

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

February 7, 2000 6:30 p.m.

PRESENT: Mayor Wilson, Trustees DeVogelaere, Salomon, Celentano, and Gunkler.

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

PLEDGE OF ALLEGIENCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from January 3 and January 18. Vote, 5 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and is on file at Village Hall:

1. NYS DOH- Notice of completed works for raw water line on Curran Rd.
2. The next regular Board meeting will be on February 22nd due to the holiday for President's day.
3. There will be a joint Town/Village meeting at the Fire Hall this week on Thursday at 7:30.

TRUSTEE REPORTS **Trustee Gunkler** moved to accept James Ireland as a member of the Palmyra Fire Department pending the appropriate training and satisfactory physical. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED

Trustee Salomon asked the Board to review the Operational Budget report for the year 2000 from ST Environmental. It covers the base contract, gas & electric fees, sludge disposal fees, chemical fees and repair and maintenance. As of February 2nd the new monthly contract price will be \$21,816.77. He reported that Mr. Stauffer has outlined a statement of procedure to be followed when it is necessary to issue a water advisory. This is available for public review.

Trustee Celentano complimented a fine job done by the Highway Department for all their hard work during these past several snowy days.

Trustee DeVogelaere reported that Tricia Lynn has offered her resignation from the Planning Board. He thanked her for her time and moved to accept her resignation, second by Mayor Wilson. Vote, 5 ayes. CARRIED. Trustee DeVogelaere asked the Clerk to advertise the vacancy. Tim Kurek has been acting chair of the Planning Board since Elaine Hartnagel resigned, Trustee DeVogelaere recommended that the Board make it official. Trustee Gunkler moved to name Tim Kurek Chair of the Planning Board. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

NEW/OLD BUSINESS:

TRAIL UPDATE: Bruce Wideman addressed the Board to give a progress report on the Canal Trail. Some of the trail committee members have expressed concern regarding the possibility of future flooding in an area of Aqueduct Park slightly east of Fischette's house. The committee would like to review the plans closely for this area when they have been completed by the engineer. The committee also feels that the trail construction on approaches to Maple Avenue and Willow Street should be asphalt pavement for a distance of at least 20 feet to cut down on erosion. Mayor Wilson suggested that this be passed on to the engineer soon. No great need for lighting of the trail was noted. The lighting, if deemed necessary, should become a separate bid item. The proposed amphitheater west of Maple Avenue was endorsed by the committee but also as a separate bid item. He suggested there may be some extra expenses we have not considered yet, ie. fencing where needed. The final design should be ready in about 8 weeks.

ALDRICH CHANGE BRIDGE: Jay Harding also addressed the Board to give a progress report - on the Aldrich Change Bridge. The final site plan has been developed. The site that has been selected is not in the Village or on the Town line but in the Town of Macedon. It will be more visible there and will require less tree removal. All wrought iron parts have been inventoried and plans developed for their restoration or replacement.

All cast iron upper chord members have been inventoried and plans developed for their restoration. All cast iron verticals have been inventoried and it has been determined that they will all have to be recast. Clough, Harbour has discussed the recasting with several iron foundries. Several work sessions have been held at the site. Borings have been completed. A topographic survey was completed last fall. A plan to remove, transport and store stones from the Victor Road Bridge abutments has been prepared and submitted to town and county representatives. One abutment has been removed and transported to the Adueduct Road site. The other abutment should be removed and transported in the very near future. The bridge abutments have been laid out in the field. SHPO has been contacted and has given a preliminary response, which was favorable. Chemical samples were obtained of the surface soil at the request of the Canal Authority. A preliminary permit was issued by the Authority allowing borings to be gathered and the stones to be stacked on the site. Stu Browns Associates is proceeding with the SEQRA process. The four phases of the project were let out to bid. The bid opening was January 31,2000. Bids are being examined and reviewed by Frank Griggs, from Clough Harbour at this time.

Two individuals were recognized by the committee, Jim Redmond, JRLON, who donated the stone work and Rudy Zimmerman, C&Z Saw Mill, who donated the planking. Donations of time and materials as well the work of the volunteers is really making this project happen.

Jay's ran through what remains to be done. The committee hopes to be able to make some recommendations for the contract awards at the next Board meeting. The committee would like to see the State to take over ownership of the bridge once completed. Right now the bridge is temporarily owned by the Town of Macedon. Once restored, it will be located in a county park that's run by the county and the Canal Authority. Mayor Wilson thanked Jay and his committee for a good well done.

CONTRACT C990100: Tabled until the next meeting.

BPD - FISCAL ADVISORS CONTRACTS: Discussion to be moved into executive session.

ASSIGNMENT OF JUDGES: For the past several years, the village has agreed to the temporary assignment of its justices to preside in other towns/villages in the Seventh Judicial District. The Unified Court System has suggested that the Village of Palmyra do this again. Moved by Mayor Wilson that the Village Board of Palmyra, New York, County of Wayne has consented to the temporary assignment of its justices to preside in other town/village courts in the Seventh Judicial District as need arises during the year 2000 and approved the temporary assignment of judges from other town/village courts in the Seventh judicial District to its court as need arises during the year 2000.

Date: February 7, 2000

Peter K. Wilson, Mayor

Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

JOINT TOWN/VILLAGE OFFICE FACILITY: The committee selected to study the feasibility of merging the town and village offices into the present Village Hall has submitted their opinions. The majority of the committee feels that the best use for Village Hall would be such a venture, but the committee feels that more information is sorely needed, ie. costs. The purpose of the meeting on Thursday night will be this issue. The Village may want to be prepared to commit funds for any architectural analysis and/or engineering study before this meeting. There is about \$28,000 in the Capital Reserve Village Hall. Trustee Salomon recommended that any costs incurred should be shared equally with the Town.

EXECUTIVE SESSION: Motion by Mayor Wilson to take a five minute recess at 7:25 p.m. after which the Board would enter into executive session for discussion of personnel, contracts and employee benefits. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

Motion by Trustee Celentano to re-enter public session at 8:25. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

ROY MCMASTER/FA: Motion by Trustee Salomon, second by Trustee Gunkler, to sever ties with BPD and continue with Roy McMaster who has moved to Fiscal Advisors pending attorney approval and acceptance of an agreement. Vote, 5 ayes. CARRIED.

EMPLOYEE BENEFITS: Motion by Trustee Gunkler, second by Trustee Celentano to accept the non-contractual employees benefit proposal as outlined. Vote, 5 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Celentano, second by Trustee Gunkler to adjourn at 8:30p.m. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk