

**VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING**

May 6, 2002            7:00 p.m.

**PRESENT:** Mayor Daly, Trustees Salomon, DeVogelaere, Palmer and Celentano, Attorney Arthur Williams.

**PLEDGE OF ALLEGIANCE**

**ROUTE 31 RECONSTRUCTION PROJECT:** Matt Koerner, Villager Construction, Kathy Mialki, NYS DOT and Dave Richards, Wayne County Economic Development & Planning were in attendance to update and answer questions from Village merchants about the Route 31 project. There has been a change in the construction schedule due to NYSEG's work plan. The east and west ends will be completed first instead of the business district. The water line has almost been completed, next the service connections will be made. There was some concern about Canaltown Days 2003 but Matt Koerner reported that the business district should be completed before September 2003, at least the sidewalk will be completed on one side. The other side will be filled in if necessary with macadam. In fact, Villager hopes to have the entire project done by the autumn of 2003. There should be little impact on the sidewalk vendors that set up for the Mormon pageant but next year will be uncertain.

According to Mr. Richards, there is HUD monies available for façade or rear entrance improvements. If anyone is interested, they can meet with him for more information.

Ms. Mialki asked the Board to consider initiating parallel parking and prohibiting diagonal parking during the construction phase downtown, when traffic is limited to one side only. A decision will not have to be made until next year.

Marilyn Burke from the Rock Shop asked what is the proposed plan for reconstruction of the sidewalks. She wondered if customers be able to get in through the front. Ms. Mialki said there will always be a usable sidewalk, construction will probably affect one half at a time.

The Mayor asked Ms. Mialki to move the plans to the back of the room and directed anyone with specific questions to please stay and discuss them with Kathy Mialki and Matt Koerner.

**APPROVAL OF MINUTES:** Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from March, 21, 2002 as submitted. Vote, 3 ayes, abstained – Trustees DeVogelaere and Celentano. CARRIED.

Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from March, 27, 2002 as submitted. Vote, 5 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from April 8, 2002 as submitted. Vote, 4 ayes, abstained – Trustee Celentano. CARRIED.

Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from April 15, 2002 as submitted. Vote, 3 ayes, abstained – Trustees DeVogelaere and Salomon. CARRIED.

**TRANSFERS:** Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the following year end budget transfers to balance individual line items for the Police Department:

\$ 550.00 from A3120.4 Misc. to A3120.424 Auto Parts, repair and maintenance

\$ 230.00 from A3120.4 Misc. to A3120.427 Equipment

Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Salomon approve the following year end budget transfers to balance individual line items for the Water Fund:

\$ 300.00 from F1990.4 contingency to F1670.4 central printing & mailing

\$3100.00 from F1990.4 contingency to F1950.4 taxes and assessments

\$ 150.00 from F1990.4 contingency to F8340.151 highway dept – trans & dist.

\$6650.00 from F1990.4 contingency to F8340.4 trans & dist. – misc./cont.  
\$1250.00 from F1325.4 treasurer – misc. to F8340.4 trans & dist – misc./cont.  
Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Salomon approve the following year end budget transfers to balance individual line items for the Sewer Fund:

\$ 275.00 from G1990.4 contingency to G1420.4 law – misc. cont.  
\$ 300.00 from G1990.4 contingency to G1670.4 central printing & mailing  
\$ 350.00 from G1990.4 contingency to G8130.410 new service connection  
Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:** The following correspondence has been received and is on file at Village Hall:

1. Bids being advertised for the WWTP – opening May 22<sup>nd</sup>.
2. Canal Trail – documentation to DEC From S. Brown Associates
3. Senior Enrichment Day – Wed. May 29 at Town Hall
4. Office to the State Comptroller – Pre-retirement seminar
5. Church of Latter Day Saints - \$15,000 donation for FD air packs

**ROBERT LEOPARD:** Mr. Leopard made a short slide presentation which depicted the Opera House renovations of Earlville, Lancaster and Fredonia. Mr. Leopard would like Board permission to pursue further. He feels the first step is to document the history of the Opera Hall and then a committee can work on getting National Historical Registry nomination. Obviously, grants would need to be sought, no monetary support would be sought from the Village through taxes. Mayor Daly thanked Robert for his time and said the Board would get back to him after further discussion.

**GARY HOPKINS AND CHRIS TONES:** Both Washington Street residents urged the Board to look into the excessive speeding taking place on their street. It seems to be worse with the construction on Main. They would like “children at play” signs posted at both ends of the street. Mayor Daly said the Board would look into the sign request and get back to them.

**TRUSTEE REPORTS:** Trustee Celentano deferred to Nelson Cook for his report. Mr. Cook reported the crews are busy with brush pick up and storm drain cleaning. Mr. Cook reviewed the cost estimates for Clinton Street along with proposed funding for it. Much of the project can be paid for through CHIPS funding, and the water fund. He urged the Board to move forward with this project. It only makes sense to do it now with Route 31 project under construction and Canal Street just having been completed. Motion was made by Trustee Celentano, second by Trustee DeVogelaere to approve the project in concept. Vote, 4 ayes. CARRIED.

Trustee Salomon reported that there will be a pre-bid meeting at the sewer plant on May 8<sup>th</sup>, bids will be opened at Village Hall on May 22<sup>nd</sup>. In April, there were 5 occurrences of a water main rupture due to the Route 31 reconstruction. The old trolley track caused some confusion to those trying to mark out the service lines.

The Towns of Gorham and Manchester are following suit and raising our pipeline assessments. Grievance day is May 28<sup>th</sup> but he is unable to attend. Trustee Palmer agreed to attend. We have yet to hear back from Canandaigua. Trustee Salomon has asked Treasurer Matteson to put together a spreadsheet indicating the impact of these increased assessments on our tax bills from these municipalities.

Trustee Palmer reported that Fire Department fund drive mailings will be going out June 1. The EMS Coordinator for Wayne County Health Department congratulated the Fire Department/Ambulance Corp. on their performance for March. There were 78 calls and 100% of them were answered.

Trustee DeVogelaere – no report.

Attorney Williams – no report.

Mayor Daly reported that Crop Walk was a huge success. One hundred eighty seven people participated, up from 123 last year. The initial estimate of money raised is just shy of \$10,000. The circus is coming to the Fairgrounds on May 13 and 14. Tickets can be purchased at Village Hall.

**NEW/OLD BUSINESS:**

**FARMER'S MARKET:** The Board discussed correspondence from Irene Unterborn, EDC, regarding changing of the rules and regulations for the Farmers' Market. The EDC would like the farmers to be able to include more of their goods. Some of the farmers wish to sell USDA inspected meats, baked goods, eggs, and wool from their sheep. The current rules restrict this. The EDC's intention was to keep the Farmers' Market from becoming a craft show and had nothing to do with NYS Dept. of Agriculture and Markets Food Safety regulations. Trustee Salomon asked the Village Clerk to talk with Irene to clarify exactly what would be sold. Mayor Daly suggested that Irene attend the meeting on the 20<sup>th</sup>.

**STATIONARY VENDORS:** According to DOT, the reconstruction of Route 31 should have little impact on sidewalk vendors during the pageant. It was agreed to proceed as in the past.

**PAGEANT PARKING:** Business owner, Kathy Wooden asked that the Board look into finding a place for downtown residents to park overnight during the pageant. Last year the north Main Street parking lot was closed to them. Mayor Daly suggested to have this discussed further at the next meeting.

**SUMMER HOURS:** Motion by Trustee Salomon, second by Trustee DeVogelaere to approve the following summer hours: first Monday for June, July and August at 7:00 p.m. at Village Hall – no second meeting in the month. Vote, 4 ayes. CARRIED.

**FIRE ALARMS SYSTEMS:** The final quote has just come in for the fire alarm systems but Trustee Palmer has not had time to study it. The bids range from \$3600 to \$17,000. He will make a recommendation at the next Board meeting.

**WORLD WAR I MORTAR REPAIRS:** Trustee Palmer was surprised at the high cost for the repair of the WWI mortar wheels. He will explore other options and report. Perhaps a local antique dealer could find replacement wheels at a better price.

**PARKING RECOMMENDATIONS:** Attorney Williams will prepare a local law to review at the next Board meeting. In the meantime, two letters have come in voicing concern about unsafe conditions on Prospect Drive. Resident Donna Best reported that several accidents have been in her yard. She asked the Board to study it further, perhaps the addition of speed bumps or making it a one-way street. The other letter came from Steven Thomas, transportation supervisor of Pal-Mac School District. Bus drivers are concerned about the congestion caused by parked cars on the other side of the hill. Trustee Salomon will ask Bob Raeman, Sniedze Associates to take a look at it.

Motion by Trustee Celentano, second by Trustee DeVogelaere to take a five minute recess after which the Board will enter into executive session for discussion of personnel, contractual and possible litigation. Vote, 4 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee Celentano, second by Trustee DeVogelaere to re-enter public session. Vote, 4 ayes. CARRIED.

Motion by Trustee Palmer, second by Trustee DeVogelaere to pay the outstanding invoices from APD Engineering for the Marina project. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:45 p.m. by Trustee Celentano, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk