

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

September 7, 1998 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano and DeVogelaere. Trustee Salomon out of town.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE

MINUTES: Motion by Trustee Celentano, second by Trustee Gunkler to approve the minutes from August 3, 1998. Vote, 4 ayes. 4.0 CARRIED.

Motion by Trustee Gunkler, second by Trustee DeVogelaere to approve the minutes from August 17, 1998. Vote, 4 ayes, Trustee Celentano abstained. 3.1 CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and is on file at Village Hall:

1. Monthly operations report from ST Environmental.

4-H PRESENTATION: Tim Kurek introduced his 4-H group of 6-12 year olds, the Palmyra Rainbows and explained the project they submitted to the Wayne County and NY State Fairs. With help from VanScott Builders, the group has built 12 wood duck houses for the wetlands adjacent to the new marina. The houses are a DEC requirement due to disturbance of the environment that will be created when the marina is built. The houses will be visible from the new trail. Supplies for the project came from the HUD monies. The project won a red ribbon at the State Fair for Outstanding Community Service Project. Mayor Wilson thanked Tim and his helpers as well as the parents. Members of the Rainbows are Kelsey & Sarah Hamilton, Cyndi, Shaun & Shelby Boden, Kathy, Sean, Morgan & Rachel Dunn, Ben & Paul Zink, Lacey & Stefanie Krager, John Stubbings, Jimmy King, Denise, Tim, Kris, & Katie Kurek, Becky Valley, Amanda Kratzert, Kate Leonard and Jessica Hoover.

TRUSTEE REPORTS:

NEW MEMBER/FIRE DEPT: Trustee **Gunkler** moved to accept the membership of David L. Smith into the Fire Department and Kathy Maylin into the Ambulance Squad pending the appropriate training and satisfactory physical. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM: Trustee Gunkler offered the following permissive referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on September 8, 1998, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) shall be expended from the Capital Reserve Fire Hall Renovation and Equipment HR5 for insulation for the back room of the fire hall and thermo-pane windows for the front.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Motion by Trustee Gunkler to accept the low bid from Flower City Communications for \$1087.25 for the purchase of a radio for the new fire truck, to be expended from the operational budget. Second by Trustee Celentano.

Discussion: Trustee DeVogelaere asked why the radio from the "old fire truck" couldn't be used. Trustee Gunkler reported that it is about 25 years old and new ones have more bands.
Vote: 4.0 CARRIED.

Trustee Gunkler also reported that the roof is leaking again. The hose tower continues to be a problem. He asked the board for permission to call Hollenbeck to investigate possible solutions. The roof is 20 years old. Motion by Trustee Gunkler, second by Trustee Celentano to have the roof fixed, if over \$1000 report back to the Board first. Vote, 4 ayes. CARRIED.

Trustee **Celentano** reported that the highway department has been busy picking up brush from the storm. They have been called several times to investigate the storm sewer behind the homes on Gates Street. Although a responsibility of the highway department, ST Environmental has flushed it out several times but the smell continues to be a problem. The next step would be to have a scope performed as we had done on Birdsall Parkway last year.

Trustee **DeVogelaere** reported that tree damage in the village was slight compared to surrounding communities. Roger and the crew have been working on the town cemeteries. Hours worked and supplies will be logged and billed back to the town.

NEW/OLD BUSINESS

JONATHAN SWIFT MEMORIAL ROCK: In light of the recent car accident which took the Memorial rock off its foundation in front of the Methodist church, motion was made by Trustee DeVogelaere to permanently place the rock in the Village Park. Second by Trustee Gunkler. Vote, 4. 0. CARRIED. Mayor Wilson asked that all costs associated with moving the rock and the new foundation should be reported to our insurance company. DOT will be glad to hear of this move. Bob Lowe will contact them.

CANALTOWN DAYS: Motion made by Trustee Celentano, second by Mayor Wilson to implement the following parking restrictions and street closings for Canaltown Days, September 18-20, 1998:

PARKING PROHIBITED ON BOTH SIDES OF STREET:

Gates Street	entire length	Hansen St.	entire length
Walker St.	entire length	Cuyler St.	Main to Jackson
Liberty St.	entire length	Canal St.	entire length
Carroll St.	entire length	Willow	entire length
Brookside Terrace	entire length	Canandaigua	entire length
Maple Ave	Canal to Quaker	E. Charlotte	entire length
Main St.	21S to Fayette	William	entire length
E. Jackson	entire length	Church St.	entire length
Tremont St.	entire length	Fayette St.	Main to Jackson
Sunset Dr.	entire length	Market St.	Main to Canal
Birdsall Prkwy.	entire length	Mill St.	entire length
Prospect Dr.	entire length	W. Foster St.	entire length
Hyde Prkwy.	entire length	Stafford St.	entire length

HANDICAPPED PARKING:

Canandaigua Street - East side from Main Street to Jackson St.

ELEMENTARY SCHOOL:

Authorize the Police Chief to restrict parking according to School District and Fire Chief's request. The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS:

Saturday -entire length (approximately 9 am to 6 pm) Main St. (21S to Mill/Holmes Streets)

Sunday - entire length (approximately 9 - 6) Main St. (21 S to Cuyler St.)

For the Grand Parade line up and Float competition:

Saturday (1- 6 pm) entire length of Stafford St., Clairmont Parkway, West Main St. from Stafford to Hyde Parkway

CLOSING FOR PARADES:

GRAND PARADE - SATURDAY (approx. 2-6 pm)

Stafford St. from Foster Street to Main St.
Main St. from Hyde Parkway to Holmes/Mill
Holmes from Main to Canal St.
Canal St. from Holmes to William St.
William St. from Canal St. to Main St.

HORSE PARADE SUNDAY (approx. 2-3 pm)

Gates St. from Jackson St. to Main St.
Main St. from Gates to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to William
William from Canal St. to Main St.

Vote: 4 ayes. CARRIED.

AMERICAN LEGION/STREET CLOSING: For the purposes of the Pipe Band demonstration following the parade on September 19th the American Legion requested that they be allowed to have the street closed from approximately 6:00 - 7:00 pm. Trustee Celentano so moved, second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

CANALTOWN DAY RESTRICTIONS: Trustee Celentano moved, second by Mayor Wilson that the following vendor restrictions apply for the CanalTown Day weekend: BE IT RESOLVED that the sale of “Poppers”(throwable fireworks) and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale and use of at or during CanalTown Days is hereby prohibited.

BE IT FURTHER resolved that bicycles, skateboards, and roller blades be prohibited during CanalTown Days, September 18-20th on Main St. between the intersections of Canandaigua/Church Streets and Fayette/Market St., the display and vendor areas and the Palmyra Elementary School grounds.

BE IT FURTHER resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days, September 18-20th in these same areas. This restriction shall not apply to “seeing eye dogs”.

Vote: 4 ayes. CARRIED.

WORKSHOP TOPIC

ROUTE 31/21 CONSTRUCTION PROJECT: In order to respond to Jim Willer’s correspondence, Trustee Celentano suggested we go through the letter line item by line item.

1. Underground power lines - Cost estimate of roughly \$1,000,000 per mile at Village expense. This option would definitely be out of the question for the whole project. Mayor Wilson directed the Village Clerk to call NYSEG to get quotes on some other options ie. Running utility lines in the back of the storefronts, and an estimate for just the business district.
2. “Old fashioned lighting” - Although it will be another cost borne by the Village at Mr. Willer’s suggestion, NYSEG should be contacted for more information. The Canal Street revitalization will give us a clear picture of the “look” we are trying to achieve. We will let Mr. Willer know that we are pursuing this further.
3. Copper water services - Costs for each service replacement were provided, however these will be included in the cost of the project. We understand this to mean all existing services that are presently non-copper.
4. Solution to make storefronts handicapped accessible - Glad to hear this is being investigated. It has been a source of concern to several Village residents.
5. Brick or stamped concrete sidewalks - Although possibly another Village expense, we are investigating different options as part of the Canal Street revitalization which is projected to become the new standard for the Village.

6. Access to Rt. 31 from Spillway Park - We will wait to see what develops with Mr. Hollingsworth.
7. Parking spaces - Looking forward to review of your recommendations/design.
8. Signal light w/left turn arrows - Does this mean that the left-hand turn lane at William/Cuyler intersection is "going away"?
9. Signage - Village will probably be designing custom signage. If the Village purchases custom signs will there still be a cost of \$50/sign /year?
10. Bike racks - We understand this to be a cost borne by Village. To date no specific sites have been explored. However, any decision to add one will be reported to DOT.
11. Parking lot on South side - No further action required.

As a matter of record, DOT and Mr. Yost are working together on a solution for the funeral homes' parking issue.

SECTION 108 LOANS: As required by the Canal Initiative, Mayor Wilson offered the following resolution:

WHEREAS, The Village of Palmyra has been awarded FY 1997 Section 108 Grants in the amount of \$555,800 and a Section 108 loan to provide the funds to carry out Erie Canal Trail Linkages, Port Improvements, and Canal Street Revitalization; and WHEREAS, the term of the Section 108 loan is twenty (20) years, with an interest rate of 3%; THEREFORE BE IT

RESOLVED, that the Village Board hereby authorizes the Mayor to submit a loan application to the U.S. Department of Housing and Urban Development, under the Section 108 program, in the amount of \$735,000, to finance the Erie Canal Trail Linkage, the Port Improvements, and the Canal Street Revitalization; AND BE IT FURTHER RESOLVED, that the Village will make principal and interest payments on the Section 108 loan as specified in the schedule attached to the loan application. The Village will use property tax revenues and/or other resources available to make the required payments.

Second was made by Trustee Celentano. *Discussion:* Trustee DeVogelaere thought we already had the \$800,00 for the Canal Street Revitalization. Mayor Wilson said he wasn't sure of exact numbers but we will not be borrowing anything until the grants are gone. Vote: 4.0 CARRIED.

WORK PROGRAM: Attorney Nesbitt responded to Harold Brown's inquiry regarding the classification of the proposed worker from the WC Social Services Work Program. Harold is the Village's union president. The worker is not classified as an employee of the Village in any way.

AMERICAN WIND SYMPHONY: Bob Boudreau of the American Wind Symphony will be in the area on September 14th and would like to meet with a village representative and possibly someone from the school. NYS is considering buying Bob's floating orchestra shell to become part of the NYS waterway system. Bob is planning for what might be his last season and would like Palmyra to be one of his "stops". Village Clerk will contact Peter Hassler, Anne Beaucage and the new band director to see if they might be available. Trustee Celentano suggested getting our area representatives (ie. Nozzolio) on board as well.

ADJOURNMENT: Motion to adjourn by Mayor Wilson, second by Trustee Celentano at 7:50 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

