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VILLAGE OF PALMYRA BOARD OF TRUSTEES

Regular Meeting

August 1, 1994

7:30 a.m.

PRESENT: Mayor James G. Elliott, Trustees Ann F. Guest, Kathleen C. Drews, and Frederick Celentano.

CALL TO ORDER: Mayor Elliott called the meeting to order at 7:30.

LOUISE LARSSON: Citizen Larsson suggested that a sign be put along the canal bank to advertise the restaurants, stores, and other sites of interest in the Village. This sign would alert boaters to the Village services and entice boaters to dock and visit the Village. Mrs. Larsson noted that she was representing herself. Trustee Drews asked if the Canal Group was interested in this type of project. D. Belke suggested that the 8th grade class of D. VanGorden and M. J. Kates. Mayor Elliott noted that the Erie Canal group was not interested at this time. Mayor Elliott noted that a Canal meeting would be held on Thurs. at 7:00 p.m. at the Cty Crt House.

Trustee Drews reported that D. VanGorden requested that shrubs should be put around the signs and that he had some groups with interest in this project. Rotary is interested in giving money for plants. Roger Weaver will design something and clean up around the signs.

MINUTES: A motion was made by Trustee Guest and seconded by Trustee Celentano to approve the minutes of 7-5, 7-7, and 7-20 as written, vote, 3 ayes, 1 abstain (Trustee Drews) **CARRIED 3-1.**

ABSTRACT #5: Mayor Elliott moved to authorize the Treasurer to pay vouchers #223 from 7-29-94 totalling \$2,750 for computer update and 224 through 271 totalling \$28,957.23 seconded by Trustee Drews, vote, 4 ayes, **CARRIED.**

SPRING STREET LOT: Mayor Elliott reported that there was no surveyors map from the surveyor and that the realtor would go ahead as soon as the map was complete.

SPECIAL MEETING: Mayor Elliott called a meeting for Wednesday, August 17, 1994, at 7:00 p.m.

WARNER EASEMENT: Mayor Elliott reported that the Warners lived behind the S&P Diner. The house was being sold and the buyers needed an easement for use of the driveway only, with no other rights. Trustee Guest moved that Mayor Elliott be authorized to sign the easement seconded by Trustee Celentano, vote, 4 ayes, **CARRIED.**

TRUSTEE CELENTANO REPORTS: SIDEWALKS: Fayette Street is being done per the map showing the start. Each street needing sidewalks would be done one at a time per the decision of R. Weaver and Trustee Celentano. The catch basins are being cleaned out and the hot patching is being done as well as the chipping and brush pick up. Prospect Dr. sidewalk quote was received from Zurichs. Jacobs and Finewood were asked to quote,

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WASHINGTON ST. LIGHT PROBLEM: Trustee Guest noted that the street lights on Washington St. and Gates St. as well were very deam even though the trees had been trimmed. Trustee Guest was concerned about the dark corner. VC Hays, said she would call the NYSEG and take care of this problem. Trustee Celentano also noted that the trees could be trimmed again in the fall, he would check with R. Weaver.

CITIZEN LARRSON ON CURBS: Trustee Celentano answered Mrs. Larrson's concern saying that the curbs were noted in the Master Plan when repairing streets and sidewalks.

TRUSTEE DREWS REPORTS: MUSIC IN THE PARK: Trustee Drews apologized for her absence at the concert on 7-24-94 due to family emergency, but Mayor and Trustee Guest attended saying music was good.

FIRE DEPT. QUESTION ON FIRES: Trustee Drews noted the Fire Dept. concern on an open fire on Canal St. Citizen having Canal St. fire said Mormons' camping in fairgrounds had fires so he should also. The Fair Assoc. did not give the VB a copy of its camping rules and regulations as requested. A note would be given to President B. Baker requesting these rules.

SIGN LANDSCAPING: Trustee Drews noted that the signs needed landscaping. Trustee Celentano stated that R. Weaver had said he could do and had ideas.

HOWELL/EAST FOSTER ST. WATER MAIN INSTALLATION ENGINEERING: Trustee Drews reported for Trustee Wooden that three (3) proposals had been received for the engineering work on the Water Main Proj. on E. Foster ST. prices varied from \$4,200 MRB to \$6,300 Kreiling. Trustee Drews moved to accept the quote from MRB of \$4,200 for the engineering of this project seconded by Mayor Elliott for discussion only. Mayor Elliott noted he had a reservation about MRB concerning other work they have performed for the Village and that their rates per hour were the highest at \$40/hr. with others at \$38/hr. and \$25/hr. Mayor Elliott noted that there were local residents with other companies and should get additional quotes from them. Trustee Drews moved to table the decision until the next meeting with Trustee Wooden present, seconded by Trustee Guest, vote 4 ayes, **CARRIED TO TABLE.**

TRUSTEE GUEST REPORTS: Nothing on the baseball booth.

HISTORIC PRESERVATION LAW: Trustee Guest noted that this law would be discussed and looked over by the Planning Board and the ZBA tomorrow night. On the 21st of Sept. the Landmark Society would be at the PAL-MAC School for a meeting on this law which is hoped to be inacted by Spring of 95. The TOP will be attending as well.

ALTERNATE ZBA MEMBER: Trustee Guest noted that P. Frontuto did not come in to be sworn in for Alt. ZBA member and a new alternate was needed. Mayor Elliott suggested an ad be placed in the local paper. Trustee Drews agreed that it would be nice to have more people become involved. Mayor Elliott suggested that each candidate write a letter to the VB why they are interested in being a Alt. member of ZBA. The Vill. Hall number would also be in the ad.

CANALTOWN AND FAIR PARKING: Mayor Elliott and Chief Dalton noted that the parking restrictions and street closing were planned and that there would be Park Dr. being added to list for parking restrictions and Division St. and Washington St. be changed.

Citizen D. Belke requested that one side of Washington St. be open for parking during both Canaltown Days and Fair time. Trustee Celentano moved accept the list for the Fair parking restrictions excluding Washington St. from the list and Mayor Elliott seconded, vote, 3 ayes, 1 abstaintion by Trustee Guest.

CANALTOWN DAYS PARKING AND CLOSING OF STREETS: Trustee Guest moved to accept the list of parking restrictions and street closings for Canaltown Days adding Canal to Quaker, Church Street, and Willow St., seconded by Trustee Celentano, vote, 4 ayes, CARRIED. See attached list.

EXECUTIVE SESSION: Trustee Drews moved to go into exec. session at 9:02 for matters of personnel and legal with the Chief of Police and Village Clerk, seconded by Trustee Guest, vote, 4 ayes, CARRIED

Mayor Elliott moved out of Exec. Sess. at 12:15 a.m. seconded by Trustee Guest, vote, 4 ayes, CARRIED.

ADJOURNMENT: Motion to adjourn at 12:16 a.m. by Trustee Celentano, seconded by Trustee Drews, vote, 4 ayes, CARRIED.

Respectfully written,

Bonnie J. Hays, Village Clerk

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