

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

October 21, 2002 7:00 p.m.

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

CALL TO ORDER: Mayor Daly called the regular meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee DeVogelaere to approve the minutes from October 7, 2002, as written. Vote, 3 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion by Trustee DeVogelaere, second by Trustee Palmer to approve payment of voucher #298B of Oct. 16th for \$621.05 and Abstract #5, vouchers #299-380 for of Oct. 21st, \$270,951.14 pending the appropriate signatures. Vote, 3 ayes. CARRIED.

EAGLE SCOUT PRESENTATION: Mayor Daly presented Peter Anthony Bay with a Certificate of Achievement for attaining Eagle Scout rank. Mayor Daly added that Peter is a credit to his family, the Boy Scouts, and his whole community.

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

- Western Erie Canal Heritage Corridor –Mayor’s Roundtable
- Time Warner Cable – Notification of approved application
- “Making the Deal Happen” – Workshop registration
- VFW Veterans Day ceremony – November 11, 2002 11:00am.

TRUSTEE REPORTS: **Trustee DeVogelaere** – no report.

Trustee Celentano – absent.

Trustee Palmer reported that the Fire Department is having a few wiring problems with the new siren. It is not up and running yet.

Trustee Salomon reported that “Appendix N”, Water rules and regulations restricting water use, has been reviewed by the Village attorney. Attorney Williams suggested putting “Appendix N” into effect any time a water emergency is declared.

The operational report of the Water and Wastewater treatment plants is on file at Village Hall for all those that are interested.

The leak detection company has found three leaks on Fayette Street and two on Stafford St. The leaks on Stafford Street are estimated to be loosing about 30,000 gallons a day. The company will be back next week to pinpoint some of these leaks.

Based on a recommendation from the Village Treasurer, Trustee Salomon moved to approve the following budget transfers:

\$2500.00 from Water Fund Contingency F1990.4 to Transmission & Distribution, Contractual F8340.4
\$2500.00 from Sewer Fund Contingency G1990.4 to Sewer Line, Contractual F8130.4

Both transfers will be used to cover any unforeseen and necessary repairs to the water and sewer lines as they arise. Second was made by Trustee DeVogelaere. Vote, 3 ayes. CARRIED.

CHANGE ORDER #1 – WWTP – After Change Order #1 was tabled at the last meeting, Trustee Salomon discussed the request with the engineer, Bob Raeman. Mr. Raeman answered Trustee Salomon’s questions and recommended that the Village approve it. Based on Mr. Raeman’s recommendation, Trustee Salomon moved to authorize Mayor Daly to sign Change Order #1 for Blue Heron Construction for an increase to the contract price of \$14,000. Second by Trustee DeVogelaere. Vote, 3 ayes. CARRIED. There

will be other change orders coming. Mr. Raeman is preparing a summary of them for Board review.

Brian Beida, Chief Operator with ST Environmental Services has asked Trustee Salomon to discuss with the Board the possibility of increasing the bulk water rates. It is currently at \$5.00 per thousand gallons, with a \$5.00 minimum. With the paperwork involved for recording and billing purposes along with the time spent supervising the water customers, it's a losing proposition. Trustee Salomon suggested that the Board solicit public comment and discuss at the November 18th meeting.

ST has a company representative coming in to discuss a new type of water meter. We'll be hearing more from them on this later.

Attorney Williams – no report.

Mayor Daly reported that the binder coat will be put down by mid week on the west end of Main. Rubble is being removed, topsoil and re-seeding will be done, dependent on good weather. The Tourism Committee met Wed., Oct. 16 at the Garlock House. Mayor Daly, Beth Hoad and Bonnie Hays are working on the information for the kiosks on Canal St. Still no word on the grants but the Strategic Planning Committee met on October 16th. There was an excellent turn out. The next meeting will be November 6 at Village Hall. Mayor Daly will be speaking at the Erie Canal Heritage Corridor Mayor's Roundtable Conference in Lockport on Friday.

NEW/OLD BUSINESS:

EMPIRE ZONE DESIGNATION: Wayne County has just achieved Empire Zone designation, the majority of the acreage is in Newark. There is acreage left which could possibly be acquired by Palmyra. Becoming designated as an Empire Zone means tax abatements to the property owner but does not affect local property taxes. Trustee Salomon requested some more information. Mayor Daly will research and bring it back to the Board.

HISTORIC DESIGNATION: Mayor Daly pointed out the e-mail from Peter Siegrist of the Landmark Society. It explains the ramifications of designating a public building as having architectural or historic signification. She suggested any discussion be tabled until the Village has a Strategic Plan and Master Plan in place.

VERIZON: Due to the lack of revenue from the pay phone in front of the Park & Club Rooms, Verizon will be removing it unless the Village would like to pay \$75.00 a month to keep it. Since there is already another phone right in front of Village Hall, it was decided that the Village did not want to maintain the phone in front of the Park & Club Rooms.

NATIONAL SCHOOL BOARD RECOGNITION WEEK: In recognition of National School Board Week, Mayor Daly read the following proclamation:

Whereas, each year, School Board Recognition Week is observed by the more than 70 school boards in school districts throughout the Empire State; and

Whereas, the men and women serving as members of school boards are dedicated to children, learning and community; they devote many hours of service to elementary and secondary public education and continually strive for improvement, excellence and progress in education; and

Whereas, the members of New York's local school boards are community leaders who provide an invaluable resource as local decision makers; they not only respond to the respective educational needs of their communities; but also serve the best interests of schoolchildren and help prepare them for the future; and

Whereas, during the week of October 28-November 1, 2002 special activities and programs will be held throughout the Empire State in conjunction with this observance; it is fitting to join in recognition of the commitment and contribution of members of local school boards;

Now, Therefore, I. George E. Pataki, Governor of the State of New York, do hereby recognize October 28-November 1,2002 as

SCHOOL BOARD RECOGNITION WEEK

in the Empire State.

George E. Pataki, Governor

WASTE PROFILE REPORT: Based on Bob Raeman's recommendation regarding the hazardous paint removal at the Wastewater Treatment Plant, motion was made by Trustee Salomon to authorize the Mayor to sign the Waste profile report. Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

SEASONAL HELP: Motion by Mayor Daly, second by Trustee Salomon to authorize Nelson Cook to hire a full time seasonal helper for 20.93 weeks at 40 hours per week @ \$14.64 per hour. Vote, 4 ayes. CARRIED.

TRAIL FUND TRANSFER: Motion by Trustee DeVogelaere, second by Trustee Palmer to approve the transfer and use of \$90,000 from the Business Loan fund into Trail project, the Village to draw down if needed. Vote, 3 ayes. CARRIED.

MASTER PLAN: There has been a misconception about the Master Plan. Many7 believed that once the plan was adopted, the zoning changes automatically went into effect. This is untrue, any zoning changes would come about through public hearings. The Master Plan is just a blueprint or a plan for the future. Mayor Daly reported that the Town is taking another look at the Zoning maps in the Master Plan before it goes before the public again; perhaps the Village should do the same. Trustee Salomon asked that Steve Cleason be invited to run through the maps once again at the next Board meeting.

Motion by Trustee Palmer, second by Trustee Salomon to enter executive session for discussion of personnel and possible litigation. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee DeVogelaere, second by Trustee Palmer to re-enter public session at 7:45 pm with no action having been taken. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:58 p.m. by Trustee DeVogelaere, second by Trustee Palmer. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk