

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

January 7, 2002 7:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Salomon, DeVogelaere, Palmer and Celentano, Attorney Arthur Williams.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee DeVogelaere to approve the minutes from December 17, 2001 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

1. Notification of grant from Cider Mill Reg. Arts Council - EDC's Springfest
2. Annual Performance Assessment Report on file @ Village Hall
3. DOT - money for Rt. 31/21 reconstruction
4. Stop sign @ Hansen & Liberty Streets
5. Date of next meeting: January 22, 2002 - due to holiday
6. Small Cities 2002 - notification of submission date from S. Brown Assocs.
7. Roof inspection report to 247 East Main St.
8. Senator Mike Nozzolio, Palmyra Town Hall, 1/26/01 - 1:30 -2:30pm
9. Palmyra Fire Dept. Pancake Breakfast @ Fire Hall, 1/27/02
10. WCVOA - meeting changed to 1/16/02 @ Garlock House
11. Historic Palmyra will hold their February 21st meeting here and will tour the Village Hall
12. Grey Associates is completing the one-time audit required by HUD

TRUSTEE REPORTS: Trustee Salomon reported on the NYS Department of Health inspection. Our water supply is good quality and meets all requirements. Several small deficiencies were noted and a plan is being implemented to address DOH's concerns.

Trustee Celentano reported that Hwy. Superintendent Cook has been planning on how to best use the remainder of the CHIPS money. He is hoping to use part or all of it for Clinton or Howell Street.

For the Fire Department, Trustee Celentano moved to accept Terry Bassage for membership into the Fire Department, Fire Police only, pending completion of the appropriate training and a satisfactory physical. Second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Trustee DeVogelaere reported that some changes need to be noted on the expiration of terms for the planning and zoning boards as terms should be staggered. The following is a complete accurate list of both boards with expiration of terms:

ZONING BOARD OF APPEALS

David Cook as a member of the Zoning Board of Appeals, term to expire 11/30/04 and his appointment as chair of the Zoning Board through November 30, 2002.

Steve Hays term beginning November 30, 2001 through November 30, 2006

Steve Landgrebe term beginning November 30, 2001 through November 30, 2005

Previously appointed:

David McDowell term beginning June 2000 through November 30, 2003

Kris Lester term beginning April 2000 through November 30, 2002

PLANNING BOARD

Williams Unterborn as a Chair of the Planning Board term to expire November 20, 2002. His term of office to the Board expires November 30, 2004.

Chris Piccola term beginning November 30, 2001 through November 30, 2003

Kathy Wooden term beginning November 30, 2001 through November 30, 2006

Iain Gellatly term beginning November 30, 2001 through November 30, 2005

Previously appointed:

Eleanor Drake term beginning June 1997 through November 30, 2002

Trustee Palmer reported that he has met with president of Community Center Board, Tom Hickey. Mr. Hickey is anxious to meet with the Board regarding the budget. He has also talked with Barb Harper of the County to see she has any ideas regarding availability of monies for the business owners to upgrade their "back" entrances to offset problems during the Route 31 reconstruction.

Mayor Daly reviewed the draft of the letter to the department heads about scheduling a time to appear before the Board. The Board had no suggestions or changes to the letter, so they will be sent out soon.

NEW/OLD BUSINESS:

WAYNE COUNTY CABLE TELEVISION COUNCIL: Trustee Celentano offered the following resolution who moved its adoption and was seconded by Trustee DeVogelaere to wit:

The Village Board of Palmyra designates Wayne County Cable TV Council as the Administrative entity for Public, Educational and Governmental Access as required by new York State Public Service Commission Rules;

The Village Board of Palmyra designates the Wayne County Cable TV Council to operate Public, Educational, and Governmental Access, and provide liaison to the franchisee and others as required for the purpose;

The Village Board of Palmyra designates the Wayne County Cable TV Council to coordinate administration of the franchise agreement with the other participating towns and villages of Wayne County;

The Village Board Palmyra shall appoint Victoria W. Daly as a representative to the council who is authorized to vote on its behalf on matters of franchise administration and administration and operations of Public, Educational, and Governmental Access.

The Village Board of Palmyra understands that funding for the administration and operations of Public, Educational, and Governmental Access is not yet determined and that the council will seek funding sources that may include but are not limited to: School districts, franchise fees paid to the Towns and Villages, the Wayne County Board of Supervisors, grants, and public fund raising. Vote, 4 ayes. CARRIED.

ALLENDALE-COLUMBIA ANNEXATION: Attorney Art Williams reported on the next steps in the Allendale-Columbia annexation. The property now needs to be zoned. It would typically be zoned the same as other property in the neighborhood. After a short discussion about zoning classifications, motion was made by Trustee Celentano to instruct the Village attorney to prepare the local law for zoning of the Allendale-Columbia annexation, zoning to be R-1 or R-2 to be determined by the Board after discussion with Code Enforcement. Second was made by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

INSPECTIONS: Mayor Daly called the Board's attention to the literature on multiple family dwellings and inspections. The Mayor noted that the section of village code cited by Code Enforcement actually states that all village dwellings will be inspected. Trustee Salomon related what had been discussed when this came up a couple of years ago. He said the correct section of law to be cited should have been the NYS building code which the Village adopted some time ago. That section of Village code has been superseded by the NYS code. General Code is going to be giving the Village a quote for re-codifying the code. It may be a good time to clean up these discrepancies at that time.

MARINA: In order to close out the Marina project for the contractors and bond counsel, motion was made by Trustee Celentano, second by Trustee DeVogelaere, to accept the marina as complete. Vote, 4 ayes. CARRIED.

WORKSHOP TOPIC - ROUTE 31 RECONSTRUCTION/HELP MERCHANTS:

Discussion took place on the effects of the Route 31 reconstruction on the business owners. It was agreed that one of the most important things the Village needs to do is provide adequate signage about parking and make it as easy as possible to get to the parking areas. Mayor Daly offered to approach our representatives in Albany about money available for improvements to the merchants back entrances. NYS DOT's Wes Alden will be coming to speak with the Board in February along with Villager

Construction. Then there will be a larger public informational meeting sometime after that.

Motion by Mayor Daly, second by Trustee Celentano to enter executive session at 8:10 p.m. for discussion of possible litigation. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee DeVogelaere, second by Trustee Celentano to re-enter public session at 8:20 p.m. with no action having been taken. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:21 p.m. by Trustee DeVogelaere, second by Trustee Celentano Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk