

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting June 3, 1996 7:30 p.m.

PRESENT: Mayor Wilson, Trustees Celentano, Salomon, and Gunkler and Attorney Peggy Howard from Nesbitt and Williams.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7: 30 p.m.

PLEDGE OF ALLEGIANCE

BUDGET TRANSFERS: Mayor Wilson said that the year end transfers were not complete yet but that the Treasurer has been working on them and will have them ready for review soon. She is also working on union employees retro active pay increases.

CORRESPONDENCE: Correspondence was read and put on record from the residents around the Hyde Park/Stafford Street area regarding a noise problem, minutes from the Palmyra Business Association and notice of public hearing on Gambling and Casinos. Mayor Wilson has also received an invitation to attend a meeting on June 17, 1996, with the Wayne County Economic Development Corporation which he will attend. Deputy Mayor Celentano will be running the Board meeting on that evening.

We have received a partial payment from insurance for damage incurred when the plumbing broke at the Police Department and some monies have been disbursed.

ABSTRACT #1: Trustee Celentano moved to accept Abstract #1 for vouchers 1 through 43 for \$63,727.58 subject to having the required three signatures..
Seconded by Trustee Gunkler. Vote 4 ayes. CARRIED.

FRANKLIN STREET: The principal residents on Franklin Street were asked to come forward to the table in order to look at the survey map. The residents present were Marilyn Mashewske, Andrew Asproulis and Tracy McEvoy. The Mayor feels that it would be unfair to make Franklin Street a no parking zone as none of the residents have any other places for parking. The Village would like to create a crushed stone street, fix the drain and mark out three 9' x 20' parking spaces for these residents. A street sign would also be installed. A permanent solution will need to be found before snow removal time and also because the Village will need Franklin Street for access to the Marina Project. The Mayor pointed out that the residents must cooperate in order for the designated parking spaces to work. A discussion between the residents and board members followed in which it was agreed that the residents would like to see the measurements of the survey verified and meet again before October 1, 1996. As the residents were in agreement, Trustee Celentano moved to make Franklin Street an active project for the highway department.
Seconded by Trustee Gunkler.
Vote, 4 ayes. CARRIED.

GRANDIN BUILDING UPDATE: Frank Marianacci, the contractor, for this project was present. It would be much better for his company to come all the way out to the curbline with the construction barricade and put the covered walkway right in the street. This would mean that 6 parking spaces would be eliminated. It will probably be removed by the winter months. The electric service will not be put in underground as once thought due to the location of Marafioti's meters. The handicapped zone behind Marafioti's needs to be modified and a loop created. Trustee Gunkler moved to approve the modifications to the Grandin Building project with regard to the covered walkway, the electric service, and the handicapped parking "zone" behind Marafioti's as outlined by Mr. Marianacci. Second by Trustee Celentano. Vote, 4 ayes.
CARRIED.

PLANNING BOARD RECOMMENDATION: John Hudak, chair of the Planning Board, addressed the board and turned in the Planning Board recommendation on the Jeffery Fuel rezoning request so the Board can look it over before the meeting on July 1st.

TRUSTEE REPORTS: Trustee Salomon reported that the "valving" has been confirmed so

work can proceed on the Eastend Booster station without interruption of anyone's water supply.

The water tower renovation has been approved by the Department of Health in Geneva and the completion date requirement will be pushed back as needed. The equalization site by Burnham Heights will be the only one needed as previously stated. MHPC will submit a plan regarding the procedure for supplying the Village with water when the tank is closed down. Water will only need to be purchased from the Town of Macedon in an emergency not for everyday usage during the Water Tank project. Sneidze's will submit everything needed to put this job out for bid.

Trustee Gunkler reported that he attended a meeting of the Wayne County Cable Council. This Council was created as a watchdog of the Cable industry. It is their hope to stabilize rates and would like a say in the programming. It might be a good idea to become a member of this Council for \$50.00 per year to have an active voice in rate negotiations. Our contract expires in 2002. Trustee Gunkler moved to join the Wayne County Cable TV Council for \$50.00 per year. Second by Mayor Wilson. Vote, 4 ayes. CARRIED.

Trustee Celentano reported that the footers for the concrete barriers have been poured on Cuyler Street. There is still a problem with residents leaving brush and leaves in the streets and clogging the storm sewers. Trustee suggested that we have Harold Brown identify the homeowners that are in violation and we will send them a letter.

NEWARK CEO: Trustee Gunkler is in the process of setting up a meeting to discuss the subcontracting with the Village of Newark for the use of their CEO, Chuck Ackerman.

PHOTO BOOK: Mayor Wilson thought Mr. Larsson should be commended for the fine job he has done but if we were to purchase the book it may open the door for anyone with something to sell. Perhaps we could put on display and refer interested parties to Mr. Larsson.

PROCEEDS FROM EQUIPMENT SALE: We grossed \$62,340.00, netted \$56,106.00 from the auction. Mayor Wilson motioned to move \$50,000 of these proceeds into Highway Equipment (HR7), \$2500 into Fire Equipment (HR2) and the balance, approximately \$3500, into Capital Reserve for Streets (HR6). Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

POLICE CAR BID: Trustee Celentano motioned to put the fourth Police car, Chevrolet Caprice, out for bid. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

SEWER BACKUP: Peter Campbell addressed the board regarding the problems he has incurred because of the sewer backup into his basement. This happened end of February, early March and again a week or so ago. The first time it occurred they were able to flush out the sewer and take care of the problem quickly. His insurance company will not take cover any of the damages. He urged the Board to make this pipe a priority to avoid any future problems.

FLOWERS ON MAIN: The Palmyra Business Association is actively soliciting funds for the beautification of Main Street. They are proposing to install hanging flower baskets and would like to have them put up before the Olympic Torch run. The project cost about \$900.00. They would like the Board's approval to do this and request the help of the Parks Department to put them up and water them. They may have about a \$100.00 shortage. Trustee Celentano moved to cover the \$100.00 shortage. Seconded by Trustee Gunkler. Vote, 4 ayes. CARRIED.

CORNELL STUDENT: Due to a shortage of students, we have lost the young man from Cornell that was to be working for us this summer. However, the town still has two engineers coming to them. The Town would like to consider sharing a small portion of their salaries and in return they would complete the work that was supposed to be done in the Village.

SUMMER HELP: Mayor Wilson asked approval to hire a temporary worker for the summer months at \$7.00 per hour to help with the sewer flushing with Nelson Cook's agreement that it is needed. Trustee Gunkler so moved. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

MASTER PLAN: We are in the final three stages of the Master Plan from Sear Brown. The final stages will cost \$3,000. The Town may share some of the costs of these final stages. Mayor

Wilson will contact Supervisor Lyon.

RESIDENT DICK PECK: Resident of Gates Street, Dick Peck commended Roger Weaver and the Village crew on the job they did recently on his backyard.

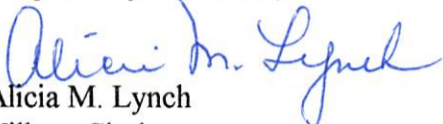
RESIDENT MARGARET DENEFF: Resident Margaret DeNeef requested that the Weiss grave be seeded. She also wondered why street signs were placed in the cemetery.

EXECUTIVE SESSION: Mayor Wilson moved to go into executive session at 9:30 pm for the discussion of a personnel issue regarding Gil Sterk. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Motion to leave executive session at 9:55 pm. by Mayor Wilson. Second by Trustee Celentano.

ADJOURNMENT: Motion to adjourn at 9:58 pm by Trustee Celentano. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,


Alicia M. Lynch
Village Clerk