VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING

January 19, 2004

6:30 p.m.

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

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Salomon and Celentano, and Attorney Williams. Trustee Palmer arrived at 6:35 p.m.

PLEDGE OF ALLEGIANCE

<u>APPROVAL OF MINUTES:</u> Motion by Trustee Celentano, second by Trustee Piccola, to approve the minutes from January 5, 2004 with the following corrections/ additions/ deletions:

Page 3: Program Summary: drop the words "within the Small Cities Target Area"

Page 4: Marina Sign Change HR46 to read H42.

Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT:</u> Motion by Trustee Celentano, second by Trustee Piccola, to approve payment of Abstract #8, vouchers 618-703 for \$150,941.10. Vote, 3 ayes. CARRIED. (Trustee Palmer arrived.)

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

- Senator Nozzolio @ Town Hall Jan. 29, 5-6 p.m.
- Wayne County Planning Dept. fees for services
- NYS DOT No turn on red light sign
- Chief Dalton street lights
- Invitation from Sen. Nozzolio for Tourist Summit @ Belhurst Castle Jan. 30th

<u>PRESENTATION:</u> Mayor Daly asked Police Chief Dalton to come forward. She presented him with an Excellence in Police Work Award for his work in the apprehension of the Palmyra Laundromat thief on Jan. 14th.

TRUSTEE REPORTS:

Trustee Salomon shared a copy of a letter from Bob Raeman to Hub Lange summarizing the meeting about repairs needed to the sewer line on Hyde Parkway. Hub Lange will be responsible for repairs to a portion of the sewer line from manhole 163 to 163-1 and manhole 163-1 to 163-2 as there was no history of problems or breaks prior to work performed by Hub Lange's subcontractor. Mr. Raeman has asked that Hub Lange submit a plan for their proposed method of repair to him for review.

According to ST Environmental, the Village extracted 458,025,127 gallons of water from the lake during 2003, 150,130, 327 gallons for the Village, 307,894, 800 gallons drawn down by Garlock. In 2002, the Village used 174,695,882 gallons. The difference is the reduction of leaks in the system and the regular calibration of the larger water meters. ST will continue the leak location program.

NYS DEC is hosting a poster contest; The Importance of Wastewater Treatment. ST is sending letters to both the High and Middle school offering any interested parties the opportunity to tour the treatment facility.

The recent cold snap has been brutal to the Village water line over the canal on Route 21; the line has been frozen solid for three or four days. Residents on Kent Street are being supplied via hydrants on Park Drive.

CHANGE ORDER: Motion by Trustee Salomon, second by Trustee Celentano, to authorize Mayor Daly to sign Change Order #1 to Hub Lange for an increase in the contract price of \$4,000 and an extension for completion to May 30, 2004. Vote, 4 ayes. CARRIED. The additional costs were incurred due to soil conditions in the vicinity of Hyde Park and Main. Conventional trenching instead of directional drilling had to be used.

According to correspondence from Richard Clayton, Area Manager, STES, NYS Department of Health has accepted the Emergency Plan that he submitted. Version 1 will be on file at Village Hall and the Water Plant for public inspection. Version 2 is

the actual plan and due to the information it contains will not be available to the general public as per the direction from the DOH.

Trustee Piccola - No report.

Trustee Palmer reminded everyone of the upcoming Fire Department pancake breakfast on Sunday the 25th. From Superintendent Weaver, the cemetery is still "open" and the crews are still able to do interments.

Trustee Celentano - No report.

Attorney Williams - No report.

Mayor Daly's provided her usual written report and reported that Palmyra will soon have two new published authors. Bonnie Hays' book, entitled *Palmyra* is due out in July and Betsy Lewis' book about Bertha Corbett, is due out in the fall. Historic Palmyra will probably be reprinting Thomas Cook's book.

The Village board meeting minutes will now be distributed to the library, Phoenix Café, Towpath Manor and the Park&Club Rooms. Mayor Daly moved to waive the usual copying fees. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Bids for rehabilitation of the Village flagpole will be opened Feb. 18 at 2:00 pm at Village Hall.

The Police Department has been making phone calls to check on the elderly during the recent subzero temperatures. If anyone knows of anybody that should be included please let the Village Police Department know.

NEW/OLD BUSINESS:

MARINA SIGN: To answer the questions that arose regarding plans for the Marina at the last Board meeting, Superintendent Cook is preparing the parking lot area for the eventual building of a bathhouse or restroom facility at the Marina which was part of the original plans for the Marina. Funds for the Marina parking lot improvements are coming from the "trail" monies as the parking lot is essentially a part of the trail. The proposed funds for completion of the welcome sign will come from H42 which was also used to finish the kiosks. Motion by Trustee Celentano, second by Trustee Palmer to award the contract to the low bidder, Sign Solultions of Macedon for \$1530.00. Vote, 4 ayes. CARRIED. The sign will be installed into a base being made and donated by local contractor Brad Jacobs.

WETLANDS/CONVERSVATION COMMITTEE: Michele Ray updated the Board on the history and status of the Wetlands Committee. After the issue of the proposed dredging was settled, the Wetlands Committee became the Conservation Committee. They would serve as a liaison with any of the numerous agencies involved and the Village Board. These agencies included the Army Corp. of Engineers, the Canal Corporation, the DEC, the Environmental Protection Agency, and US Fish and Wildlife. One of the duties of the Conservation Committee is to monitor the water levels in the wetlands (UDS-16) and to notify the Canal Corporation. Ms. Ray discussed plans for the future of the Conservation Committee which will hopefully include a lecture series on environmental topics for the general public. Mayor Daly thanked Ms. Ray for the update. We look forward to hearing from her in the future.

FRANKLIN STREET: Once again, Mr. Allen was not in attendance to discuss his request to talk about Franklin Street parking. As it stands right now, Franklin Street is treated like any other street – no overnight parking. When Canal Street was reconstructed, discussions took place about marking Franklin Street for several diagonal parking spaces. At one time, the owners at 325 Canal Street requested that their tenants be allowed to park there 24/7 as there is no driveway for them to park in. The Chief spoke with Hwy. Superintendent Cook and he needs 14 foot clearance for plowing. Motion by Trustee Celentano, second by Trustee Palmer to allow overnight winter parking on Franklin Street by permit only effective January 28th following publication in the Courier Journal. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Celentano, second by Trustee Piccola to go into executive session for discussion of personnel. Vote, 4 ayes. CARRIED.

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Motion by Trustee Piccola, second by Trustee Celentano, to re-enter public session with no action having taken place during executive session at 8:00 p.m. Vote, 4 ayes. CARRIED.

<u>COURT BAILIFF</u>: Motion by Trustee Piccola, second by Trustee Celentano, to appoint Patricia Burditt to the position of Palmyra Village Court Bailiff at a rate of \$10.00 per hour. Vote, 4 ayes. CARRIED.

Discussion: Ms. Burditt's duties will primarily include providing for the control of individuals entering the courtroom and maintaining order in the hallway. Her hours will vary but will run about 10 hours per month. The Court will provide her with a uniform and the Chief of Police will oversee her on the job.

<u>ADJOURNMENT:</u> Motion to adjourn at 8:02 p.m. by Trustee Celentano, second by Trustee Piccola Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Village Clerk

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