

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

August 3, 2000 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon and DeVogelaere. Trustee Celentano unable to attend.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES: Motion by Trustee DeVogelaere, second by Trustee Salomon to approve the minutes from July 6, 2000. Vote, 3 ayes, Trustee Gunkler abstained. CARRIED.

APPROVAL OF ABSTRACT: Mayor Wilson moved that Abstract #2 of July 17, 2000 be approved for vouchers #84-152 for \$147,735.82. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

BUDGET CORRECTION: Mayor Wilson moved to adopt the following budget corrections:

Effective June 1, 2000, the Village Justice salary should reflect a 3% increase, therefore, a transfer of \$4,228 will be made from A1110.1 Village Justice Salary into A1990.4 Contingency. A1620.4, Misc./Contractual, a 3% salary increase for the janitor should also be noted, from \$6,000 to \$6180 per year. Second by Trustee Gunkler. Vote 4 ayes. CARRIED.

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

1. The first Farmers Market will definitely start this coming Saturday morning, August 5th at 7:00 am.
2. A notice to proceed has been issued for the Marina and Canal Street projects.
3. NYS Office of Real Property - outline for distribution of the STAR program
4. Time Warner - notification of addition of new channels, Toon Disney, BBC America and ESPN News.
5. Preliminary study of Village Hall submitted by Bero Associates.
6. Thank you from the EDC for support of MusicFest 2000.
7. Press conference with Sec. Andrew Cuomo will take place at Spenser T. Knight Park in Newark, Wed. Aug 9, 1000 at 10:00 am.
8. August 15, 2000 - Ground breaking festivities for Canal Street and the Marina projects will take place at 11:00 am. corner of Canal and Division.
9. Survey results of Canal Corridor Communities received from Prof. Paul Eberts of Cornell University.
10. MRB has completed the walk through of 241 E. Main St., they will be submitting the specifications for its removal.
11. Wayne County Fair is coming up August 14 - 19.

TRUSTEE REPORTS

Trustee Gunkler reported that there still is no quote to discuss on the door for the Fire Department. He is still waiting for the third quote for the roof repair. The Fire Department would like to put a gravel pad on the lawn behind the hall to be used for cutting up cars with the Hurst tool. Trustee Gunkler shared a sketch of the area. The Highway Department will draw in the gravel and roll it out. After a short discussion, Trustee Gunkler moved to approve the installation of the gravel area as shown with the understanding the all debris will be cleaned up and the barricade fence erected after each practice session. Second by Trustee Salomon. Vote, 4 ayes. CARRIED.

Trustee Celentano absent, Nelson Cook reported that 3 bids were received for the dump truck . Genesee Truck at \$52,777.00, Reg. Intl. Corp at \$50,121.00 and Beam Mack at \$48,081.00. As previously polled by telephone, Mayor Wilson moved to ratify the purchase of the dump truck from Beam Mack as recommended by Highway Superintendent, Nelson Cook. Second by Trustee Gunkler. Vote, 4 ayes. Nelson

reported that Willow Street has been completed by the contractor. Its quite an improvement.

Trustee DeVogelaere reported on the quote for a new garage door for the pole barn. It came in at \$675.00 but he feels it be more sensible to upgrade it some. Trustee DeVogelaere offered the following permissive referendum:

NOTICE IS HEREBGIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on August 3,2000 subject to Permissive Referendum as follows:

BE IT RESOLVED that a sum of up to and not to exceed \$1000(ONE THOUSAND DOLLARS) be expended from HR7 Machinery & Equipment Reserve for the purchase and installation of a garage door for the cemetery building.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days

BY ORDER OF THE VILLAGE BOARD
Palmyra, New York
Alicia M. Lynch, Village Clerk

Dated: August 3, 2000

Completion: September 2, 2000

Trustee Salomon reviewed the report from Sniedze Associates on future capital projects for the water and sewer treatment facilities. He asked that the Board review so it can be discussed in more detail at the next meeting. Mr. Raeman is working on providing estimates. He further reported on the accidental sludge spill that occurred July 21 at the sewer plant. DEC was immediately notified. ST Environmental, the Village's highway department and two private contractors were able to clean up all but about 300 gallons of the spill.

STREET IMPROVEMENTS: Sniedze Associates have reviewed the bids for the sidewalk replacements, street improvements and the culvert replacement projects. The Highway Department budget for these projects were bonded in the amount \$410,000; culverts, \$113,500, sidewalks, \$107,400, street improvements, 189,100. A breakdown of construction costs and engineering fees is as follows:

	Construction Costs	Est. Engineering Fees	Amount
Culvert Replacement	\$ 85,500.14	\$ 25,400	\$110,900.14
Sidewalk replacement	\$165,220.00	\$ 14,000	\$179,220.00
Street improvements	\$106,835.00	\$ 13,000	\$119,835.00

Engineering estimates include design phase, bidding phase and construction phase services. Bids were received on the culvert replacement project from D.L. Ram in at \$85,500.14, G.P. Smith in at \$102,601.50, FMW Contracting, Inc. in at \$144,050.00 and BVR Construction Co., Inc. in at \$163,875.00.

Bids were received on the street improvements from Villager Construction in at \$106,835.00, All County Construction in at \$115,467.50, C.D. Wimmer Paving in at \$116,500.00, and Re-Surface in at \$150,750.00. (J.V. Spano submitted an incomplete bid)

Bids were received on the sidewalk replacements from Sunshine Concrete in at \$165,220 and BVR Construction in at \$221,570.

Sniedze Associates checked references and made the following recommendations for awarding the contracts:

- D.L. Ram - Mill and Stafford Street culvert replacements
- Village Construction - street improvements
- Sunshine Concrete - sidewalk replacements

Motion by Mayor Wilson to initiate contracts with all contractors as recommended by Sniedze Associates pending attorney approval of all contracts, bonds and insurance. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

PUBLIC HEALTH OFFICER: Dr. Anil Patel called to say he would be unable to attend the meeting.

CHUCK SITTER: No show.

RENT A RIDE: No show.

TGL DEVELOPMENT: Mayor Wilson investigated the proposal from TGL Development after the last Board meeting. He had negotiated a different buyout program and the Board reviewed the revised letter of intent. Option #1 provides for a lump sum payment of \$100,000 and for that amount the Village would not receive any more lease payments from the cell tower. Option #2 is for \$95,000 but the Village would receive partial lease payments from future tenants on the tower. So far there have only been one additional tenant sign on since Sprint erected the tower almost three years ago. If the Board agrees to the terms and Attorney Nesbitt approves the agreement, the Village would receive payment in December. Possible areas in which to invest these new funds were discussed among them a possible loan pool for business district improvements. Motion by Mayor Wilson, second by Trustee Gunkler to sign the letter of intent. Vote, 4 ayes. CARRIED.

CANAL CONFERENCE: The Canal Conference this year is in Rochester, September 10-16. Tickets are \$275.00 for the week or about \$200 per day. Mayor Wilson thought the Village should purchase three of them and trade them off between different parties interested in attending, ie. EDC members, Betsy Lewis, and Board members. After discussion motion was made by Trustee Salomon, second by Trustee Gunkler to purchase one ticket at \$275.00. Vote, 4 ayes. CARRIED.

BOARD MEETINGS: Mayor Wilson suggested that the Board decide whether to keep the Board meetings on Thursdays or change back to Mondays. He would also like to dedicate the second meeting in the month to a workshop topic. All regular business to be done at the first meeting. Trustee Salomon reminded the Board that Trustee Celentano sometimes has to work late on Thursdays and would not be able to make some of the meetings. It would not be practical to schedule the meeting on a night when there is a potential conflict for a Board member. Motion by Trustee DeVogelaere, second by Trustee Gunkler to go back to the regular scheduled meeting dates (first and third Monday nights). Next meeting will be Tuesday, September 5th (due to Labor Day) at 6:30 pm. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:50 p.m. by Trustee Gunkler. Second was made by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

