

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting October 21, 1996 7:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon, and Celentano. Trustee Guest absent.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

ABSTRACT #10: Motion by Mayor Wilson to approve Abstract #10 for vouchers #575 of 10/18/96 for \$401.34 and #576-627 for \$25,853.27. Second by Trustee Gunkler. Vote 4 ayes. CARRIED.

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

1. NYMIR quarterly loss report.
2. Notification from DOT regarding their attendance at Village Board 11/4 meeting for the Rt 31 project slated to begin in 2000.
3. Letter from Gates Street resident regarding concern over notification of projects.

APPROVAL OF MINUTES: Motion by Trustee Gunkler to approve the minutes of October 7, 1996. Second by Trustee Celentano. Vote 4 ayes. CARRIED.

TRUSTEE REPORTS: Trustee Celentano reported that the highway department is gearing up for fall brush and leaf pickup. Trucks are being prepared for winter plowing. "Lake Cuyler" has been take care of. Gates Street was paved today.

Trustee Gunkler has tried to contact the Fire Department but no one has gotten back to him regarding the roof repair. Due to the resignation of Wayne Henning on the Planning Board, Trustee Gunkler motioned to move Tim Kurek into the vacancy. Second by Mayor Wilson. Vote, 4 ayes. CARRIED.

Trustee Salomon reported that he has received notification that the waste materials from the water tower project have been disposed of properly. An outfit out of Alabama has been contacted by Sneider Assoc. to run some soil testing in the Curran Road area. Sneider's feels that the condition of the soil on Curran road may have something to do with all the water breaks. This company does not charge for the analysis, they do it to get their foot in the door.

MHPC has been doing research into replacing some of the shut off valves especially along Main St. They have also been submitting some ideas about some possible capital projects; ie. the filtration plant, streets, piping. He will be sharing it soon.

The Eastside Booster Station is underway again. The building will be installed tomorrow.

The exterior of the water tank has been painted, the ladder and new escape hatch has been installed and the interior debris has been removed and disposed of. They are working on the inside now.

Mayor Wilson turned the workshop over to Roger Weaver, Superintendent of Parks and Cemetery. Roger made his presentation regarding the trees for Gates St. He passed along pictures to the residents showing the types of trees he is recommending. He will be going door to door to survey what each homeowner would like. It looks like there will only be about 8 trees that will need to be put in. He would like to get his order in this fall and install the trees in April. Resident Dick Peck asked if someone didn't want the tree in front of their house could they have it put in the back. Mayor Wilson said that the money put aside for the trees was to beautify Gates Street not homeowners' backyards. Mayor Wilson thanked Roger for his presentation.

NEW/OLD BUSINESS: Mayor Wilson moved to allow the American War Dads to hold their "road toll" on November 9th at the intersection of Routes 31 and 21 by Breens. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

BUILDING AND CODE DEPARTMENT: Mayor Wilson reviewed the proposal of the new intermunicipal building and code department. A preliminary budget was also reviewed. It will involve a full and part time Code Enforcement Officer as well as a part time clerk. The office will be located in what is now the Village Treasurer's office. Trustee Gunkler stated that one of the advantages of this arrangement will be to have a unified Code book. It will also help to police "slum lords". The CEO will be state certified and available during regular business hours. Further discussion was tabled to allow the Village trustees to study the proposal. Hopefully this department will be up and running by December 1st.

TAX INCENTIVES: Mayor Wilson introduced the topic of tax incentives. He feels it is something that should be taken a look at to spur growth and improvement especially to the downtown area. A letter from WCIDA that discusses the same issue was also reviewed. Mayor Wilson outlined some of the requirements needed to be able to take advantage of the incentive. He would like to see this reviewed by the trustees and discussed further at the next board meeting.

SEWER BACKUP: Birdsall Parkway resident, Peter Campbell addressed the board regarding the problems they have been experiencing for several months with the sanitary sewer backing up into their basement. Mayor Wilson said we would follow up with NYMIR on their insurance claim and try to pin point how this matter can be resolved for a long term solution.

PCC: Richard Peck, president Palmyra Community Center Board of Directors, reported that they are advertising to fill the vacancy of Director.

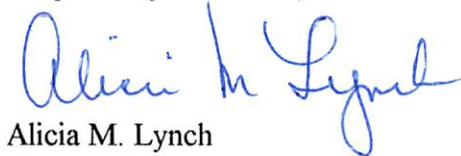
EXECUTIVE SESSION: Motion by Mayor Wilson to recess for 10 minutes after which the Board will go into executive session to discuss an issue from the CSEA contract at 8:15. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Motion to go back to public session at 8:45 pm by Trustee Celentano. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Sidewalks were discussed. We have no sidewalk replacement procedure just an old list of residents that have requested replacement. Western Presbyterian Church has requested that the sidewalk in front of the church be replaced to coincide with their step project. Trustee Gunkler will ask them to submit an estimate from an outside contractor for the sidewalk replacement so we can review it as it is not anything that was budgeted. It was agreed that the sidewalks need to be maintained and a plan for this needs to be developed.

ADJOURNMENT: Motion to adjourn at 8: 46 pm by Trustee Gunkler. Second by Trustee Celantano. Vote, 4 ayes. CARRIED.

Respectfully submitted,



Alicia M. Lynch
Village Clerk