

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

August 5, 2002 7:00 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:05 p.m.

PRESENT: Mayor Daly, Trustees Palmer, and Celentano. Absent, Trustee Salomon and DeVogelaere.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from July 1, 2002. Vote, 3 ayes. CARRIED.
Approval of minutes from July 18th – tabled.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Palmer to approve payment of Abstract #2, vouchers #75-152, for \$86,537.42 pending the appropriate signatures. Vote, 3 ayes. CARRIED.

PRESENTATION: Mayor Daly presented a Quarter-Century Certificate of Public Service to Village Treasurer Darlene Matteson and acknowledged her dedication and commitment to the Village.

WORKSHOP GUESTS: Mayor Daly welcomed Michelle Ray, Chair of the Conservation Committee. Michelle reviewed the history of the UDS 6-16. In 1996, the Canal Corporation needed to dredge the Canal especially near the locks and they wanted to deposit the material in the wetlands. Many residents voiced concern, and a wetlands committee was formed to work out a solution. An alternative site was found and the committee was given the chore of maintaining the wetlands or PA-31. Since then Michele has submitted a grant application through the Clean Water/Clean Air Act and hopes that one day the wetlands can be developed into an educational site.

Michelle would like to see the Conservation Committee act in an advisory capacity with other Boards and committees, much like the Perinton Conservation Committee. She feels they can act as a source of information and as a liaison between the Village and other governmental regulatory agencies. Community response is welcomed and encouraged. Several suggested areas for Michelle to look for members. Mayor Daly thanked Michelle for coming.

JOHN VANPARYS: Mr. VanParys reviewed the Village's insurance coverage and limits. The Village is insured with Selective. Selective insures about 45% of the municipalities in New York State. He made several suggestions if and when the Village deals with volunteers.

FIRE HALL: Chief Warren Frederick gave a tour of the Fire Hall.

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

1. Thank you to Roger Weaver and crew – Frontuto wedding & B. Lewis-bridge
2. Palmyra Kings Daughters – Thank you letter re: parking lot
3. Notice of Health Care Seminar

TRUSTEE REPORTS: No report – Trustees DeVogelaere and Salomon.

Trustee Palmer reported that the EDC had no meeting in July. He also reported that the Palmyra Community Center had raised about \$8000 at last tally through their efforts with Palmyra Bowl. The Fire Department has been having problems with their

mower and will probably have to buy a new one soon or possibly ask the Cemetery crews to do the work.

Trustee Celentano reported that the municipal parking lot signs should be up by next Friday. He also took a look at Janet Fontaine's driveway and bottomed out with his car. He spoke to Trustee Salomon about it and Trustee Salomon will call Bob Raeman.

Mayor Daly reported that the Tourism Committee will be meeting at the LDS Welcome Center this Wednesday, August 7th at 9:00 am. They are going to discuss strategies to help Main Street businesses through the Route 31 construction project. She has found out that three businesses have decided to close during for the lunch hour.

Resident Penny Frontuto voiced her concern about safety issues on Route 31. She was given the complaint line phone number and Mayor Daly will also report to DOT at the Thursday morning meeting.

There will be two public hearings at Town Hall on August 13, one at 4:00 and one at 7:00 pm to solicit public input regarding transportation needs in Wayne County. It is being sponsored by Rochester-Genesee Transportation Authority and WATS.

Mayor Daly informed the Board that Wayne County is submitting an application to the state to become an Empire Zone. All counties contiguous to ours are one. There are tax advantages for businesses in Empire Zones.

Chief Dalton asked the Board for permission to start interviewing candidates as Officer Pignato is leaving soon. The general consensus of the Board was to have the Chief proceed with interviews.

Trustee Palmer moved that Sandra Nichols be accepted as a member of the Ambulance Squad and Michael Canto be accepted as a member of the Fire Department pending the appropriate physical and training. Second by Trustee Celentano. Vote, 3 ayes. CARRIED.

NEW/OLD BUSINESS:

WAYNE COUNTY FAIR PARKING: Based on a recommendation from Chief Dalton, Trustee Celentano moved to authorize Chief Dalton and Highway Superintendent Cook to make the necessary parking regulations and restrictions for the Wayne County Fair. Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

SEPTEMBER 11TH MEMORIAL: The Board discussed the possibility of having some sort of memorial service to mark the anniversary of the September 11th attack. They decided to solicit input from the public and discuss at the next meeting.

TOWN OF MANCHESTER FIRE CONTRACT: Agreement has been reached on the Town of Manchester fire contract. The Manchester Town Board approved the 4% increase for the next three years.

MARINA PARKING LOT: Mayor Daly reported that the State has announced the availability of \$1.25 million statewide. The Village would be eligible for \$25,000 which the Village could use for the Port of Palmyra parking lot. She is putting together the grant application with Tricia Lynn. Awards will be announced right before the election in November.

ENVIRONMENTAL ASSESSMENT FORM/WASTEWATER TREATMENT PLANT: Motion by Trustee Celentano, second by Trustee Palmer to authorize the Mayor to sign the short environmental assessment form for the pumping stations and improvements and the force main replacement project. Vote, 3 ayes. CARRIED.

CHANGE ORDER/CLINTON STREET: Motion by Trustee Celentano, second by Trustee Palmer to authorize the Mayor to sign Change order Number 1 for the Clinton Street project which reduces the cost of the project by \$3,000.00. Vote, 3 ayes. CARRIED.

PEASE CLAIM: Business owner, Robert Pease, Side Street Grill submitted a bill into the Village Offices today for replacement of his parking lot signs. Apparently, one of the highway crew threw them out after the Mormon pageant. Motion by Trustee Celentano, second by Trustee Palmer to reimburse Mr. Pease, pending Highway Superintendent Cook's approval. Vote, 3 ayes. CARRIED.

Motion by Mayor Daly, second by Trustee Celentano to enter executive session for discussion of personnel and negotiations at 8:55 pm. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Celentano, second by Trustee Palmer to re-enter public session at 9:00 pm with no action having been taken. Vote, 3 ayes. CARRIED.

TOWN OF PALMYRA FIRE CONTRACT: Motion by Trustee Palmer, second by Trustee Celentano, to notify the Town of Palmyra that the Village is considering possible changes in the fire contract, to be discussed at the September 3rd meeting. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:05 p.m. by Trustee Palmer, second by Trustee Celentano. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk