

**VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING**

April 16, 2001                      6:30 p.m.

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 6:30 p.m.

**PRESENT:** Mayor Wilson, Trustees Gunkler, and DeVogelaere, Salomon and Celentano, Attorney Williams.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from April 2, 2001 as submitted. Vote, 5 ayes. **CARRIED.**

**APPROVAL OF ABSTRACT:** Motion by Gunkler, second by Trustee Celentano to approve the payment of vouchers #778-783 of April 9, 2001 for \$15,583.79 and Abstract #11, vouchers #784-839 of April 16, 2001 for \$139,892.67. Vote, 5 ayes. **CARRIED.**

**TRAIL PROJECT:** Mayor Wilson introduced Rick Manning and Steve Vanderbrook with Trowbridge and Wolf. Mr. Manning and Mr. Vanderbrook provided a summary of costs associated with the construction of the Trail starting from Aqueduct Park to Throop Street. They also displayed the drawings of the whole project. Details of the project were discussed at length. The total construction budget should run about \$150,000. Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the project drawings as submitted and to make the spur from the trail towards the Canal (in Aqueduct Park) as well as the section from Park Drive over to Throop Street as alternate options in the bid specifications. Vote, 5 ayes. **CARRIED.** Furthermore, Trustee DeVogelaere moved to authorize the Mayor to sign any required permits associated with the project, pending the village attorney's approval. Second was made by Trustee Salomon. Vote, 5 ayes. **CARRIED.**

**TRUSTEE REPORTS:**

Trustee Celentano reported that the schedule for brush pick up has been changed from Thursdays to the second and fourth Mondays of the month from April to October. This will be advertised this week in the Timesaver.

Trustee DeVogelaere reported that the meeting scheduled with the representative from Social Services about the work program was cancelled and will be rescheduled soon.

Trustee Gunkler reported that three contractors submitted a proposal for the replacement of the fire hall roof. Bob Raeman, Sniedze Associates, has looked over all three proposals and submitted his recommendation. Motion by Trustee Gunkler to approve the recommendation from Mr. Raeman for the proposal from Scoppee's Roofing for \$33,600 being awarded as exigent circumstances. Second was made by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

Trustee Salomon passed along two invoices from Sniedze Associates for Board signatures. The first covered engineering services done on the Division Street water line replacement for \$1780.00 and the second covered charges of \$14,492.78 for the sewer treatment plant upgrade. Mayor Wilson inquired about the timeframe for the Division Street water main replacement. Trustee Salomon noted that it should be completed by the end of June.

Mayor Wilson - no report.

Attorney Williams summarized ongoing discussions with TGL and passed along the contract documents for the Mayor's signature. On another matter, he said the memo of agreement for the CSEA union agreement should be discussed in executive session.

**NEW/OLD BUSINESS:**

**PEDDLARS:** Clerk Lynch passed along some concerns and suggestions the Board may want to consider in the rules and regulations for stationary vendors. Vendors have already started making inquiries for the Mormon pageant this July. The Board tabled any further discussion until the next Board meeting.

**ST. ANNE'S SIGN REQUEST:** At the last meeting, the Board approved a request from St. Anne's for directional signs to be placed at the Rt. 21/31 intersection, pending approval of a design submitted by them to the Planning Board. Since then, it has been learned that the church had intended for the Village to place the sign; whatever the Village deemed appropriate. Motion by Mayor Wilson, second by Trustee Gunkler to submit the request to Highway Superintendent, Nelson Cook, cost to be borne by the Village pending attorney approval regarding any church/state issues. Vote, 5 ayes. CARRIED.

Mayor Wilson asked if their were any concerns from the public. Joyce Dutton had several questions about the Canal Street project and reported that there is a new street light on Franklin Street that never goes out. She especially wondered about when truck traffic would begin to be restricted. This will have to be done by a local law. Mayor Wilson instructed the Village attorney to begin work on this. Mr. Cook, Hwy. Superintendent, can provide the specifications. Joyce asked if the electric meter board on the corner of Franklin Street would be concealed or relocated. She has not be able to find that on her copy of the drawings. Mayor Wilson instructed the Clerk to make the necessary calls and report back to Joyce.

Planning Board member, Ellie Drake asked if there are any plans to move the Village Planning and Zoning meetings back to Village Hall. Mayor Wilson reported not at this time. It's easier to have them take place at Town Hall where all the files are.

Motion by Mayor Wilson, second by Trustee Celentano to recess for five minutes at 7:35 p.m. after which the Board will enter into executive session regarding the union contract addendum. Vote, 5 ayes. CARRIED.

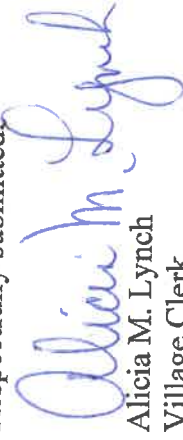
#### **EXECUTIVE SESSION**

**CSEA CONTRACT ADDENDUM:** Based on discussions from executive session, motion was made by Trustee Celentano, second by Gunkler, to authorize the Mayor to sign the CSEA contract memo addendum, pending Attorney's Williams clarification of the terms of paragraph one (1). Vote, 5 ayes. CARRIED.

**MARINA:** The Board discussed correspondence received today from Empire State Mechanical. Excavation has begun of the marina basin and there is no longer any space left to stockpile the soil on site. The Village of Palmyra is responsible for removing the soil and arrangements had been made to contract with Cleason's for three ten-wheel dump trucks for Monday and Tuesday. It is now apparent that this will not be sufficient. Mr. Oswald believes six trucks for the rest of the week will be needed. The Village was supposed to load the truck as well with our own loader. ESM agreed to do this until the Village could get a loader on site and so far the Village has not done so. This cost will have to be passed on to the Village at a reduced rate of \$90/hour. Mr. Oswald noted that with the support of the Village, the basin could be completed by Friday. Motion was made by Trustee Celentano, second by Trustee Gunkler to authorize the loading to be done by ESM at \$90.00/hour or less, if Trustee Salomon can make arrangements with an outsider contractor. Additionally, Trustee Salomon is authorized to make arrangements for Wednesday through Friday for the additional trucks and/or equipment that will be needed. Vote, 5 ayes. CARRIED. As Mayor Wilson will be out of town for a few days, Trustee Salomon offered to oversee the problems at the Marina.

**ADJOURNMENT:** Motion to adjourn at 8:35 p.m. by Trustee DeVogelaere, second by Trustee Salomon. Vote, 5 ayes. CARRIED.

Respectfully submitted,

  
Alicia M. Lynch  
Village Clerk