

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
September 5, 2006 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano, and Hopkins. Trustee Palmer arrived at 7:10 p.m. Attorney Williams absent.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Motion by Trustee Hopkins, second by Trustee Piccola to approve the minutes from August 7, 2006 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Hopkins, second by Trustee Piccola to approve payment of Abstract #3, of 8/21/06, vouchers 188 through 290 for \$118,005.87. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- WCVOA dinner meeting Sept 20, 2006
- Teleconference on Sept 7 on reducing energy costs

Motion by Trustee Celentano, second by Trustee Piccola to enter executive session for discussion of contractual matter. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

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

TRUSTEE REPORTS: Trustee Piccola moved to accept the resignation of Frank Record, chair of the Zoning Board, with regrets and thanks. Vote, 4 ayes. CARRIED. Second was made by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee Piccola reported that Zoning board member Onnalee Youngman Smith is interested in taking over as chair. Mayor Daly appointed Ms. Smith to fulfill the remainder of Mr. Record's term as chair.

Trustee Piccola also shared a letter of interest from Becky Kurek for a position on the Zoning or Planning Board. Motion by Trustee Piccola, second by Trustee Hopkins moved to appoint Becky to one of the alternate positions on the Planning Board. Vote, 4 ayes. CARRIED.

The Board discussed different options for providing transportation for the Code Enforcement Office. Motion was made by Trustee Celentano, second by Trustee Hopkins to agree to the terms for leasing the Colorado at \$197.00/month, to be included in the new Code contract. Vote, 4 ayes. CARRIED.

Lastly, Trustee Piccola reported that the Highway department has been kept busy over the last couple of weeks with 3 raw water line breaks at Garlock, brush pickup, and erecting the retaining wall on Spring Street.

Trustee Hopkins reported that the last free concert in the park will be Friday, September 8th. The second garage sale in the park is September 23 as is the last movie for the year, Pink Panther.

Trustee Celentano reported that STES would like to purchase the locator as discussed during budget talks. It will be used to mark out the raw water line in from Canandaigua Lake. Motion was made by Trustee Celentano, second by Trustee Hopkins to approve the purchase of the locator to be expended from the water fund, as budgeted. Vote, 4 ayes. CARRIED.

Trustee Palmer reported on estimates for fixing the leak in the Village Hall roof. He will report back with more information at a future meeting.

Mayor Daly provided her customary written report.

NEW/OLD BUSINESS:

AIR STUDY RT. 21: After an explanation from the Mayor, Trustee Celentano moved to authorize the Mayor to submit a grant/funding request to the Griffith/McLouth foundation for completion of an air quality study through the Village but especially in front of the Palmyra Elementary School. Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

ESTABLISH CAPITAL PROJECTS: Motion was made by Trustee Celentano, second by Trustee Piccola to establish Capital Project H25 - Canalside Nature Park. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Trustee Celentano moved to adopt the following regulations for Canaltown Days:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Jackson
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua-the entire length
Maple Ave.-from Canal St. to Quaker	E. Charlotte- the entire length
Main St. - 21S to Fayette St.	Williams St.-the entire length
E. Jackson St.-the entire length	Church St.-the entire length
Tremont St.-the entire length	Fayette St.-Main to Jackson St.
Sunset Dr.-the entire length	Market St.-Main to Canal St.
Birdsall Pkwy.-the entire length	Mill St.-the entire length
Prospect Dr.-the entire length	West Foster St.-the entire length
Hyde Pkwy.-the entire length	Stafford St.-the entire length

HANDICAPPED PARKING ONLY -

Canandaigua St.- East side from Main St. to Jackson St.

ELEMENTARY SCHOOL:

Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS:

Saturday (approximately 9 am to 6 pm Main St. (21S to Holmes St.)

Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

CLOSING FOR FLOAT COMPETITION

Saturday (approximately 1 pm to 6 pm) - Claremont Park

CLOSING FOR PARADES:

GRAND PARADE - SATURDAY (approx. 2 - 6 pm)

Stafford Street	from Foster Street intersection to Main St.
Main Street	from Hyde Pkwy to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams St.
Williams St.	from Canal St. to Main St.

HORSE PARADE - SUNDAY (approx. 2 - 3 pm)

Gates St.	from Jackson to Main St.
Main St.	from Gates to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams
Williams St.	from Canal St. to Main St.

BE IT RESOLVED that the sale of "Poppers" (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, on Main Street between the intersections of

Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days in these same areas. This restriction shall not apply to "seeing eye" guide dogs.

The motion was seconded by Trustee Hopkins. Vote, 4 ayes. CARRIED.

PARK AND CLUB ROOM BUILDING USAGE: Mayor Daly reported that problems continue at the Park and Club rooms. Three weeks ago it was left unlocked with the water left running and one of the toilets plugged. She distributed copies of the usage policy that the Town uses for Town Hall and asked that the Board review that and be ready to discuss at the next meeting.

MICROENTERPRISE LOAN: Trustee Piccola moved to waive principal payments from July through December and accept interest only payments from White Feathers for these months. Second was made by Trustee Hopkins. Vote, 4 ayes. CARRIED.

Motion by Trustee Celetano, second by Trustee Hopkins, to enter executive session for discussion of contractual and personnel matters. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Celentano second by Trustee Piccola, to re-enter public session. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:40 p.m. by Trustee Piccola, second by Trustee Hopkins, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk Treasurer