

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
September 19, 2005 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Hopkins, Celentano, Piccola and Palmer, Attorney Williams. Meeting clerked by Heidi Jarvis for Clerk Treasurer Lynch.

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

APPROVAL OF MINUTES: Trustee Celentano moved to adopt the minutes from September 6, 2005 as submitted. Second by Trustee Piccola. Vote, 4 ayes CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Celentano, second by Trustee Piccola to approve for payment vouchers 274 & 275 for \$3123.50, Abstract #4 vouchers 276-354 for \$198,365.94, Abstract 4A, ST vouchers 355-368 for \$12,019.80, vouchers 369-374 for \$543.30; Grand Total: \$214,052.54. Vote, 4 ayes. CARRIED.

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

- WCVOA: Next meeting will be Oct. 19th hosted by Village of Palmyra
- Sniedze Associates: correspondence regarding status of culvert under Rt. 21
- October 25th will be the Flagpole rededication
- Letter from Mike Boesel regarding federal standard for mileage reimbursements @ .485 per mile

Resident Judd Rooney asked the Board to relay to the CanalTown Days committee that there were problems with people trying to get to church on time during the 5K race.

TRUSTEE REPORTS

Trustee Palmer – No report.

Trustee Celentano reported that the monthly operating report from ST Environmental for the water and wastewater plants is in and will be on file at the Village Hall. A report has also come in for review from the Canandaigua Lake Watershed Council. It proposes funding for the hiring of an additional watershed inspector.

Richard Clayton reported that ST is in receipt of a copy of the new plans for back flow prevention that have been submitted for approval to DOH for Salzburg Village.

Trustee Piccola reported that the last brush and yard waste pickup has been scheduled for October 17th, the third Monday of the month. Residents with anything after that can drop it off at the Town barns. Leaf pickup will begin as the need arises.

All County is finishing up on the gutters on Howell Street and hope to start on the binder this week.

Trustee Hopkins reported that the final movie for the season will be this Friday night in the park. The following day, Economic Support is hosting another garage sale. And plans are once again underway for Trick or Treat in the business district.

Mayor Daly provided her customary written report. She also reported that Channel WXXI was in the Village last Thursday filming in the marina for a documentary on the Erie Canal. She was approached during CanalTown Days by someone asking if the Village would be willing to rent docking space on a seasonal basis. It was the general consensus of the Board that our docking area is too limited for that. And according to another visitor here at Canal Town Days, there are bicycle tours that come here for the Historic Erie Canal Tour. Next year we will be notified of when they will be here.

Attorney Williams – no report.

NEW/OLD BUSINESS:

In order to comply with requirements to transfer our Unicom stock into Exelon stock, motion was made by Trustee Celentano to approve the following resolution:

CORPORATE RESOLUTION

We hereby certify that a meeting of the Board of Trustees of the Village of Palmyra organized and existing under and by virtue of the laws of the State of New York held the 19th day of September, 2005, at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and is now in full force and effect:

RESOLVED, that the Mayor, Deputy Mayor and Clerk/Treasurer of this corporation, or any one of such officers, be and they hereby are fully authorized and empowered to transfer, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, options, notes, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by this company and to make, execute, and deliver, under the corporate seal of this Corporation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

I further certify that the authority thereby conferred is not inconsistent with the Charter or By-Laws of the Corporation, and that the following is a true and correct list of the officers of this Corporation as of the present date.

OFFICERS:

Mayor	Victoria Daly
Deputy Mayor	Mark Palmer
Trustee	Chris Piccola
Trustee	Fred Celentano
Trustee	Gary Hopkins
Clerk/Treasurer	Alicia Lynch

Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

ZONING BOARD APPOINTMENTS: As Ms. Youngman-Smith and Mr. Wimer did not fulfill their obligation to file an oath of office within thirty days of their appointments to the Zoning Board of Appeals, motion was made by Trustee Piccola to re-appoint both Onnalee Youngman-Smith and Peter Wimer as alternates to the Zoning Board of Appeals. The motion was seconded by Trustee Celentano. Vote, 4 ayes. CARRIED.

ST CONTRACT: ST has submitted a new contract for approval because according to new sales tax regulations, ST will no longer be able to purchase goods as an agent for the Village and there by tax free. The new contract takes this into account. Mayor Daly asked Attorney Williams to review and advise for action at the next meeting.

MARINA PARKING LOT: The Board discussed the need of a local law for restricting long term parking in the marina parking lot. Trustee Palmer felt that the same restrictions that apply to the other village parking lot should also apply to the Marina parking lot. The matter will be researched in the current code book for possible action at the next meeting.

HISTORIC PALMYRA REQUEST: Motion was made by Trustee Celentano, second by Trustee Piccola to approve Historic Palmyra's request to host historic cemetery tours in the Village Cemetery on October 21, and 22 as outlined in their correspondence. Vote, 4 ayes. CARRIED. The tours will be at 7:00 and 8:15 with refreshments at the conclusion. They are fully insured and if successful, hope to see this become an annual fundraiser for them.

FLAGPOLE DONATION: Mayor Daly shared a letter from Ann Guest on behalf of the American Legion informing the Village that they have approved a \$500 donation to be used toward signage on the refurbished Village flagpole. The Board reviewed quotes for the signage. Motion was made by Trustee Celentano, second by Trustee Piccola to

approve the larger 27" X 18" bronze plaque, to be purchased from the lowest bidder after shipping costs have been obtained. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano to enter executive session for discussion of several contractual matters. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

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

ADJOURNMENT: Motion to adjourn at 9:20 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk