

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Workshop Meeting February 17, 1997 7:00 p.m.

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

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

MINUTES OF FEBRUARY 3, 1996: Trustee Gunkler moved to accept the minutes of February 3, 1997. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

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

1. Letter from John Sargent, business owner, regarding his expansion to be included with the CIC grant application.
2. Fax from Shaun Koh regarding monies available for refurbishing of Lock 29.

FIRE DEPT. BUSINESS: Trustee Gunkler moved to accept William Abbott's application for membership in the Fire Police pending the appropriate training and physical. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

GERBER PROJECT: The expansion of the Swiss Chalet Apartments by Gerbers has been approved by both the Planning and Zoning Boards.

SPRINT: In September, the Village was contacted by Sprint regarding a site for a tower which would provide Personal Communications Services. Prospect Hill seemed to be a logical site due to its altitude. A 40 foot tower would be needed on top of the water tank which is approximately 60 foot high. However, this turned out to be unfeasible due to cost factors and requirements. What is actually being proposed now is a 100 foot structure. The tree line being 80 feet; only 20 feet of the tower will be seen above the trees. Colleen Heinrich introduced Pat Amodio. Pat discussed the lighting options that the FAA could possibly require. They have submitted all the information to the FAA but will probably not hear anything back from them until at least April. Dan Coveney discussed the tentative lease options that have been discussed. As per Dan free air time for the police and/or fire departments would not be available. Thus far it has been proposed that Sprint will pay \$1000 per month and provide fencing for the tower and the water tank as well. There are proposing a 15% increase every 5 years.

Colleen said that they are ready to submit the application but need to know that they have the support of the Village Board. Construction usually take approximately 4-6 weeks. Anyone interested in viewing a completed tower may see one on Martin Rd. in Henrietta.

Mayor Wilson motioned for Sprint to draw up a contract/agreement for a single pole tower encased in fencing to include the water tank as previously discussed, said agreement will be reviewed by the Village attorney. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

VILLAGE ELECTIONS: Mayor Wilson announced that the Village Board is looking at the feasibility of changing the Village elections from March to November to coincide with Town and National elections. This will save money as well as hopefully give us a larger voter turn out. This will have to be put on the ballot during a village election. The next one is in March of 1998. Resident Elaine Hartnagel commented that she feels it is going to be very confusing for the voters.

DOWNTOWN SOLUTIONS: Chairman of the Economic Development Committee, John Hudak agreed with Trustee Celentano that we need to "market" our village. Jase feels that Village residents should be encouraged to always be talking about "life in Palmyra". He hopes to get a large committee together - the more the merrier and do some brainstorming. The Master Plan will be a helpful tool when completed. Village Historian Bob Lowe says that the richness of the Village's history should be touted as well. Trisha Lynn suggested that getting a Web site

would provide a good resource to potential newcomers and/or interested parties. Business owner John Sargent feels that the Village needs to update their zoning laws so that business owner can better advertise their stores. Mayor Wilson reminded Mr. Sargent that this can not be done until the Master Plan has been adopted. Mayor Wilson suggested closing Downtown once a month to traffic and having some sort of entertainment to draw people to the area.

Mayor Wilson motioned for a recess at 8: 25 pm for 10 minutes after which the Board will enter into Executive Session for the purpose of discussion of legal and personnel issues. Second by Trustee Gunkler. Vote 4 ayes.

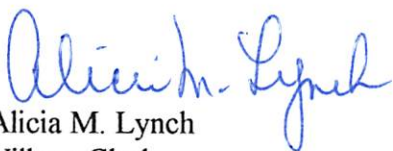
EXECUTIVE SESSION: Motion to hire Robert Schreib to fill the vacancy in the Police Dept left by Scott Harloff. His start date will be March 12, 1997. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Motion by Trustee Gunkler to allow Chief Dalton to fill the Sargent's post when the time comes. Second by Trustee Guest. Vote, 4 ayes. CARRIED.

Motion to exit executive session at 8:55 pm

ADJOURNMENT: Motion to adjourn at 8:57 pm by Trustee Guest, second by Trustee Gunkler. Vote 4 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk