

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
Workshop meeting August 18, 1997 7:00 p.m.

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

**CALL TO ORDER:** Mayor Wilson called the meeting to order at 7:00 pm.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** The public hearing scheduled for this time was postponed until the September 2<sup>nd</sup> meeting.

**MINUTES OF AUGUST 4<sup>th</sup>:** Motion to approve the minutes from August 4, 1997 made by Trustee Gunkler, second by Trustee Guest. Vote, 4 ayes, Trustee Salomon abstain. CARRIED.

**CORRESPONDENCE:** The following correspondence has been received and is on file at the Village Clerk's office:

1. Thank you from Councilwoman Lynn Greene for support of Derby Days.

**ANNOUNCEMENTS:** Mayor Wilson announced that the Village's Annual report has been completed, filed with the State Comptroller's office (electronically) and will be on file at Village Hall for public review.

Steve Cleason has completed some maps of upcoming street paving and/or reconstruction projects that will be on file for public review as well.

Mayor Wilson said there will be a joint meeting with the Town board soon to review the proposal for Village Hall renovation from SEA and to discuss the Master Plan. This will probably take place at the September 15<sup>th</sup> meeting.

Resident Elaine Hartnagel read a letter of thanks for the drainage work recently completed to her property. This has been a problem for at least 20 years and she really appreciates everyone effort.

Trustee Celentano reported that the street paver will be in the Village paving on Wednesday if the weather allows.

Trustee Salomon reported that the water main break on Curran Road has been repaired again...another reason why that project needs to be kept on a front burner.

Trustee Guest reported that the Village flag has been at half staff in honor of Jim Tome and instructed the Village Clerk to write the family a letter. There was a concert in the park this week and that group made a contribution of \$20.00 as they were allowed to use the electricity in the gazebo. The gazebo roof was repaired this week.

**NEW/OLD BUSINESS**

**BOND RESOLUTIONS:** The following bond resolutions were offered by Mayor Wilson, who moved their adoption, seconded by Trustee Guest to wit:

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF JACKSON STREET IN AND FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$576,000, AND AUTHORIZING THE ISSUANCE OF \$576,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED BY the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

*Section 1.* The reconstruction of Jackson Street in and for the Village of Palmyra, Wayne County, New York, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$576,000.

*Section 2.* SEQRA DETERMINATION: The Board of Trustees of said Village, acting as Lead Agency under the New York State Environmental Quality Review Act, ("SEQRA"), has determined that the aforesaid project is a Type of Action as defined under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment.

*Section 3.* The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$576,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, **SUBJECT TO PERMISSIVE REFERENDUM.**

*Section 4.* It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 20(b) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of said bonds will exceed five years.

*Section 5.* The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

*Section 6.* Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

*Section 7.* All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

*Section 8.* The validity of such bonds and bond anticipation notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2.) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

*Section 9.* This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150.2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

*Section 10.* Upon this resolution taking effect, the same shall be published in summary or in full in the Palmyra Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

*Section 11.* **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RESURFACING OF VILLAGE STREETS IN AND FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$200,000, AND AUTHORIZING THE ISSUANCE OF \$70,000 SERIAL BONDS, THE APPROPRIATION AND EXPENDITURE OF \$45,000 AVAILABLE CURRENT FUNDS, AND THE APPROPRIATION OF \$85,000 CAPITAL RESERVE FUND MONEYS OF SAID VILLAGE TO PAY THE COST THEREOF.**

**BE IT RESOLVED BY the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:**

*Section 1.* The resurfacing of Village streets in and for the Village of Palmyra, Wayne County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$200,000.

*Section 2.* **SEQRA DETERMINATION:** The Board of Trustees of said Village, acting as Lead Agency under the New York State Environmental Quality Review Act. ("SEQRA"), has determined that the aforesaid project is a Type of Action as defined under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment.

*Section 3.* The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a.) By the issuance of \$70,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, **SUBJECT TO PERMISSIVE REFERENDUM**; and
- b.) By the appropriation of \$45,000 available current funds hereby authorized to be expended therefor; and
- c.) By the appropriation of \$85,000 from Capital Reserve Fund (HR6) hereby authorized to be expended therefor.

*Section 4.* It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 20(b) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of said bonds will exceed five years.

*Section 5.* The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the

principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

*Section 6.* Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

*Section 7.* All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

*Section 8.* The validity of such bonds and bond anticipation notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2.) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

*Section 9.* This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

*Section 10.* Upon this resolution taking effect, the same shall be published in summary or in full in the Palmyra Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

*Section 11.* THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE REPLACEMENT OF WATER LINES IN AND FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$505,600, AND AUTHORIZING THE ISSUANCE OF \$345,600 SERIAL BONDS, AND THE APPROPRIATION AND EXPENDITURE OF \$160,000 WATER FUND OF SAID VILLAGE TO PAY THE COST THEREOF.**

BE IT RESOLVED BY the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:

*Section 1.* The replacement of the water lines in and for the Village of Palmyra, Wayne County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$505,600.

*Section 2.* **SEQRA DETERMINATION:** The Board of Trustees of said Village, acting as Lead Agency under the New York State Environmental Quality Review Act. ("SEQRA"), has determined that the aforesaid project is a Type of Action as defined under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment.

*Section 3.* The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a.) By the issuance of \$345,600 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, **SUBJECT TO PERMISSIVE REFERENDUM**; and
- b.) By the appropriation of \$160,000 from Water Fund hereby authorized to be expended therefor.

*Section 4.* It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of said bonds will exceed five years.

*Section 5.* The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

*Section 6.* Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

*Section 7.* All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by

the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

*Section 8.* The validity of such bonds and bond anticipation notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2.) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

*Section 9.* This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

*Section 10.* Upon this resolution taking effect, the same shall be published in summary or in full in the Palmyra Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

*Section 11.* THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF AN ADDITION TO AND RECONSTRUCTION OF THE NORTH PARKING LOT IN AND FOR THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$100,000, AND AUTHORIZING THE ISSUANCE OF \$30,000 SERIAL BONDS, AND THE APPROPRIATION AND EXPENDITURE OF \$70,000 AVAILABLE CURRENT FUNDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

**BE IT RESOLVED BY the Board of Trustees of the Village of Palmyra, Wayne County, New York, as follows:**

*Section 1.* The construction and addition to and reconstruction of the North Parking Lot in and for the Village of Palmyra, Wayne County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$100,000.

*Section 2.* SEQRA DETERMINATION: The Board of Trustees of said Village, acting as Lead Agency under the New York State Environmental Quality Review Act, ("SEQRA"), has determined that the aforesaid project is a Type of Action as defined under the SEQRA regulations of the State of New York which will not have a significant impact upon the environment.

*Section 3.* The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a.) By the issuance of \$30,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, **SUBJECT TO PERMISSIVE REFERENDUM**; and
- b.) By the appropriation of \$70,000 available current funds hereby authorized to be expended therefor.

*Section 4.* It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of said bonds will exceed five years.

*Section 5.* The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

*Section 6.* Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

*Section 7.* All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

*Section 8.* The validity of such bonds and bond anticipation notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2.) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

*Section 9.* This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

*Section 10.* Upon this resolution taking effect, the same shall be published in summary or in full in the Palmyra Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

*Section 11.* THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$44,000 SERIAL BONDS OF THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW YORK, TO PAY A SUM DUE AND PAYABLE TO THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM AS A RESULT OF A DETERMINATION MADE BY SUCH SYSTEM ACTING IN AN ADMINISTRATIVE CAPACITY, INCLUDING INCIDENTAL COSTS.

BE IT RESOLVED, by the Board of Trustees of the Village of Palmyra, Wayne County, New York as follows:

*Section 1.* To pay a sum due and payable by the Village of Palmyra, Wayne County, New York, to the new York State and Local Retirement System as a result of a determination made by such System acting in an administrative capacity, including incidental costs, there are hereby authorized to be issued \$44,000 serial bonds of said Village pursuant to the Local Finance Law, it being hereby determined that the sum so payable to such System is \$43,209, with the balance of \$791 constituting costs incidental to such payment.

*Section 2.* The plan for the financing of the aforesaid purpose shall be by the issuance of the \$44,000 serial bonds of said Village herein authorized.

*Section 3.* It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 33(a) (2) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of said bonds will not exceed five years.

*Section 4.* The faith and credit of said Village of Palmyra, Wayne County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

*Section 5.* Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

*Section 6.* All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

*Section 7.* The validity of such bonds and bond anticipation notes may be contested only if:

- 1.) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2.) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3.) Such obligations are authorized in violation of the provisions of the Constitution.

*Section 8.* This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

*Section 9.* Upon this resolution taking effect, the same shall be published in summary or in full in the Palmyra Courier Journal, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

*Section 10.* THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM

The question of the adoption of the foregoing resolutions was duly put to a vote on roll call, which resulted as follows:

Mayor Wilson	aye
Trustee Guest	aye
Trustee Gunkler	aye
Trustee Celentano	aye
Trustee Salomon	aye

The resolutions were thereupon declared duly adopted.

**ZONING BOARD APPOINTMENTS:** Trustee Gunkler moved to accept Chair DeVogeleare's recommendation to name Stephen Landgrebe to the vacant position on the Zoning Board and to name David McDowell as alternate. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

**FIRE DEPARTMENT APPLICATIONS:** Pending the appropriate training and physical, Trustee Gunkler moved to accept the application of Katherine Grinter for membership into the Fire Department. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Lastly, on Thursday the Fire Department will accept delivery of their new ambulance that was purchased and paid for solely through their fundraising efforts.

**PALMYRA COMMUNITY CENTER:** Center Board President, Dick Peck asked the Board if any decisions had been made regarding the new electric service for the park for use during CanalTown Days. Trustee Guest was under the impression that CanalTown Days Committee had agreed to split the cost with the Village and asked the Clerk to follow up. Mr. Peck notified the Board that they will be putting in two handicapped parking spaces in their parking lot. There was some discussion about the legalities and whether it is necessary to declare handicapped spots by resolution or by law. This was supposed to be the subject for tonight's workshop and questions would have to be channeled to Village attorney, Mr. Nesbitt. Mr. Peck requested permission to put up the Center's food stall in the Village Park as it needs repair. Trustee Guest moved to give permission to the Community Center to erect their booth for repair and to allow them to leave it up until and through CanalTown Days with the understanding that if Roger needs to mow, someone will be available to move it for the Parks crew. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

**STREET LIGHT:** Roger Wilbur, resident from Liberty and Hansen Street requested that the street light that was once removed from that corner be replaced due to the high traffic in the area from the neighborhood children. Mayor Wilson suggested looking into installing an old-fashioned type structure there. Trustee Celentano thought that it might be advisable to wait until the whole street was ready to be done because by the time we were ready to do the street a new technology could be available and we might have to replace the same pole again. Mayor Wilson suggested that the Village Clerk investigate the reason for its removal.

**CANALTOWN DAYS STREET & PARKING RESTRICTIONS:** Motion made by Mayor Wilson to implement the following parking restrictions and street closings for CanalTown Days, September 13<sup>th</sup> and 14<sup>th</sup>, 1997, second by Trustee Celentano.

**PARKING PROHIBITED ON BOTH SIDES OF THE STREET:**

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Jackson
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua-the entire length
Maple Ave.-from Canal St. to Quaker	E. Charlotte- the entire length
Main St. -21S to Fayette St.	Williams St.-the entire length
E. Jackson St.-the entire length	Church St.-the entire length
Tremont St.-the entire length	Fayette St.-Main to Jackson St.
Sunset Dr.-the entire length	Market St.-Main to Canal St.
Birdsall Pkwy.-the entire length	Mill St.-the entire length
Prospect Dr.-the entire length	West Foster St.-the entire length
Hyde Pkwy.-the entire length	Stafford St.-the entire length



**HANDICAPPED PARKING ONLY -**

Canandaigua St.- East side from Main St. to Jackson St.

**ELEMENTARY SCHOOL:**

Authorize Police Chief to restrict parking according to School District and Fire Chief request. The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

**STREET CLOSINGS FOR CANALTOWN DAYS:**

Saturday and Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

**For the Grand Parade line up and Float Competition**

Saturday (approximately 1 pm to 6 pm) the entire length of Stafford St.  
Clairmont Pkwy, West Main St. from Stafford St. to Hyde Parkway.

**CLOSING FOR PARADES:**

**GRAND PARADE - SATURDAY (approx. 2 - 6 pm)**

Stafford Street	from Foster Street intersection to Main St.
Main Street	from Hyde Pkwy to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams St.
Williams St.	from Canal St. to Main St.

**HORSE PARADE - SUNDAY (approx. 2 - 3 pm)**

Gates St.	from Jackson to Main St.
Main St.	from Gates to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams
Williams St.	from Canal St. to Main St.

and furthermore:

BE IT RESOLVED that the sale of "Poppers" (throwable fireworks) and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, September 13<sup>th</sup> and 14<sup>th</sup> on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days, September 13<sup>th</sup> and 14<sup>th</sup> in these same areas. This restriction shall not apply to "seeing eye" guide dogs.

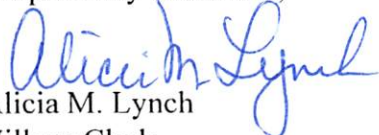
Vote, 5 ayes. CARRIED.

**CANAL INITIATIVE:** Village just received approval on its application for the pump-out station at the Marina. The Wayne County planner will be getting contract from HUD by the end of the week that will spell out where the recent grant monies will be allocated. The County will be putting together a team to administer the paperwork for these funds. Trisha announced that there will be a bicycle team coming through on the Canal Trail during CanalTown Days on September 14. She thinks it would be nice if CanalTown Days Committee to recognize them in some way.

**STAFFORD STREET:** Resident Elaine Hartnagel reported that Stafford Street is being used by several "large trucks" for some reason. She doesn't know where they're coming from or where they're going but if something isn't done to re-route them, Stafford Street is going to need paving soon. Mayor Wilson said we would look into it.

ADJOURNMENT: Motion to adjourn at 8:15 pm by Trustee Guest, second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,

  
Alicia M. Lynch  
Village Clerk