

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

March 5, 2001                      6:30 p.m.

**CALL TO ORDER:** Mayor Wilson called the Town/Village public hearing to order at 6:30 p.m. Mayor Wilson will preside over the hearing.

**PRESENT:** For the Village: Mayor Wilson, Trustees Gunkler, and DeVogelaere, Salomon and Celentano. For the Town: Supervisor Lyon, Councilman Lambrix, Councilman Nussbaumer, Councilwoman Green. Attorney Art Williams representing both Town and Village.

On behalf of the Town and Village Boards, Mayor Wilson explained the public hearing was to hear any testimony concerning the petition by Allendale-Columbia School for the annexation into the Village of Palmyra of certain territory situate in the Town of Palmyra and the Village of Palmyra as described in the petition and legal notice. The legal notice was published in the Courier Journal on February 7, 2001. No one had any objections to dispensing of the reading of the legal. Mayor Wilson asked if anyone wished to present any testimony, evidence or information concerning the petition. As there were no comments at all, motion was made by Mayor Wilson, seconded by Trustee Celentano to close the public hearing. Vote: Village Board 5 ayes, Town board 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from February 19, 2001 as submitted.

Roll call vote: Mayor Wilson	aye	Trustee Gunkler	aye
Trustee Celentano	abstain	Trustee DeVogelaere	abstain
Trustee Salomon	aye	Vote, 3 ayes. 2 abstains. CARRIED.	

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

1. There will be a performance of the "Impact Theater" - a new community theater group at the Park and Club Rooms, March 30<sup>th</sup>, 6:45 pm. If interested please call Frank Irace for reservations.
2. Mayor Wilson read a letter of commendation from Chief Dalton thanking Officer Pignato for his attention to duty on the evening of August 7, 2002 resulting in the safe evacuation of many residents of Fayette St. during the shooting.
3. Mayor Wilson thanked Bob Daley and Bill Ryder for volunteering and picking up four of the vertical re-casted supports from the Aldrich Change Bridge. Their volunteer efforts saved the Bridge project approximately \$1400-1500.
4. Crop Walk request - Motion was made by Mayor Wilson, second by Trustee Celentano to support the 2001 Crop Walk scheduled for May 6<sup>th</sup>, starting in the Village Park at 1:00 p.m. pending approval from the Fire and Police Chiefs. Vote, 5 ayes. CARRIED.
5. Youth Baseball Parade Request - Motion by Trustee Celentano, second by Trustee Gunkler to approve the Opening Day Baseball Parade as requested pending approval of the Police and Fire Chiefs. Vote, 5 ayes. CARRIED.
6. Mayor Wilson announced that there had been a tentative board meeting scheduled to take place at the Towpath high rise on April 16<sup>th</sup>. It will need to be rescheduled as there are some changes taking place there.

**TRUSTEE REPORTS:** Trustee Gunkler moved to accept the membership of Robert Devlin and Kevin Bolner into the Palmyra Fire Department pending the completion of the appropriate training and a satisfactory physical. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Trustee Salomon reported that the Short Environmental Assessment Form has been completed for the relocation of the Division Street water line. Motion by Trustee Salomon to adopt the EAF for the Division Street water line as submitted by Bob Raeman, Sniedze Associates. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Trustee Salomon reported that another vendor is interested in bidding on the management services of the water and sewer departments. The company is called Valley River Inc. Trustee Salomon asked Attorney Williams to look over their proposed contract and compare it to ST's contract. VRI will be invited to make a presentation at the next Board meeting.

Trustee Celentano reported that the highway department has been busy plowing, plowing and plowing.

Mayor Wilson reported that he has had a first look at the budget. As it stands right now, the tax rate would be over \$13 per thousand. He asked that Village Clerk to set up a Board meeting for Saturday meeting with the department heads. Meeting will start at 8:00 am and be in the usual location.

Attorney Williams reported that he should have a document ready for signature by the next Board meeting for the re-assignment of the cell tower lease to TGL.

Mayor Wilson asked Attorney Williams what the next step would be for the annexation process. Attorney Williams referred the Board to handouts that he had provided earlier.

The following resolution was offered by Trustee Celentano, who moved its adoption, seconded by Trustee Gunkler, to wit:

A RESOLUTION APPROVING THE PETITION DATED JANUARY 12, 2001,  
OF ALLENDALE-COLUMBIA SCHOOL FOR THE ANNEXATION OF  
TERRITORY TO THE VILLAGE OF PALMYRA, WAYNE COUNTY, NEW  
YORK.

WHEREAS, a petition dated January 12, 2001, has been presented to this Board by Allendale-Columbia School, for the annexation to the Village of Palmyra of certain territory adjoining said Village, which territory is more particularly described in said petition; and

WHEREAS, pursuant to Sections 704 and 705 of the General Municipal Law, a joint public hearing with the Village Board of the Village of Palmyra was held on March 5, 2001; and

WHEREAS, this Board has found that the petition complies substantially in form and content with the provisions of Section 703 of the General Municipal Law; and

WHEREAS, this Board has determined that it is in the overall public interest to approve the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The petition of the Allendale-Columbia School dated January 12, 2001, for annexation to the Village of Palmyra of the territory described in said petition substantially complies in form and content with the provisions of Section 703 of the General Municipal Law.

Section 2. It is in the overall public interest to approve the proposed annexation.

Section 3. Said petition of Allendale-Columbia School for annexation to the Village of Palmyra of the territory described in said petition is hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Wilson	VOTING aye
Trustee Gunkler	VOTING aye
Trustee DeVogelaere	VOTING aye
Trustee Celentano	VOTING aye
Trustee Salomon	VOTING aye

The Resolution was thereupon declared duly adopted.

Additionally, Mayor Wilson moved to adopt and sign the following order:

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In the Matter of the Petition of  
Allendale-Columbia School of the  
Annexation of Territory to the Village  
of Palmyra, Wayne County, New York

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ORDER

WHEREAS, a petition dated January 12, 2001 has been presented to the Board by the Allendale-Columbia School for annexation of certain territory adjoining said Village, which territory is more particularly described in said petition; and

WHEREAS, pursuant to Sections 704 and 705 of the General Municipal Law, a joint public hearing with the Village Board of the Village of Palmyra was held on March 6, 2001; and

WHEREAS, this Board has found that the petition complies substantially in form and content with the provisions of Section 703 of the General Municipal Law; and

WHEREAS, this Board has determined that it is in the overall public interest to approve the proposed annexation.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Village Board of the Village of Palmyra, Wayne County, New York, as follows:

Section 1. The petition of Allendale-Columbia School dated January 12, 2001, for annexation to the Village of Palmyra of the territory described in said petition substantially complies in form and content with the provisions of Section 703 of the General Municipal Law.

Section 2. Said proposed annexation is in the overall public interest.

Section 3. Said petition of Allendale-Columbia School for annexation to the Village of Palmyra of the territory described in said petition is hereby approved.

Section 4. This Order shall take effect immediately.

Dated: March 5, 2001

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Peter K. Wilson, Mayor

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Trustee Robert Gunkler

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Trustee Dick DeVogelaere

\_\_\_\_\_  
Trustee Frederick Celentano

\_\_\_\_\_  
Trustee Kurt Salomon

**NEW/OLD BUSINESS:**

**CAROLYN BEAN:** East Foster Street resident Carolyn Bean asked the Board to consider adding street lights to E. Foster Street extension. There is one new home there with another being built as well as a new driveway into the cemetery storage facility. It is very dark and she feels very unsafe. It happens to be on her "running route". Mayor Wilson said the Board will investigate further and hopefully have some answers by the next Board meeting.

**ACCIDENT REPORTING:** Mayor Wilson did some investigating into accident reporting and found that the Village does not have a specific policy for this in place. Following a brief discussion, Trustee Gunkler moved that all accidents involving any village employee or equipment be reported to the Village Clerk within the same shift to be kept on file at Village Hall. Second was made by Trustee Celentano. Vote, 5 ayes. CARRIED. Trustee Salomon suggested that these accidents reports will be reviewed at the Board meetings.

Motion was made by Mayor Wilson, second by Trustee Celentano to recess for five minutes. Vote, 5 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion by Mayor Wilson, second by Trustee DeVogelaere to enter executive session at 7:30 p.m. for discussion of union contract benefits for Scott Harloff. Vote, 5 ayes. CARRIED.

Motion by Trustee DeVogelaere, second by Trustee Gunkler, to re-convene public session at 7:45 p.m. followed by adjournment. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk