

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

December 21, 1998 6:30 P.M.

PRESENT: Mayor Wilson, Trustees Gunkler, Celentano, Salomon, and DeVogelaere.

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Public hearing was called to order at 6:32 by Mayor Wilson. The following legal notice was read by the mayor:

The Village Board of the Village of Palmyra, New York has scheduled two public hearings for Monday, December 21, 1998 and Monday, January 4, 1999. The hearings will start at 6:30 pm and take place at the Village Hall, 144 East Main Street, Palmyra, New York, 14522.

The public hearings will be held to discuss needs and priorities, to provide residents with information about the Small Cities program and to describe the Village's plan to meet these priority needs. Residents are invited to attend the hearings, to assist the Village in preparing a consolidated plan in accord with program regulations, to assist in defining community development priorities and to assist the Village Board in identifying possible projects for inclusion in an application for funding under the Small Cities Program. The Village will provide information at the hearings to comply with the consolidated plan and citizen participation requirements which govern the Small Cities Program. The Village expects to submit one or more applications for a Small Cities grant.

By Order of the Village Board
Alicia M. Lynch, Village Clerk

Mayor Wilson said that Stu Brown feels that for this round of HUD money, the Village would be most successful in applying for infrastructure money for buildings along Canal Street. The cost associated with applying for this grant would be paid to Brown Associates by the Village alone (not a joint venture with County this time.) Infrastructure improvements would include roofs, siding, plumbing, etc. There is \$300,000 available and would be a 50% grant, 50% loan program. A survey has been devised to determine if there is enough interest from Canal Street homeowners to apply for this round. These surveys will need to be returned by the next board meeting. Project coordinator, Joyce Dutton will take care of sending the surveys out. The application to HUD must be in by February 3, 1999. Trustee Salomon questioned the realm of authority that the Village would have in stipulating what sort of aesthetic improvements were made to the homes; what if someone wanted to side their house pink? Mayor Wilson thinks the Village will have the ultimate approval for the loan so there should be some stop gaps. The press had some questions about details of the program, but without any further public comment, Mayor Wilson closed the public hearing at 6:55 pm. Motion to proceed with the surveys was made by Mayor Wilson, second by Trustee Celentano. Vote, 5 ayes. CARRIED.

ABSTRACT: Motion made by Mayor Wilson to approve for payment vouchers #561-564 (Dec. 1), for \$10,494.74 and Abstract #7 (Dec. 21.) vouchers #565 -682 for \$152,347.00 pending the proper signatures. Second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

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

1. Notification from Villager Construction that they are in the process of settling three claims for damages to vehicles during construction of Jackson Street.

ANNOUNCEMENTS:

1. Mayor Wilson announced that the Palmyra web site has had 1,426 "hits" since its inception.

TRUSTEE REPORTS

Trustee Gunkler - no report.

Trustee Celentano reported that the damage survey report from the Labor Day storms indicate that the Village will be reimbursed \$5700 out of the \$6300 worth of costs associated with the storm damage.

Trustee DeVogelaere - no report.

Trustee Salomon - no report.

Mayor Wilson announced that he will be giving an overhead presentation on the "State of the Village" at the next board meeting on Jan. 4th. Resident Vicky Daly suggested reserving the Fire Hall. Mayor Wilson instructed the village clerk to line it up.

NEW/OLD BUSINESS

FINGER LAKES LAW ENFORCEMENT ACADEMY: Mayor Wilson reviewed a memo from Chief Dalton regarding the Finger Lakes Academy. Chief Dalton has requested that the Board officially declare the academy as authorized to train our police officers. Several questions arose and it was felt that more information was needed in order to make a decision. The matter was tabled, to be discussed at the Jan. 4th meeting.

HIGHWAY CONTRACT ADDENDUM: The amendment to the Highway contract addendum was discussed. The original addendum calls for the Town to take over costs for maintenance (parts/labor) of our vehicles for a flat monthly fee. However, it was determined that replacement of a vehicle transmission or engine shouldn't be construed as normal maintenance. The amendment states that the Village would be responsible for either of these occurrences. Motion by Trustee Gunkler, second by Trustee Celentano to accept the amended addendum. Vote, 5 ayes. CARRIED.

YOUTH BASEBALL: The letter from Ken Prindle, equipment manager for Pal-Mac Youth Baseball was discussed. Mr. Prindle will no longer be handling the equipment and would like to pass his front door key along to John Beck from Macedon. It was the general consensus that for insurance and security reasons it would be best to have the key returned. The Village Board is available enough so that when and if needed someone could open up for him. Motion by Mayor Wilson to direct the village clerk to correspond with Mr. Prindle to inform him of Board's policy. Second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

PUBLIC COMMENT/QUESTIONS: Joyce Dutton asked on the status of the Park & Club ceiling. Is the Community Center using it for their dance lessons now? Trustee DeVogelaere reported that the lessons don't begin until Jan. 4th. Subject was tabled, to be discussed at Jan. 4th meeting.

ADJOURNMENT: Motion by Trustee Celentano, second by Trustee Gunkler, to adjourn at 7:20 pm. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

