

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

September 3, 2002 7:00 p.m.

PRESENT: Mayor Daly, Trustees Palmer, DeVogelaere Salomon and Celentano, Attorney Williams.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from July 18, 2002. Vote, 3 ayes. Trustee Celentano, abstain. CARRIED.

Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from August 5, 2002. Vote, 3 ayes. Trustee Salomon, abstain. CARRIED.

Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from August 15, 2002. Vote, 3 ayes. Trustee Celentano, abstain. CARRIED.

Motion by Trustee Celentano, second by Trustee Palmer to approve the minutes from August 21, 2002. Vote, 3 ayes. Trustee Salomon, abstain. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Palmer to approve payment of Abstract #3, vouchers #153-237 for \$198,877.68 pending the appropriate signatures. Vote, 4 ayes. CARRIED.

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

1. Notice of Manchester Public Hearing re: Fire contracts
2. Wayne County – new dept. Advanced Life Support Services
3. Minutes from WCVOA
4. Gov. Pataki’s letter of suggestions for Sept. 11 remembrance
5. Notice of Workshop – “Creating Walkable Communities”

457 DEFERRED COMPENSATION: Jim Moran, Dan Dovan and Frank Carpenter from the Legend Group gave a short presentation about 457 Deferred Compensation Plans.

TRUSTEE REPORTS: Trustee Salomon addressed the negative declaration for the pumping station improvements and the force main replacement. Motion by Trustee Celentano, second by Trustee Salomon to adopt the negative declaration as prepared by Sniedze Associates and read by Mayor Daly. Vote, 4 ayes. CARRIED.

There is \$5500 due at this time to the Canandaigua Lake Watershed; the invoice will be passed on to ST Environmental. There had been some concern over the condition of the grounds at the water treatment plant after some work that was done in the area by NYSEG. NYSEG has since repaired the area.

As Spring Street was being discussed, the letter from the Spring Street residents was addressed. The residents expressed concerns over the overall condition of the street and the drainage problems from Prospect Hill. Trustee Celentano explained to the newcomers to the Board that the Village and Highway Superintendent Cook were aware of the condition of Spring Street. The study that was done several years ago by Cornell prioritized the condition of all the Village streets. Mayor Daly said she would contact Mr. Craft and let him know that the Board is aware of the problems there. Trustee Celentano agreed to contact Superintendent Cook and discuss the drainage problems and perhaps find out when the re-surfacing of Spring Street falls in the scheme of things.

Trustee Salomon also reported that the Clinton Street project will begin in about two weeks. Mayor Daly said Sniedze Associates suggested that the Village contact the area homeowners to let them know what the project will consist of.

Blue Cross Blue Shield will be at the next Board meeting. All employees and spouses will be invited to attend as the Village prepares to switch everyone’s coverage to the Blue Choice Select Plan. The effective date for the switchover will be October 1st.

Trustee Celentano reported that he has received a catalog from Verdin Clocks and is waiting for another. He has also received some information on fund raising by selling

bricks such as was done at Frontier Field. He is meeting with Jace Hudak to discuss further. Trustee Celentano suggested that the Board wait on setting a definite date for the Wilson dedication.

Trustee Celentano and the Mayor discussed signage and the Mayor will be taking over for Trustee Celentano in this area. There are many areas of the Village that signs should be replaced and added.

Trustee DeVogelaere – no report.

Trustee Palmer reminded the Board of the community garage sale slated for September 14. EDC has posted signs throughout the Village.

Attorney Williams – no report.

Mayor Daly reported that the committee on tourism is meeting September 18th. There are bright yellow T-shirts available at Allen Associates; they promote business in Palmyra. On the back they say, "We WILL survive the Road Work."

The Community Transportation Conference put together by the Rural Health Network will bring together teams from all the communities to take a look at transportation needs throughout the county.

The Wayne County Bed and Breakfast tour is coming in November.

On the Route 31 project, the east end paving done, sidewalks, striping, grading and topsoil expected to be completed by winter. The west end will be handled in the same manner. NYSEG will be starting their work in the downtown area and have promised to be done by June. Villager Construction says the Village will have parade ready streets next summer.

There will be a coffee shop going into the space that was last occupied by the Candy Store.

NEW/OLD BUSINESS:

SEPTEMBER 11 MEMORIAL: Beth Hoad outlined the plans for the September 11th service in the Village Park at 7:00 pm.

COURT AUDIT: The written report submitted by Trustee Palmer outlines the court audit he completed of the Village Court records July 31, 2002. The Board congratulated Trustee Palmer for a fine job done.

SKATEBOARD LAW: Tabled – re-scheduled for September 16.

MARINA DEDICATION: The Board discussed the Marina dedication and agreed that it would be best to have it in the spring as there maybe some other projects completed by then such as the trail and the parking lot. Trustee Palmer suggested that the Board revisit the subject in the spring.

PROCEDURAL MATTERS: Mayor Daly reported on an incident at the Marina last weekend. There were two unworking electrical outlets at the Marina. Superintendent Weaver was out of town, as was Harding Electric. Trustee Salomon suggested that the Mayor ask Superintendent Weaver to submit a plan with a chain of command outlined.

Motion by Mayor Daly, second by Trustee Celentano to enter executive session for discussion of contract negotiations and possible litigation at 8:25 pm. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Celentano, second by Trustee DeVogelaere to re-enter public session at 8:49 pm with no action having been taken. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:50 p.m. by Trustee Celentano, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,
Alicia M. Lynch
Village Clerk