

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
September 6, 2005 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

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

APPROVAL OF MINUTES: Trustee Hopkins moved to adopt the minutes from August 5, 2005 as submitted. Second by Trustee Piccola. Vote, 3 ayes, 1 abstain, Trustee Celentano. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Celentano, second by Trustee Piccola to approve payment of Voucher 180 for \$12,426.00, Abstract #3 for vouchers 181-263 for \$155,131.62 and Abstract 3A ST invoices, vouchers 264-273 for \$1573.38. Vote, 4 ayes. CARRIED.

NEW TOWN/VILLAGE HISTORIAN: Mayor Daly introduced the new town/village historian, Sarah Herendeen. Sarah plans to do some writing for the Courier Journal, create an index of what types of records are available and where they are located and she will be soliciting suggestions from the public of what they would like to see her office do. Mayor Daly thanked Sarah for attending.

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

- Cable Telecomm. Association: Re: building of FTTP
- NYCOM announcement: Resignation of Ed Farrell and appointment of Peter Baynes, as interim executive director
- NYS Senate request for support of Erie Corridor Mgmt. Plan
- NYS Canal Corp announcement: Carmella Mantello, New director
- Mary Lou Conrow: update on 207C procedure
- Shared municipal services grant program- Mayor has requested more info.

Motion by Trustee Piccola to enter executive session for discussion of three micro-enterprise loan applications which might include sensitive financial information. Second by Trustee Hopkins. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Hopkins, second by Trustee Piccola to re-enter public session at 7:35 p.m. with no action having been taken in executive session. Vote, 4 ayes. CARRIED.

MICRO-ENTERPRISE LOANS:

WHITE FEATHERS BAKERY AND TACK SHOP: Motion was made by Trustee Celentano, second by Trustee Palmer to approve the \$15,000.00 micro-enterprise loan application for White Feathers Bakery and Tack Shop, pending satisfaction of their debts on their business located in Marion. Vote, 4 ayes. CARRIED.

DONNA MCPIKE/MUDDY WATERS CAFÉ: Motion was made by Trustee Palmer, second by Trustee Hopkins to extend the deferment of principal payments on Donna's loan until June 2006. Vote, 4 ayes. CARRIED.

PAMELA AND STEVE RICHARDSON/COFFEE CREEK: Motion was made by Trustee Celentano, second by Trustee Hopkins to approve the \$25,000 micro-enterprise loan application for Coffee Creek/Pam and Steve Richardson. Vote, 4 ayes. CARRIED.

Motion by Trustee Hopkins to re-enter executive session for discussion of several contractual matters until 8:15 p.m. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

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

TRUSTEE REPORTS

Trustee Piccola reported that the highway department repaired eight water breaks in the last couple of weeks. One was in the main at Fayette and Jackson Streets.

The new road in the cemetery is all boxed out but it is not in the location that was agreed upon at the last meeting. Trustee Palmer said that Superintendent Weaver decided that the new location will work better with the layout design for graves. Trustee Piccola thought this should have been discussed before the decision was made to move it again.

Motion was made by Trustee Piccola, second by Trustee Hopkins to approve Change order #1 on the Howell Street contract with All County Construction for an increase to the contract price of \$18,772.25. Vote, 4 ayes. CARRIED.

The cemetery road paving should take place within two weeks according to Midland.

After a discussion about highway personnel needs, motion was made by Trustee Piccola, second by Trustee Celentano, to post an opening in the highway department for a heavy equipment operator. Vote, 4 ayes. CARRIED.

Trustee Hopkins – no report.

Trustee Celentano reported that the Village or ST Environmental has yet to receive word that the plans for the back flow prevention device has been submitted to DOH for Salzburg Village. They were supposedly mailed by September 2nd. If they have exceeded the deadline again, it looks like the Village will have to take action.

Trustee Palmer reported that the new fire department pumper, E-21 was put into service today. The Fire Department will really be pushing to sell the old one now. The chassis replacement on one of the ambulances should be done next week. The pancake breakfasts at the fire hall will resume September 25th. And there is a scheduled controlled burn scheduled for the farm house adjacent to Cleason's gravel pit just outside the Village to the east. Buildings and Grounds will be gearing up for Canaltown Days and are still busy trying to complete the painting at Village Hall.

Attorney Williams - no report.

Mayor Daly provided her customary written report. She reminded the Board of the re-dedication ceremony set for October 25 on the flagpole. It will take place on the 113th anniversary of the original dedication.

NEW/OLD BUSINESS:

FSA EXCELLUS CONTRACT: Excellus has some rate increases for the Flexible Spending program and has submitted a new contract reflecting those increases. Motion was made by Trustee Celentano, second by Trustee Hopkins to authorize the Mayor to sign the contract with Excellus for flexible spending. Vote, 4 ayes. CARRIED.

PUBLIC HEARING: Motion was made by Trustee Celentano, second by Piccola, to set a public hearing for a new local law to restrict the length of time to tie-up in the marina, maximum length of stay not to exceed 48 hours unless permission is given by the Village, hearing date to be October 3, 2005.

SEXTON BUILDING: At the Board's request, Petersons have re-submitted a revised description of the scope of work they would provide on the Park and Club Room building. After reviewing the estimate, motion was made by Trustee Celentano, second by Trustee Piccola to hire the Petersons to clean the Park and Club Rooms and adopt the bi-monthly cleaning rates. Vote, 4 nays.

Motion was made by Trustee Celentano, second by Trustee Piccola to hire the Petersons to clean on a weekly basis and adopt the weekly rate schedule they proposed. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Trustee Piccola moved to adopt the following regulations for Canaltown Days:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Jackson
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua-the entire length
Maple Ave.-from Canal St. to Quaker	E. Charlotte- the entire length
Main St. - 21S to Fayette St.	Williams St.-the entire length
E. Jackson St.-the entire length	Church St.-the entire length
Tremont St.-the entire length	Fayette St.-Main to Jackson St.
Sunset Dr.-the entire length	Market St.-Main to Canal St.
Birdsall Pkwy.-the entire length	Mill St.-the entire length
Prospect Dr.-the entire length	West Foster St.-the entire length
Hyde Pkwy.-the entire length	Stafford St.-the entire length

HANDICAPPED PARKING ONLY -

Canandaigua St.- East side from Main St. to Jackson St.

ELEMENTARY SCHOOL:

Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS:

Saturday (approximately 9 am to 6 pm Main St. (21S to Holmes St.)

Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

CLOSING FOR FLOAT COMPETITION

Saturday (approximately 1 pm to 6 pm) - Claremont Park

CLOSING FOR PARADES:

GRAND PARADE - SATURDAY (approx. 2 - 6 pm)

Stafford Street	from Foster Street intersection to Main St.
Main Street	from Hyde Pkwy to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams St.
Williams St.	from Canal St. to Main St.

HORSE PARADE - SUNDAY (approx. 2 - 3 pm)

Gates St.	from Jackson to Main St.
Main St.	from Gates to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams
Williams St.	from Canal St. to Main St.

BE IT RESOLVED that the sale of "Poppers" (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days in these same areas. This restriction shall not apply to "seeing eye" guide dogs.

The motion was seconded by Trustee Celentano. Vote, 4 ayes. CARRIED.

AIR CONDITIONERS/PARK & CLUB ROOMS: The euchre group that uses the Park and Club Rooms on Mondays and Wednesday mornings has had an offer of three free air conditioners. They would like permission to use them in the Park and Club Rooms, the Village would pay an increase in the Gas and Electric bill. The board decided they would like more information about the air conditioners, such as size and age. Superintendent Weaver will have to look at the windows to see if they will accommodate the units.

SIGN REQUEST: John Blanding, owner of the building west of Village Hall would like to erect a no parking sign on the back of the police department garage warning motorists that parking there is for his tenants only. Motion by Trustee Piccola, second by Trustee Palmer to approve the sign request providing the sign is installed professionally and the village to have approval of the sign language. Vote, 4 ayes. CARRIED.

MILEAGE REIMBURSEMENTS: The Village has not increased its mileage reimbursement policy in at least 10 years. Given the dramatic increases in gas prices recently, the .24 per mile that is given is clearly outdated. Motion by Trustee Palmer, second by Trustee Piccola to increase the rate of reimbursement to coincide with the federal standard. Vote, 4 ayes. CARRIED.

CANAL NEW YORK INC. As recommended by the Mayor, motion was made by Trustee Celentano, second by Trustee Hopkins to become a charter member of Canal New York Inc. at a yearly cost of \$250 to be expended from F1210.4 Vote, 4 ayes. CARRIED.

FIRE CONTRACT/TOWN OF MANCHESTER: Motion was made by Trustee Palmer, second by Trustee Celentano to approve the 5% increase for the next 2 years and the 4% increase for the following two years to be included in the next 4 year contract with the Town of Manchester fire contract. Vote, 4 ayes. CARRIED.

BOY SCOUT CAMP OUT REQUEST: Motion was made by Trustee Piccola, second by Trustee Hopkins to approve use of the Village Park for a Boy Scout Camp out Sept. 30th – Oct. 2nd. Vote, 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch
Village Clerk