

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
October 17, 2005 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

APPROVAL OF MINUTES: Tabled.

RELEVY OF UNPAID VILLAGE TAXES: Motion was made by Trustee Piccola, second by Trustee Palmer to re-levy any unpaid village taxes as of October 31st to the Town and County for collection with the Town and County taxes. Vote, 3 ayes. CARRIED.

ANNOUNCEMENTS/CORRESPONDENCE:

- \$525,000 BAN renewal – bid result; First Niagara Commercial low bidder
- Update from the historian
- Peter Baynes, New director NYCOM
- E-mail from Sharon Lang regarding future partnership w/PTSOs and Village on nature trail
- Flagpole dedication update

APPROVAL OF ABSTRACT: Motion by Trustee Piccola, second by Trustee Palmer to approve payment of Abstract #5, vouchers 375-469 for \$222,724.97. Vote, 3 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Palmer moved to accept the following for membership: Amanda Kelly into the Ambulance Corps and James Pierce into the Fire Department pending a satisfactory physical and completion of the appropriate training. Vote, 3 ayes. CARRIED.

There were some questions about whether or not the highway/cemetery crews would be doing a second coat on the cemetery roads.

Trustee Celentano – Absent.

Trustee Piccola moved to transfer \$30,000 from A1990.4 Contingency to A8821.421 Cemetery landscaping and contractual for the road project. This was an anticipated expenditure at budget time and was put in contingency due to the lateness in getting an estimate at budget planning time. Vote, 3 ayes. CARRIED. Trustee Piccola also reported that the Howell Street project is about 98% complete with a couple of drive aprons left to do. Brush pick up will cease tomorrow, October 18; leaf pickup to begin as soon as necessary. Superintendent Boesel is going to try to get the dress up done on the trail before the snow flies.

Trustee Hopkins – Absent, but Mayor Daly reviewed plans for Trick or Treat Downtown. Plans are pretty much the same as in years past with a bonfire in the Village Park. Motion was made by Trustee Piccola, second by Trustee Palmer to approve the bonfire and to have the Village fire equipment on hand for it. Vote, 3 ayes. CARRIED.

Historic Palmyra will be conducting walking tours of the cemetery on October 21 and 22, 6:30 and 7:45 pm. Mayor Daly says they should be very entertaining and informative.

Attorney Williams – No report.

Mayor Daly provided her customary written report and reported that the students from the School of Environmental Science and Forestry enjoyed their workday here in the Village on Saturday. The Village provided lunch in the Park and Club Rooms. One of the two graduate students in charge is working on her doctorate and informed Mayor Daly that part of her work for that will include a virtual tour of the Palmyra wetlands and will be available on the internet. The Office of the Aging is holding a seminar at St.

Annes on October 24 at 2:00 pm on Medicare D. Julie Phillips, with WXXI, has provided a copy of the recent Need to Know program on WXXI about Palmyra and the canal. Anyone is welcome to borrow it.

NEW/OLD BUSINESS:

WAYNE COUNTY SOIL & WATER: Motion was made by Trustee Palmer, second by Trustee Piccola to accept the \$2,000 grant from WC Soil and Water to be used towards the purchase of trees in the Village. Vote, 3 ayes. CARRIED.

FLAGPOLE DEDICATION/STREET CLOSINGS: Motion was made by Trustee Palmer, second by Trustee Piccola to authorize Chief Dalton to close any Village street as he sees necessary for the flagpole dedication. Vote, 3 ayes. CARRIED.

DUMPSTER: Motion by Trustee Palmer, second by Trustee Piccola, to approve the request from the Masonic Temple and allow a dumpster to be placed on Main Street for a period not to exceed four days, if there is any damage from the dumpster, the Masons will be responsible for the repair. Vote, 3 ayes. CARRIED.

BINGHAMTON MEDIA CENTER: Motion was made by Trustee Palmer, second by Trustee Piccola to approve placement of the Palmyra brochures at the Binghamton Gateway Information Center through the end of 2006 for \$250, cost to be shared equally with the Town. Vote, 3 ayes. CARRIED.

GRANT OPPORTUNITY: Stu Brown has reported that there is a grant opportunity for transportation studies and related land use planning through the Genesee Transportation Council. Our comprehensive plan includes identifying options for a truck by-pass and Stu feels this would be a likely candidate for a successful grant. The application process is straightforward and will not require much supporting material. Supervisor Lyon has expressed an interest in sharing the \$500 application fee with the village. Motion was made Trustee Palmer, second by Trustee Piccola to authorize Stuart Brown Associates to file an application on behalf of the Village and Town for a study on a truck by-pass, the \$500 fee to be shared with the Town. Vote, 3 ayes. CARRIED.

HYDE PARKWAY: The Board reviewed a petition from West Main Street residents about the traffic light at Hyde and Main. It cycles to red for Main Street traffic anytime a car comes from Hyde Parkway which would include anytime a car exits the gas station onto Hyde. This causes the traffic to back up significantly on Main. The Board agreed and the Mayor will extend a request to DOT on the residents behalf.

Motion by Trustee Piccola to enter executive session for discussion of several contractual matters. Second by Trustee Palmer. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Palmer, second by Trustee Piccola to re-enter public session with no action having been taken in executive session. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:55 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk