

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
November 6, 2006 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Hopkins to approve the minutes from October 16, 2006 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Email complimenting Highway and ST Environmental for their handling of the water main in Shortsville
- WCVOA meeting next Wednesday evening in Newark
- Rotary Interact Club reminder of Nov. 13th National Kindness Day

TRUSTEE REPORTS: Trustee Palmer – no report.

Trustee Celentano reported that the report from the divers that inspected the Village's water tower is in. They recommended that the tower be painted within the next two years – both inside and outside. There are some trees that surround the tower that should be removed which would help to keep moss off of the tower.

According to Richard Clayton, it's apparent that someone has been climbing the tank every year and keeping a record of it on the very top. ST has taken some preventive measures but will be adding barb wire around the overflow pipe. They will ask the highway department to pour a concrete strip under the gate to stop anyone from digging the gravel out and crawling under the gate.

Trustee Piccola reported that resident Rick Perry has expressed an interest in a position on the Zoning Board. Motion by Trustee Piccola, second by Trustee Hopkins to name Rick Perry to fill the vacancy in one of the alternate positions on the Zoning Board; term through the end of November. Vote, 4 ayes. CARRIED.

For the highway department, Trustee Piccola gave the following recap of projects:

1. Completed paving projects at the village park, Mill Street and Spring Street.
2. Completed the last official brush pickup.
3. Started leaf pickup.
4. Repaired the following water leaks:
 - a. Raw water line on Johnson Rd.
 - b. Service line on Kent St.
 - c. Service line on Cuyler St.
 - d. Raw water line on Johnson/Armington
 - e. Raw water line on E. Foster St.
 - f. Raw water line on Mathers. St in Shortsville
5. Stop sign @ Canal and Park will be installed by Friday.
6. No parking signs on E. Jackson St. between Canandaigua and Fayette (north side only) will be installed.
7. Flushed storm sewer system on Burnham Heights.
8. Pick up leaf box for T-19.

He also reported that the asphalt binder is installed on Canal Street, sidewalks will be installed within the next two weeks. On Hathaway St., the contractor is finishing up the road box, prepping for the granite curb installation on Wednesday. They should have the binder down early next week.

Trustee Hopkins thanked the Fire Department for being on hand for the Halloween bonfire on Monday, October 30th. He also reminded everyone about the upcoming Casino

night at the Moose Club on November 17th at 5 p.m.. This is a big fundraiser for the Community Center. The Canaltown Candlelight Christmas will the weekend of December 1st.

Attorney Williams – no report.

Mayor Daly provided her customary written report.

NEW/OLD BUSINESS: Mayor Daly reported that former Village resident Marjorie Lynn will be turning 100 years old next week and read the following proclamation:

WHEREAS the Village of Palmyra has been the home to many individuals of note and importance, and

WHEREAS, Marjorie Lynn has been and continues to be recognized as a person of quality and an asset to her community, and

WHEREAS, Marjorie Lynn will mark the One Hundredth Anniversary of her birth on Sunday, November 12, 2006,

THEREFORE, let it be known that the Palmyra Village Board, with great respect and affection, hereby declares that November 12, 2006 will be recognized and celebrated as

MARJORIE LYNN DAY

in the Village of Palmyra, Wayne County, New York.

Trustee Palmer moved to adopt the proclamation, seconded by Trustee Hopkins. Vote, 4 ayes. CARRIED.

HIGHWAY DEPARTMENT: Highway Superintendent Boesel shared photos of several of the water breaks and pictures of the creek bed just east of Mill Street. Supt. Boesel reported further on the condition of the retaining wall along the sides of the creek in that area. The problem area is about 100 feet long. There are several trash racks across the creek that constantly plug that the highway crews have to clean out regularly. In fact, it usually requires the bucket to get it cleared. He has contacted Rob Williams of Wayne County Soil and Water Conservation but they were not much help. Residents John Scheemaker from Mill St. and the Miners from Vienna St. confirmed that their lawns are disappearing due to the high water levels during periods of heavy rain which is dislodging the big rocks of the retaining wall. Supt. Boesel is hoping he might be able to find some grants out there. Attorney Williams volunteered to call Rob to inquire where to turn to next (he's Atty. Williams' brother). The Board asked Supt. Boesel to contact Bob Raeman as well for options and cost estimates. Supt. Boesel let the Board know any solution will probably be outside the realm of the highway department capabilities.

JOINT MEETING: Mayor Daly reported that the Town Board is interested in having a joint workshop meeting with the Village Board to discuss economic development in Palmyra. They would like to do it on a Thursday night in January. The Village Board suggested January 11 or 18. The Mayor will ask the Town which they prefer and report back. Wayne County IDA would like to be here and BOCES has offered to facilitate the meeting.

SEXTON BUILDING USAGE: Questions came from Elaine Hartnagel about the new usage policy for the Sexton Building. She asked that the Board consider waiving the \$100 key deposit key for the Girl Scouts due to the longevity of time that the Scouts have been using the building. The Board discussed her request.

STREET BANNERS: Mayor Daly asked the Board if they would be approve the concept of the Macedon Palmyra Chamber of Commerce organizing an effort to replace the downtown pole banners. They organized a similar effort in Macedon. She would like to see the Village subsidize the project, perhaps a portion of each banner as the banners will, of course, advertise the Village as well. She thought it would correspond with our façade improvement and signage grants. The Board felt they would essentially support the idea pending Atty. Williams' research into legality.

MURAL CURBING: The Board discussed Mayor Daly's suggestion putting in some type of permanent curbing to protect the mural. Highway Supt. Boesel will look into getting some sort of "decorative chain fence".

BUDGET CALENDAR: The Board reviewed the tentative budget calendar that will be confirmed with Roy McMaster.

CHANGE ORDER: Motion was made by Trustee Celetano, second by Trustee Hopkins, to approve Change Order #2 which reinstates the \$86,500 for water system and related work which was removed by Change Order #1 until funding was available (Perm. Ref.) for Canal and Hathaway Street projects (H23). Vote, 4 ayes. CARRIED.

SEXTON BUILDING: The Board decided not to waive the usage fee for the Girl Scouts.

A lengthy discussion took place regarding the replacement of the windows on the Sexton building. The following three options were considered:

1. Replace all the window through Rochester Colonial
2. Rebuild windows and wooden storms for the front of the building and Rochester Colonial windows on the rest of the building
3. Repair the windows and schedule routine maintenance for their future care.

Supt. Weaver had provided an inventory of all the windows and the work that needs to be done for their repair. Much of the discussion revolved around the historical significance of the building, whether it should be maintained historically or for efficiency, and Mr. Bero's suggestions for lowering the heating costs. Trustee Celentano suggested that programmable thermostats be installed as soon as possible.

Motion was made by Mayor Daly, second by Trustee Celentano to advertise for bids to rebuild the windows and repair the balance. Vote, 5 ayes. CARRIED. Mayor Daly will check with the Landmark Society to see if they have any recommendations on who might draw up specs for us for the bid documents.

Motion was made by Trustee Palmer, second by Trustee Piccola to install programmable thermostats in the Sexton Building as soon as possible. Vote 4 ayes. CARRIED.

Questions have come up about tree replacement for Hathaway. The clerk will look at the contract documents to see if they were included in the budget for that project.

Motion by Trustee Palmer, second by Trustee Piccola, to enter executive session for discussion of contractual and personnel matters. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Hopkins, second by Trustee Celentano, to re-enter public session with no action having taken place at 9:10 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:11 p.m. by Trustee Piccola, second by Trustee Hopkins, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk Treasurer