

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

January 21, 2002            7:00 p.m.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Salomon, DeVogelaere, Palmer and Celentano, Attorney Arthur Williams.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the minutes from January 7 and 14, 2002 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

1. NYCOM Achievement Awards
2. 2002 Housing Development Seminars
3. Notification from Tom Reynolds about grant writing seminars

**CANANDAIGUA STREET TRAFFIC:** Henry Nesbitt asked the Board to investigate the possibility of asking NYS DOT to name a truck route bypassing the Village of Palmyra. Truck traffic has increased steadily and a large part of the increased traffic is the large garbage haulers from downstate transporting to the landfill outside of Fairport. Mayor Daly said now would be a good time to discuss the issue with DOT in light of the upcoming reconstruction of Main Street. The Board promised to discuss with Wes Alden with DOT.

**TRUSTEE REPORTS:** Trustee Salomon reported that it was time to once again name commissioners to the Canandaigua Lake Watershed Commission. He moved that he be named commissioner and Richard Clayton, ST Environmental Services be named as alternate commissioner, terms to run from January 1<sup>st</sup> through December 31, 2002. Second was made by Trustee Celentano. Vote, 4 ayes. CARRIED. The fees that the Village pays to the Watershed Commission were reviewed. ST is responsible for paying the actual invoices as part of their contract with the Village.

Trustee Celentano distributed the details for the Marina signs and asked the Board to review them before the next Board meeting. Trustee Palmer asked who is responsible for testing the depth of the Marina. He felt it is something that should be done on a regular basis. Other questions arose regarding the Marina which Clerk Lynch will ask the Canal Corporation to clarify.

Trustee DeVogelaere publicly thanked David Cook for his service on the Zoning Board. There are now three vacancies for the Zoning Board, two alternates and the chair as well as vacancies for the two alternates on the Planning Board. The Clerk was instructed to advertise the vacancies.

**LIFT TRUCK:** Highway Superintendent Nelson and Buildings and Grounds Maintenance Superintendent Weaver have both given the same amount for fair market value for the 1979 Chevrolet lift truck. Motion was made by Trustee DeVogelaere, second by Trustee Celentano to declare the lift truck surplus. Vote, 4 ayes. CARRIED. Motion was made by Trustee Celentano, second by Trustee DeVogelaere to declare a fair market value of \$300.00 for the lift truck as Mr. Cook and Mr. Weaver have recommended and offer it for sale to the Wayne County Agriculture Association as is, with the Village to maintain no liability. Vote, 4 ayes. CARRIED.

Trustee Palmer reported that he attended the last EDC meeting. They are making plans for MusicFest 2002. Some have expressed a wish that it be moved to the Marina. After a brief discussion, the Board concurred that the best place for the festival is the Village park. Trustee Palmer will let EDC know. EDC will once again be selling Christmas ornaments and plan to use the Village Hall on them for 2002.

Attorney Williams requested an executive session be taken at the end of the meeting for discussion of contract negotiations. He reported that he has the local law written for the zoning of the Allendale-Columbia annexation, minus the zoning

designation for the property. According to Code Enforcement Officer Grier it is not necessary to zone the property because it automatically reverts to a R-1 zoning as nothing was done within the first 60 days after annexation. Attorney Williams would check the Village code. In order to save time, motion was made by Trustee Celentano to instruct the Village attorney to prepare the local law designating a R-1 zoning for the Allendale-Columbia annexation in case a public hearing is necessary. Vote, 4 ayes. CARRIED.

Trustee Palmer reported that he has met.

**ALLENDALE-COLUMBIA ANNEXATION:** Attorney Art Williams reported on the next steps in the Allendale-Columbia annexation. The property now needs to be zoned. It would typically be zoned the same as other property in the neighborhood. After a short discussion about zoning classifications, motion was made by Trustee Celentano to instruct the Village attorney to prepare the local law for zoning of the Allendale-Columbia annexation, zoning to be R-1 or R-2 to be determined by the Board after discussion with Code Enforcement. Second was made by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Motion by Mayor Daly, second by Trustee Celentano to enter executive session at 8:05 p.m. for discussion of contract negotiations. Vote, 4 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee DeVogelaere, second by Trustee Celentano to re-enter public session at 8:20 p.m. with no action having been taken. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:21 p.m. by Trustee DeVogelaere, second by Trustee Celentano Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk