

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
November 7, 2005 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Trustee Hopkins moved to adopt the minutes from October 3, 2005 as submitted. Second by Trustee Piccola. Vote, 3 ayes, Trustee Celentano abstained. CARRIED.

APPROVAL OF MINUTES: Trustee Piccola moved to adopt the minutes from October 17, 2005 as submitted. Second by Trustee Palmer. Vote, 3 ayes, Trustee Celentano and Hopkins abstained. CARRIED.

APPROVAL OF VOUCHERS: Trustee Celentano moved to approve payment of additional vouchers 470-473 for Abstract #5 for \$844.29.

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

- Pal-Mac Interact Club, Natl. Honor Society – Fall trail clean up done
- NYS Canal Corp. Carmella Mantello – Nature Park
- Budget dates
- Windmill regulations
- Thank you from Mary Rutowski
- An information sheet on SEQRs
- Budget reports have been distributed to Board members and department heads

HABITAT FOR HUMANITY: The Board received a purchase offer from Harold Boerman, Habitat for Humanity for the vacant lot on Canal Street for \$3,000.00. The concept of fair market value was explained to Mr. Boerman. Further discussion was tabled until executive session.

WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY: The Board welcomed Marjorie Torelli, the public relations and education coordinator for Finger Lakes Solid Waste Mgmt. Ms. Torelli explained that November 15th is America Recycles Day in New York and around the country. She provided pledge cards promising to support recycling programs. In NYS, the cards are sent to the Governor to keep him aware of the widespread support for recycling. Ms. Torelli also reported that plans are underway to start recycling pickup in the business districts throughout Wayne County in January 2006. There will be more on that as plans are developed.

MEO RECOMMENDATION: Following the job posting for an MEO I, motion was made by Trustee Piccola, second by Trustee Celentano, to hire Ronnie Terwilliger to the position of Motor Equipment Operator, with a start date of Monday, November 14. Vote, 4 ayes. CARRIED.

LEAH BAMBERGER: Property owner Leah Bamberger asked the Board to repair and take possession of the broken drainage pipe located behind the homes on the south side of East Jackson Street. Highway Superintendent Boesel distributed copies of a drainage map that indicates that at least where the pipe drains out onto Fayette Street is private. It lays just a couple of inches below the surface and has broken behind her property at 218 E. Jackson. The Board denied her request explaining that the Board can not repair or take ownership of private property.

TRUSTEE REPORTS:

Trustee Palmer reported that the "old Cleason" farm was demolished during a controlled burn by the Fire Department last week. He also reported that the pumpers are

on a new maintenance schedule and will be run for 15 minutes each week. So don't be alarmed if you go by the Fire Department and see them running. Chief Frederick is actively working with a broker called Fire Tech to sell old E22. The commission will be 10% of the sale price and the asking price is \$50,000.

Trustee Celentano reported that the October operating report for the water and waste water department is on file in the office of the clerk. It is available for public review any day during normal business hours. ST and the Village have been notified that plans for the backflow preventing device has been approved for Salzburg Village. ST will be contacting them regarding an installation date. The report on the annual inspection by the Department of Health has been received and is also on file. The efforts for reducing the percentage of unaccounted water were commended by the department; from 35% down to 16 ½%.

Trustee Piccola reported that the cemetery-road and the Howell Street projects are completed. The access road to the waste water treatment plant has been chip sealed too. The highway department has started leaf pick up and will continue as weather permits. Superintendent Boesel reported that the no overnight parking sign has been installed at the marina and the 15 minute parking signs will be going up on Canal Street next week following the UFPO request. He also reported that the contractor for Howell Street will be coming back in the spring to re-topsoil and fill in where it has settled over the winter. He welcomed Ron on board and wished George good luck in his retirement.

Trustee Hopkins reported that Trick or Treat in the business district was a big success. They were unable to have a bonfire due to the wind. The Holiday Open House and Breakfast with Santa will be December 3rd. Plans are underway for a mural to be painted on the retaining wall of the north Main Street parking lot.

Attorney Williams – No report.

Mayor Daly reported that the tourism committee has a meeting coming up this week.

The Board is in receipt of a letter from Peg Churchill regarding the Garlock expansion and SEQR. After a short discussion, motion was made by Trustee Celentano, second by Trustee Hopkins to support the naming of the Wayne County Industrial Development Agency as lead agent for the Garlock expansion project. Vote, 4 ayes. CARRIED.

On Nov. 21st, DEC and the Canal Corporation will be here for a meeting regarding the wetlands and the Village's earlier commitment for some work to the area.

There is an opportunity to apply for a \$10,000 matching grant through the EPA for formation of a wetlands "watchdog" committee and other related work. Motion was made by Trustee Celentano, second by Trustee Piccola to authorize Megan Newhouse and Michele Ray Friedman to apply for said grant on behalf of the Village. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

DIRECTIONAL SIGNS: Tabled.

SEXTION BUILDING: Tabled.

CANAL CORP. CRUISING GUIDE: Mayor Daly recommends submitting an ad again next year for the Canal Cruising guide at a cost of \$750 for two years. The cost will be split with the Town and LDS. The artwork was done by Bill Unterborn. Motion was made by Trustee Celentano, second by Trustee Hopkins to approve the ad for the Cruising Guide. Vote, 3 ayes, 1 nay (Trustee Palmer). CARRIED.

MARINA PARKING LIGHTS: Tabled – need more information about what has already been installed.

Motion by Trustee Celentano to enter executive session for discussion of several contractual matters. Second by Trustee Piccola. 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 in executive session. Vote, 4 ayes. CARRIED.

ST CONTRACT: Motion by Trustee Palmer, second by Trsutee Celentano to approve the proposed contract terms with STES. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:15 p.m. by Trustee Celentano, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk