

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

May 5, 2003 6:30 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Palmer, to approve minutes from April 21, 2003 as written. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Piccola cleared up some confusion on the date for the Community Garage sale; it will be June 14th. Mayor Daly added that the date for the dedication for the new Veterans' Memorial has been moved to June 21.

Trustee Palmer moved to accept Ameer Scheetz, Eric Dierks and Dennis Clarke for membership into the Fire Department pending a satisfactory physical and completion of the appropriate training. Second was made by Trustee Celentano. Vote, 4 ayes. CARRIED. The Fire Department reported about \$7500 worth of damage due to ice storm activities. Superintendent Weaver reported a lot of progress made in the cemetery using an outside contractor to haul debris away.

Trustee Celentano reported that the Highway Department has completed the first pass for brush removal through the Village. Superintendent Cook estimates that about 60% of the debris has been picked up. The full-time seasonal position at the Highway Department is supposed to end on May 19th. Mr. Cook would like to keep Mr. LaPlant on to help with the Trail. Further discussion was tabled until the next meeting.

Trustee Salomon reported that ST has submitted \$12,373.10 in ice storm costs which have been turned in to Superintendent Cook to add to his FEMA paperwork.

Attorney Williams – no report.

Mayor Daly reported that Villager should be working on the other side of Route 31 by mid May. The artwork has been completed for the kiosks on Canal Street. The kiosks should be in place by Memorial Day. Responses are coming in for Spring Spruce-Up Day on May 24th. National Trail Days is June 7th; there will be festivities at Aqueduct Park.

NEW/OLD BUSINESS: Kathleen Skinner, Canalside Rentals, updated the Board about tentative plans for a boathouse at the Marina. Fairport and Pittsford both have one. Dr. Rick Fine, members of the Community Center and school have been discussing plans to building one here. Dr. Fine was instrumental in the starting the program in Pittsford. The building itself will be used for instructional and race purposes. The Fairport boathouse cost about \$95,000. The structure would be owned by a not-for-profit organization but managed by Canalside Rentals.

Pittsford and Fairport would like to see a facility added here to promote competition but mainly because Palmyra has water year round where as they do not. Their teams could come here for outdoor training much earlier in the year. In exchange

change orders extend the date of completion. Second was made by Trustee Celentano. Vote, 4 ayes. CARRIED.

RECODIFICATION PROJECT: Mayor Daly reminded the Board that the deadline is approaching for the review of the recodification project. They will use the next Board meeting to review and discuss as a Board.

REQUEST FROM ST. ANNES': Penny Miller, Youth Minister from St. Anne's Church has requested permission for her youth group to spend the night in the Village park on May 17th. Their focus is on the Homeless. They will be set up in the back of the park. Motion by Trustee Celentano, second by Trustee Piccola to grant permission to St. Anne's Youth Group for overnight use of the Village park as outlined by Penny Miller. Vote, 4 ayes. CARRIED.

EMPIRE ZONE RESOLUTION OF SUPPORT AND REVISION: In support of the Empire Zone application, Trustee Celentano moved to adopt the following resolution and authorize the Mayor to sign same along with the boundary revision:

WHEREAS, New York State has created the Empire Zone program to encourage industrial and commercial development in selected areas across the State, and
WHEREAS, Wayne County, as an eligible municipality, received designation of an Empire Zone made up of sub-zones including portions of the Village of Newark
WHEREAS, under the current designation, Wayne County has the ability to amend the Zone boundaries to allow additional acreage, and
WHEREAS, Wayne County intends to revise the Wayne County Empire Zone boundaries to encourage industrial and commercial development and allow for the creation of an additional sub-zone in the Village of Palmyra, Town of Palmyra (detailed in Schedule A – Wayne County Annual Boundary Amendment – 2003), and
WHEREAS, the Village of Palmyra, Town of Palmyra wishes to support and concur with the Empire Zone revision application,
NOW, THEREFORE, be it resolved that the Village of Palmyra Board, in its capacity as governing body of the Village of Palmyra, Town of Palmyra does hereby support and concur with the Wayne County Empire Zone revision application.

Victoria W. Daly
Mayor, Village of Palmyra
Vote, 4 ayes. CARRIED

Alicia M. Lynch
Village Clerk

CAPITAL PLANNING: Trustee Piccola reported on the Capital Planning conference that he attended with the Mayor and the Village treasurer. He suggested that the Village put together a five year plan for capital improvements. The department heads will be asked to put together a wish list. The conference provided several useful handouts which will be shared with the department heads. Mayor Daly agreed to go over the information with the department heads on May 9th as she already has a meeting scheduled with them.

EXECUTIVE SESSION: Motion by Trustee Celentano, second by Trustee Palmer to go into executive session for discussion of a personnel matter. Vote, 4 ayes. CARRIED.

Motion by Trustee Celentano, second by Trustee Piccola, to re-enter public session with no action having taken place during executive session.

