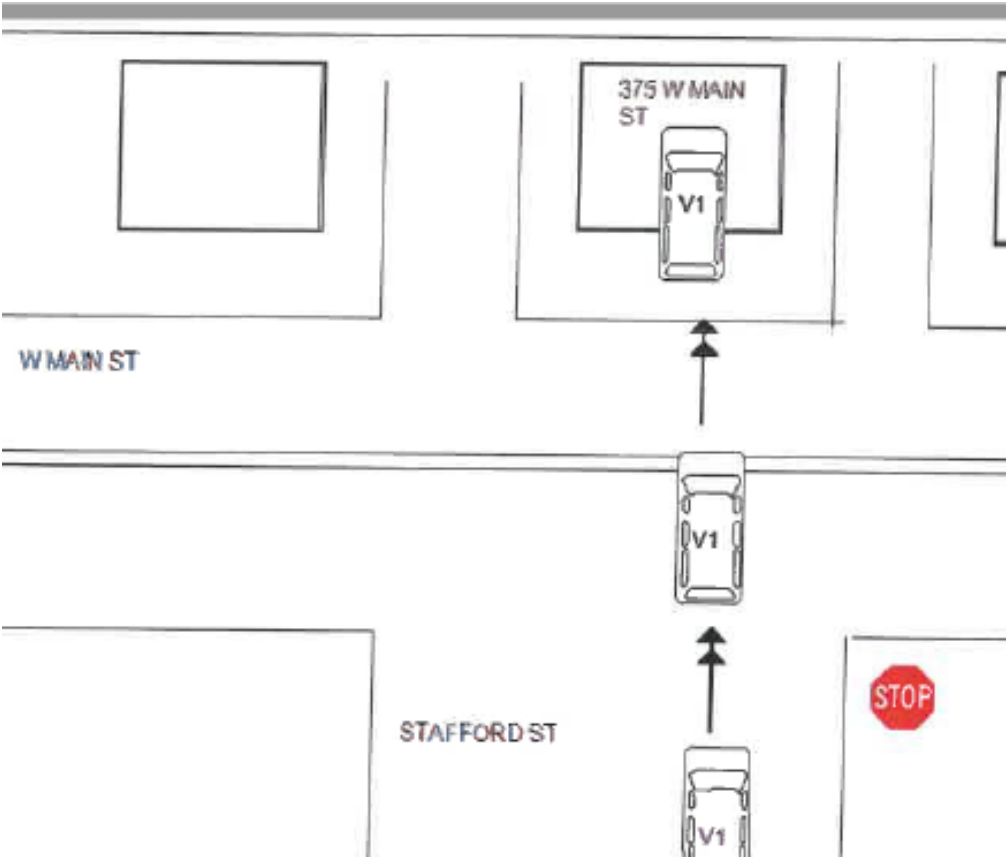
SUMMER BOARD MEETINGS: The next two board meetings will be June 28 and July 19 versus the normal schedule.

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Luke to adjourn at 7:45 pm. Vote, 4 ayes. CARRIED

Respectfully submitted,

Rebecca Wetherby
Clerk Treasurer

***Below is not part of the minutes but is on here for clarification of the Spectrum accident referenced in the minutes.**



Paraphrasing of the Police Report:
Spectrum Van (V1) was heading North on Stafford Street at a high rate of speed as it was coming up to the intersection of West Jackson. V1 did not stop at the stop sign and continued Northbound on Stafford Street towards West Main Street. V1 was still going at a high rate of speed when it came to the intersection. It did not stop at the stop sign on Stafford Street and continued North across West Main Street. V1 went over the curb and struck a tree before going across the sidewalk. V1 then struck the house at 375 West Main Street and drove through the wall of the residence. V1 then fell through the first floor coming to rest in the basement. The driver of the vehicle was entrapped and had to be extricated from the vehicle by Palmyra Fire Department personnel. The driver sustained a leg and hand injury. The driver was taken to Strong Hospital in Rochester by Mercy Flight. No one was home at the time of the accident, but the homeowner was contacted and responded to the scene. V1 was owned by Spectrum Cable Company and they sent representatives to the scene. The driver of V1 stated that he believes he fell asleep, and his boot got stuck on the accelerator pedal.