

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Park & Club Rooms**

September 7, 2004 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano, Salomon, and Palmer and Attorney Williams.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola to approve the minutes from August 2, 2004 as submitted. Vote, 3- ayes, 2, abstain Trustees Palmer and Celentano. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Palmer to approve payment of Abstract #3, for vouchers 174 - 237 for \$174,844.26. Vote, 4 ayes. CARRIED.

BUDGET AMENDMENTS: Motion was made by Trustee Piccola, second by Trustee Palmer, to approve the following budget amendments, all due to recent donations:

Increase appropriations, A8810.421 Landscape materials	\$596.00
Increase appropriations, A3410.2 Fire Equipment	\$30.00
Increase appropriations, A8560.4 Trees	\$400.00

Vote, 4 ayes. CARRIED.

MONTHLY BUDGET REPORTS: The monthly budget reports were distributed to the trustees for review.

ANNOUNCEMENTS/CORRESPONDENCE: The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- NYS Assemblman S. Silver – re. retirement reform
- WC Emergency Mgmt. memo re: damage from rains
- WCVOA- Wed. 9/15, Sodus, Thelma Wideman
- Water level study meeting – 7:00 pm 9/15 North Rose, 9/16 Greece, 9/17 Olcott

TRUSTEE REPORTS:

Trustee Piccola reported that the last movie in the park will be *Daddy Daycare* on Friday, September 9th. The Community Garage Sale will be October 2nd, registration forms are available in Village Hall but must be turned into Beth Bradley at Kavanaugh Books. The hours for the sale are 8:00 am to noon.

Trustee Celentano reported that the highway continues to work on sidewalks through out the Village. Superintendent Cook will be working on the trail from Maple to Aqueduct Park, weather permitting. Trustee Celentano reported that the 1987 pickup truck used for leaf pickup and snow removal has developed an oil leak. The repair should run \$2500 to \$3500. The Board discussed several options and decided to ask Nelson to look into leasing options for a new truck.

ST ENVIRONMENTAL INVOICES: Motion was made by Trustee Salomon, second by Trustee Piccola to move \$10,600 into the ST joint account and to approve the invoices as submitted by ST Environmental to be paid by ST out of said account as well as any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

<u>DATE</u>	<u>VENDOR</u>	<u>ACCT/INVOICE#</u>	<u>AMOUNT</u>
8/5/04	Sign Solutions		\$ 58.00
7/31/04	Magnum Auto	6536	4.76
7/13/04	Dig Safely NY		40.30
7/21/04	ST Water Purification	1577918	772.03

8/6/04	FLWWC	Training	60.00
7/25/04	Verizon	3155975050	\$ 31.73
7/25/04	Verizon	3155975498	38.15
7/25/04	Verizon	3155974807	76.95
7/28/04	USA Bluebook	842952	69.12
8/4/04	J. Blazey	4732	100.00
8/9/04	R. Clayton	Staples	66.62
8/9/04	R. Clayton	Lowes	59.59
8/4/04	NYSEG	2142409000900-06	1899.27
8/5/04	NYSEG	414241500100003	598.70
8/1/04	Waste Mgmt.	2527862222254	589.76
8/2/04	Broadview	5976093	34.15
8/2/04	Broadview	5975854	34.15
8/6/04	NYSEG	414241500200001	31.90
7/23/04	J. Blazey	47422	43.95
7/13/04	Farm. Country Max	77756	3.95
8/9/04	NYDEC	222240950000	50.00
8/9/04	NYDEC	222099E+11	1875.00
7/21/04	Midstate Labs	11980	50.00
8/3/04	Midstate Labs	12116	50.00
8/6/04	RGE	1738	148.07
8/26/04	Blair Supply	119426	847.35
8/13/04	Monthly serv chrg		15.86
8/17/07	NYSEG	104240100810008	984.69
8/10/04	Frontier	394645905	21.67
8/17/04	NYSEG	104240100830006	155.04
8/18/04	Vellano	S1430887.002	657.85
8/19/04	USA Bluebook	853297	152.76
8/6/04	Midstate Labs	12159	46.00
8/10/04	Midstate Labs	12178	25.00
8/16/04	Midstate Labs	12207	46.00
8/3/04	STP card	Allen Assoc.	5.11
8/24/04	STP card	Chase Pitkin	123.84
8/9/04	K&D	1612	245.40
8/23/04	J. Blazey	47775	100.00
8/19/04	Vellano	S1430887.003	60.00
8/16/04	Bob James Equip	956029	91.24

Total Paid as agent for the Village \$10,363.96

Vote, 4 ayes. CARRIED.

PT Freund's request for an additional fire hydrant and the condition of the existing fire hydrant was discussed at length. The Board decided to have all parties involved come to the next Board meeting to facilitate a solution. Those being asked to attend will be Nelson Cook, Richard Clayton and PT. Freund.

Attorney Williams reported that the changes made to the easement submitted by CDS were insignificant and advised Mayor to sign same.

Mayor Daly briefly recapped her written report. She urged the Board to review the recent NYCOM update regarding upcoming legislation.

Trustee Palmer reported that the new retaining wall in the cemetery should be completed this week. The exterior painting of Village Hall and the Park and Club Rooms will not be completed as planned mostly due to the amount of mowing needed this year. Fire Dept. – Trustee Palmer reported that Garlock has not been submitting their hazardous material reports. Until they do, if a call comes in, the Fire Department will respond but only as far as the front gate. Trustee Palmer moved to accept Lesley Ann Burger for membership in the Fire Department pending the appropriate training and a satisfactory physical. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee Palmer noted that the pancake breakfasts will begin once again on September 26th at the Fire Hall and that the low interest loan from the State has come through; the interim financing can be paid off.

NEW/OLD BUSINESS:

CAMPING IN THE PARK: Motion was made by Trustee Celentano, second by Trustee Palmer to approve the request from Scoutmaster Nichols, Boy Scout Troop 66, for camping in the Village Park, September 24 – September 26. Vote, 4 ayes. CARRIED.

PARKING IN THE VILLAGE: The Board heard from Stafford Street resident Steve Knapp regarding tractor trailer parking on Village streets. He submitted a petition asking the Board to pass an ordinance prohibiting the parking of tractor trailers and commercial trailers on residential streets. The residents are concerned for the safety of anyone exiting their driveway. There is no visibility around the trailers. The Board discussed their request as well as the request from E. Hartnagel last month to make Stafford no parking on either side from the Community Center driveway to Foster. The Board decided to invite all the residents from the south end of Stafford to voice their opinion before scheduling a public hearing for the local law that would be required. Attorney Williams will prepare the local law for the Board to review. Market Street will be addressed in that local law as well.

SIDEWALK MAINTENANCE: The Board asked Attorney Williams to draft better wording for the sidewalk maintenance ordinance. The way it stands right now it would be very hard to enforce.

COUNTY MITIGATION PLAN: Tabled until Highway Superintendent Cook schedule clears.

207C CONFERENCE: Mayor Daly asked the Board to review the draft of the 207-C policy/procedure for discussion at the next Board meeting. Trustee Salomon asked that we share a copy of Scott Seltzer, the union representative as well.

COMPUTEL: Trustee Palmer moved to adopt the following resolution:

WHEREAS, the New York State Public Service Commission instituted formal proceedings to consider the past billings and other issues, claims or disputes in connection with the rendition of street lighting service by New York State Electric & Gas Corporation (“NYSEG”); and

WHEREAS, the Village of Palmyra intervened in such proceedings; and

WHEREAS, Village of Palmyra engaged Computel Consultants (“Computel”) as its authorized representative in regard to all issues, claims or disputes pertaining to street lighting services rendered by NYSEG to the Village of Palmyra, including, but not limited to, its past NYSEG street lighting bills; and

WHEREAS, negotiations between NYSEG and Computel have resulted in a settlement and release agreement between NYSEG and the Village of Palmyra; and

WHEREAS, Computel has recommended the acceptance of such settlement and release agreement.

NOW THEREFORE BE IT RESOLVED, that Mayor Victoria W. Daly is authorized and directed to execute a settlement and release agreement with and to deliver the same to NYSEG. The settlement and release agreement is an accord and satisfaction for all issues, claims or disputes pertaining to street lighting services rendered by NYSEG to the Village of Palmyra from the beginning of such services through and including July 31, 2000.

Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Mayor Celentano moved to adopt the following regulations for Canaltown Days:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length
Walker Street-the entire length

Hansen Street-the entire length
Cuyler Street-Main to Jackson

Liberty Street-the entire length
Carroll Street-the entire length
Brookside Terrace-the entire length
Maple Ave.-from Canal St. to Quaker
Main St. - 21S to Fayette St.
E. Jackson St.-the entire length
Tremont St.-the entire length
Sunset Dr.-the entire length
Birdsall Pkwy.-the entire length
Prospect Dr.-the entire length
Hyde Pkwy.-the entire length

Canal Street-the entire length
Willow Street-the entire length
Canandaigua-the entire length
E. Charlotte- the entire length
Williams St.-the entire length
Church St.-the entire length
Fayette St.-Main to Jackson St.
Market St.-Main to Canal St.
Mill St.-the entire length
West Foster St.-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.)

CLOSING FOR FLOAT COMPETITION

Saturday (approximately 1 pm to 6 pm) - Claremont Park

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.

BE IT RESOLVED that the sale of "Poppers" (throwable fireworks), stink bombs 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 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 in these same areas. This restriction shall not apply to "seeing eye" guide dogs.

The motion was seconded by Trustee Piccola. Vote, 4 ayes. CARRIED.

PARK & CLUB ROOMS: Additional items are needed in the policy for usage of the Park & Club rooms. The Board agreed that hours of operation should run from 9:00 am to 10 p.m., rooms will be reserved on a first come first served, calendar-year basis with twenty four hours notice preferred. Motion by Trustee Celentano, second by Trustee Piccola to adopt the proposed additions for usage of the Park & Club Rooms. Vote, 4 ayes. CARRIED. Trustee Palmer asked that no more reservations be taken for the upstairs room until a fire escape is installed.

SENIOR CITIZEN TAX EXEMPTIONS: Mayor Daly asked the Board to review the paperwork associated with senior citizen exemptions from the assessor's office for discussion on October 4th.

Motion by Trustee Salomon, second by Trustee Piccola to enter executive session at 8:05 p.m. for possible litigation. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Celentano to re-enter public session with no action having been taken at 8:15 p.m.. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:15 p.m. by Trustee Piccola, second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk