

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

July 5, 2001                  6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Gunkler, Trustees DeVogelaere, Salomon, and Celentano, Attorney Arthur Williams.

**APPROVAL OF ABSTRACT:** Motion by Trustee Celentano, second by Trustee DeVogelaere to approve payment of Abstract #1, vouchers 13-68 for \$74,345.95. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the minutes from June 7, 2001 as submitted. Vote, 4 ayes. CARRIED.

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

1. Notification from Canal Corporation about 2001 Canal Cruise & Trek launching July 10<sup>th</sup>.
2. Time Warner - franchise renewal.

**TRUSTEE REPORTS:** Trustee DeVogelaere moved that the ZBA and PB meetings be moved back to Village Hall based on a request from the ZBA, to be reviewed in six months. Second by Trustee Celentano. Vote, 4 ayes. CARRIED. Also, as previously polled by phone, Trustee DeVogelaere moved to hire Patrick Lynch as part time/seasonal help in Buildings and Parks Maintenance as per Superintendent Weaver's recommendation. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee Celentano - no report.

Trustee Salomon announced that the June operating reports for the Water and Wastewater treatment plants have been received from ST and are on file at Village Hall. He also distributed invoices for signatures from Sniedze Associates for engineering services for a variety of projects. The request for reimbursement from King Court Apartments would be added to Executive Session as it pertains to a legal matter.

Mayor Gunkler asked Trustee Celentano to look into the request from resident Betsy Lewis about beautifying the creek abutment at Brookside and Canandaigua Street - perhaps the highway department could manage a coat of paint.

**241 EAST MAIN STREET:** Motion by Trustee Celentano, second by Trustee DeVogelaere to authorize Mayor Gunkler to sign Change Order Number 2 for the building demolition at 241 East Main Street for a net increase in the contract of \$10,567.00. Vote, 4 ayes. CARRIED.

Attorney Williams answered some questions regarding the Fire Department and its relationship with the Village.

**NEW/OLD BUSINESS:**

**COMMUNITY CENTER FUNDRAISER:** The time and date has been confirmed for the Community Center fundraiser hosted by Palmyra Bowl. The Board has approved closing the street on Saturday July 28<sup>th</sup> from approximately 12 noon to 8:00 pm. The event will take place in the HSBC parking lot as well. Trustee Salomon instructed the Clerk to notify the Center and the Bowling Alley that the approval is to close the street only, and does not include condoning the sale of alcohol in the street.

**OFFICIAL NEWSPAPER:** Due to the deletion of two important legal ads in the June 11 issue of the *Courier-Journal*, two projects had to be delayed an additional week. Motion by Mayor Gunkler, second by Trustee Celentano, to name the Daily Messenger as back up official newspaper to be utilized if and when legal ads need to be placed

sooner than the weekly publishing offered at the Courier. Vote, 3 ayes, 1 nay - Trustee Salomon. CARRIED.

Trustee Salomon felt the Village owes its loyalty to the Courier - they provide good service. Mistakes can happen to anyone.

**CLAREMONT PARK:** Twelve responses were sent back as a result of the Claremont Park survey regarding the parking issue. The following were the results of that survey:

1 - Allow parking on the "inside" of the horseshoe.

1 - Allow parking on the "outside" of the horseshoe.

1 - Make Claremont Park a one-way street w/parking on the outside of the horseshoe.

8 - Do nothing at all.

Write in suggestion:

1 - Allow parking for residents only, no buses allowed.

Additional comments: Many residents stated how long they have lived there without any problems. Two residents asked that something be done about the high bushes on the corner. (This was reported to the Zoning Office). Another thought the speed limit should be reduced and "children at play" signs should be erected.

As long as the overwhelming majority asked that the nothing be changed, Mayor Gunkler reported that the Village would not include any changes with the upcoming local law regarding parking issues.

**MARINA:** The Board quickly reviewed a list of rules and fees connected with the docking facilities in Fairport. The Village offices are receiving quite a few questions regarding the Marina and the Village Clerk suggested that a committee should be put in place to look into outlining some regulations. Motion by Trustee Celentano, second by Trustee DeVogelaere to table the subject and to solicit for volunteers for a "Marina committee". Vote, 4 ayes. CARRIED.

**LEAD AGENCY:** Motion by Mayor Gunkler moved to declare the Village of Palmyra as lead agency for the 2001 Street improvements and Cuyler Street parking lot improvements project. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

**DIVISION STREET WATER MAIN REPLACEMENT:** Sniedze Associates have reviewed the bids for the Division Street water replacement. The tabulation of the bids is as follows:

Bidder	Amount	Bid Security
Upstate Utilities Inc.	\$32,025.00	Bid bond
Randsco Pipeline, Inc.	\$51,550.00	Bid bond
Buckskin Pipeline, Inc.	\$52,600.00	Bid bond

Sniedze's has reviewed the qualifications and received favorable references for the low bidder. Based on Sniedze's recommendation, Mayor Gunkler moved that the Village award the contract to Upstate Utilities for \$32,025.00. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

**CANAL STREET KIOSKS:** As a part of the Canal Street reconstruction project, there will be kiosks; one located on Franklin Street and one some where near the Marina. The text should describe the historic significance and development of the Canal Street area. Dates, types of uses, and relationship to the canal could be described. Trustee Celentano suggested that the Village solicit input for this as well; possibly someone with Historic Palmyra would like to help. The Board will review the plans before the next meeting too.

**EXECUTIVE SESSION:** Motion by Trustee Celentano, second by Trustee DeVogelaere to move into executive session at 7:45 p.m. for personnel, contractual and legal issues following a five minute break. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee DeVogelaere to move out of executive session at 8:30 pm. Vote, 4 ayes. CARRIED.

**POLICE OFFICER HIRE:** Motion by Mayor Gunkler, second by Trustee Celentano, to authorize Chief Dalton to hire Jason Allen for the police force as a full-time, temporary officer for up to and not to exceed five months. Vote, 4 ayes. CARRIED.

**TGL LEASE CONTRACT:** As a result of an error made on the Village's part about sub-leases on the Sprint tower, TGL has requested a rebate of \$17,195.00 off their purchase price of \$100,000. Motion by Mayor Gunkler, second by Trustee DeVogelaere to reimburse \$17,195.00 to TGL. Vote, 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch  
Village Clerk