VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

April 1, 2013 7:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, and Perry, and Attorney Williams. Absent: Trustee Luke and Trustee Nolan.

PLEDGE OF ALLEGIANCE

<u>CALL TO ORDER:</u> Mayor Piccola called the meeting to order at 7:00 p.m.

REGULAR MEETING

<u>APPROVAL OF MINUTES</u>: Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from March 18, 2013 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION: The following

correspondence has been received and is on file in the office of the Clerk Treasurer:

- Update from WC Cooperative Extension regarding Healthy Places
 - WC Arts Council newsletter
 - NYCOM update on State budget

TRUSTEE REPORTS

Trustee Husk – no report.

Trustee Luke - absent.

Trustee Nolan - absent.

Trustee Perry – no report.

Attorney Williams – no report.

Mayor Piccola reported that crews have made a total of 57 plow runs to date for this snow season which is about average. A NYS DOL inspection was done on March 12th at the Highway barns; most everything was corrected at the time of the inspection. On March 6th the Highway Department personnel attended a Dig Safety training course. This year's Municipal Auction will be held this year on May 11. The brush pile has been ground down by Sensing and all the groundings have been removed. The final concept plan has been completed for the Park Drive project and all applications have been delivered to the DEC. We are still looking into getting a company in to complete Phase 2 of the Archeological Survey. The no parking signs have been put up at the Fire Department. Street sweeping for the spring should be wrapped up by next week sometime.

Negotiations are ongoing with Garlock for the raw water contract.

NEW/OLD BUSINESS:

<u>RENTAL INSPECTIONS:</u> Atty. Williams addressed the property maintenance inspection issue that was discussed at the last Board meeting. The following is a recap from a letter from Dick Thomson of NYS DOS Division of Code Enforcement Administration:

- Article 18 of the Executive Law, effective Jan. 1, 1984 marked the first time in NYS where building, fire prevention and property maintenance codes were established statewide.
- Two separate programs were established; one being the Uniform Code itself; the second being the rules for the administration and enforcement of the Code.
- There can be no less restrictive provisions than that of the Code, more restrictive provisions imposed by local governments must be submitted and accepted by the Code Council.
- The law governing the administration and enforcement of the Code are not finite; they establish minimum standards and local governments can be

more restrictive if they so choose (as found in NYCRR 1203). Our inspection schedule would fall into this category.

- Inspection of multiple dwellings MUST be done at least once every 3 years, if the building contains an area of public assembly, then is must be inspected once every year.
- A local government may impose a more frequent inspection program and many have done so. By creating a more restrictive provision, the local government is not required to submit its local law to the Dept. of State or Code Council. Accordingly what the Village has in place is indeed legal.

<u>RESOLUTION STANDARD WORKDAY</u>: Motion was made by Trustee Perry, second by Trustee Husk to establish a standard full-time workday for the position of Trustee as required by NYS Retirement. Vote, 3 ayes. CARRIED. This resolution shall now be posted in six conspicuous places as per the Retirement system.

INVITATION FROM WC FAIR FOR PARADE: An invitation has been received from WC Fair for the Firemen's parade. The Board discussed the likelihood of participating. The Clerk will notify the Fair Association that the Village will not be participating.

APPROVAL FOR USE OF FIRE HALL FOR COMPUTER RECYCLING:

Motion was made by Trustee Perry, second by Trustee Husk to approve usage of the fire hall bay for the computer recycling operated by Wayne Henning on May 4. Vote, 3 ayes. CARRIED.

RESOLUTION: LEVY ANY UNPAID WATER/SEWER/CODE INVOICES TO

<u>VILLAGE TAXES:</u> Motion was made by Trustee Perry, second by Trustee Husk to relevy any unpaid invoices (as of April 30) for water, sewer and property maintenance charges to the 2013-14 Village taxes. Vote, 3 ayes. CARRIED.

ALAN ROTTO: Mayor Piccola reported that Alan Rotto Consultants did find the Village some savings on our Broadview phone bills, in fact it will result in a \$51.31 reduction monthly.

TRUCK TRAFFIC: Mayor Piccola relayed the good news from John Goodspeed regarding the proposed landfill in Arcadia which would have meant increased truck traffic through the Village. The developer has pulled out of the project.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Husk to adjourn at 7:12 p.m. Vote, 3 ayes. CARRIED.

Meeting clerked by Deputy Clerk Mary Piccola.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer