

VILLAGE OF PALMYRA
April 3, 2006 7:00 p.m.

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Hopkins to approve the minutes from the March 20, 2006 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Governor's office: program notification, BUILD NOW NY

TRUSTEE REPORTS:

Trustee Palmer reported that we have only received a couple of applications for the part time position with the Buildings and Grounds Maintenance department. He will be submitting a spreadsheet with possible building/maintenance projects for bonding.

Trustee Piccola shared the report from Superintendent Boesel on tub grinding costs. Following discussion, they decided to stockpile future brush as agreed on the Cleason/Baron property and budget annually for having it ground and hauled away. The F250 is in and ready for delivery to the highway department. Superintendent Boesel reported that the State House and Senate have passed a \$20 million increase for CHPS. It needs Governor approval now. Lastly, Mr. Boesel is getting costs for driveway repair into the park.

Trustee Hopkins- no report.

Attorney William reported that the Hyde Parkway litigation is liable to go on for quite some time.

Mayor Daly – absent.

NEW/OLD BUSINESS:

SEQR/NEGATIVE DECLARATION: Trustee Hopkins moved to adopt the following resolution:

BE IT RESOLVED by the Board of Trustees of the Village of Palmyra, Wayne County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution declares itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is an Unlisted Action which, it has been determined will not have a significant impact upon the environment, as provided in the Short Environmental Assessment Form attached hereto and hereby made a part hereof.

Section 3. The project which is subject of this resolution is described as follows:
Reconstruction of Hathaway and Canal Streets, including sidewalks, curbs, gutters, drainage, landscaping, grading and other improvements incidental thereto.

Section 4. This resolution shall take effect immediately.

Second was made by Trustee Piccola. Vote, 3 ayes. CARRIED.

COCHRANE REQUEST/388 PROSPECT DRIVE: The property located at 388 Prospect Drive encroaches on Village property and the owners would like to be able to sell the property. Attorney Williams has reviewed the paperwork and advised that a license agreement would be the way to go. A license agreement would be freely revocable without cause. Motion was made by Trustee Hopkins, second by Trustee Piccola to grant a license agreement for 388 Prospect Drive subject to Attorney Williams' final review. Vote, 3 ayes. CARRIED.

GRANT WRITING WORKSHOP: There will be a grant writing workshop in Geneva June 20-22 from 9:00 – 3:00 pm. The first two days will focus on grant writing and the third day on grant management. Mayor Daly has recommended that the Village enroll and send Heidi Jarvis. After a short discussion, motion was made by Trustee Hopkins, second by Trustee Piccola to enroll Heidi Jarvis in the workshop. Vote, 3 ayes. CARRIED.

RE-ZONING 126 CUYLER STREET: The Board discussed a request from Rachael Giriappa to have 126 Cuyler Street rezoned from R1 to C1. They would like to operate a Coin-Op Laundromat there with a laundry and delivery service. The Board decided to ask the applicants to pursue a special use variance instead.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Hopkins to enter executive session for discussion of a union negotiations. Vote, 3 ayes. CARRIED.

Motion by Trustee Hopkins, second by Trustee Piccola, to re-enter public session at 7:50 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Hopkins, second by Trustee Piccola, to adjourn at 7:50 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk