

RELEVY OF WATER AND SEWER ARREARS: Mayor Wilson resolved that delinquent water and sewer rents, plus accrued penalties as of April 30, 1996, will be added to the 1996 Village Tax Roll. Seconded by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

(Attached)

MINUTES of APRIL 1, APRIL 4, AND APRIL 11: Motion to approve the board minutes of April 1 as amended, April 4, and April 11 was made by Fred Celentano. The addition made to the last paragraph of the organizational meeting minutes of April 1 reads: Mr. Chuck Ackerman will continue to act as CEO of the Grandin building project as well as any other designated large projects. Seconded by Trustee Guest. Vote, 5 ayes. **CARRIED.**

CORRESPONDENCE: Correspondence was read and put on record from NYS Seaway Trail, Mark and Kathryn Collins of Vienna St., Mr Bob Darling, and the NYS Canal Conference. These letters were referred to the each respective trustee or department in charge.

WAYNE COUNTY FAIR: Mayor Wilson read a letter from Harry White President of the Union Agricultural Society. Motion made by Ann Guest to approve the schedule of events for 1996 as follows and offered the village's assistance if and when needed:

May 3-5	Iroquois District Boy Scouts spring camp out.
May 4-5	4H Horse Show
May 29-30	Billy Martin Big Top Circus
June 1-2	NYS Dairy Goat Show
June 5-9	NYS Council of Holiday Rambler Recreational Vehicle Club Annual meet and Camp out.
June 8-9	4H Horse Show
June 20	4H PDC Dog Qualifier Show
June 23	Open Horse Show
July 6-7	4H Horse Show
July 8-20	Open camping for Morman pageant
July 26-28	Regional Horse Show
Aug.12-17	Annual Wayne County Fair
Sept.7	Finger Lakes Golden Olympics

Seconded by Trustee Gunkler. Vote, 5 ayes. **CARRIED.**

HISTORIAN: Trustee Guest moved to appoint Mr. Robert Lowe, Palmyra village historian to be called Palmyra Municipal Historian as he already serves in this capacity for the town. Seconded by Trustee Gunkler. Vote, 5 ayes. **CARRIED.**

REPRESENTATIVES TO CANANDAIGUA LAKE WATERSHED COMM: Motion made by Trustee Salomon to authorize Steve Stauffer from MHPC as well as Trustee Salomon to serve as the Village of Palmyra representatives on the Canandaigua Lake Watershed Commission. Seconded by Trustee Guest. Vote, 5 ayes. **CARRIED.**

SUMMER RECRUIT FROM CORNELL: Michael L. Cooperman will be the recruit from Cornell Univ. this summer who will be surveying in the village. His salary will be decided at the next regular board meeting.

BASEBALL PARADE: Mayor Wilson moved to approve the date and route for the Pal-Mac Youth Baseball Opening Day Parade on Saturday, May 11 at 10 a.m. Seconded by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

PALMYRA COMMUNITY CENTER/BALL FIELD USAGE: Motion made by Trustee Guest to give permission to the Palmyra Community Center to use the baseball field at the cemetery park Monday through Friday 5 - 9 pm. and Saturdays 9 am. to noon; also the field and lot east of the fence behind the fire hall on Tuesday and Thursdays 5 - 9 pm. Seconded by Bob Gunkler. Vote, 5 ayes. **CARRIED.**

PEDDLAR PERMIT: The Board tabled any approval of a peddler's permit to NYPIRG until more information about them has been obtained.

NYCOM WORKSHOPS: The New York State Conference of Mayors is holding workshops for newly-elected and appointed officials April 27-28 in Syracuse. Mayor Wilson motioned that all new trustee members and the clerk attend the appropriate session, cost to be covered by the Village. Seconded by Fred Celentano. Vote, 5 ayes. **CARRIED.**

NYCOM will also be holding a year-end conference in Saratoga in June 2-5, early registration deadline is April 19. Trustee Celentano moved that two representatives attend this conference and report back to the board; cost to be covered by the Village. Trustee Guest volunteered to be one of the representatives. Seconded by Trustee Guest. Vote, 5 ayes. **CARRIED.**

EASTSIDE BOOSTER STATION: The contract for the Eastside Booster Station was reviewed. Falconet, Inc. of Syracuse will be the contractor. Thursday, April 18, at 3:30 in the Village Hall there will be a pre-construction meeting, all are welcome to attend. Motion made by Trustee Guest that Mayor Wilson be authorized to sign the Eastside Booster Station contract pending legal approval. Seconded by Trustee Gunkler. Vote, 5 ayes. **CARRIED.**

TOP/VOP WATER CONTRACT: The water contract as amended by the prior board was reviewed. There was some question regarding the rate. Further discussion was tabled until the old contract and past board minutes can be studied.

INTERMUNICIPAL HIGHWAY AGREEMENT: Trustee Celentano read highlights of the proposed contract between the Town and Village of Palmyra for the administration, maintenance and the repair of the Village highway. It calls for the managing of the Village Highway Department by the Town Highway Superintendent. The contract also calls for a joint board consisting of the trustee in charge of the village highway and the counterpart from the town which will meet on a monthly basis with the Town Highway Department. A lengthy discussion followed regarding the legalities of the contract. Motion made by Trustee Guest to support the highway agreement between the Town of Palmyra and the Village of Palmyra to be voted upon following final negotiations between both parties. Seconded by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

SURPLUS EQUIPMENT: Motion made by Trustee Celentano that the following pieces be declared surplus and sold at the upcoming auction on May 18th:

1972 Ford 4500 TLB 1984 W20C loader

1991 Ford F250 4x4	Stow roller with trailer
1975 Ford 8000	Sewer Bucket Machine
Water Pump	Trash Pump
Paint Striper	

Seconded by Trustee Salomon. Vote, 4 ayes, Trustee Guest, nay.
CARRIED. 4-1.

CUYLER STREET UPDATE: The anticipated start date for Cuyler Street is now April 22. They will not know how long it will take to complete until they dig it up. The Gas & Electric will be there on Thursday the 18th.

CANAL DREDGING: John Zmarthie, an engineer with the NYS Canal Corporation addressed the board regarding the upcoming canal dredging. Large vessels have been bottoming out in the canal due to depositing from Ganargua Creek. That area has needed to be dredged for a long time. Before that is done, the spoil site needs to be prepared. They basically do not need our permission to do the dredging or depositing of the sludge because that is all NYS Thruway Authority property. However, in order to make the spoil site ready, the drains need to be fixed in the "old" canal bed which is Village property. This old canal bed has not been draining properly. They would like to work jointly with the Village to get this working as was intended. They will also forward the necessary approvals for the dredging from DEC and the Army Corp. of Engineers when they have them in hand. Mr. Zmarthie, Trustee Salomon and Bob Raeman of Sneider's will have a meeting soon to discuss this further.

LOCKS: Motion made by Trustee Gunkler to accept the quote from Ontario Lock & Key to change the locks on the Village Hall office room doors not to exceed \$100.00. The Clerk was instructed to see if Ontario Lock & Key could also service the safe. The front, back, police station and court clerk doors not to be changed. Seconded by Trustee Guest. Vote, 5 ayes. **CARRIED.**

FRANKLIN STREET: Mayor Wilson reported on the property line dispute on Franklin Street. He recommended that we have a survey done in order to resolve this issue so that the Village Police can respond to complaints appropriately. There were requests for a survey from three sources last November but as far as we know a survey was never ordered. Trustee Guest motioned to accept the lowest bid for a survey of Franklin Street. Seconded by Trustee Celentano. Vote, 5 ayes.
CARRIED.

OLD BUSINESS: Dick Peck addressed the board regarding the work that will be done in his back yard to fix the poor drainage. Trustee Celentano said the tests came back on the topsoil indicating that the soil is all right. He met the Bob Raeman the engineer on the property. Mr. Raeman proposed that the area be regraded to take out the high point and install a 4" corrugated plastic drainage pipe. This work can not be done until the area dries out more. Mr. Peck does not agree with the test results on the topsoil. He also feels something is wrong with the subsoil which was never tested. Trustee Celentano will ask Mr Raeman to put his proposal in writing. Trustee Celentano will come over again and look at it when it's raining.

ADJOURNMENT: Motion to adjourn at 10:08 by Trustee Guest. Seconded by Trustee Gunkler. Vote, 5 ayes. **CARRIED.**

Respectfully submitted,

Alicia M. Lynch

