

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting December 2, 1996 7:00 p.m.

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

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

ABSTRACT #13: Motion by Trustee Gunkler to approve Abstract #13 for voucher #739 for \$37.90 of 11/20/96, voucher #740 for \$2500.00 of 11/26/96 for \$25.00 and vouchers #741-818 for \$126,404.51. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Celentano to approve the minutes of November 18, 1996. Second by Trustee Guest. Vote 5 ayes, CARRIED.

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

1. Letter from Assemblyman Oakes notifying his receipt of Super. Cook's letter regarding available funds for highway refurbishing.
2. Letter from National Park Service approving Friends of the Canalway Trails for continued assistance.
3. Computel Consultants - agreement allowing them to look into our utility accounts for possible refunds.
4. Resident letter regarding snow removal on Spring Street.

TRUSTEE REPORTS: Trustee Gunkler reported that Gerbers will be going in front of the Wayne County Planning Board this month and then will probably be going in front of our planning board in January. The Fire Department has started looking at purchasing a new rescue truck.

Trustee Salomon reported that the water tower project is still in progress as is the Booster Station. Hopefully, it will be up and running within two weeks. We have a raw water main break on Curran Road that will be a while before it is fixed. Soil samples will start to be taken tomorrow on Curran Rd as previous discussed.

Trustee Celentano reported that the Highway Department is still picking up leaves and will continue as the weather allows. We have received complaints about lawn tears and are looking on ways to improve the procedure of leaf pickup. Lawns will be repaired next spring. The new water service may be installed at the Grandin Building on Sunday. We will be tackling the snow removal of the sidewalks as soon as some equipment arrives. Main Street and main school routes will be taken care of first. Our goal is to be able to do all village sidewalks.

Trustee Guest reported that the Village flag will be flown at half mass for one week in honor of former businesswoman, Marge Drews. There will be a bus route running soon transporting citizens to the nutrition site from Palmyra, Macedon and Marion. The work to the portico on the Park and Club Rooms has been completed and the nutrition site will be next as soon as Zurich has completed his job at the Western Presbyterian Church.

NEW/OLD BUSINESS: Sprint update - Mayor Wilson reported that the FAA has never recognized that the trees on Prospect Hill as an air flight obstruction. After Sprint had notified them of this, they have revised their traffic instructions and the project is back on track.

VILLAGE BARN: We will not be able to remove the old highway barns before winter. Mayor Wilson has been in contact with Harry White about taking on the overflow of winter rentals, if any, from the fairgrounds.

PLOT BUY BACK: Trustee Guest motioned to buy back three cemetery plots from Ruth Abraham, 24 Williamtowne Court, Apartment 5, Cheektowaga, NY 14427 for \$85.00 each as per cemetery regulations. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

ASSIGNMENT OF LUPOLD BURIAL PLOTS: Mayor Wilson made the following resolution:

WHEREAS, on September 26, 1985, the Village of Palmyra by deed numbered 201-X did convey to Earl E. Lupold and Virginia Lupold graves 11, 12, and 13 of Group 37, section F1, in the Palmyra Cemetery, and

WHEREAS, the instrument of conveyance provided that the plots not be sold, transferred, mortgaged, or otherwise encumbered except with the consent of the Village of Palmyra, and WHEREAS, Mr. and Mrs. Lupold have tendered an assignment of such burial plots dated August 15, 1996 to Earl Lupold and Virginia Lupold, Trustees under the Lupold Living Trust dated August 15, 1996, and have requested the consent of the Village Board to such transfer;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby consent to the requested assignment of the referenced burial plots.

2. That the Village Clerk be, and she hereby is, directed to denote such assignment in the book of cemetery deeds, and so notify Mr. and Mrs. Lupold of the fact of such transfer.

Second by Trustee Celentano. Vote, 5 ayes.

CARRIED.

CHURCH SIDEWALK: Western Presbyterian Church have been notified that village resources have been depleted this year for sidewalks.

FIRE DEPARTMENT RADIOS: The Fire Department will be purchasing new radios out of operational funds.

PERMISSIVE REFERENDUM: Motion was made to adopt the following 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 December 2, 1996, subject to a Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed TWENTY THOUSAND DOLLARS (\$20,000) from the "Capital Reserve Water Fund" (HR3) and TWENTY THOUSAND DOLLARS (\$20,000) from the "Capital Reserve Sewer Fund" (HR4) for the purchase of a new computer network for Village Hall.

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

BY ORDER OF THE VILLAGE BOARD
Palmyra, New York
Alicia M. Lynch, Village Clerk

Date: December 2, 1996
12-10-96 publication
Completion January 2, 1997

Motion by Mayor Wilson, second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Trustee Salomon asked if the three companies with proposals be at the next board meeting to make presentations to explain why we need to upgrade and to make sure we aren't getting something we don't need.

GRANTS: Mayor Wilson will be meeting set up with Stu Brown on Dec. 5, 1996 at Steve Cleason to discuss available grants. Trustee Salomon commented that monies had already been

put aside for Stu Brown to proceed with grant seeking. Mayor Wilson said that the monies paid to Stu Brown to date was for the EPF (Marina grant) only. Trustee Salomon asked if Stu Brown was charging us on a per project basis. Mayor Wilson commented that he would find out what options we have at the meeting. There now is \$120 million available through HUD grants; this was announced recently at a news conference that Mayor Wilson attended. He has also spoken with Jim Columbe with the Wayne County Planning Board. The WCPB is hoping to present a grant to HUD which would encompass Macedon, Palmyra, Newark, Clyde, and Lyons. Based on the press release, this might be the best approach in order to receive any money. Trustee Salomon said that this approach would raise some questions about apportionment. Mayor Wilson will also be discussing any small city grants that are out there as well as the Environmental Bond that recently passed. Trustee Guest asked if we are still within the time requirements on the Marina grant. There are about seven items that need to be addressed before our application for the Marina Basin Project is complete.

Mayor Wilson motioned to move \$7,000.00 from contingency into a Grant Application Project account in order to have funds available for applying for a number of these grants. Second by Trustee Salomon. Vote, 5 ayes. CARRIED.

Trustee Salomon motioned to transfer \$10,000.00 from contingency into the Marina Capital Project account to pay for contract obligations to Sear/Brown for the Marina plans. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Resident Tim Kurek asked is the Marina project will be "presented to the public". Mayor Wilson thought that the Marina project was well past this stage but maybe we could have Dan Wooden give a presentation for the next board meeting. Dan Wooden applied for the original grant. The confusion between the Master plan marina and the one designed "all by itself" by Sear/Brown was discussed as well.

Trustee Guest thanked the students from Mr. Beaucage's politics and economics class for attending and asked them to introduce themselves.

ADJOURNMENT: Motion to adjourn at 8:19 pm by Trustee Salomon. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk