

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 27, 2014 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry and Attorney Williams.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from January 6, 2014 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Vouchers 633 of 1/14 for \$112.00 and Abstract 8B, vouchers 634-677 for \$110,795.73. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Invitation from WC Fair President Ferranti to attend one of their Board meetings
- Notification from American Red Cross regarding their Vegas night fundraiser on Feb. 8 at VFW
- Gus Macker Tournament June 14-15
- Notification from WC regarding Assessment roll for 2014-15

TRUSTEE REPORTS:

Trustee Husk reported that he will be meeting next Tuesday to start Union negotiations.

Trustee Luke – no report.

Trustee Perry - no report.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants for December which will remain on file in the office of the Clerk Treasurer.

Attorney Williams – no report but he wished the Mayor happy birthday.

Mayor Piccola reviewed the request from NYCOM asking for input about consolidation efforts in the Village. Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign a letter outlining what the Village has already done and send it out to our representatives in Albany as well as to Peter Baynes, NYCOM director. Vote, 4 ayes. CARRIED.

MRB has submitted a proposal for further work needed to the Boat Launch project in order to expand/convert the old bridge abutment into a retaining wall for boat tie ups. We will be able to amend our permit with the Canal Corp. for a \$25 fee but we will need sign offs from the Army Corps. of Engineers and DEC again. Motion was made by Trustee Nolan, second by Trustee Perry to approve the new contract with MRB to prepare the necessary design plans, coordinate the permit process and expedite the review process with a caveat that Supt. Boesel will begin the application/permit process. In light of that MRB will submit a new contract with that in mind. The design phase will be a lump sum of \$5,500 and the permit/application process will be billed by the hour. Vote, 4 ayes. CARRIED.

OLD/NEW BUSINESS:

EQUIPMENT PURCHASES: Supt. Boesel reviewed equipment purchases for 2014; he will need approval before the budget is completed so he can get purchase orders submitted to get the equipment in before the Municipal Auction in May; from ordering to delivery it takes about 4 months.

Motion was made by Trustee Nolan, second by Trustee Luke to approve order the mini excavator as discussed. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Perry to order a new loader off the state contract. Vote, 4 ayes. CARRIED.

And for the last piece of equipment, the 2013 Ford F350 pickup, motion was made by Trustee Husk, second by Trustee Nolan to adopt the following resolution:

Award for
One Unused 2015 Ford F-350 XL Regular Cab 4x4 pickup

WHEREAS, the Village Board has budgeted monies in the 2014-15 Village budget for the upgrade and replacement of the highway departments' existing 2013 Ford F350 pickup truck, and

WHEREAS, NYS Legislature passed a new 'Piggybacking' law on August 1, 2012, which was subsequently signed into law by Governor Andrew Cuomo as of August 1, 2012, which authorizes municipalities and districts thereof to contract for certain good and services jointly with the State or other municipalities, and

WHEREAS, the a new subdivision 16 has been added to General Municipal Law (GML) SS 103 to authorize political subdivisions to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state of any other political subdivision or district therein, and

WHEREAS, the Chautauqua County Department of Public Facilities has already advertised for the submission of competitive bids, which was clearly advertised in the newspapers, specifying that the bids would be open on November 7, 2013; and

WHEREAS, the Chautauqua County Department of Public Facilities has already prepared a 'Notice of Award', dated November 26, 2013, listing all responsible low bidders, and

WHEREAS, the Chautauqua County Department of Public Facilities 'Notice of Award', dated November 26, 2013, clearly indicates that the award is open to all other Political subdivisions and districts located wholly or partly within New York State, so they may make material purchases from this bid within the same Terms and Conditions, with vendor concurrence; and

WHEREAS, Van Bortel Ford is the lowest responsible bidder for a new 2015 Ford F-350 XL Regular Cab 4x4 pickup, priced at \$25,563.80; and

NOW, THEREFORE, be it resolved that the Village of Palmyra, shall place an order for One Unused 2015 Ford F-350 XL Regular Cab 4x4 pickup truck from Van Bortel Ford per the bid price of \$25,563.80, F.O.B. Palmyra Town Highway Department, Palmyra, New York.; and it is further

RESOLVED, that the Town Highway Superintendent shall execute the necessary paperwork and take such other steps as are necessary to complete the purchase of the pickup truck, the subject of this resolution.

DATED : January 27, 2014

BY ORDER OF THE PALMYRA VILLAGE BOARD

Christopher Piccola, Mayor

David Husk, Deputy Mayor

Pat Nolan, Trustee

Rick Perry, Trustee

Gina Luke, Trustee

The 2001 Mack truck used for brush pickup needs to be replaced as well. Supt. Boesel has received a couple of bids. Those quotes piggyback off another county bid at \$107,000. We will sell the 2001 at auction, with an estimated sale price of \$16,500 for a net cost of \$90,500. The Board will consider for the inclusion in the budget for 2014-15.

CODE ENFORCEMENT OFFICER WOODEN REGARDING PLANNING

BOARD: CEO Wooden reported that Villages are not required to have a planning board. It is getting harder and harder to get a quorum to be present for these meetings. They could be combined. Any such changes would need to be amended in the Code by local law. The Board concurred that it would be a good idea. Attorney Williams and CEO Wooden will review our code to see how best to achieve that. Trustee Perry will ask the Planning Board members if any of them will be interested in serving on the Zoning Board.

BUDGET TRANSFERS: Tabled.

IFL to H55 BOAT LAUNCH PROJECT: Motion was made by Trustee Husk, second by Trustee Perry to approve an inter-fund loan and transfer \$20,000 from H10 Micro Enterprise to H55. Vote, 4 ayes. CARRIED.

NEXT MEETING: The next Board meeting will start at 6:00 for Budget workshop on Feb. 3rd.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Perry to enter executive session for discussion of a possible property purchase, a contract negotiation and a discipline issue at 7:50 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Husk, second by Trustee Luke, to re-enter public session at 8:20 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

COMMUNITY CENTER CONTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the yearly contract between the Town, the Community Center and the Village. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Luke, second by Trustee Husk, to adjourn at 8:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

