

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

August 2, 1999 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 ALLEGIENCE

APPROVAL OF THE MINUTES: Motion by Trustee Celentano second by Trustee Gunkler, to approve the minutes from July 6, 1999. Vote, 4 ayes, Mayor Wilson - abstain. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Gunkler to approve Abstract #3 for vouchers 116-195 of July 19th for \$75,639.65 and voucher 196 of July 23rd for \$162,830.00. Vote, 5 ayes. CARRIED.

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

1. Numerous reports on the proposed reconstruction of Route 31/21.
2. Guidelines from NYS Canal System for signage designs.
3. Minutes from 7-19 joint committee meeting for HUD projects.
4. NYS Dept of Public Service regarding nuclear generation & competitive markets.
5. Thanks to Roger Weaver from St. Anne's daycare.
6. NYCOM - notice of the "Main Street meeting" Aug 30 - Sept. 1, Lake Placid.
7. FEMA - received check for damages of the March snow storm.

TRUSTEE ANNOUNCEMENTS/REPORTS: **Trustee Salomon** - no report.

Trustee Gunkler reported that the Village now have two new EMT Critical Care technicians in the Fire Department and Ambulance. They are Kim Gaspar and Bill Colburn.

Trustee Celentano - no report.

Trustee DeVogelaere moved to re-appoint David McDowell to the Planning Board. Second by Trustee Celentano. Vote, 5 ayes. CARRIED.

CANAL STREET PROJECT: Mike Shraffron reported that he has received written confirmation of approval from NYSOPRHP for the lighting, benches, bike racks and pavers for Canal Street. The biggest obstacle happens to be the pedestal clock for the corner near the Marina. They also have some reservations regarding the archeology of the area. Cynthis Blakemore, NYSOPRHP, is requesting a Phase 1A study. LaBella will be pursuing archeological firms and this may just require a walk through/site investigation. This requirement should be able to be completed by the end of September and it should not upset the schedule much.

Mike revisited the issue of additional engineering fees. LaBella's request was tabled at the last meeting. RFQ's were let out in May of 1998, and the Village received proposals in June. LaBella was interviewed in September. Their contract was signed in November. Since then, LaBella has logged hours for components that they feel were not included in the original RFQ. The correspondence that Trustee Salomon had referenced at the last meeting was dated after the signing of the contract (re. Raw water line). Mayor Wilson told Mike that the Board will be discussing this matter in executive session later in the evening. If Mr. Shraffron would like to stay until the end of the meeting, the Board should have a decision by then.

Mr. Shraffron introduced Mel Moore and Steve Beuchner with Reimann and Beuchner of Syracuse. Mr. Moore and Mr. Beuchner presented the site amenities map of Canal Street. They explained the areas of the project where the amenities would be located. Most will be concentrated in the intersections at Market/Division, Clinton, and Holmes as well as an area on Franklin Street.

The hand-outs that they provided pictured acceptable choices (NYSOPRHP) for these amenities. Mayor Wilson asked for comments from the public before the process of making choices began.

There were two basic pavers from which to choose. Roman pavers are 6" x 9" and 6" x 6", standard pavers are 4" x 8" and are often used in a Herringbone pattern. After a short discussion, the Roman pavers in a light shade were chosen.

The cast iron and wooden bench was selected. For maintenance purposes, the hardest wood available will be used. Mr. Beuchner will research further to get a somewhat less ornamental design. The corresponding trash receptacles will be used in black with plastic inserts.

The bike bollards were chosen over the traditional bike racks. They will also be black.

Two styles of street lighting were discussed. The Battery Park style feature lamps 27" high with a globe diameter of 20". The Landmark style feature lamps 30" high with a globe diameter of 16". Both are constructed of cast aluminum with polycarbonate globes. After a lengthy discussion, the Landmark was chosen as it was somewhat plainer. A metal Halite light will be used. Mr. Beuchner will see if a crossbar can be added for plant hangings. It was also suggested that the Village should explore the possibility of incorporating the new street signs with the new light poles.

Mr. Beuchner could only find one sample of a "non-specific style" pedestal clock that he felt would be acceptable to NYSOPRHP. Mayor Wilson suggested that the project include the power supply and base for a clock. He asked Mr. Beuchner if the Village would need NYSOPRHP approval for the clock if it were purchased at a later date with private funds. Mr. Beuchner will report back to the Board on that.

Motion to recess at 8:55 pm. by Trustee Celentano, second by Trustee Gunkler. Vote, 5 ayes. CARRIED.

ROUTE 31/21 RECONSTRUCTION: Bruce Cunningham presented the proposed streetscape plans for the enhancements to the downtown commercial historic district for the Route 31 reconstruction project. The enhancements are a result of a recent directive by Governor Pataki to make these projects more environmentally friendly. This will be one of the first communities to benefit from Governor Pataki's directive. Enhancement highlights include:

1. Traffic arms at Canandaigua/Church and William/Cuyler instead of the hanging traffic lights that are there now.
2. Stamped concrete crosswalks at William/Cuyler and Fayette/Market to offset the business district.
3. Exposed aggregate concrete sidewalk with a stamped-concrete border.
4. Benches with decorative wrought iron fence screening. Wrought iron fence will match the one currently in front of Union Park.
5. Bike racks. (The Board requested the bollards instead.)
6. Decorative street lighting from Canandaigua/Church to flagpole. (The Battery Light design was requested.)

Bruce reminded the Board that DOT will be presenting the plans for the entire project on August 16th at the Fire Hall at 6:30. The presentation will be followed by comments from the public. DOT will handle the advertising and issue a press release. Mayor Wilson thanked Mr. Cunningham for his time.

Due to the late hour, "parking recommendations" was tabled.

Resident Vicky Daly asked whatever happened to the Farmer's Market. Mayor Wilson reported that it just fizzled out for this year. Irene Unterborn, Economic Development, is putting together a committee to work on getting it in place for next spring.

EXECUTIVE SESSION: Motion by Mayor Wilson at 10:10 p.m., second by Trustee Gunkler to enter into executive session for contract discussion. Vote, 5 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Celentano, second by Trustee DeVogelaere to reconvene the public meeting at 10:40 pm. Vote, 5 ayes. CARRIED.

SEWER AGREEMENT: Motion by Trustee Celentano, second by Trustee Gunkler, to authorize the Mayor to sign the Town of Palmyra sewer agreement. Vote, 5 ayes. CARRIED.

INFRASTRUCTURE INSPECTIONS: Motion by Trustee Celentano, second by Trustee Gunkler to authorize the Mayor to sign the two-year contract for infrastructure inspections to be done by the Code Enforcement Office. Vote, 5 ayes. CARRIED.

ALDRICH CHANGE BRIDGE: Motion by Trustee Celentano, second by Trustee Gunkler, to authorize the Mayor to sign the service contract with Clough, Harbour and Associates for the Aldrich Change Bridge. Vote, 5 ayes. CARRIED.

LABELLA: Motion by Mayor Wilson to pay the additional engineering expenses as outlined below due to the increase in the scope of the project, any further increases shall be submitted to the Board in writing prior to any work.

Raw Water Transmission line				\$2900
Franklin St. Development				\$5800
Off-street development of Division St				\$2600
Additional street lighting				\$2900
Streetscape				\$4600
Offsite drainage				\$3600 (may not be req.)
Roll call vote: Mayor Wilson	aye	Trustee Celetano	aye	
Trustee Gunkler	aye	Trustee Salomon	nay	
Trustee DeVogelaere	aye			

Vote, 4 ayes, 1 nay. CARRIED.

ADJOURNMENT: Motion to adjourn at 10:55 p.m. by Trustee Gunkler, second by Trustee DeVogelaere. Vote, 5 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk