

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

February 2, 2004 6:30 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, and Salomon and Attorney Williams. Trustee Palmer arrived at 6:35 p.m. Trustee Celentano absent.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Salomon, second by Trustee Piccola, to approve the minutes from January 26, 2004 as submitted. Vote, 3 ayes; Daly, Salomon, Piccola. CARRIED.

APPROVAL OF VOUCHERS: Motion by Trustee Piccola, second by Trustee Salomon, to approve payment of vouchers 704 – 711 for \$12,004.08. Vote, 3 ayes; Daly, Salomon, Piccola. CARRIED.

BUDGET TRANSFERS: Motion by Trustee Piccola, second by Trustee Salomon to transfer \$92.52 from General Fund Contingency A1990.4 to H80 Clinton Street Capital Project to pay final bills for the project. Vote, 3 ayes; Daly, Salomon, Piccola. CARRIED.

Motion by Trustee Salomon, second by Trustee Piccola to transfer \$800.00 from General Fund Contingency A1990.4 to Fire Dept. A3410.4 Misc/Contractual for out of pocket expenses for ice storm supplies. Vote, 3 ayes; Daly, Salomon, Piccola. CARRIED.

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

- Letter of gratitude from M. Ahern regarding the new sidewalk snow blower. (Trustee Palmer arrived.)
- Copy of letter from Computel Consultants proposing representation of the Village by them in PSC proceedings to get any owed NYSEG refunds, no charge unless refund due.

APPROVAL OF MINUTES: Motion by Mayor Daly, second by Trustee Piccola, to approve the minutes from January 8, 2004 as submitted. Vote, 3 ayes; Daly, Palmer, Piccola, 1 abstain; Trustee Salomon. CARRIED.

Motion by Mayor Daly, second by Trustee Piccola, to approve the minutes from January 15, 2004 as submitted. Vote, 3 ayes; Daly, Palmer, Piccola, 1 abstain; Trustee Salomon. CARRIED.

Motion by Trustee Mayor, second by Trustee Piccola, to approve the minutes from January 21, 2004 as submitted. Vote, 3 ayes; Daly, Palmer, Piccola, 1 abstain; Trustee Salomon. CARRIED.

TRUSTEE REPORTS: Trustee Piccola reported that Iain Gellatly has recommended Jennifer Voss to serve as alternate on the Planning Committee. Motion by Mayor Daly, second by Trustee Piccola, to approve the appointment of Jennifer Voss as an alternate to the Planning Board contingent upon receiving her letter of interest. Vote, 4 ayes. CARRIED.

Trustee Palmer reported that R9 is back in service following the recent accident it was involved in. The Department almost has the siren back in service full-time. For the cemetery & parks, the furnace in the workshop has died, Roger Weaver is in the process of having it replaced.

Trustee Salomon reported on new NYS DOH requirements for water testing. There will be an initial report to establish sampling points within the water system to determine water quality and age at numerous locations. The Water Department must

submit this report by March, 1, 2004. In order to determine water age and establish sampling points, hydraulic modeling is required. Sniedze Associates has conducted some flow testing and water modeling with the Village as required for water system improvements they have designed over the years. Complete hydrant flow testing and system modeling will be required to determine water quality and age. Sniedze Associates feels that having the Village water system modeled will provide many uses and advantages in the future. Sniedzes Associates will provide the flow testing information and hydraulic modeling to STES for incorporation into the required report for a cost not to exceed \$4,000.00. Completion of this will be in one to two weeks after the agreement is signed. As the modeling is going to be required by the Department of Health, Trustee Salomon asked Mayor Daly to sign the proposal for return to Sniedze Associates.

In correspondence from STES, Richard Clayton outlined the opening of the new bank account which will be used to pay for any consumables which would have been subjected to sales tax under the old agreement. The average monthly cost of consumables for 2003 was \$8,865.00, the monthly contract fee is \$27,123.88. Mr. Clayton recommends depositing \$10,600 into the new account and STES will bill \$16,523.88 for the balance of the O&M fee. At the end of each month, STES will produce a summary for the Village showing totals spent for consumables and bill the balance accordingly for the O&M fee, which between the consumables and the O&M will not exceed \$27, 123.88 providing no additional work has been performed by STES. Trustee Salomon said he would provide this information to the Village treasurer.

Mayor Daly provided her usual written report and reported that Palmyra was well represented at the Tourism conference sponsored by Senator Nozzolio at the Belhurst on the 30th. The purpose of the summit was to familiarize tourism organizations with the status of the Fast Ferry project. The Village of Palmyra was the only village invited.

The Board briefly discussed the governor's plans for pension reforms. On behalf of the Board, the Mayor will be writing a letter voicing the Village's support.

Attorney Williams – no report.

Trustee Celentano – absent.

NEW/OLD BUSINESS:

K.SKINNER: No show.

STOP SIGN AT PARK/CANAL/RT. 31: Chief Dalton recommends adding a stop sign at Park and Canal, where both tie into Route 31. The Board discussed and agreed. Motion by Trustee Palmer, second by Trustee Piccola, to add the stop sign on the west end of Park Drive. Vote, 4 ayes. CARRIED. Trustee Palmer asked the clerk to notify P.T. Freund and all the residents on Park Drive. Attorney Williams added a legal should be placed in the paper as well as notifying General Code.

NO OVERNIGHT PARKING: Once again the Board discussed the need to restrict the overnight parking on the south end of Market Street on a year-round basis. This would take in the entire one-way section of the street. Motion by Trustee Palmer, second by Trustee Piccola, to restrict overnight parking year-round on Market Street, from Main Street to the driveway into the North Main St. parking lot (the one-way section). Vote, 4 ayes. CARRIED. Once again, Attorney Williams added that a legal should be placed in the paper as well as notifying General Code.

CHAPTER 12/HOUSING STANDARDS: When the Village re-codified the Code, Chapter 12, Housing standards, was inadvertently dropped. The Code Enforcement Officer has requested that it somehow be reinstated. The Board discussed possible solutions. Trustee Piccola will meet with the Code Enforcement Grier to discuss further and to outline possible updates to Chapter 12 and to Chapter - 200 Zoning.

NEPA ENVIRONMENTAL REVIEW/MICROENTERPRISE LOAN PROGRAM: Mayor Daly reported that the Environmental Review Record showing no significant impact on the human and natural environment for the MicroEnterprise Loan Program has been received and is on file for public review in the office of the Village Clerk.

EXECUTIVE SESSION: Motion by Trustee Piccola , second by Trustee Palmer to go into executive session for discussion of personnel and possible litigation. Vote, 4 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Salomon, to re-enter public session with no action having taken place during executive session at 7:25 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:35 p.m. by Trustee Palmer, second by Trustee Piccola Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk