

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 19, 2009 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan and Attorney Williams.

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATION: Supt. Boesel introduced guests Rocco and Anthony Venezia of Geotilities, Scott Hill from Pictometry. Geotilities is a provider of Real Work utility mapping and data management which uses Pictometry. Pictometry is oblique aerial imagery, "Google" on steroids. Geotilities utilizes real time GPS surveying methods to survey and map utility systems including storm sewers, waterlines, sanitary sewers, signage, gas lines, telephone lines, cable lines, and fiber optic lines. They can all be mapped out to within a centimeter accuracy. After a brief demonstration of the program, the Board decided to look into the program further by having another presentation, perhaps at a workshop. In the meantime, Supt. Boesel will talk to them about pricing and report back to the Board. Supt. Boesel will also be the lead person if another workshop is warranted.

HISTORIC PALMYRA: Bonnie Hays addressed the Board to update new Board members on what Historic Palmyra is all about. The museums see over 7,000 visitors each year. Historic Palmyra works side by side with the bus tours and local restaurants. She outlined how Historic Palmyra promotes the community and local merchants and explained the work required to maintain their facilities. They work with local and out of area students giving tours and helping with research projects. Historic Palmyra also partners with many tourism organizations to promote Palmyra.

EXECUTIVE SESSION: Motion by Trustee Nolan, second by Trustee Piccola to enter into executive session for discussion with a new Micro Enterprise Loan applicant which may include personal financial information. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola, second by Trustee Nolan to re-enter public session with no action having been taken at 8:20 p.m.. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Husk, second by Trustee Nolan, to approve the minutes from January 5, 2009 as submitted. Vote, 4 ayes. CARRIED.

ABSTRACT #8: Motion was made by Trustee Nolan, second by Trustee Piccola, to approve payment of Abstract #8, vouchers #558-#641 for \$178,969.77. Vote, 4 ayes. CARRIED.

ANNOUNCEMENTS/CORRESPONDENCE: The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- Article on Unique Automation
- Thank you from Anne Guest
- WATS information
- Computel findings – Village will be receiving extra funds from Time Warner
- NYS DEC notification: Garlock has achieved remediation requirements

TRUSTEE REPORTS:

Trustee Bradstreet reported on several events being undertaken by the Celebrations Committee. Invitations will be sent for the Fourth of July celebration to our state representatives.

He will be attending a training session next week with Wayne County Emergency Preparedness. On Sunday, February 1 there will be a special service at Western

Presbyterian Church at 1:00 pm to honor the four chaplains that went down with the U.S. A. T. Dorchester. The New York Color Guard will be there.

Trustee Husk reminded everyone about the upcoming Fire Department pancake breakfast this coming Sunday morning from 7 am to 12 noon.

Additionally for the Fire Department, Trustee Husk moved to accept Gail Berryman for membership into the Fire Department Ambulance following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Piccola. Vote, 4 ayes, CARRIED. Gail is an EMT with 10 years of experience.

The plaque will be ready some time in February so the dedication for the Craft Banquet Room can take place some time after that.

Trustee Nolan reviewed STES' operational report for December noting that the crews have swapped out 19 residential water meters and investigated several other meter discrepancy calls.

Trustee Piccola reported that the 2009 loader has been delivered and the 2008 returned. Last Thursday there was a pre-construction meeting for the Hyde Parkway project. All traffic will be re-routed after the morning bus run.

Attorney Williams – no report.

Mayor Daly provided her usual written report and highlighted the Canal Leadership Summit she attended on January 14.

NEW/OLD BUSINESS

RESIGNATION FROM PRESERVATION COMMITTEE: Mayor Daly reported that the Village received a resignation from Maria Krogermann of the Preservation Committee for health reasons but has since learned she passed away this past weekend in Boston. The Village extends its sympathy to her family.

OPEN BURNING: The Board agreed to the current version of the proposed open burning ordinance and decided not to advertise for the public hearing until after the budget has been completed.

APARTMENT LEASE: The proposed lease for 149 East Main includes a requirement for the tenant to have renters insurance. The new tenant does not wish to get renters insurance and would like that removed from the lease. The Board agreed to removing the requirement from the lease.

GRANT OPPORTUNITY: Mayor Daly reported that there may be a grant opportunity for repair of the bandstand. It is called the Lloyd E. Klos Fund and is a non-matching grant. If the Board agrees Mayor Daly will move ahead to investigate and make an application. The Board agreed.

OFFICE NETWORK: The office computers are almost seven years old and problems have started to arise especially with email and internet access. Mr. Tomaselli, Prosoft, put together specs and worked with Dell Computer on a quote for a new system. The cost of the hardware will be \$9380.73 which will be for a wireless network of three workstations; the Clerk Treasurer's will be a laptop. Based on Mr. Tomaselli's recommendation, the new system will be downgraded to Windows XP. The laptop will make it possible to access budget information at Board meetings without having to go into the other room. The Clerk Treasurer was not sure if the quote included installation and file transfer but did not think so. She estimated that this could be done in a 1-2 days for about \$1500.00. Trustee Piccola suggested that the reprogramming for removing social security numbers from payroll checks could be done at that time. Motion was made by Trustee Piccola, second by Trustee Nolan to approve the expenditure not to exceed more than \$12,000 for the hardware, reprogramming of the check print program, the installation and file transfer to be expended from General, Water, and Sewer contingencies. Vote, 4 ayes. CARRIED.

WATERLINE ASSESSMENTS: The Board discussed the water line assessments and instructed the Clerk Treasurer to notify Attorney Villani what to tell the Manchester assessor.

MICRO ENTERPRISE LOAN: Motion was made by Trustee Piccola second by Trustee Nolan to approve the \$15,000 Micro Enterprise Loan to Suni Bowman and Todd Hanagan, Village Green Florist, at 70% of prime for 6 years and assignment of a life insurance policy on the principal in the business, Suni Bowman. Vote, 4 ayes. CARRIED. All costs of making this loan including but not limited to title insurance, title searches and surveys, recording costs and documentary stamps are to be paid by the loan applicants.

EXECUTIVE SESSION: Motion by Trustee Nolan, second by Trustee Piccola to enter into executive session for the discussion of litigation at 9:15 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Bradstreet to re-enter public session with no action having been taken at 9:25 pm. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 9:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer