

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

March 19, 2001 6:30 p.m.

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

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

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from March 5, 2001 as submitted. Vote, 5 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Gunkler to approve vouchers #706-715 of March 8, 2001 for \$89,176.37 and Abstract #10, vouchers #716-771 of March 19, 2001 for \$127,983.88. Vote, 5 ayes. CARRIED.

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

1. The 2001-02 Budget Hearing is scheduled for April 2nd at Village Hall.
2. Material from NYSEG regarding proposed seven year electric rate freeze.
3. Announcement from Sermar - Vienna Place Apartments now renting.
4. Memorandum from Wayne Finger BOCES regarding savings from deregulation of electric rates.

Agenda order amended:

VALLEY RIVER PRESENTATION: Ken Schrieble and Hugh Knickerbocker from VRI were present with handouts about their new company. Ken Schrieble made the presentation. Both Ken and Hugh, formerly from MHPC and then ST Environment, had up until now, non-competes for NYS. Their newly formed company would like to bid on the management of the Village's water and sewer facilities. They currently are managing 17 commercial businesses and 3 municipalities. Their proposal would save the Village about 5% (using STE's current contract prices). The current contract with STE was discussed as it related to the termination clause. Village attorney, Art Williams will study it further and report back to the Board. Trustee Salomon thanked Ken and Hugh for their thorough presentation and for addressing the issues that he had requested.

TRUSTEE REPORTS: Mayor Wilson announced that census figures for Palmyra have been released and were published in the Daily Messenger. The Town was down .2% and the Village was down 2.1%.

Trustee Gunkler reported that the bid opening took place on the Fire Hall roof replacement. All bids came in over budget. Bob Raemen spoke with the low bidder and with a reduction in the scope of work was able to get the price down to \$43,500 from \$49,687.00 which is still over budget. The reduction in work included: a reduction to 1-inch sprayed urethane, no new perimeter metal, contractor instead of manufacturer warranty, identical material, except sold as contractor grade. Discussion involved the pros and cons of a urethane roof versus a membrane roof. Motion was made by Trustee Celentano, second by Mayor Wilson to reject all bids. Vote, 5 ayes. CARRIED. Since the Village has taken steps to bond the roof, the condition of it has worsened considerably. In fact, the fire alarms have had to be disconnected because of the water leaking into them. The Board decided to ask Code Enforcement Officer Bob Grier to inspect the Fire Hall and determine if an emergency situation exists.

Trustee Salomon reported that the budget for capital expenditures for the water department has nearly been depleted. In order to replenish this, Trustee Salomon made 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 March 19,2001 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TEN THOUSAND DOLLARS (\$10,000) shall be expended from the Capital Reserve Water System Improvements HR3 for water department capital expenditures (H74).

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: March 19, 2001

Completion: April 19, 2001

Second by Mayor Wilson. Vote, 5 ayes. CARRIED.

Trustee DeVogelaere - no report.

Trustee Celentano - no report.

Mayor Wilson reported that Rick Manning should be ready to present the final plans for the Trail at the April 16th meeting. Additionally, he announced that the design fees for the reflecting pool around the Aldrich Change Bridge should be funded by Wayne County. Motion by Mayor Wilson to instruct Clough Harbour to design the reflecting pool at a cost not to exceed \$5,000 providing that Wayne County will cover the cost. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

Attorney Williams reported that the last version of the TGL contract looked like it was good to go, they just need to submit a "clean" copy. Motion by Trustee Celentano, second by Trustee Gunkler, to authorize the Mayor to sign the contract with TGL subject to attorney approval. Vote, 5 ayes. CARRIED.

Art had also reviewed the contract with Verizon for the pay phones. He advised that the Village check on any re-location plans for the Rt. 31/21 reconstruction before signing the contract. Motion by Mayor Wilson, second by Trustee DeVogelaere, to sign the Verizon contract subject to the outcome of discussions with NYS DOT. Vote, 5 ayes. CARRIED.

Art will be at the next meeting however, he will be late.

The Village Clerk reported that the Town is purchasing new phones that will run on the Centrex system that the Village also has. The Village's current phones are so old that parts are no longer available. Mayor Wilson asked the Clerk to contact the company for a quote.

EAST FOSTER STREET LIGHTS: The Village can add three lights to E. Foster Street extension for \$115.47 per year per light. They would be 70 watt high pressure sodium cobra-head lights and would be mounted on poles that are already in place. Motion by Trustee Gunkler, second by Trustee DeVogelaere to make an official request to NYSEG for the addition of the three lights to East Foster Street extension at a cost of \$346.11 per year. Vote, 5 ayes. CARRIED.

A similar request has been forward to the Town Board for the addition of two lights to East Foster Street, east of Johnson Street/Road.

DIVISION STREET WATER MAIN REPLACEMENT: Motion by Mayor Wilson, second, by Trustee Celentano to adopt the negative declaration for the Division Street water line replacement as submitted by engineer, Sniedze Associates. Vote, 5 ayes. CARRIED.

CONSERVATION COMMITTEE: Mayor Wilson suggested putting a committee in place to handle any environmental and conservation issues as they arise especially as related to the Trail and Marina. Motion by Mayor Wilson, second by Trustee Gunkler to create a Conservation Committee and name Michelle Shanahan as chair. Several of the Board members requested a better description of the duties and responsibilities for the committee. Mayor Wilson withdrew the motion and agree to put together a committee definition for Board approval.

PORT IMPROVEMENTS: The Board reviewed Change Order #5 for the Marina. All conditions of the change order had previously been agreed to. Motion by Trustee Celentano, second by Trustee Gunkler to authorize the Mayor to sign Change Order #5 on the Port Improvements project. Vote, 5 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Salomon, second by Trustee Celentano to enter executive session at 8:15 p.m. for discussion of a union contract matter. Vote, 5 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Gunkler to re-convene public session at 8:25 p.m. and to adjourn. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk