

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

May 7, 2001 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENT: Deputy Mayor Celentano, Trustees Gunkler, DeVogelaere, and Salomon, Attorney Arthur Williams. Mayor Wilson was out of town on business.

APPROVAL OF MINUTES: Motion by Trustee DeVogelaere, second by Trustee Gunkler to approve the minutes from April 16, 2001 as submitted. Vote, 4 ayes.
CARRIED.

DIVISION STREET WATER MAIN REPLACEMENT: Deputy Mayor Celentano introduced Bob Raeman, Sniedze Associates, engineer for the water main replacement across the Canal at Division Street. As everyone will recall, the line froze this past winter. Currently, Garlock is being supplied by WCWSA. The design has been submitted to all agencies, in fact, approval came in today from the Army Corp. of Engineers. The remainder of the approvals should come in within the next couple of weeks and the project will be ready to bid.

The replacement line will be installed beneath the canal, so there will be no chance of it freezing in the future. The technology that will be used, called direct boring, is somewhat new. The line will also have a valved-manhole for testing procedures and shutdowns. The Thruway Authority is eager to have the project completed as well. The estimate for the project is \$35,000. It should take about two weeks to completion once the project has been started.

Highway Superintendent Nelson Cook asked if there is any reason that the old line across the bridge couldn't be removed now. Pedestrian traffic across the bridge is difficult. Since Garlock will continue to be supplied by WCWSA till the project has been completed, there is no reason the highway crew can't remove the old pipe.

SEWER TREATMENT PLANT UPGRADE: Mr. Raeman displayed the plans for the sewer treatment plant upgrade. The plant is being upgraded using new technology and will enable the Village to accept additional flows from the Town. The sludge drying beds will be replaced by a centrifuge inside the new sludge dewatering building. The building will include a generator and office room. Unlike the old generator in the old control building, the new generator will power the whole plant when need be. The centrifuge is much more efficient for sludge drying. The digesters and entrance unit will be updated too. The drawings should be ready for submittal to the DEC within in a week.

Another phase of the project, will be the trunk sewer replacement from Canal Street to the plant. The pump stations will be upgraded as well. When complete, the plant should have a capacity of about 600,000 gallons per day. The Village currently treats about 300-350,000 gallons. However, capacity has been diminished during periods of heavy rain. This problem will be eliminated. The last time any significant work was done at the treatment plant was fifteen years ago.

Mr. Raeman reported that the contractor on last year's sidewalk project will be back this Wednesday to start the restoration work. The contractor for the Mill and Stafford Street culvert project began restoration work today. The fire hall roof project should be completed by Wednesday.

MARINA UPDATE/STEVE CLEASON: Tabled. Mr. Cleason unable to attend.

However, a short discussion took place regarding the fill from the Marina. Highway Superintendent Nelson Cook reported that there is a list of approximately 24 residences that would like some of that fill. It may or may not be possible in view of the approvals that will be required from the agencies involved, ie., Canal Corporation, DEC.

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

1. Information from EDC about MusicFest 2001, June 9 from 1pm featuring an appearance by the Rochester Philharmonic Orchestra.
2. Final signed contract from TGL with a check for \$5,000.00
3. A report on the Aldrich Change Bridge.
4. Progress report from DOT re. Rt. 31/21 project.

TRUSTEE REPORTS: Trustee DeVogelaere reported that the playground equipment will not be installed by the MusicFest as first hoped. The building and grounds maintenance crew will do it as soon as they can schedule it.

Trustee Gunkler- o report.

Trustee Salomon thanked Bob Raeman for updating the Board on the "projects". He informed that Board that Steve Stauffer has resigned from ST Environmental Services. His replacement, Vince Paluzzio has already been installed and met with him.

Attorney Williams - no report.

NEW/OLD BUSINESS:

PEDDLARS: A brief explanation was given by the Village clerk of problems with the procedure for stationary vendors during pageant week. One of the biggest problems, is trying to determine whose application came in first. Last year two vendors were waiting when the office opened. There were arguments on who was in first. Presently there is no limit on the number of booths allowed per vendor. Any vendor could "purchase" all the spaces. As a result, motion by Deputy Mayor Celentano, second by Trustee Gunkler to assign the booth spaces out by lottery, application deadline to be thirty days prior to the event and to limit booth space to one per vendor. Any vendor wishing more space would be put into a second drawing. These changes will be included in the rules and regulations for stationary vendors for special events. Vote, 4 ayes. CARRIED. Any vendor wishing to set up in the park may do so, there is no fee required.

CONSERVATION COMMITTEE: Tabled until May 21st meeting.

JUSTICE COURT ASSISTANCE PROGRAM: The following resolution was made by Trustee Celentano, second by Trustee Gunkler:

WHEREAS, the State of New York has enacted a law establishing the Justice Court Assistance Program L. 1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts; and

WHEREAS, the availability of grant funding would enhance the ability of the village Justice court to provide suitable and sufficient service to the community.

NOW THEREFORE BE IT RESOLVED that the Village Board hereby authorizes the Mayor to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2002.

Vote: 4 ayes. CARRIED.

PROCUREMENT POLICY: Tabled until the May 21st meeting.

INVESTMENT POLICY: Tabled until the May 21st meeting.

SUMMER HOURS: Motion by Deputy Mayor Celentano, second by Trustee DeVogelaere to change to summer hours for the Board meetings, first Thursday of June, July and August at 6:00 pm. Vote, 4 ayes. CARRIED.

Resident Debbie Rothfuss asked to Board to consider making Clairmont Park a one-side only parking street. She feels it is a safety issue. Deputy Mayor Celentano agreed that the Village will have to move ahead soon and tackle the parking issues throughout the whole village.

ADJOURNMENT: Motion to adjourn at 7:45 p.m. by Trustee DeVogelaere, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk