

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Park and Club Rooms**

Wednesday, July 5, 2006 7:00 p.m.

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

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 June 5, 2006 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Piccola, second by Trustee Hopkins to approve Abstract #1, vouchers 1 through 107 for \$236,227.98. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Time-Warner Q is gone, here!.here!. is you guessed – here
- Lake Ontario & St. Lawrence River materials
- 2005 Water Quality report
- Letters from Assemblyman Oaks and John Faso
- Reminder: July 10 meeting 6 p.m. for 5 minutes
- Email from Beth Haswell about an older couple traveling on the canal- Palmyra friendliest village on the canal but restrooms sure would be nice at Marina

TRUSTEE REPORTS:

Trustee Hopkins gave a reminder about Fabulous Fridays. It has been very successful. **Trustee Palmer** reported on the police garage roof. J. Close is not interested in accepting the job. His quote was given over a year ago. We re-bid the job and the low bid was for \$12,000, about \$1500 more than we had anticipated. The work will be done the last week in July or first week in August by Mr. Weaver. Mr. Weaver is not interested in quoting on the roof for the Park and Club Rooms. Trustee Palmer has asked Superintendent Weaver to update those quotes. The low quote for electric work on the barn in the cemetery is from J. Harding for \$6450, which is slightly more than was estimated. There should be enough in the budget to cover the increase. He will tell Jay to proceed.

Trustee Palmer would like to schedule the resurfacing of the parking lot and apron at the Fire Hall, before the bond paperwork is in place so that the completed work has time to adhere before winter sets in. The Board discussed the possibility of waiting to schedule this work for the spring, as the bond resolution and SEQR have not been done as yet. It was agreed that the project would be done in the spring and the materials can be purchased and stockpiled. Work on the ramp and back steps at Village Hall will be scheduled soon.

Trustee Piccola moved to accept the resignation of David Pray, with thanks, from the Planning Board and to ask Kathy Ioele, as alternate, to fulfill the balance of Mr. Pray's term. Second was made by Trustee Hopkins. Vote, 3 ayes. CARRIED.

Trustee Piccola moved to ask Onnalee Youngman Smith, alternate on the zoning board, to fulfill the balance of Kevin Bell's term as he has moved and no longer qualifies to be a member of the Zoning Board. Second was made by Trustee Hopkins. Vote, 3 ayes. CARRIED. There are two alternate positions available on the planning board and one on the zoning board. The Board asked that an advertisement be placed in the paper.

The board discussed the parking lot at the house on Spring Street and removal of the tank.

Trustee Piccola reported that all the galvanized water services have been replaced on Hathaway; this work was done by Village crews. The hydrant on the corner is the last service to be done. Two out of three water services on Spring Street and the water main on Fayette have all been replaced.

The highway Ford F250 is back in service. Highway Superintendent Boesel reported that they have been working on catch basins; the one on Tremont needs replacing. Mr. Boesel has already talked with the property owner involved and permission has been given to do the work.

Discussion took place about the work that needs to be done on the corner of Mill and East Main. Mr. Williamson has agreed to pay for any work that needs to be done to his property at the same time the Village decides to do any work. He also agreed to the replacing the sidewalk along with the apron with paving material and will maintain and stripe it. The street, apron, sidewalk, and parking lot will have to be milled and resurfaced at the same time. Superintendent Boesel will get a price together.

Drew Winebrenner, with the Mayor's permission had the curb cut to make a handicapped entrance at the back of his property. His contractor made a straight cut instead of angling it. CEO Grier had told him any work done must meet Village specs. Mr. Winebrenner would also like the damaged curbing replaced. The highway crew just does not have the time to schedule this project and Trustee Piccola suggested that we provide the curbing to Mr. Winebrenner if he would like to have it replaced by his contractor now. The Board agreed.

There is a drainage problem at Muddy Waters. Superintendent Boesel believes he can solve the problem with an asphalt gutter. Trustee Piccola will report back on that with cost estimates as they become available.

Lastly, Trustee Piccola reported on a driveway problem on the Bucknam property on Howell Street due to the repaving project. The property owners are no longer able to pull their camper in without their hitch "bottoming out". All County Construction, the project contractor, has estimated the work to re-slope their driveway will be \$1452.00. Trustee Piccola moved to approve the additional expenditure of funds from the Howell Street project to correct the driveway problem on the Bucknam property. Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

Attorney Williams – absent.

Mayor Daly provided her customary written report and reported that the "Frequently Asked Question" reference guide will be available again this summer to tourists. There is also a new brochure insert made up by Heidi Jarvis being used in conjunction with our brochures. It includes area places to stay and eat and things to do. The Mayor also shared information on the upcoming boat rides that will be offered the week of Mormon pageant out of the Port of Palmyra.

There will be an official event unveiling of the interpretative Canal signage; Palmyra being one of eleven communities chosen for these National Park service displays. She will report back as soon as details are available.

NEW/OLD BUSINESS:

GENE WOODARD/VETERANS MEMORIAL: Mr. Woodard reported that funds for the Vietnam Veteran's Memorial slated for the corner of Division and Canal Street are only about \$3000 shy and they are going to proceed with the construction of the memorial. They have a source for an interest free loan until the remainder of the funds is donated. The flagpoles have been ordered and he just wanted the Village to know that we should see some progress in this area soon.

HOMECOMING PARADE REQUEST: Motion was made by Trustee Palmer, second by Trustee Hopkins to approve the Homecoming parade pending NYS DOT and police chief approval for September 29th at 6:00 pm. Vote, 3 ayes. CARRIED.

ERIE CANAL GREENWAY PROGRAM: The Board discussed the possible establishment of the Erie Canal Greenway and an Empire State Greenway. Motion was made by Trustee Hopkins, second by Trustee Piccola to participate in the Erie Canal Greenway Program. Vote, 4 ayes. CARRIED.

KAYAK LAUNCH: The Village has published the legal soliciting public comments on the creation of a kayak launch at the Port of Palmyra. This public comment period has closed with no public comments having been received. Motion by Mayor Daly to adopt the following resolution:

In accordance with New York State Environmental Quality Review Act (SEQR), the Village Board of the Village of Palmyra has determined that the proposed project, the construction of an 8 X 20 foot kayak and canal launch at the Palmyra Marina is an

unlisted action under SEQR and that no agencies, other than the Village Board, has approval or permit issuing authority relative to the proposed project. In accord with SEQR, the Village Board hereby designates itself to serve as lead agency to conduct the environmental review of the proposed project within the Village:

In its capacity as lead agency, the Village Board has caused to be prepared an environmental assessment of the significance of and potential environmental impact of this project. The Village Board hereby accepts the environmental assessment of the project, prepared by Stuart I. Brown Associates, Inc. The Village Board further declares that, based on the environmental assessment which has been prepared, the project will result in no significant damage to the environment. Therefore, the Village Board has determined that an Environmental Impact Statement will not be required and hereby issues a Negative Declaration under SEQR for the project.

Second was made by Trustee Hopkins. Vote, 4 ayes. CARRIED. Mayor Daly reported that the County is also considering replacing the boat launch at Aqueduct Park as well. This could be used for power boats.

PETITION: The Village is in receipt of a petition from several school bus drivers urging the Village to repair the road surface on Hyde Parkway. Mayor Daly informed them that that project is in litigation and for now, our hands are tied. She was a little surprised that no one called Village Hall to ask why nothing was being done instead of collecting signatures on a petition, or that no one appeared to be aware of this. The Board concurred and lamented that it was too bad the public has no idea how much time has been devoted to discussing the issue at public meetings. Mayor Daly reminded the public (all one of them in attendance) that the street projects that have been scheduled have all been determined by a street survey and seven-year schedule set up by former Highway Superintendent Cook.

TAX REFUND: Due to a clerical error, the Veterans exemption on Sally Chase's bill was omitted. The correct taxable value for village purposes should be \$68,100. Motion was made by Trustee Piccola, second by Trustee Hopkins to approve Ms. Chase's application for a refund. Vote, 3 ayes. CARRIED.

WAYNE CO. RURAL HEALTH: Correspondence has been received from Wayne County Rural Health Network requesting use of the Village Hall once a month from 9:00 am to 3:00 pm for facilitated health insurance enrollment. Motion by Trustee Palmer, second by Trustee Hopkins to approve their request. Vote, 3 ayes. CARRIED.

WATER TANK INSPECTION: Richard Clayton addressed the Board regarding the inspection of the water tank. A remote camera inspection is cheaper but the quality of the inspection is not as good. A diver can touch and scrape the walls as well as a visual inspection. STES solicited bids and the low bidder, Underwater Solutions gave a price of \$3,150.00 for inspection services only and \$3,650.00 which would include cleaning of upto 6" of sediment. Motion was made by Trustee Palmer, second by Trustee Piccola to approve the inspection and cleaning for \$3,650.00. Vote, 3 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Palmer to enter executive session for discussion of a contractual matters. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Hopkins, second by Trustee Palmer to re-enter public session. Vote, 3 ayes. CARRIED.

CSEA CONTRACT: Motion by Trustee Piccola, second by Trustee Hopkins to ratify the CSEA contract and to authorize the Mayor to sign same. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:30 p.m. by Trustee Piccola, second by Trustee Hopkins, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk Treasurer