

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting November 4, 1996 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, Guest and Celentano, Attorney Nesbitt arrived at 8:00 pm.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ABSTRACT #11: Motion by Mayor Wilson to approve Abstract #11 for vouchers #628 of 10/18/96 for \$25.00 and #629 of 11/1/96 for \$50.00 and #630-673 for \$46,919.16. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

WELCOME BACK: Mayor Wilson welcomed Trustee Guest back.

TRANSFERS: Trustee Guest moved to make the following transfers:

Since the Drainage project has been completed with the exception of approx. \$3500.00, the remaining cash needs to be transferred to the General Fund which will be amended in the amount of \$19,173.00. Of this amount, the following transfers are to be made: \$10,000.00 to HR6-Capital Reserve Street Repair; \$2500.00 to HR2-Capital Reserve Fire Equipment; \$3673.00 to H14-Capital Project-Marina, and \$3000.00 to A8020.45-Master Plan. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Celentano to approve the minutes of October 21, 1996. Second by Trustee Gunkler. Vote 4 ayes, Trustee Guest abstain. CARRIED.

ANNOUNCEMENT: The next regular Village Board meeting will be in conjunction with the Town Council at the Fire Hall on November 18 at 7:00 for the purpose of discussing and informing the public about the proposed combined building and zoning office.

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

1. Invitation from Gunther Joram, Commander American Legion Post, to attend the Veteran's Day Ceremonies on Monday November 11 at 11 am at the VFW Post.
2. Report on the Federal Budget.
3. Letter from Garlock Mechanical Packing notifying us of their name change to Garlock Sealing Technologies.
4. Informational bulletin from NYS Urban Council about the upcoming Clean Air/Clean Water Bond Act.
5. Legislation update from NYCOM
6. Letter from NYS Off. of Parks, Recreation and Historic Preservation - the Episcopal Church has been approved for listing in the State Register of Historical Places, it will now be reviewed by the Keeper of the National Register.
7. Resident Laura Koh's letter regarding comments on handicapped accessibility within the village.
8. Notice from NYS DOS that our LL#2 1996 has been filed with their office.
9. Master Plan outline from APD/Steve Cleason.
10. Notice of course completion by CEO, Dan Wooden.
11. Detailed plans for the Marina Project.

JIM WILLER: Mayor Wilson introduced Jim Willer, Project Engineer with NYS DOT. Mr Willer made a presentation to the board regarding the reconstruction of Route 31 which is slated for the year 2000. The reconstruction will run from the west village line to the east village line. The project will include the addition of turn lanes at several intersections, sidewalks, improved access control and closed drainage. It will *not* include any by pass around the business district. The DOT will need the Village's input for this project. The preliminary design begins in December of 1996.

Trustee Salomon asked why Palmyra was chosen. Mr. Willer explained that all highways are managed by a Maintenance Committee and they feel it is no longer cost effective to maintain. Mayor Wilson thanked Jim for coming.

TRUSTEE REPORTS: Trustee Gunkler - no report.

Trustee Guest questioned the zoning code and Local Law #1 1994. She asked when we had a public hearing creating a business overlay district. She maintained that the Village has no overlay district and that was not how it was set up when she did it. After reviewing the Local Law in question, Attorney Nesbitt recalled that the terminology used was done so for legal requirements and it best described the area in question.

Trustee Salomon reported that the cathodic system will probably be installed in the Water Tower next week. He brought pictures of the tower and the Eastside Booster building. The floor is being painted now.

The pumps have arrived and the electric should be connected today for the Booster Station. Hopefully, it will be up and running within two weeks.

SKANEX will be coming in to take pictures of the sewer line on Birdsall and the Campbell's lateral line. They will also do a scope of the storm sewer adjacent to the Elementary School going west.

Trustee Celentano reported that the Highway Department is picking up leaves as fast as they can. Hopefully, the snow will hold off. The manholes on Hyde Park will be raised to the level of the new paved surface.

Trustee Guest - no report.

NEW/OLD BUSINESS: Motion made by Trustee Gunkler to authorize the Mayor to sign the TOP/VOP Fire Protection contract. Second by Trustee Celentano. Vote, 4 ayes, Trustee Guest abstain. CARRIED.

Mayor Wilson moved to approve the payments as outlined by Sneider Associates to Global Painting (Water Tower project) and to Villager Construction (Gates St. project). Second by Trustee Salomon. Vote, 5 ayes. CARRIED.

Mayor Wilson resolved that the County of Wayne, Office of the County Treasurer, be authorized to collect and relevel the 1996/1997 Village Taxes. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

VILLAGE ELECTIONS: Mayor Wilson asked that the trustees take time to read the letter and article submitted by Attorney Nesbitt regarding moving the Village elections to coincide with the National elections. If the Village did so it would save quite a bit of money. Trustee Guest asked if Attorney Nesbitt would also bring this matter before the WCVOA. Further discussion was tabled to allow the trustees to review the material.

TAX INCENTIVES: Resident John Hudak urged the board to wait on initiating any tax incentives until the Master Plan can be reviewed to see what recommendations it contains for spurring development. Secondly, Mr. Hudak isn't sure that tax incentives spur that much growth. Four fairly large development projects have been approved recently without any incentives in place; Mark Crane's apartments, Jim Hollingsworth's Spillway Park, Jeffery Fuel's expansion and the Gerber expansion on Fayette Street. Trustee Celentano stated that he would prefer to wait until we could see what some other communities have done. Mayor Wilson conceded that Mr. Hudak had brought up some valid points. Trustee Celentano stated that with the water supply the Village has maybe some incentives could be done along those lines.

PBA: The Palmyra Business Association has discontinued their efforts due to a lack of response. They sent a check for \$409.50 - balance in the downtown beautification project. Motion made by Trustee Guest to move these funds into the coinciding line item in the budget. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

BUILDING & ZONING DEPARTMENT: The contract will be ready soon. Attorney Nesbitt

reported that there are some bugs that need to be worked out with the town about the handling of the revenues. Attorney Nesbitt feels they can be settled with an addendum to the contract. Motion made by Trustee Celentano, second by Trustee Gunkler to approve the contract conceptually, pending review of the written copy. Vote, 4 ayes, Trustee Guest abstain. CARRIED.

EXECUTIVE SESSION: Motion by Mayor Wilson to recess for 10 minutes after which the Board will go into executive session for contract and personnel issues at 8:45. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

MEO: Motion made by Mayor Wilson to accept Nelson Cook's recommendation of promoting Jim Eckert into the position of Motor Equipment Operator. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

SEAR BROWN: Motion made by Trustee Gunkler, second by Trustee Celentano, to release Sear Brown from their contract to complete the Master Plan and hire APD, Steve Cleason as Sear Brown has handed over their files to him. Vote, 5 ayes. CARRIED.

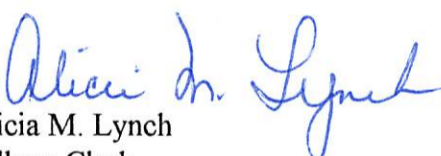
Motion to go back to public session at 9:30 pm by Trustee Gunkler. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

SCOTT SMITH: Motion made by Mayor Wilson to pay Scott Smith the difference between his health insurance premiums village has paid and his vacation pay pending his written resignation to the Board. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

CAMPBELLS: Motion made by Trustee Celentano, second by Trustee Gunkler to reimburse the Campbells for damages incurred to their basement in order to expedite matters. Vote 5 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:40 pm by Trustee Guest. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,


Alicia M. Lynch
Village Clerk