

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

August 16, 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

ROUTE 31/21 RECONSTRUCTION: Thomas Schiedel, Assistant Regional Design Engineer with New York State Department of Transportation thanked the public for attending the informational meeting for the reconstruction of Route 31/21. He introduced Wesley Alden, Project Design Engineer. Mr. Alden described the history of the Route 31 corridor. The infrastructure (pavement, curbs, drainage system) within the village was originally constructed between 1921 and 1934 and has generally reached the end of its design life. The average Route 31 traffic volume is approximately 15,400 vehicles per day west of the Route 21 (Railroad Ave.) intersection and about 10,700 vehicles per day east of this intersection. A total of 138 accidents occurred during a three-year study period. Approximately half of these occurred at intersections.

Shawn Bray, Project Manager with Erdman Anthony & Associates gave a step-by-step description of the project. The street will be totally reconstructed with a full depth asphalt section, new granite curbs and traffic signs. A new traffic signal will be added at Hyde Parkway. The turning radii will be increased at Canandaigua Street. A new drainage system will be added. Currently, it is missing altogether in some areas. All the existing concrete sidewalks will be replaced as well as extended to the Village limits. Some tree removals will be required but replacement plantings will be provided. The Central business district will feature some enhancements such as decorative street lights and sidewalk treatments, bike racks, trash receptacles and benches.

During construction hours, two-way traffic will be maintained through the village via use of two lanes or by temporary alternating one way traffic controlled by flaggers. The estimated cost of the project is \$6.5 million.

The handouts provided by DOT included a comment sheet. The public was invited to return these comment sheets as soon as possible. The final design phase should be completed this winter. Bids are anticipated to be opened in the spring. The construction phase will very likely take two years.

Questions were fielded from the audience and one on one assistance provided to the public during a recess by the Board.

Motion to re-convene at 8:30 pm. by Trustee Gunkler. Second by Trustee DeVogelaere. Vote, 4 ayes. (Trustee Celentano had to leave). CARRIED.

APPROVAL OF THE MINUTES: Motion by Trustee Gunkler second by Trustee DeVogelaere, to approve the minutes from August 2, 1999. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee DeVogelaere, second by Trustee Gunkler to approve Abstract #4 for vouchers 197-298 for \$113,987.36. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Motion by Trustee Gunkler to approve the following for CanalTown Days, September 18-19, 1999:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Jackson
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua-the entire length
Maple Ave.-from Canal St. to Quaker	E. Charlotte- the entire length
Main St. - 21S to Fayette St.	Williams St.-the entire length
E. Jackson St.-the entire length	Church St.-the entire length

Tremont St.-the entire length
Sunset Dr.-the entire length
Birdsall Pkwy.-the entire length
Prospect Dr.-the entire length
Hyde Pkwy.-the entire length

Fayette St.-Main to Jackson St.
Market St.-Main to Canal St.
Mill St.-the entire length
West Foster St.-the entire length
Stafford St.-the entire length

HANDICAPPED PARKING ONLY -

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

ELEMENTARY SCHOOL:

Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS:

Saturday and Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)
For the Grand Parade line up and Float Competition

Saturday (approximately 1 pm to 6 pm) the entire length of Stafford St.,
Clairmont Pkwy, West Main St. from Stafford St. to Hyde Parkway, Aldrich Drive and
West Jackson from Stafford St. to Hyde Parkway.

CLOSING FOR PARADES:

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

Stafford Street from Foster Street intersection to Main St.
Main Street from Hyde Pkwy to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to Williams St.
Williams St. from Canal St. to Main St.

HORSE PARADE - SUNDAY (approx. 2 - 3 pm)

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

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 or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, September 18th and 19th on Main Street 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 18th and 19th in these same areas. This restriction shall not apply to "seeing eye" guide dogs.

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

WETLANDS UDS6-16: Michelle Ray would like to submit a proposal under the 1996 Clean Water/Clean Air Bond Act in order to apply for a \$44,000 grant. If successful, the grant money will be used to rejuvenate the Palmyra wetland site for the education and enjoyment of the public. In order for her to apply, she needs Board authorization. Trustee DeVogelaere offered the following resolution:

WHEREAS, the Village of Palmyra herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes State assistance to municipalities for water quality improvement projects by means of a

contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Village of Palmyra:

1. That Michelle Ray, Chair of the Wetlands Committee or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Article 56, Title 3. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the new York State Department of Environmental Conservation together with the Application for State Assistance Payments;
4. That this resolution take effect immediately.

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

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

1. Village street light survey and billing reconciliation from NYSEG
2. There will be an executive session of the Village Board on Saturday, Aug. 21 at 8:30 am.

ZEBRA MUSSEL CONTROL PROJECT: After the recent incident to the chemical feed line (a boat ripped line up), it has been recommended that the Village bury the line to a minimum depth of 18". Buffalo Diving will need a change order to complete this phase of the project. In order to cover this expense, Trustee Salomon 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 August 16, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWENTY FIVE THOUSAND DOLLARS (\$25,000) shall be expended from the Capital Reserve Water System Improvements HR3 for the purpose of burying the chemical feed line to the Zebra Mussel Control system.

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.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: August 16, 1999

Completion: September 16, 1999

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

ADJOURNMENT: Motion to adjourn at 9:05 p.m. by Trustee Gunkler, second by Trustee DeVogelaere. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk

