

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting August 5, 1996 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, Celentano, and Guest, Attorney Peggy Howard and Chief Dalton.

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

PLEDGE OF ALLEGIANCE

ABSTRACT #5: Mayor Wilson moved to accept Abstract #5 for vouchers 190-306 excluding vouchers 248 and 297 for \$93,514.73. Second by Trustee Celentano. Vote, 5 ayes.
CARRIED.

MINUTES OF JULY 1 AND JULY 15: Motion by Trustee Guest to approve the minutes from July 1 and July 15. Second by Trustee Gunkler. Vote, 5 ayes. **CARRIED.**

BUDGET TRANSFERS: Mayor Wilson motioned to approve the following budget transfers:

Transfer \$ 4,000 from A1990.4 Contingency to A1620.4 Buildings-Misc for unbudgeted items;
Transfer \$12,000 from A1490.1 Public Works/Admin. Salary to A1490.4 Pub. Works/Admin. Misc for payment of Highway Supervisor contract;
Transfer \$ 1,200 from A3120.410 Police - DARE program to A2989.4 - DARE program/ Other Education (correct account as per NYS Audit & Control);
Transfer \$ 2,600 from A3620.4 Safety Inspection - Misc. to A3620.1 as well as transfer \$ 2,600 from A8010.4 Zoning - Misc. to A8010.1 for CEO payroll;
Transfer \$ 2,250 from F1490.1 Pub. Works/Admin Salary to F1490.4 as well as transfer \$ 750 from G1490.1 Pub. Works/Admin Salary to G1490.4 Pub. Works Admin - Misc. for payments to Town for Highway Supervisor.

Second by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

STREET CLOSINGS FOR WAYNE CO. FAIR: Motion by Trustee Gunkler to observe the following Wayne County Fair parking restrictions.

Prohibit parking on both sides of street during the Wayne County Fair from 8-12-96 to 8-17-96 for the entire length of the following streets:

Sunset Drive	Gates Street
West Charlotte Avenue	Stafford Street
Birdsall Parkway	Clairmont Parkway
Brookside Terrace	Tremont Street
West Foster Street	West Jackson Street
Washington Street	Hyde Park
Aldrich Drive	

and to prohibit parking on the following streets for detour route and Parade line up, on August 16 from 5:00 pm to 9:00 pm for the entire length unless otherwise noted:

Mill Street	Prospect Drive
East Jackson Street	West Foster Street
Hyde Park	Park Drive
Holmes Street	Division St. from Canal to Quaker Rd.
Canal St. from Market St. to Park	Vienna St. from Mill St. to Throop St.

Close Main Street to traffic on August 16, 1996 beginning at 6:45 pm for the duration of the Firemen's parade.

The Police Chief be authorized to make any restrictions necessary to accommodate the Veteran's Ceremony and Kiddie Parade, both scheduled for Saturday August 17, 1996.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

Second by Trustee Celentano. Vote, 5 ayes. **CARRIED.**

ANNOUNCEMENTS: Mayor Wilson announced that an alternate site is being considered as a possibility for the future dredging of the canal. There will be more on that at the next public informational meeting at the Fire Hall on August 19 at 7:00 pm.

CORRESPONDENCE: The following correspondence received recently was put on record:

1. Letter from NYS DOT regarding CHIPS monies.
2. Flyer from Genesee Transportation Council regarding trails.
3. Letter from Saratoga Springs regarding casino gambling.
4. Notice from Wayne County Board of Supervisors regarding surplus vehicles.

AMENDED TAX ROLL AGREEMENT: Motion made by Trustee Guest to authorize the Mayor to sign the amended tax roll for the fuel facility which should not be taxed. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

DOWNTOWN SIDEWALKS/STREET STRIPES: The history of the street striping in front of Marafioti's Shoes was discussed. Donna Wirth, Lunch-In, addressed the board regarding the condition of the sidewalks especially in front of her storefront. Ray, a resident from the group home, almost tipped over in his wheel chair on Saturday. Trustee Celentano will check with the highway department and get back with her tomorrow.

TRUSTEE REPORTS: Trustee Gunkler said a letter should have been received by each board member from the Planning Board regarding the Canal dredging. The Fire Department has requested that the Village Board support the Fire Hall during Fire Prevention Week in October. Jean Craft will in charge of the tours and we will be getting a schedule.

The roof at the Fire Hall is leaking and has ruined the ceilings in the kitchen and beverage areas. Motion be Mayor Wilson, seconded by Trustee Guest to solicit three quotes for repair as well as a new roof. Vote, 5 ayes. CARRIED.

Trustee Gunkler has been getting prices on fire extinguisher. The representative from NYMIR has suggested that we need more of them in the Village Hall. It was agreed not to purchase any until the report comes back from NYMIR.

Trustee Salomon reported on the equalization project which is part of the Water tank painting. The valves are in place and we are in the process of adding wet taps on each end. As said before, we will only be using Town of Macedon water in case of emergencies. After required state testing, we will be ready to go off line and get the tank done. Bob Raeman was asked to contact Falconet and alert them to the fact that the completion date of their contract is approaching. Trustee Salomon moved that we accept the bid from Global based on Bob Raeman's recommendations for the painting of the tank. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

The Army Corp of Engineers required core samples for the Marina project. Vanderhorst Drilling took the core samples but their vehicle became stuck. Nelson had to clear a path in order to get the vehicle out.

Trustee Guest reported on the condition of the steps into the nutrition site. The face of them is crumbling and Roger Weaver has affixed a 2 X 6 to it. Trustee Guest requested permission to receive bids for a variety of jobs at the Park and Club Rooms.

Mayor Wilson asked Chief Dalton to give a report on the new bicycle patrol. Chief Dalton reported that there has been only positive feedback and an arrest has been made as well. He further reported that Officer Freeland will be returning to work soon.

Trustee Celentano had no formal report due to vacation.

NEW/OLD BUSINESS:

GRANDIN BLDG. PARKING: Trustee Gunkler moved to leave the parking situation in front of the Grandin Building as is (no parking in front of covered sidewalk). Second by Mayor Wilson. Vote, 5 ayes. CARRIED.

TRAILER: Moved by Trustee Guest to declare an old confiscated trailer now located behind the

fire hall surplus, waving all fees and offer said trailer for sale. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

MARINA PROJECT: Mayor Wilson motioned that Stuart I. Brown Associates, Inc. be hired at \$2,500.00 to submit a proposal to prepare an application on behalf of the village of Palmyra on or before August 30, 1996 and be it:

RESOLVED:

That Peter K. Wilson, as Mayor of the Village of Palmyra, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$100,000 and upon approval of said request to enter into and execute a project with the State for such financial assistance to this municipality for the Canal front Marina Development.

Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Mayor Wilson asked the Board to please review their copy of the Downtown Planning Study prior to the next Board meeting in hopes of being able to approve it as the Village's conceptual plan for downtown improvements.

A discussion took place involving the Procurement Policy. It was suggested that it might be a good topic to tackle at a future workshop.

CONTROLLED BURN: Trustee Gunkler said that Pal Energy has donated their old building to the Fire Department for practice. Chief Dalton thought that it would be good practice for the Police Dept as well. Mayor Wilson had several other questions for Chief Bruening. Trustee Gunkler would check into those concerns and report back to Mayor Wilson.

EXECUTIVE SESSION: Mayor Wilson moved to enter executive session for the purpose of discussing contractual matters at 8:45 pm. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

Motion to go out of executive session by Mayor Wilson at 8:54 pm. Second by Trustee Salomon. Vote, 5 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:55 pm by Trustee Guest. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,
Alicia M. Lynch
Village Clerk

