

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

February 19, 2002            7:00 p.m.

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

**PRESENT:** Mayor Daly, Trustees Salomon, DeVogelaere, Palmer and Celentano.  
Absent Attorney Williams, Village Clerk Lynch.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE:** Mayor Daly called a moment of silence in recognition of the passing of Roger Ruebens, former Village Fire Chief.

**APPROVAL OF MINUTES:** Motion by Trustee DeVogelaere, second by Trustee Palmer to approve the minutes from February 4, 2002 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Tabled until March 4<sup>th</sup> meeting.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

1. Darlene Matteson will celebrate 25 years of service to the Village (Feb. 21).
2. Housing Development Seminars.
3. Town Meeting Schedule from Assemblyman Bob Oaks.
4. Suggestion from Mark Trombino, student @ Pal-Mac High.
5. Budget workshop Feb. 26 @ 6:00 pm. & Staff meeting w/ dept. heads 3/5, 2:00pm.
6. Villager and DOT meeting tomorrow at Village Hall for informal informational meeting.

**TRUSTEE REPORTS:** Trustee Salomon reported that the repair of the secondary clarifier at the sewer treatment plant has been completed. The bearing and housing that was replaced cost about \$1100.00 and a specialist came up from the Hudson Valley area to install it. Motion by Trustee Salomon to transfer \$4000.00 from G1990.4 Contingency—sewer into G8130.2 Sewer treatment plant to cover costs of repairs to the secondary clarifier. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

The monthly reports for the water/wastewater facilities have been received and are on file at Village Hall if anyone is interested in them.

Trustee Celentano reported that he has a conflict for the meeting on February 26 that he is working on.

Trustee DeVogelaere – no report.

Trustee Palmer reported that EDC met last week. The committee finalized the design for the Christmas ornament. They will be ordering a gross. The directory information has been submitted. The estimate that came in for the brochure is a little higher than they anticipated. They are looking at some modifications in order to bring the cost down. The Music Fest is shaping up nicely as well as the Farmer's Market. It looks like it will actually start up in May. Trustee Palmer has talked with the Fire Chief about having fire safety inspections done on some Village-owned buildings. They will be contacting department heads directly. In conversations with the Chief, it came up that many of the firemen have never been in Village Hall. They decided it might be a good idea to set up an exercise here to familiarize the department with the building. It has been scheduled for March 10<sup>th</sup> at 10 a.m.

Attorney Williams – absent.

Mayor Daly asked Board permission to attend a seminar given by Wayne County Tourism entitled Strategic Marketing Plan and Tourism Economic Impact at a cost of \$10.00. Motion to approve by Trustee Celentano, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Mayor Daly attended the Town meetings in Palmyra and Macedon with Senator Nozzolio and voiced the Board's concerns about the Route 31 reconstruction. He corresponded with her recently and reported that a representative from his office will be

at the pre-construction meeting on Feb. 20<sup>th</sup>. The Code Enforcement Officer is concerned about tours of the Village Hall. Is the building open to the public or not? If it is, it should be in compliance with NYS building codes, which at this time, it is not. Mayor Daly would like to discuss further with Attorney Williams especially as it relates to what open to the public means.

Mayor Daly asked if March 9<sup>th</sup> would be a good Saturday to meet with the department heads about the budget. The Board agreed to the 9<sup>th</sup> and Chief Dalton requested that he go first at 8:00 am.

### **WORKSHOP GUESTS:**

**CANAL STREET UPDATE:** Project engineer Steve Metzger, LaBella Associates, recapped the objectives, goals and history of the Canal Street project. Canal Street, a major historic part of Village, has been brought up to today's standards and transformed into a pleasant environment for travel as well as pedestrian traffic. Steve thanked the Village Board and the residents for their cooperation and asked if anyone had any questions.

Trustee Celentano said he thought it turned out even better than what was anticipated. Project coordinator Joyce Dutton reported that all the homeowners that she has contacted are very pleased with the results. They thought the contractor was very courteous throughout the construction and they appreciated all the times LaBella Associates came out to meet with homeowners to discuss individual concerns.

Trustee Salomon asked if the project is 100% complete. Steve reported that the project is complete and a final application for payment will be processed soon. LaBella will recommend that the retainage (1/2%) not be released quite yet. Trustee Palmer asked Steve Metzger to get him some information on the manufacturer of the kiosks.

Joyce Dutton asked if the Board had made any final decisions about parking along Franklin Street. Diagonal striping for five parking spaces was included in the initial plans for the Canal Street project but were cut due to budget constraints. According to Joyce, the parking spaces are still needed as some homeowners have no driveways. If these could be added and designated as off-street parking, then the winter parking restriction would not apply. Trustee Celentano will contact Superintendent Cook to add striping of Franklin Street to his plans for this year. Attorney Williams will have to be consulted on how to go about getting it designated.

Joyce also asked the Board to check on the status of the weight limit signs. She wondered whatever happened to ordering the new street signs using the new design. Trustee Salomon recalled that the new signs were tabled due to budget constraints.

To cut costs, five trees were cut from the plans, Joyce asked if these could be planted sometime in the future. It was decided to have the Buildings and Grounds Maintenance crew handle that project. Superintendent Weaver has an extensive tree nursery.

**CHIEF DALTON/STATE OF THE "DEPARTMENT" ADDRESS:** Before giving his state of the department review, Chief Dalton shared his concern over the current fire alarm at Village Hall. The alarm only sounds off at Village Hall. If it goes off after regular working hours, there would be no one to hear it. He feels it would be a good idea to update the system so that the alarm rings in directly to the fire hall or 911 center. The Board told the Chief to get an estimate.

Chief Dalton answered some of the questions that were raised in senior Mark Trombino's letter about the school speed zone. First of all, there has never been a ticket issued for 30 in a 20 during the summer months. The law is in effect from 7:00 am through 6:00 pm Monday – through Friday when school is in session (Sept. – June). Mr. Trombino suggested installing flashing lights. Former Mayor Wilson and the Chief looked into this several years ago and found that at approximately \$2000 per pole, they would be cost prohibitive. Painting the road surface could be added to the highway's list for striping projects for this year. Both Mayor Daly and Chief Dalton will respond to Mr. Trombino.

State of the Department: In 2000, the Village Police department responded to 2800 complaints, wrote 1700 traffic tickets and 110 parking tickets. Total fines and forfeitures collected came to \$89,436.00. Two assaults, 1 burglary, 1 criminal mischief, 6 thefts from vehicles, 2 shoplifting and 1 weapons arrest on juveniles. They seized

everything from crack cocaine to marijuana. In 2001, they handled 2534 complaints, wrote 1920 traffic tickets and 228 parking tickets. Fines and forfeited bail totaled \$68,996.00. Juvenile arrests included one each for sex offenses, burglary, criminal mischief, and intimidation, 5 for shoplifting and 2 other larcenies, and over 19 marijuana seizures. Arrests were made for everything from burglary to kidnapping. In the last two years, the crime rate has increased slightly, especially domestic violence. Trustee Salomon asked the Chief how he would feel about expanding his area of coverage. Chief Dalton said no problem but there would be increased cost to the taxpayer. Trustee Salomon said not necessarily if the areas where coverage was added helped to pay for the department. It's working for the highway department.

Motion by Trustee Celentano, second by Trustee DeVogelaere to enter executive session. for discussion of personnel. Vote, 4 ayes. CARRIED.

### **EXECUTIVE SESSION**

Motion by Trustee DeVogelaere, second by Trustee Celentano to re-enter public session, with no action having been taken. Vote, 4 ayes. CARRIED.

**JOB DESCRIPTION:** Tabled.

Motion by Trustee Palmer, second by Trustee Celentano to retain the services of MaryLouise Conrow, specialist in 207C at a cost of \$1,000.00. Vote, 4 ayes.

**ADJOURNMENT:** Motion to adjourn at 8:45 p.m. by Trustee Celentano, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk