

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**Regular Meeting                      September 3, 1996                      7:00 p.m.**

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

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

**PLEDGE OF ALLEGIANCE**

**ABSTRACT #7:** Mayor Wilson moved to accept Abstract #7 for vouchers 374-433 excluding # 411 for \$119,263.87. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

**TRANSFER:** Mayor Wilson motioned to transfer \$1500.00 from Contingency A1990.4 to Central Garage Building Repair to cover a one-time payment to the Town of Palmyra to establish a newly created Highway Facility reserve. Second by Trustee Guest. Vote, 5.0. CARRIED.

**MINUTES OF AUGUST 19:** Motion by Trustee Celentano to approve the minutes from August 19. Second by Trustee Gunkler. Vote, 4 ayes, Trustee Guest abstained. CARRIED.

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

1. NYS Office Parks, Recreation and Historic Preservation - letter regarding the review of the Zion Episcopal Church for entry into the National and State Register of Historical Places..
2. A demographic study written by resident Agnes Griffith.
3. Schedule from Wayne County Public Health with regards to rabies clinics - none in Palmyra.
4. Letter from John Hudak which will be passed onto the Wetland Advisory Committee.
5. Copy of completed application for EPF grant for Canal monies.

**TRUSTEE REPORTS:** Trustee Gunkler reported that he has requested 5 bids for the roof repair at the Fire Hall. To date he has received two of them. The roof only needs repairing not replacing and most of the problem is with the flashings. He should have something more to report by the next board meeting.

Trustee Salomon reported that there will be a pre-construction meeting with Global Painting, the company that will be doing the water tank pending approval of their paperwork and the signing of the notice to proceed. The water tank will be going off-line on Sunday September 8. It would be a good idea to advertise a voluntary water restriction advisory. The tank will be down for approximately 50 days.

The raw water line on Curran Road has been acting up. Last week we had two breaks. Trustee Salomon has been asked to attend the town of Manchester board meeting Sept 9 to discuss this situation.

We are compiling bills separating from the August 8 water main break on Main. He would like to review them with the board at another time.

The Eastside Booster station should begin construction on Thursday September 5.

Trustee Celentano reported that the paver will begin work tomorrow September 4 and moved to adopt the following resolution:

**LEGAL NOTICE OF ADOPTION OF RESOLUTION**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on September 3, 1996, subject to a Permissive Referendum as follows:

**BE IT RESOLVED** that a sum up to and not to exceed **SEVENTY FIVE THOUSAND DOLLARS (75,000)** shall be expended from the Capital Reserve (HR6) Highway

Improvement for various resurfacing projects.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days.

Second by Trustee Gunkler. Vote 5 ayes. Carried.

Trustee Celentano also moved to accept the quote for \$1850 to remove and dispose of the gas tank at the Village Barn location. The company will also excavate and refill the area. Second by Trustee Guest. Vote 5 ayes. CARRIED.

The low bid for the Gates Street Improvement Project was submitted by Villager Construction. Trustee Celentano moved to accept the bid from Villager's not to exceed \$107,780.85 for the Gates Street Project. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

Trustee Celentano acting as Deputy Mayor made the following resolution:

WHEREAS, pursuant to section 29-52 of the Village Code, the Board of Trustees desires to propose an amendment to the zoning map hereto adopted in section 29-12 by rezoning tax parcels 32111-12-753521, 740493, 750501 and 748557 reputedly owned by Norman A. Gerber from Residence 1 (R-1) to Residence 2 (R-2), and

WHEREAS, the Board of Trustees has caused a proposed local law to be prepared numbered 2 of 1996, with a particularized description of the land proposed for rezoning with a map appended thereof, which is incorporated by reference into this resolution and made a part hereof as if separately and fully set forth, and

WHEREAS, the Board of Trustees has received the recommendation and report of the Village Planning Board and pursuant to section 29-56 determines that a public hearing should be held by reason of the particular facts and circumstances involved,

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 2 of 1996, be, and the same hereby is, introduced to the Board of Trustees, copies thereof being given to each Trustee and the Mayor, and be it further

RESOLVED, that a public hearing thereon be scheduled for October 7, 1996 at 7:00 pm at the Village Hall to consider the same, and be it further

RESOLVED, that the appropriate village officials give the required notices thereof and make any required referral under section 239-m of the General Municipal Law of the State of New York.

Second by Trustee Gunkler. Vote, 4 ayes, Mayor Wilson abstained citing a conflict of interest. CARRIED.

Trustee Guest reported that the nutrition site is going strong and tomorrow they have 16 people reserved for lunch which is an all time high. She is still waiting on quotes for the stone work at the Park and Club Rooms, hopefully, she will have these by the next board meeting.

She explained the situation with the pit bulls that took place in the Village Park on Friday August 30th. It was thought that the law should be reviewed and she contacted Peggy Howard at Nesbitt's office to do this. Peggy Howard reported that there is a section of the Agriculture and Markets law that deals with dangerous dogs which she summarized. There was some question that it would cover attacks by dogs on other dogs. The topic was tabled to allow the visitors from the Canandaigua Lake Water shed to address the Board.

George Barden, watershed inspector and Steve Lewandowski with the Soil and Water Conservation District for Ontario County made a short presentation to solicit funds for the Canandaigua Lake Watershed. Mr. Barden outlined the funding program for the Canandaigua Lake Watershed Management Plan. He left a copy of the this comprehensive report for the Village Board to keep on file. Trustee Guest motioned to contribute \$1500.00 to the Canandaigua Lake Watershed for the Water Management Plan to be taken out of contingency. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Peggy Howard will research the matter of the Dog ordinance and will be ready to advise by the next board meeting.

Mayor Wilson reported that the Police Department is preparing to handle the crowds and traffic for Canaltown Days.

**NEW/OLD BUSINESS:** Motion was made by Mayor Wilson to waive the peddler permit fee for the Disabled American Veterans. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

**CANALTOWN DAYS STREET AND PARKING RESTRICTIONS:** Mayor Wilson moved that the following streets and locations have parking restrictions as listed on September 14th and 15th:

**PROHIBIT PARKING ON BOTH SIDES OF STREET:**

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Jackson
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua St.entire length
Division St.-Canal St. to Quaker Rd.	E. Charlotte St entire length
Maple Ave.- from Canal St. to Quaker Rd.	W. Charlotte St. entire length
Main Street -(south side) 21S to Fayette	Williams Street-the entire length
Main Street -(north side) 21S to Fayette	Church Street-the entire length
Tremont Street	Fayette Street-Main to Jackson
Sunset Drive-the entire length	Market Street-Main to Canal
Birdsall Parkway-the entire length	Mill Street - entire length
Prospect Drive-the entire length	West Foster Street-the entire length
Hyde Park-the entire length	Stafford Street-the entire length
E. Jackson Street-the entire length	

**HANDICAPPED PARKING ONLY:**

Canandaigua St. - East side from Main St. to Jackson St.

**ELEMENTARY SCHOOL:**

Authorize Police Chief to restrict parking according to School District and Fire Chief requests. The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

**STREET CLOSINGS FOR CANALTOWN DAYS Sat and Sun approx 9 am to 6 pm.**

Main Street: Rt. 21S to Fayette/Market St. intersection

<u>Grand Parade Saturday approximately 2 pm - 6 pm</u>		<u>Horse Parade Sunday approximately 2-3 pm</u>	
Stafford Street	Foster St. to Main	Gates St.	Jackson to Main St
Main Street	Hyde Park to Holmes	Main St.	Gates to Holmes St.
Holmes	Main to Canal	Holmes	Main to Canal
Canal St.	Holmes to Williams St.	Canal St.	Holmes to Williams
Williams St.	Canal to Main St.	Williams St.	Canal St. to Main St.

and furthermore:

BE IT RESOLVED that the sale or use of "Poppers" (throwable fireworks) and liquid string during any parade in the Village of Palmyra be prohibited and further that their sale or use at or during Canal Town Days be prohibited.

Be it further resolved that Bicycles, Skateboards and Roller Blades be prohibited during Canaltown Days September 14 and 15 on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market Streets and also from Display and Vendor Areas.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during Canal Town Days September 14 and 15 on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market Streets and also from Display and Vendor Areas. This restriction shall not apply to "seeing eye" guide dogs. Trustee Guest requested an amendment to include the Palmyra Elementary School parking lot, Chief Dalton and Canaltown Days Committee will determine scheduled times for school.

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

The village clerk passed on a request from the Canaltown Days Committee to keep the Village Hall open during Canaltown Days so the restrooms would be available. After a short discussion, it was decided to make the Village Hall available for Handicapped restrooms only and to rely on Melvin Murray to police it.

**VILLAGER:** Mayor Wilson further moved to approve the request for final payment to Villager Construction for the Gates/Main St. drainage project in the amount of \$8,934.50 as Bob Raeman from Sneidze's has reported that all conditions have been met. Second by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

**WETLAND ADVISORY COMMITTEE:** Mayor Wilson announced the forming of the Wetland's Advisory Committee which consists of Michelle Shanahan, chair and members Seth Shanahan, Tim Kurek, Bruce Wideman, Mary Courtney, and Laura Bogart. The DEC has agreed to extend their decision on granting the permit to the Canal Authority to September 15th. In order to allow this committee some latitude to visit other sites and "do business", Mayor Wilson moved to give the WA Committee upto \$500.00 to cover expenses. Second by Trustee Celentano.

**WATER TOWER:** A color chart was passed around and it was decided that "clear sky" be used for the water tank.

**VOLUNTEER OFFER:** The players and coaches of the Pal-Mac football organization would like to volunteer their assistance if the Village Board can come up with some community service for them to do. It was determined that Ann will ask the Canaltown Days Committee to see if they could use their help.

**MERCHANTS:** Trustee Celentano said that he has been approached by some merchants located on the side streets. They feel if they could advertise with signs that they might be able to increase their business during Canaltown Days. Trustee Guest moved that the merchants be allowed to put up appropriate temporary signs, pre-approved by the Code Enforcement Officer, for the duration of Canaltown Days 1996. Second by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

Mayor Wilson asked the public if they had any issues for discussion.

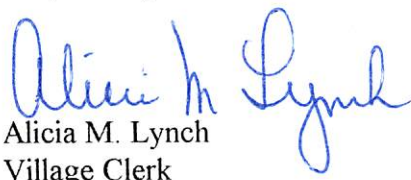
Resident Ron Smith offered his services on a no-fee basis to serve as a consultant for any roadway or drainage projects. He listed his qualifications and said he could meet with the village board anytime a little experience would be helpful. Mayor Wilson thanked him for his offer and said we would have the village attorney look into our liabilities.

Elaine Hartnagel questioned what the criteria is for obtaining a peddler's permit. It was discussed and agreed upon that some solicitors are a nuisance and sometimes even a danger to the elderly. Mayor Wilson thought it was another matter to have legal look into.

Dick Peck asked what decision had been reached regarding the Gates Street bid. Mayor Wilson summarized the process for him. He explained that because Villager was the low bidder and had satisfied all conditions of the previous project we are obligated to sign on with them.

Motion to adjourn was made by Mayor Wilson at 9:05 pm. Second by Trustee Salomon. Vote, 5 ayes. **CARRIED.**

Respectfully submitted,

  
Alicia M. Lynch  
Village Clerk