

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting February 3, 1997 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, and Celentano and Peggy Howard from John Nesbitt's office.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ABSTRACT #17: Trustee Celentano moved to accept Abstract 17 for vouchers 1002-1053 for \$78,841.75. Second by Trustee Gunkler. Vote, 5 ayes.

MINUTES OF JANUARY 20, 1996: Trustee Celentano moved to accept the minutes of January 20, 1997. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

CORRESPONDENCE: The following correspondence has been received or is on file in the Village clerk's office:

1. Mayor Wilson pointed out the project donated by Tom Gunkler for his Participation in Government class.
2. Next Board Workshop Feb. 17th will be to brainstorm with the public on ideas for "downtown" as well as get feedback on changing the Village elections from March to November.
3. Letter from NYS Thruway Authority notifying us of NYS DEC grant monies available now for "pump out facilities" such as would be appropriate at the new Marina.

TRUSTEE REPORTS: Trustee Gunkler-no report.

Trustee Salomon reported that Sniedze Associates has applied for monies under the NYS Drinking Water Revolving Fund. Projects we hope to have covered are the Water storage tank, the transmission main replacement, the Eastside Booster station, and the Canandaigua Lake zebra mussel project. We have also submitted these four projects for consideration under the Clean Water/Clean Air Bond Act to Senator's Nozzolio's office (cc: Assemblyman Oaks).

Steve Stauffer has submitted a excavation project list for 1997. Some are carry overs from last year. These projects will be done by our highway department.

Trustee Celentano reported that it takes the BobCat plow about 12 hours to plow the entire village. Nothing more to report.

Trustee Guest - no report.

Mayor's report was presented by Chief Dalton. He reported the Lock 29 will be holding a celebration call Daytona Days on February 16th. A couple of Winston Race Cars will be on display on Main Street in front of their establishment so a few parking spaces will be reserved for this purpose. Regrettably, Chief Dalton announced that Sergeant Harloff will be retiring March 31st.

Mayor Wilson reported that the budget process is well underway and some of the upcoming board meetings will include some budget discussions.

NEW/OLD BUSINESS

NEWSROOM: Bill Hollman, Mike Fogle and Michele Pratt introduced themselves. Bill addressed the board to inform them of their plans for the old NewsRoom. In 1991, Bill took over Valvano's in Canandaigua. Mike became a partner when they opened the store in Clifton Springs and Michele will become a partner when the Palmyra business opens. They sell publications of all sorts, magazines, candy, pipes, cigars and tobacco products. In fact, they are a tobacco wholesaler licensed by the state. They anticipate to be open by March 15th. Mayor Wilson thanked them for their presentation and welcomed them to the Village.

VANSCOTT: Mayor Wilson reported that VanScott's of Burnham Heights have requested waiver of the late fee on their water/sewer bill due to their mail being stolen. They have a submitted a police report to support their claim. Trustee Gunkler moved to wave the VanScott's late fee of \$8.47. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

LIBRARY SIGN: The library has asked permission to install two directional signs on Main Street at Cuyler Street. Mr. Grier has looked at their request and it is okay by him. Motion to allow the library to install the signs as pictured was made by Trustee Gunkler. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

CANAL INITIATIVE COMMITTEE: Trisha Lynn updated the board on the recent developments of the CIC. They have attended 3 meetings recently. The biggest hang up right now is the Economic Development part of it. They need letters from perspective investors and they need to submit them by the March 4th deadline.

EASTERN PARALYZED VETERANS ASSOC: NYCOM has recommended the EPVA to complete the self-evaluation of the Village required by the US Department of Justice. This has to be done by April 2 and submitted. Motion by Mayor Wilson to request EPVA to conduct an evaluation of the Village so that we may submit it and satisfy the requirements of DOJ Complaint #204-53-38. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

UNIFIED COURT SYSTEM: Motion by Trustee Guest to consent to the temporary assignment of our judges to preside in other town or village courts. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Chief Dalton complimented the Fire Department on a job well done at the fire at Merrick's apartment building on Main Street last Saturday.

Trustee Guest reported the former Police Chief Donald Henry is gravely ill.

Mayor Wilson moved to recess for 5 minutes at 7:50 pm. Second by Trustee Guest after which the board will go into Executive Session for the discussion of contractual matters. Vote, 5 ayes.

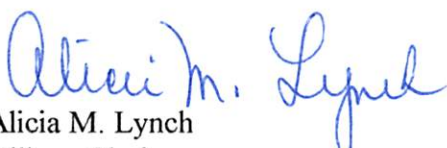
EXECUTIVE SESSION: Motion made by Trustee Gunkler to authorize the Mayor to sign the Canandaigua Lake Watershed contract. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

The public meeting was reconvened at 8:00 pm.

In light of Sergeant Harloff's upcoming retirement, Mayor Wilson thinks we should continue our "theme" of employee appreciation and order him a retirement gift. All trustees agreed. Trustee Guest suggested a coverlet from the Alling Coverlet Museum. Mayor Wilson ordered the Village Clerk to get one.

ADJOURNMENT: Motion to adjourn at 8:15 pm by Trustee Celentano. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,


Alicia M. Lynch
Village Clerk