

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

October 15, 2001 6:30 p.m.

CALL TO ORDER: Mayor Gunkler called the meeting to order at 6:32 p.m.

PRESENT: Mayor Gunkler, Trustees Salomon, Piccola and DeVogelaere. Absent: Attorney Arthur Williams and Trustee Celentano.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Salomon to approve the minutes from October 1, 2001 as submitted. Vote, 3 ayes, 1 abstain (DeVogelaere). CARRIED.

APPROVAL OF VOUCHERS: Motion by Mayor Gunkler, second by Trustee DeVogelaere to approve the payment of Abstract #5, vouchers #296-371 and voucher #292 for a total of \$136,691.72. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS: Mayor Gunkler announced that the bids will be opened for the Aldrich Change Bridge on Friday, October 19, 2001.

TRUSTEE REPORTS: Trustee Celentano - absent.

Trustee DeVogelaere - no report.

Trustee Piccola presented the final designs for several signs to be ordered for the Marina. The welcome sign to be installed at the ramp entrance with listed restrictions will include "Closed dusk to dawn except to boaters". Another just like it will be installed at the end of the sidewalk (next to the Canal) which will not include closed dusk to dawn. Both of these signs will be 36 inches by 36 inches. Distance signs at Aqueduct boat launch and the Route 21 bridge will be 36 inches wide by 18 inches high.

Access road sign will be 24 inches by 12 inches.

Three depth signs along the docking area will be 12 wide by 24 inches high and include the words - "Pumpout station open 24 hours". All signs will be navy blue reflective lettering on white background except access road sign which will be red reflective lettering on white background. Resident Vicky Daly suggested different wording for Welcome signs. Trustee Piccola said he would like to discuss with Trustee Celentano first and suggested tabling until the next Board meeting.

Trustee Piccola met with the EDC and plans are moving ahead for the Halloween celebration as outlined by EDC Chair, Irene Unterborn at the September 17th meeting. So far 17 merchants have indicated they will be participating. Plans are also underway for the Holiday Open House scheduled for December 8th. There will wagon rides, photos with Santa, tree lighting in the park and possibly lunch with Santa at the Garlock House.

Trustee Salomon reported that the monthly operations reports for the water and waste water treatment plants are on file and available for public review.

He reviewed figures with Wes Alden for the Route 31/21 construction project. The Board had already done two permissive referendums to cover its share of the water and sewer line replacements but estimates are higher somewhat for the water line replacement. Therefore, Trustee Salomon moved to adopt the following permissive referendum:

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 October 15, 2001 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed THIRTY THOUSAND DOLLARS (\$30,000) shall be expended from the Capital Reserve Water System Improvements HR3 for water line upgrades for the Route 31/21 project.

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: October 15, 2001

Completion: November 15, 2001

Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED. Totals for the Village's share are \$270,000 for the water line and \$80,000 for the sewer line. Balance in the capital reserve water fund is \$1.2 million and \$152,000 in the capital reserve sewer fund.

Mayor Gunkler moved to accept the membership of Jack Bowman Jr. into the Fire Department Ambulance Squad only, pending the appropriate training and a satisfactory physical. Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Attorney Williams- absent.

NEW/OLD BUSINESS:

TAX RE-LEVY: Motion by Mayor Gunkler, second by Trustee DeVogelaere to re-levy any unpaid Village taxes after October 31, 2001 to the County. Vote, 4 ayes. CARRIED.

NOISE ORDINANCE: Attorney Williams had amended the noise ordinance to include refuse haulers and construction companies. The Board reviewed the proposed law and felt it was ready for public hearing. Motion by Mayor Gunkler, second by Trustee DeVogelaere to schedule a public hearing for Local Law #1, 2001, "Noise" for November 5th, 2001 at 6:30 p.m. Vote, 4 ayes. CARRIED. A copy of the proposed law will be on file for public review in the office of the Village Clerk.

VILLAGE FLAG: Former trustee, Ann Guest asked the Board to consider creating a Village flag. She feels the flag on the steel pole should be ordered to half-staff for national and federal situations only. However, it's nice to be able to honor the passing of distinguished Village residents and this could be done by lowering the Village flag. It is also something that perhaps the Economic Development Committee (EDC) could use for a fund raiser. She passed out copies of the patch used by the Police Department and suggested something similar would be appropriate. Trustee DeVogelaere felt that the flag on the steel pole should be lowered especially since the Village found out it has the authority to lower when we deem necessary. The Village Clerk said problems arise when trying to decide who the flag should be lowered for and guidelines should be set. Chief Dalton suggested a committee look at different options, Trustee DeVogelaere should chair it. Mayor Gunkler asked Ann Guest to get some names and addresses of flag makers to the Village Hall and promised the matter would be looked into further.

ANTHRAX SCARE: In light of recent developments in the news, motion was made by Mayor Gunkler, second by Trustee DeVogelaere, to authorize the purchase of latex gloves and face masks for opening mail. Vote, 4 ayes. CARRIED.

Motion by Mayor Gunkler, second by Trustee Piccola to enter executive session at 7:15 p.m. for a personnel discussion with Officer David Freeland. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Mayor Gunkler, second by Trustee DeVogelaere to re-enter public session at 7:26 p.m. with no action having been taken. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:27 p.m. by Trustee DeVogelaere, second by Trustee Piccola. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk