

VILLAGE OF PALMYRA BOARD OF TRUSTEES
Regular Meeting **May 6 , 1996** **7:30 p.m.**

PRESENT: Mayor Wilson, Trustees Guest, Celentano, Salomon, and Gunkler, Attorney Nesbitt arrived at 7:40.

CALL TO ORDER: Mayor Wilson called the meeting to order at 7: 33 p.m.

TAX WARRANT AND TAX LEVY: A motion made by Mayor Wilson and seconded by Trustee Guest to accept the Tax Levy Resolution as presented and authorize the signing of the Tax Warrant by the Mayor and Clerk.

TAX LEVY RESOLUTION

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the rolls prepared and verified by the assessors for the 1996-1997 fiscal year.

RESOLVED that there be levied and assessed against the real property of the Village of Palmyra the following sums against the real property of the Village of Palmyra the following sums for village government and other charges for the fiscal year 1996-1997 a tax rate of \$8.52 per thousand of assessed valuation.

Tax rate calculation:

<u>General Fund Tax Levy X \$1,000 = \$764,135.00 X \$1,000 = \$8.52 Thousand</u>	
Assessed Valuation	\$89,648,966.00
General Fund Tax Levy (A980/A1001)	<u>\$764,135.00</u>
Omitted Taxes of Previous Years	_____
Excess on Roll	_____
Total Taxes for Current Budget	<u>\$764,135.00</u>
Delinquent Water Rents & Charges (A250/A630)	<u>12,168.83</u>
Delinquent Sewer Rents & Charges (A250/A630)	<u>14,411.61</u>
Delinquent Special Assessments (A250/A630)	_____
Total Real Property Taxes and Other Charges on Roll	<u><u>\$790,715.44</u></u>

TAX WARRANT

To: Darlene E. Matteson
Village Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of \$790,715.44 for the following purposes:

For the current budget	<u>\$764,135.00</u>
Omitted Taxes of Previous Years	_____
For Charges for Services	_____
For Releived Water Rents & Charges	<u>12,168.83</u>
For Releived Sewer Rents & Charges	<u>14,411.61</u>
For Special Assessments	_____
Total	<u><u>\$790,715.44</u></u>

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charge between the first day of June and the first day of July, 1996, both inclusive; and thereafter to collect with such of the sums as have not been theretofore collected, an additional charge of five per centum for the first month or fraction thereof until paid.

YOU ARE FURTHER COMMANDED to return the tax roll and warrant to the village clerk on or before the first day of November, 1996, and to deliver to the Board of Trustees at the same time an account of the real property upon which taxes are unpaid, showing person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

No discussion. Vote, 5 ayes. CARRIED.

AUTHORIZATION OF ACCESS FOR SAFETY DEPOSIT BOXES: Motion made by Trustee Celentano to authorize the signing of the resolution and election of officers for Box #50 at Marine Midland Bank. Seconded by Trustee Guest. Vote, 5 ayes. CARRIED.

LEGAL NOTICE OF ADOPTION OF RESOLUTION: Trustee Celentano moved 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 May 6, 1996, subject to a Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed **SEVENTY FIVE THOUSAND DOLLARS (\$75,000)** from the "Capital Reserve Fund for Machinery & Equipment" (HR7) for the purchase of a John Deere Payloader from the "Capital Reserve Fund for Machinery & Equipment" (HR7) and the sum up to and not to exceed **FOUR THOUSAND DOLLARS (\$4,000.00)** for the purchase of a Snow Blade for use in maintenance and upkeep in the Village of Palmyra Highway Department; furthermore a sum up to and not to exceed **THREE THOUSAND DOLLARS (\$3,000.00)** for the purchase of a trailer for use by the Parks and Cemetery Department.

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

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York

Alicia M. Lynch Village Clerk

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

ABSTRACT # 23: The discussion regarding Abstract #23 was tabled until the next board meeting due to lack of signatures.

MINUTES OF APRIL 15: Trustee Celentano moved to approve the minutes as amended. The amended portion being "NYCOM will also be holding a year-end conference in Saratoga in June 2-5, early registration deadline is April 19." Seconded by Trustee Gunkler. Vote, 5 ayes. CARRIED.

CORRESPONDENCE: Correspondence was read and put on record from Newark-Wayne Community Hospital, Wayne County Board of Elections, NYCOM press release, Andrew Asproulis, and Hill Cumorah Pageant Public Affairs. All correspondence will be available for inspection by the public.

WATER AND SEWER TRANSFERS: Trustee Salomon presented a list of transfers that are necessary to cover over-expended line items. This needs to be done by June 1, 1996. Trustee Salomon suggests the Board take some time to look at these proposed transfers and call the treasurer with any questions before the next board meeting. This transfer can be handled at the next agenda.

Trustee Celentano reported that the Cuyler Street project is about seventy-five percent completed. The Highway Department has been especially busy with sidewalk replacement and brush removal. He urged the public to be patient. There have been several reports of storm sewers backing up. It is important for homeowners to keep brush and leaves out of the street. The heavy rains we have been experiencing just washes it into the storm sewers making matters worse.

Trustee Guest reported that the Veteran Display has been measured for plexiglass. She will report on a couple different matters later in the meeting.

Trustee Salomon reported on the Department of Health inspection of the Spring Street facility. It passed inspection. We are also in receipt of a report from the Department of Health discussing unaccounted for water supplies. They have given suggestions on how to reduce our amount. MHPC has reduced unaccounted for water from 35% to 15% which is a noble effort. Our goal is the 0 to 10% range.

The DEC has also performed their inspection. There is a digester overflow pipe down at the Wastewater Treatment Facility that requires repair. We can repair this ourselves. Trustee Salomon will give the department heads a copy of the "to do" items that need to be addressed.

The hydrant on the corner of Brookside and Canandaigua Street is broken. Trustee Gunkler needs to make the Fire Department aware of this.

Trustee Salomon reported that the Sneider plans for the Water Tank Project have been okayed by the Department of Health and the project is a go. Bob Raeman suggests that it is time to send this project out to bid. The backup water system is a coinciding project in itself. Two equalization sites need to be installed to accept water from Macedon which is under different pressure than ours. One will be located over by Santelli Lumber Company and one will be down by Canal Park Family Medicine. MHPC, the Wayne County Water Authority, and the village crew will all work together to complete these projects by June. The Water Tank should be completed by the end of July. Motion made by Trustee Celentano seconded by Trustee Guest that the Water Tank Project be sent out to bid. Sneider will help with this procedure. Vote, 5 ayes. CARRIED.

The Eastend Booster Pump project will be commencing in mid July. We should not have to shut off the water supply to any Vienna St. residents during the time. It should only take a week to complete this station which will contain 3 pumps, 2 working simultaneously and 1 being a backup to send water out to the East Town of Palmyra district.

Although we have the lowest intake over in Canandaigua Lake, it is time for us to address the Zebra Mussel problem. On May 7, Trustee Salomon will meet with MHPC and Bob Raeman will meet over in Canandaigua to discuss the direction which we should proceed. We must submit our proposed solution to the infestation to the Department of Health. We are looking at the chlorine method which is the process that Newark uses. Chlorine is injected at the Zebra mussels and eventually kills them.

We are a member of the Canandaigua Lake Watershed. They have set up a fee schedule so that when private entities such as real estate agents and homeowners approach the Watershed engineer for inspections of their septic systems they will now be charged for this service. These fees will be sent back to the five major communities of the Watershed.

Bob Raeman and John Smarthie of the Canal Authority will be meeting soon regarding the drainage in the old Canal bed. The drainage pipe needs to be moved down closer to Pal-Energy. Bruce Wideman asked to address the board about this issue. He was involved back in the 1970's with the restoration of the old Canal bed. He believes that the burm that is there now may have been put in illegally and at that time the whole area was deemed a protected wetland. He urged the Village Board to keep the area protected and not to allow any work to go on

each of the officers.

NUTRITION SITE: Jason Szachta, an intern from Pal-Mac High, addressed the board about the need for a sign for the nutrition site. Trustee Salomon made the motion to allow Jason Szachta to put up a permanent sign in the window of the Park & Club Rooms advertising the Palmyra Seniors Service Center and hours with Dan Wooden's approval. Seconded by Trustee Guest. Vote, 5 ayes. CARRIED.

FRANKLIN STREET: John DeFrain had some questions regarding his request for reimbursement for snow removal on Franklin Street. What is the status of this? He pointed out that there is no street sign. The insurance company seems to only be dealing with the damage done to his property by the falling tree. The sidewalks are in terrible shape. When will they be fixed? He shared pictures of a man that was injured when he tripped on the sidewalk. What are the results of the survey? When will the village be fixing the storm drain that is caved in? Attorney Nesbitt said that the insurance company has requested some further documentation of Mr. DeFrain's costs. The survey has been completed and Mr. DeFrain may pick up a copy of it tomorrow. As far as the storm drain is concerned, the highway department was down there to look at it on May 1, 1996. Trustee Celentano recommending having Bob Raeman look at it. Mayor Wilson says that sidewalks are a problem throughout the village. Trustee Celentano reported that the crews are doing the best they can. Perhaps the student from Cornell will give us a starting point.

SIDEWALKS ON MAIN: Donna Wirth has no sidewalk, just gravel. She requested that if we couldn't replace the sidewalk in front of her place could we just repair it? Mayor Wilson acknowledged that the sidewalks are definitely a problem and the business district should obviously be a priority.

PHOTO BOOK: Mr. George Larsson showed a photo book he has put together showing interesting buildings in Palmyra. The cost for one is \$60.00. Mayor Wilson asked Mr. Larsson to leave his book on loan so the board can make a determination about purchasing one.

CORNELL STUDENT: Trustee Guest made the motion to pay Michael Cooperman, the student from Cornell that will be working here this summer, \$9.00 an hour up to the maximum budgeted amount. Seconded by Trustee Celentano. Vote, 5 ayes. CARRIED.

MEMORIAL DAY PARADE: Memorial Day Parade to be May 27th at 9:00 a.m. Mayor Wilson asked the Clerk to get the route in writing so that DOT can be notified. Board approval is not necessary.

PIPELINE ASSESSMENTS: Trustee Salomon deferred questions about the pipeline assessments to Attorney Nesbitt. Grievance day is approaching; perhaps we should send someone. Attorney Nesbitt will call the assessor to see about the increases, one of them has an increase of over \$100,000.

PALMYRA COMMUNITY CENTER CONTRACT: The contract with the Community Center needs updating. Mayor Wilson instructed the Board to review and bring any changes to him.

VILLAGE/TOWN WATER CONTRACT: Motion was made by Trustee Gunkler to authorize the Mayor to sign the Village of Palmyra and the Town of Palmyra water contract. Seconded by Trustee Celentano. Vote, 5 ayes. CARRIED.

GERBER REZONING: The letter from Mr. Norman Gerber was reviewed. He would like to petition the Board to re-zone his property off Fayette Street from R1 to R2. The plan is to put up more apartment buildings that will be handicapped and senior accessible. The Master Plan Committee has stated that we need more housing such as this. Eight to nine years ago this was voted down but since that time, he has made many changes. Natural buffers will be installed. Rezoning will not raise a "spot zoning" issue. Trustee Gunkler recommended sending his proposal to the Planning Board. Seconded by Trustee Guest. Vote, 5 ayes. CARRIED.

PROCUREMENT POLICY/VOP/TOWN OF MACEDON CONTRACT: Mayor Wilson asked the board to review both of these and make any recommendations to him in writing.

PARKS & CEMETERY SUMMER HELP: Trustee Celentano motioned to hire Jeff Weaver to work in the Parks and Cemetery Department for the summer not to exceed the budgeted amount. Seconded by Trustee Guest. Vote, 5 ayes. CARRIED.

ZBA/PB APPOINTMENTS: Trustee Gunkler moved that Timothy M. Kurek be named as an alternate to the Planning Board and Richard Peck and Steve Landgrebe be named as alternates to the Zoning Board of Appeals. Seconded by Trustee Celentano. Vote, 5 ayes. CARRIED.

RABIES RESPONDER: Trustee Guest motioned that Gary Rose, the Town of Palmyra's Rabies Responder and the Town and Village of Palmyra Animal Control Officer, be named the Village of Palmyra's Certified Rabies Responder. Furthermore, the expense of removal for a nuisance animal not classified by Public Health as a rabies situation will become the responsibility and expense of the homeowner as it is in other municipalities. Seconded by Trustee Celentano. Vote, 5 ayes. CARRIED.

OLYMPIC TORCH: Trustee Guest has been preparing for the Olympic Torch. It will be on Wednesday, June 12, 1996 at approximately 3:45. The torch will be run through the Village west to east. There are only a few villages and towns in the state to have the route ran through them. Route 31 will have to be cordoned off about 12 noon. Trustee Guest has been working on obtaining T-shirts to sell especially to the children; proceeds to go towards Dollars for Scholars. She has obtained permission to use an Olympic logo. There will be Secret Service here as well as national media. The Elementary School is working on a banner. Other schools have been in contact with Trustee Guest about bringing bus loads of children in for the event. Trustee Guest will keep the Board informed as the plans for this event firm up.

Richard Peck reported that the water is still standing behind his house. He also urged that any reports of broken hydrants should be made directly to the Fire Department and not through the Board first. Trustee Salomon reported that MHPC had done just that.

Margaret DeNeef requested that the Village Police Force wear their hats during the Olympic Torch run through the Village.

EXECUTIVE SESSION: Motion made by Mayor Wilson to go into Executive Session to discuss Union contract negotiations at 10:10 pm. Seconded by Trustee Guest. Vote, 5 ayes. CARRIED.

Motion made by Trustee Celentano to go out of executive session at 10:20 pm. Second by Trustee Guest. Vote, 5 ayes. CARRIED.

ADJOURNMENT: Motion made by Trustee Celentano to adjourn at 10:22 pm. Seconded by Trustee Gunkler. Vote, 5 ayes. CARRIED.

*Respectfully submitted,
Alicia M. Lynch*