

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

March 1, 1999 6:30 p.m.

PRESENT: Mayor Wilson, Trustees Gunkler, Salomon and DeVogelaere.
Trustee Celentano was absent due to sickness.

CALL TO ORDER: Mayor Wilson called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE/ANNOUNCEMENTS: The following correspondence has been received and is on file at the Village Clerk's office:

1. Wayne County Soil & Water Conservation - Superintendent Weaver will purchase 16 trees with the \$1000 grant. Most of them will be planted along Hyde Parkway and Jackson St.
2. Invitation from Palmyra VFW to tank dedication on March 15th at 2:00 pm.
3. Labella Associates will be at Village Hall on March 8th for a Canal Street revitalization meeting. They should have some costs estimates to report on.
4. There will also be another Executive Board meeting on Sat. March 6th at 9:00 am at Village Hall.

TRUSTEE REPORTS: **Trustee Gunkler** reported that the 1972 pumper has been sold to DeGrasse Fire Department for \$2500; they took possession of it on Saturday the 27th. **Trustee DeVogelaere** acquiesced to CEO Bob Grier who reported on updating the fees for building permits and zoning hearings. The Town has just adopted a new fee schedule; if village should do the same to make uniform. Mayor Wilson asked if costs were comparable to other municipalities. Mr. Grier reported that basically they were about the same. Subject was tabled until counsel could advise on process of changing fees.

Trustee Salomon - reported on the bid for Birdsall Parkway sewer repair. Rylbrook was the low bidder at \$18,301.60 (next bidder came in at \$23,329). According to Sniedze, Rylbrook's references checked were positive. Motion by Trustee Salomon to award the contract to Rylbrook as per Sniedze Associates recommendation. Second by Trustee Gunkler. Vote, 4 ayes. CARRIED.

The Zebra Mussel Control System is ready to go on line. ST Environmental expects an influx of the mussel into the water supply. There will be some overtime monitoring the plant from this. The overtime will be charged back to that H project account. It will cost approximately an additional \$3000 per year for utility costs to run the Zebra control system, which we need to keep in mind for the budget.

With regards to the Canandaigua Lake sampling project, Trustee Salomon recommended that we stay with the initial \$1500/ year program.

The contract for engineering services for Curran Rd. (Sniedze's) is in the attorney's hands. Bids will be opened on March 8th. As soon as Atty. Nesbitt approves, Board will need to act on it.

NEW/OLD BUSINESS:

NORTH SEWER DISTRICT: The Village has received notice that the Town of Palmyra has filed a negative declaration for the north sewer district. This is on file at Village Hall.

ADJOURNMENT: Motion to adjourn by Trustee DeVogelaere, second by Trustee Gunkler at 7:10 pm. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

