

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

October 18, 1999 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, DeVogelaere, and Celentano. Trustee Salomon is out of town on business

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

PLEDGE OF ALLEGIENCE

APPROVAL OF THE MINUTES: Motion by Trustee Gunkler second by Trustee DeVogelaere, to approve the minutes from October 4, 1999. Vote, 3 ayes, 1 abstain (Trustee Celentano). CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Gunkler to approve for payment voucher #399 for \$177,941.00 (KME Rescue Truck) and Abstract #6, vouchers 400-472 for \$153,716.76 pending the appropriate signatures. Vote, 4 ayes. CARRIED.

ANNOUNCEMENTS/CORRESPONDENCE: The following correspondence has been received and is on file at Village Hall:

1. Mayor Wilson attended the informational meeting at Town Hall on October 13th, hosted by the Wayne Co. Board of Supervisors. The purpose of the meeting was to inform each Village and Town in Wayne County about the merits of joining the Wayne Co. Health Care Plan. The Board of Supervisors created the Wayne Co. Health Care Plan Trust, a self funded health plan and are inviting all towns and villages to participate. Costs of the traditional and HMO model Wayne Co. Medical Plans are 30% below the 1999 Blue Cross/Blue Shield Community rate, with better benefits. Mayor Wilson declared that there would be more information for employees at the November 15th Board meeting.
2. Approval of plans from NYS Dept. of Health for the Willow Street water line replacement.
3. Signed contract from NYS Canal Corporation.
4. Notification and approval form from Sprint allowing the sub-lease of the cell tower to Omnipoint. This will provide an extra \$220 per month of revenue to the Village.
5. November 1st Village Board meeting - final design of Canal Street with LaBella.

NEW/OLD BUSINESS:

RECONSTRUCTION RT. 31/21: Wes Alden and Bruce Cunningham, NYSDOT presented the final recommendations for the "downtown improvements. Mr. Alden announced that due to state budget constraints, the project letting will be delayed from May 2000 until April 2001. Construction is anticipated to begin in June 2001 and be substantially complete in 2002.

The sidewalk treatments and light fixtures options were presented by Bruce. The light poles chosen are similar to the new ones that will be installed on Canal Street. DOT would like to see red-brick pavers in a herringbone pattern used along the new exposed aggregate sidewalk. The board had no objections.

DOT has not made a decision yet on what will be used for the crosswalks in this area. There are three choices, high-visibility paint (as we have now), stamped concrete or brick pavers. The pavers would be the most flexible as they can be removed and/or replaced and are easier to install. The pavers and stamped concrete would both require more maintenance than the high visibility paint. The Village Board would give them some more thought but are leaning towards the pavers.

Below the sidewalk, an urban topsoil developed by Cornell will be used. It consists of 80% 2" rocks and 20% dirt. This mix creates larger air spaces which will be better for growing trees. The mixture will go down 18 inches.

It was decided to eliminate the raised planters which border the trees now. There will be a 2' X 2' opening left in the pavers for the trees. As the trees get larger, pavers can be removed.

At a meeting with DOT on October 12, Mayor Wilson and Trustee Salomon reviewed the water line replacement and associated costs. It looks like the costs to the Village for line replacement will be more like \$200-250,000. A section of the sewer line from Gates Street to Canandaigua Street will also be replaced at Village expense. DOT will be preparing a new table and map depicting the water/sewer main replacements and costs. It will explain who is paying for what and what will not be replaced at all.

TRUSTEE REPORTS: Trustee Gunkler reported that the new rescue truck has been delivered. It looks like the old one has been sold.

Trustee Celentano reported that the highway department is busy preparing for leaf pickup and plowing season. The costs are in for the re-paving of Canandaigua Street between Jackson and Main. As everyone will recall, there was much public comment about the re-paving during Mormon pageant which happened to be the only time that the State gave the Village for doing the project. The re-paving cost a total of \$61,336.66 with the State picking up \$31,961.66 of the total cost.

Trustee DeVogelaere reported that Roger and cemetery/parks crews are also preparing for the leaf pickup season.

241 EAST MAIN STREET: In order to move ahead with the process on 241 E. Main Street, Trustee Celentano offered the following resolution:

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Palmyra, by Local Law, to provide for the removal or repair of buildings in the Village of Palmyra that are or shall become dangerous or unsafe to the public, and

WHEREAS, the Board of Trustees did thereby adopt its Unsafe Building Law as Local Law No. 1 of 1970, and

WHEREAS, the stated purpose of said Unsafe Building Law is "to provide for the removal or repair of any building or buildings in the business, industrial, and residential sections of the village that, from any cause, may now be or shall hereafter become dangerous or unsafe to the public", and

WHEREAS, due notice was served on Kathleen Kendrick by registered mail to her respective last known address and by copy of said NOTICE being posted on the premises, for her to appoint a practical builder, engineer, or architect to survey premises at 241 East Main Street, Palmyra, New York and said Kathleen Kendrick having failed to do so, and

WHEREAS, a duly noticed meeting was held on October 18, 1999

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Trustees of the Village of Palmyra does hereby direct that the Building Inspector, Daniel Wooden of the Village of Palmyra and Robert Grier, a practical builder shall survey the property which is currently owned by Kathleen Kendrick and is more commonly known as 241 East Main Street, Palmyra, New York, and that the Building Inspector, Daniel Wooden and said Robert Grier shall file with the Village Clerk a report thereof.

Dated: October 18, 1999

BY ORDER OF THE BOARD OF TRUSTEES
Village of Palmyra
Alicia M. Lynch, Village Clerk

Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

At 7:35, Mayor Wilson moved to recess for 10 minutes, after which the Board will enter into executive session for discussion of legal, contractual and employee matters.

EXECUTIVE SESSION:

133 FAYETTE STREET: Following a brief discussion regarding an existing easement at 133 Fayette Street, Mayor Wilson made the following resolution:

WHEREAS, as it appears by survey prepared by MRB Group, P.C. dated September 24, 1999, Project No. 992-265, that with regard to premises at 133 Fayette

Street, a wood deck encroaches upon the easement area conveyed to the Village by instrument recorded in the Wayne County Clerk's Office, and

WHEREAS, it appears that the encroachment does not impair or otherwise adversely affect the utility of the easement for Village purposes,

NOW, THEREFORE BE IT RESOLVED that the Mayor be, and he hereby is, authorized to execute an agreement permitting the encroachment to remain in its current location so long as it remains standing.

The resolution was seconded by Trustee Celentano. Vote, 4 ayes. CARRIED.

GARLOCK WATER CONTRACT: Motion by Trustee Gunkler, second by Trustee DeVogelaere to authorize the Mayor to sign the Garlock water contract pending Trustee's Salomon's approval (Trustee in charge of the Water/Sewer). Vote, 4 ayes. CARRIED.

Motion by Trustee Gunkler, second by Trustee Celentano to re-enter public forum at 7:55 pm. Vote, 4 ayes. CARRIED.

SALARY EQUALIZATION: Motion was made by Trustee Celentano, second by Trustee DeVogelaere to pay the non-union employees a one-time 1.5% lump sum payment for this year's salary equalization, if the union contracts are ratified. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:58 p.m. by Trustee DeVogelaere, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk