

**VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING**

February 5, 2001 5:00 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano and DeVogelaere, Attorney Art Williams, APD Engineer, Steve Cleason. Trustee Salomon absent - away on business.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from January 15, 2001 as submitted. Vote, 4 ayes. CARRIED.

MARINA: Mayor Wilson asked Steve Cleason, APD Engineering to give the Board a status report on the Marina project. To date there is a shortfall of \$57,000 due to the Village not being able to complete the in-kind service work that had been planned. Work, at this point, is at a standstill. As work on the Marina progressed other problems arose and the contingency budget was tapped to handle some of these; ie. the water line at Division Street. The soil conditions are causing problems with the sheet pilings and APD is donating their time to find a solution. Project administrator, Stu Brown has reviewed the budget and furnished the Board with some costs that could be paid for by using the water and sewer reserves. Additionally, as the project nears completion, it will be necessary to have Buildings and Ground Maintenance do the fine raking and seeding of the area. The Highway Department will be removing the fill from the Marina basin itself. Much of the fill will be re-used to level a section of the cemetery along Johnson and E. Foster Street. Steve Cleason is checking on possible permits that may be required in order to dispose of some of the fill and give to private parties following Village surplus procedures. In order to move forward once again with the project, Mayor Wilson made the following resolutions:

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 February 5, 2001, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FOURTEEN THOUSAND DOLLARS (\$14,000) shall be expended from the Capital Reserve Water System Improvements HR3 for the purpose of funding water related items for the Marina project.

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: February 5, 2001
Completion: March 7, 2001

Second by Trustee Gunkler. 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 February 5, 2001, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500) shall be expended from the Capital Reserve Sewer (HR4) for the purpose of funding sewer related items for the Marina project.

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: February 5, 2001

Completion: March 7, 2001

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

Additionally, Mayor Wilson moved to authorize Stuart Brown to submit a request to HUD to transfer \$35,000 from the Trail project loan funds into the Marina project. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Salomon - absent - no report.

Trustee DeVogelaere reported that the playground equipment has been delivered. Roger Weaver and his department will be installing it as soon as weather permits. He also reported that there is a member of the Planning Board that has missed several meetings. According to Village Code Section 29-45(f) calls for the removal of any planning board member after they have failed to attend three consecutive meetings. Attorney Williams suggested contacting the board member and asking for a letter of resignation in lieu of the Village having to take action. Motion by Trustee DeVogelaere to contact the Board member as suggested by the Village attorney. Second by Mayor Wilson. Vote, 4 ayes. CARRIED.

Trustee Celentano reported that the new truck that will be used for "brush pickup" has been delivered and is in the process of being outfitted with the radio and other necessary equipment. NYSEG has been in the Village testing for the upcoming Rt. 31 project. The highway department has been following in their wake patching the holes in the highway. Trustee Gunkler - no report.

Mayor Wilson moved to authorize the advertisement of the public hearing for the annexation of the Allendale Columbia property scheduled for March 5, 2001 6:30 pm at Village Hall. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

WATER SUPPLY TO GARLOCK: Bob Raeman, Sniedze Associates has submitted his report and cost estimates for the replacement of the water line that feeds Garlock. Bob has suggested that the Village replace the line, relocating it under the Canal which will eliminate any more freezing problems. Cost estimate for the project is approximately \$35,000 plus engineering fees. The Board reviewed Garlock's water usage for the past three years and decided it would take very little time to recoup the costs of a new line. Mayor Wilson moved to create capital project H75 for the Garlock water line replacement and offered the following permissive referendum:

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 February 5, 2001, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FORTY THOUSAND DOLLARS (\$40,000) shall be expended from the Capital Reserve Sewer (HR3) for the design, construction and installation of a new water line under the NYS Canal at Division Street.

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: February 5, 2001

Completion: March 7, 2001

Second by Trustee Celentano. Vote 4.0 ayes. CARRIED.

CANAL STREET: Motion by Trustee Gunkler, second by Trustee Celentano, to select the red brick for the Canal Street pavers and the russet colored ones for the "larger fields" as suggested by LaBella. Vote, 4 ayes. CARRIED.

ROUTE 31/21: Attorney Williams explained the permanent easements that NYS is requesting from the Village and the proposed reimbursement. Parcel 38 is located adjacent to the buildings at the corner of Main and William Street. Parcel 60 is located along the east side of the Akropolis Restaurant at Canal St. and Park Drive continuing northeast along the Stafford residence on Park Drive. The State has offered to reimburse the Village \$4800. Motion by Mayor Wilson, second by Trustee Gunkler to accept the State's offer and agree to the terms of the permanent easements. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Mayor Wilson, second by Trustee Celentano to enter executive session at 7:15 p.m. for a discussion of the cell tower contract. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Gunkler to re-convene public session at 7:25 p.m. followed by adjournment. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk