

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

August 2, 2001 6:30 p.m.

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

PRESENT: Mayor Gunkler, Trustees DeVogelaere, Salomon, and Celentano, Attorney Arthur Williams.

PLEDGE OF ALLEGIANCE

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee DeVogelaere to approve payment of vouchers 69 & 70 for \$51,889.53, Abstract #12, vouchers 71-134 for \$197,351.42 and vouchers 135-137, and 139-141 for \$37,129.40. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the minutes from July 5, 2001 as submitted. Vote, 4 ayes. CARRIED.

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

1. Letter from Boy Scout John Patnaude regarding flag disposal for his Eagle project. Village Hall will be a drop off point for worn flags.

TRUSTEE REPORTS: Trustee Salomon reported that the July operations report for the water and waste water treatment plants has been received from ST Environmental and are on file at Village Hall. Although, the water plant is running at full capacity, Trustee Salomon felt it would be judicious to sanction a voluntary water advisory. He instructed the Village Clerk to put an ad in the official Village newspaper instructing Village residents to curtail any unnecessary water usage, ie. lawn watering and car washing.

The Village has incurred engineering costs for the upgrades to the water and waste water plants. In order to cover these expenditures, Trustee Salomon offered the following permissive referendums:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on August 2, 2001 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FOUR THOUSAND DOLLARS (\$4,000) shall be expended from the Capital Reserve Sewer System Improvements HR4 to cover engineering costs for the wastewater treatment plant upgrade.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: August 2, 2001

Completion: September 2, 2001

Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on August 2, 2001 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TEN THOUSAND DOLLARS (\$10,000) shall be expended from the Capital Reserve Water System Improvements HR3 to cover engineering costs for the water treatment plant upgrade.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: August 2, 2001

Completion: September 2, 2001

Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee DeVogelaere reported that the lift truck for the buildings and grounds maintenance department has been advertised for bid. Superintendent Weaver has received bids for the new Woods mower, the lowest being from local merchant, John S. Blazey Inc. for \$12,250.00. Motion by Trustee Celentano, second by Mayor Gunkler to approve the purchase of the Woods mower. Vote, 4 ayes. CARRIED.

Trustee Celentano moved to approve application for final payment of \$9,800.00 to Sunshine Concrete as Sniedze Associates recommended, funds to be transferred from contingency into H78 Capital Project Sidewalks. Second by Trustee Salomon. Vote, 4 ayes. CARRIED. Trustee Celentano acquiesced to Highway Superintendent Nelson Cook for the remainder of his report. Superintendent Cook reported that 28 to 30 properties would like fill material from the Marina basin. He has talked with several agencies regarding releases. The Army Corp. of Engineers would need to inspect all proposed sites before approvals are given. It looks like the cemetery may be able to accept more of the fill. Additionally, if Villager removes some of the fill they put behind Blazey's, some of the better dirt from the Marina could be moved there. This excavation needs to be added to the Canal Street final punch list for Villager.

Mayor Gunkler noted, with regret, that Dr. Anil Patel has resigned as Village Health Officer effective July 30, 2001. Mayor Gunkler thanked Dr. Patel for his contribution to the community. The Village will need to find a replacement soon. The Health Officer does physicals for fire department applicants.

Attorney Williams - no report.

NEW/OLD BUSINESS:

NEGATIVE DECLARATION: Mayor Gunkler moved that pursuant to the SEQR, the negative declaration as prepared by Sniedze Associates for the Village street paving and Cuyler Street parking lot improvement project, stating that both projects will have no significant environmental impact is hereby adopted. Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Mayor Gunkler 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
Brookside Terrace-the entire length
Maple Ave.-from Canal St. to Quaker
Main St. - 21S to Fayette St.
E. Jackson St.-the entire length
Tremont St.-the entire length
Sunset Dr.-the entire length
Birdsall Pkwy.-the entire length
Prospect Dr.-the entire length
Hyde Pkwy.-the entire length

Willow Street-the entire length
Canandaigua-the entire length
E. Charlotte- the entire length
Williams St.-the entire length
Church St.-the entire length
Fayette St.-Main to Jackson St.
Market St.-Main to Canal St.
Mill St.-the entire length
West Foster St.-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 and 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, September 15th and 16th 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, September 15th and 16th 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.

Trustee Salomon was contacted by a resident about a growing problem with skateboarders in the Village particularly on West Jackson and Birdsall Parkway. Attorney Williams said there is a particular section in the state vehicle and traffic law that the police can use to control that.

EXECUTIVE SESSION: Motion by Mayor Gunkler, second by Trustee Celentano to enter into executive session for discussion of a personnel matter. Vote: 4 ayes.

Motion by Mayor Gunkler, second by Trustee DeVogelaere to re-enter public session and continue the meeting at the Marina. Vote, 4 ayes. CARRIED.

MARINA TOUR: The Board toured the Marina with several village residents and Chris Kamar, from APD Engineering. Mr. Kamar distributed the punch list that was drawn up for Empire State Mechanical. There was a large boat docked at the Marina that was having trouble with the electric tie ups. All circuits seem to be tripped. There were several children jumping from the docking area and swimming to shore. Attorney Williams suggested that the Village declare Empire State Mechanical in default for failure to pay the sub-contractors. Mayor Gunkler moved the same, second by Trustee Celentano. Vote, 4 ayes. CARRIED.

It was evident there is some signage that needs to be ordered, ie. NO SWIMMING, NO BICYCLES, NO SKATEBOARDING, and depth markers. Motion by Mayor Gunkler to purchase the necessary signage. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:49 p.m. by Trustee Celentano, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk