

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

September 16, 2002 7:00 p.m.

PRESENT: Mayor Daly, Trustees Palmer, DeVogelaere, Salomon and Celentano, Attorney Williams.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from September 3, 2002. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Palmer to approve payment of Abstract #4 vouchers #238-292 for \$128,930.89 and voucher #293 for AT & T for \$14.03 pending the appropriate signatures. Vote, 4 ayes. CARRIED.

BLUE CROSS BLUE SHIELD: Mayor Daly welcomed Kelly Cullen Walsh and Lance DeFay with Blue Cross Blue Shield. They had been asked to be on hand to answer any questions about the Blue Choice Select plan, which will be the only plan offered to employees starting October 1, 2002. Kelly passed out handouts and fielded questions from the employees. The biggest difference with the new plan is the co-pay which increases from \$5.00 to \$15.00 per visit.

TRAIL/STEVE VANDERBROOK: As the permit process is almost complete for the trail, Steve Vanderbrook asked for some feedback from the Board on how to proceed. There is not enough in the budget to complete the entire length. After some discussion, Highway Superintendent Cook volunteered to meet with Mr. Vanderbrook to see if any of the work could be done the highway department.

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

- Wayne County Job Fair – October 18, 2002
- Genesee Finger Lakes Regional Planning — Local Government Workshop November 15, 2002

TRUSTEE REPORTS: **Trustee Salomon** reported that the August Operational Report is on hand for public review at Village Hall. ST will be meeting sometime soon with the Board with suggestions for upgrading the water filters at the plant.

Trustee Celentano reported that the Clinton Street project will start tomorrow.

Trustee DeVogelaere thanked the American Legion for donating the flag for the steel flagpole. He notified the Board that there is now a procedure in place for emergencies at the Marina. Emergency phone numbers have been posted at the marina.

Trustee Palmer reported that the community garage sale was a huge success until the rain hit. The fire department will be doing some fund raising to obtain new dress uniforms. Fire Prevention week is coming up in October. The pancake breakfasts are starting back up this weekend.

Attorney Williams – no report.

Mayor Daly reported that Beth Hoad did a great job planning the September 11th memorial service; it was very well attended. She thanked all the organizations that took part. We should be hearing something on the Technical Assistance Grant by the end of the month. Nozzolio, Oaks and Reynolds have all sent letters of support.

There will be a full team from here going to the Transportation Conference on October 4.

According to DOT and Villager Construction, the west end of the Route 31/21 project is looking at a completion date of 2-3 weeks. On the east end, there will be a binder coat added before winter and Main Street will be left in a "plowable condition". NYSEG has started work in the downtown area and should have that completed by next spring.

NEW/OLD BUSINESS:

RON SMITH: Ron Smith of Claremont Park asked the Board to forgive any late penalties outstanding on his Village taxes as he never received a bill. According to Village attorney Williams, the Board followed procedure and can not waive any late fees.

PAL-MAC HOMECOMING REQUEST: The Board and Chief Dalton discussed the request for permission to have the homecoming parade. Chief Dalton contacted the school regarding the request and there will be a change in the route this year. Instead of going down Main Street, the parade will start at the Elementary school to West Jackson to Hyde Parkway.

VETERANS MEMORIAL REQUEST: The Board discussed correspondence from former resident and board member Ed Dickinson about adding a Veteran's memorial to the Village Park. He is willing to donate for auction a World War II Japanese flag to kick off any fund drive. The Village already has two Veterans memorials; the plaques at Village Hall and the Soldiers and Sailors monument in the cemetery. The Board felt if someone wants to step forward and spearhead this effort, the proper lead agency might better be one of the Veterans' organizations.

QUOTE FOR SECURITY MEASURES TO COURT CLERK OFFICE: Motion by Trustee DeVogelaere, second by Trustee Celentano to approve the quote from Paul Batterby to install a new door on the village clerk's office and move the current clerk's split-door into the court clerk's inner office doorway. This will mean the bottom half of the door can remain closed and locked, thereby keeping customers out of the court clerk's office. Vote, 4 ayes. CARRIED.

On a related matter, motion by Trustee DeVogelaere, second by Trustee Celentano to approve painting of the Village Clerk's office, pending notification of the union crews. Vote, 4 ayes. CARRIED.

DOT UNDERTAKING: Attorney Williams reviewed the proposed undertaking from DOT. Undertakings negate the need to show proof of insurance and also take the place of a performance bond when applying for a Highway Work Permit. It will expedite the issuance of a permit, save paperwork and money for the Village and DOT. Trustee Celentano moved the adoption of the following resolution: Be it resolved that the Village of Palmyra is hereby authorized to sign an undertaking with the New York State Department of Transportation as it pertains to the obtaining of work permits on State highways and that the Mayor is authorized to sign said undertaking as prepared by the New York State Department of Transportation. Second was made by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

457 PROGRAMS: The Board discussed the feasibility of the Village administering a 457 program. We would have to advertise for bids before proceeding. Trustee Salomon suggested that the employees be polled before we initiate anything.

SKATEBOARD LAW: The Board instructed the Clerk to advertise a public hearing for the proposed skateboard ordinance for October 7, 2002. A copy of the proposed law will be ready for public review in the office of the village clerk.

PUMP STATION: Due to possible litigation, deferred to executive session.

WOOD DUCK HOUSES: Instructions for the building of the wood duck houses has been passed on to Superintendent Weaver. Installation of these wood duck houses were a requirement of the wetlands mitigation.

HISTORIC DESIGNATION/APPENDIX K: Mayor Daly asked CEO Grier for an update on Appendix K. According to Mr. Grier, there is nothing new to report, he knows of no one who has declared their building historically important using Appendix K. Appendix

K is more lenient when historic buildings are being renovated however, at this time it appears that it is not possible to verify.

VIENNA STREET PARKING: Chief Dalton relayed a request from a resident suggesting that no parking should be put into effect on Vienna Street between Mill and Throop for the duration of the Route 31 construction project. The Board discussed and asked the Village Clerk to contact each property owner along that stretch and notify them that no parking will be posted by police order through the end of the construction season for the Route 31 project. It will go into effect by October 1st through the end of November.

DRAINAGE: The Board and Hwy. Superintendent Cook discussed areas of the Village that do not drain well and possible solutions. Some of the problems arise outside the Village.

Motion by Trustee Celentano, second by Trustee DeVogelaere to enter executive session following a five minute break for discussion of personnel and possible litigation. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Celentano, second by Trustee DeVogelaere to re-enter public session at 9:10 pm with no action having been taken. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:11 p.m. by Trustee Celentano, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk