

VILLAGE OF PALMYRA BOARD OF TRUSTEES

SPECIAL MEETING

January 27, 2009 4:50 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan and Bob Raeman, Clark Patterson Lee.

CALL TO ORDER: Mayor Daly called the meeting to order at 4:50 p.m.

ZONING BOARD APPOINTMENT: Motion was made by Trustee Bradstreet, second by Trustee Nolan to name Tim Rifenberg to a position on the Zoning Board of Appeals. Vote, 4 ayes. CARRIED.

ECONOMIC STIMULUS PACKAGE: The purpose of the special meeting was to discuss and decide the transportation projects to be submitted under the 2009 Economic Stimulus Project for the GTC Transportation Improvement Program. The projects need to be “shovel-ready”. Bob Raeman has spoken several times with Jim Stack, Assistant Director of the GTC. According to Mr. Stack, 40% of an accepted project would need to be under contract within 90 days, another 27% within 120 days, with the balance due by Sept. 2009. Projects must be submitted for review by Feb. 9th.

Mr. Raeman suggested that Canandaigua Street be submitted in phases. Phase I is 54% of the entire project and estimated at \$900,614.25. It would include storm sewer replacement, manhole rehabilitation, water main replacement, sidewalks, tree removal and engineering fees. Because Canandaigua Street is also a state highway the project must be reviewed by DOT. Sometimes that can take up to 6 – 8 weeks. Jeff Jones, DOT told Mr. Raeman that he believed he could push the project review through rather quickly. Phase II would only need to be 13% of the total. A survey will need to be done as soon as possible in order to get the design done. If the project is not accepted, the Village will have already expended the fees for the survey. However, the survey would be in place when we're ready to use it in the future because at some point this project will have to be done.

The Comfort Station is also a shovel-ready project. The total project cost is \$266,000 of which we received a \$175,000 grant. That would leave a balance of \$105,000 to submit. It's a good project to submit because it has all the approvals in place. It was felt that the Terminal Wall project might be a good project to submit for the second round. We're not far enough along with it yet.

Hyde Parkway, the busiest street in the village, is not only designed but work on the water and sewer lines have already begun.

After a brief discussion about possible projects that would be run through the EFC, the Board decided to submit Canandaigua Street, Hyde Parkway and the Comfort Station projects to GTC for the Economic Stimulus.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Piccola to adjourn at 5:45 p.m. Vote, 4 ayes. CARRIED.,

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

