

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

February 22, 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 Gunkler, second by Trustee Celentano to approve the minutes from February 7, and February 10. Vote, 5 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Mayor Wilson, second by Trustee Celentano to approve for payment vouchers #99756-99760 of February 14 for \$9752.12 and Abstract #10 for vouchers 99693, 99704 and 99733-99813 for \$122,554.43. Vote: 5 ayes. CARRIED.

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

1. Notification from Time/Warner regarding the merger with AOL.
2. Notification from the Landmark Society of Western New York regarding the establishment of the Western Erie Canal Heritage Corridor. They are requesting suggestions for candidates to serve on the commission. Board will review any recommendations at the next meeting.

**TRUSTEE REPORTS**

**Trustee DeVogelaere** - no report.

**Trustee Celentano** reported that the Highway Department has been putting down cold patch at the intersection of Canandaigua and Jackson and along Main Street in order to repair the potholes.

**Trustee Gunkler** reported that the Village Hall Planning committee will have several proposals and estimates for the Board's review by March 6<sup>th</sup>.

**Trustee Salomon** reviewed the terms of the contract with ST. The Village Board received copies of the operational budget amendments at the last Board meeting. In order to keep the monthly contract cost down, it was agreed that any capital improvement expenditures, ie. meters should be taken from Capital Reserve instead of added to the contract. Trustee Salomon offered the following resolution:

**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 22, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$10,750) shall be expended from the Capital Reserve Sewer (HR4) and TEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$10,750) shall be expended from Capital Reserve Water (HR3) for capital improvements to the sewer and water facilities.

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 22, 1999  
Completion: March 23, 1999

Second was made by Trustee Celentano. Vote, 5 ayes. CARRIED.  
Trustee Salomon also reported that Sniedze Associates recommended final payment to Buffalo Industrial Diving for the completion of the work at the Zebra Mussel Control Project. He will report on the progress of the work to the Eastside Booster Pump Station at the next meeting. The Department of Environmental Conservation has completed their inspection of the wastewater treatment plant - everything was in compliance.

It's time once again to name our representatives for the Canandaigua Lake Watershed Council. Motion was made by Trustee Celentano, second by Mayor Wilson to appoint Steve Stauffer as the Village's representative and Trustee Salomon the alternate. Vote, 5 ayes. CARRIED.

The Village is now being supplied electric by NYSEG Solutions. NYSEG Solutions is also supplying the sewer plant, the water plant and the booster station. This should mean a credit to the contact as well.

### **NEW/OLD BUSINESS:**

**ROUTE 31/21 RECONSTRUCTION:** Motion by Mayor Wilson to accept the water and sewer cost summary as submitted by Wes Alden of NYS DOT for the proposed year 2000 reconstruction of Rt. 31/21 which illustrates the Village's anticipated costs for the water and sewer upgrades. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

**POLICE OFFICER:** Due to the resignation of Officer Carl Adriaansen, Mayor Wilson moved to hire Mr. Gary Pignato as recommended by Chief Dalton. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

Mayor Wilson announced that the schedule for budget workshops will be out soon. The first one has been tentatively scheduled for Thursday, March 9<sup>th</sup> at 6:00 pm.

**EXECUTIVE SESSION:** Motion by Trustee Celentano to close the public session at 7:00 p.m. and enter into executive session for discussion of the union contracts. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

Motion to re-enter public session at 7:05 p.m. by Trustee Celentano, second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED. Mayor Wilson moved to approve the terms of both CSEA contracts as outlined by Bob Leonard, Union Representative. Second by Trustee Gunkler. Vote, 5.0 CARRIED.

**ADJOURNMENT:** Motion to adjourn at 7:07 p.m. by Trustee Celentano. Second was made by Trustee Gunkler. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk