

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
June 6, 2005            7:00 p.m.**

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC HEARING:** Mayor Daly called the public hearing to order noting that the following legal had been published in the official village newspaper:

**LEGAL NOTICE  
VILLAGE OF PALMYRA  
NOTICE OF  
PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would amend Chapter 183 of the Village Code entitled "Vehicles and Traffic". The substance of the amendment is to designate two fifteen minute parking zones on Canal Street between Division and Willow.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 6th day June, 2005 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: May 16, 2005

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch  
Village Clerk

Mayor Daly asked for any comments from the public. Connie Lawson spoke in favor of the fifteen minute parking. Her parents live there. She must double park in order to deliver their groceries. All parking spaces are utilized by the tenants from the west building as the parking lot behind them is mostly behind the building on the east. The tenants park on the street twenty-four hours a day leaving no spaces for visitors. As there were no more comments, Mayor Daly closed the public hearing.

Motion by Trustee Celentano, second by Trustee Piccola to enter executive session for discussion of two Micro-enterprise loan applications which may contain confidential financial information. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion by Trustee Celentano, second by Trustee Hopkins to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

**CANANDAIGUA LAKE WATERSHED PROGRAM:** George Barden, Canandaigua Lake Watershed inspector, gave a twenty minute presentation explaining his duties and the watershed inspection program. Mr. Barden would like to see the program expanded to include another inspector and urged the Board for their support. He recommended that the funds to pay for another inspector might come from an increase in the water rates. Based on the estimated number of users in the watershed, he suggested rates be raised \$1.00 per water user per year.

**TRUSTEE REPORTS:** Trustee Piccola reported milling and paving will begin this week on Johnson, Prospect and Vienna Streets. The milling will be done on the 8<sup>th</sup>, paving will be completed on June 9<sup>th</sup>. He reminded the Board of the zephyr demonstration at the sewer plant next week.

Superintendent Boesel met with Randy Wattams, DOT. Randy recommendations are as follows:

1. combine the two green signs, Village of Palmyra, Town of Palmyra on the same posts, relocate them just west of Burnham Heights
2. remove the bike route sign, the left arrow sign and relocate on same post as Rotary sign just east of the Creek Rd. intersection
3. remove the "old" basketball and select choir signs, relocate with new basketball sign next to the wooden Village of Palmyra sign.

Trustee Celentano reported that New York State has "signed off" on the Route 21/31 reconstruction project; letter as such is on file with the Village Clerk.

Trustee Hopkins – no report.

Trustee Palmer moved to accept Matthew Wilson for membership into the Fire Department and Cara-Dee Baginski for membership in the Ambulance squad pending completion of the required training and a satisfactory physical. Second by Trustee Celentano. Vote, 4 ayes. CARRIED. Trustee Palmer remarked on how nice the crews had the cemetery for Memorial Day and the marina for the June 4<sup>th</sup> celebration. He also noted that there is some wall damage behind the vault. He will be talking to Roger about it and reporting back.

Attorney Williams - no report.

Mayor Daly provided her customary written report. She revealed the new Tough pocket provided by Labco that she would like to have mounted on the front of Village Hall. It is larger than our other ones used for the kiosks. The Board concurred and Superintendent Weaver will be notified.

**APPROVAL OF MINUTES:** Trustee Celentano moved to adopt the minutes from May 16, 2005 as submitted. Second by Trustee Palmer. Vote, 4 ayes. CARRIED.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Invitation from Time Warner to Rochester Jazz Festival
- The next Board meeting will be Tuesday, July 5<sup>th</sup> because of the July 4<sup>th</sup> holiday.

**NEW/OLD BUSINESS:**

**MICRO-ENTERPRISE LOANS:** Motion by Trustee Palmer, second by Trustee Piccola to approve the \$25,000 micro-enterprise loan for Wooden's Custom Services. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Palmer to approve the \$25,000 micro-enterprise loan for Donna McPike. Vote, 4 ayes. CARRIED.

Mayor Daly asked the Board to be considering guidelines for the second round of micro-enterprise loans. Of the original grant monies, about \$183,000 has been loaned leaving a balance of about \$42,000.

**HOWELL STREET BIDS:** Sniedze Associates has reviewed the bids for the Howell Street improvements. The low bid was submitted by Raymond Shove, Inc. dba All County Construction of Williamson; base bid amount of \$238,618.00 which is about \$60,000 less than the estimate. Sniedze Associates is familiar with the contractor and recommends awarding the bid to them. Motion was made by Trustee Piccola, second by Trustee Celentano to award the contract to All County Construction and authorize the Mayor to sign all contract documents pending attorney approval. Vote, 4 ayes. CARRIED.

**PARKING/CANAL STREET/TOWPATH:** Motion was made by Trustee Celentano, second by Trustee Piccola to adopt the following non-material amendment to the proposed local law: to designate three fifteen minute parking zones on Canal Street between Division and Willow, one in front of the east building, two in front of the west

building (in place of no vehicle ... shall be continuously parked for a period of 15 minutes any day of the week...). Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano to adopt Local Law #3 as amended. Second by Trustee Palmer. Vote, 4 ayes. CARRIED.

**ROUTE 21/31 TRUCK TRAFFIC:** The Village is in receipt of a petition from 14 residents of Canandaigua Street requesting that the Village extend the existing school speed limit up to the intersection at Charlotte and Canandaigua; an extra block south. Chief Dalton felt the Village could expand the zone, Attorney Williams was not so sure. Attorney Williams will look into it and let the Board know.

**YEAR-END BUDGET TRANSFERS:** Motion by Trustee Celentano, second by Trustee Piccola to authorize the Clerk-Treasurer to make the year-end budget transfers to balance individual line items. Transfers will be submitted to the Board and attached to the minutes when completed. Vote, 4 ayes. CARRIED.

**FLAGPOLE RENOVATION:** Motion by Trustee Palmer, second by Trustee Hopkins to award the painting of the flagpole to Spensieri Painting, accept Change Order #1 lowering the price and authorize the Mayor to sign all contract documents. Vote, 4 ayes. CARRIED.

Motion by Trustee Palmer, second by Trustee Hopkins to enter executive session for discussion of a contractual matter. Vote, 4 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee Celentano, second by Trustee Piccola to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:55 p.m. by Trustee Celentano, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk