

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 20, 2011 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk, and Attorney Williams. Trustee Nolan arrived at 8:25 pm.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES: Motion was made by Trustee Piccola, second by Trustee Husk to approve the minutes from June 6, 2011 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #1: Motion was made by Trustee Bradstreet, second by Trustee Piccola to approve payment of Abstract #1 of 6/20/11, vouchers 3-103 for \$479,914.18 and vouchers 1-2 of 6/7/11 for \$420.00. Vote, 4 ayes. CARRIED.

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

- Public Assistance Recovery Workshop, 7/26
- Burning regulations
- Bishop Sheen grant program
- Bundschuh Greenhouse gift
- Training for Election inspectors

TRUSTEE REPORTS:

Trustee Bradstreet reviewed the amended schedule for music in the Marina for July:

July 10	Boys of Wexford	2-4 pm
July 15	Over the Edge	7-9 am
July 22	Barcode	7-9 am

Last week volunteers from Palmyra Pathways met with Mark DeCracker about developing the Village's trail as a Forever Wild for Everyone Trail. Trustee Bradstreet recommended that the Village proceed with getting this certification. Potential dedication could be sometime in August. There should be no cost to the Village as our trail is already done. Mark DeCracker indicated that Trailworks would take care of the signage. Motion was made by Trustee Bradstreet, second by Trustee Husk to move forward with the designated handicapped trail. Vote, 4 ayes. CARRIED.

Palmyra Pathways would like to start working on a new trail starting at the Park Drive house and moving westward towards the marina. There was a map created prior to the Comfort Station and Terminal Wall grant applications which was used to determine where the new trail could be located. Trustee Bradstreet asked Mayor Daly to invite Brian Stratton to review what Pathways has in mind. Supt. Boesel will meet with them as well.

Trustee Husk reported that he met with Supt. Hopkins about the marina surveillance cameras. There is a camera under the pavilion, in back of the pavilion and one focused on the marina. Supt. Hopkins thinks these are sufficient and would rather add some surveillance at Park and Club Rooms. Trustee Husk suggested that the Board adopt a wait and see attitude for now. Mayor Daly will contact Mr. O'Hare to inform him and check on the estimate for WIFI.

Due to a recent resignation, Jon Pieters is now the Third Assistant Chief. Motion was made by Trustee Husk, second by Trustee Piccola to approve this appointment. Vote, 4 ayes. CARRIED.

Trustee Nolan absent.

Trustee Piccola reported that there was a meeting on June 15 with WCWSA. The following topics were discussed: meter replacements, water repairs on William St. and at the Canal and William St. intersection, the water plant roof, planning for filter replacement at the WTP; whether it be one at a time or all at once, emergency water supply, fire hydrant painting and flushing, intake inspection on Canandaigua Lake, the muffin monster breakdown and sewer flushing. The West Foster Street water line

replacement was discussed at length. NYSEG has moved all services over to their new gas main. The four inch water main goes into a 6" or 8" line in the vicinity of Laurentian Drive but it's not certain exactly where yet. More tests needs to be done. The street resurfacing project should include the water line replacement at least from Laurentian Dr. east to Canandaigua. The estimate for this work should be about \$45,000. Supt. Boesel thinks it would be possible to do in house now that we are in partnership with WCWSA.

Supt. Boesel reported that all catch basins have been cleaned in the entire Village. The loader should be arriving in August now. By the time the new machine arrives we could be looking at 100 hours on it. Many of the crosswalks have been re-striped with the highway department's machine. Work has been completed on the North parking lot catch basins. The North upper, lower and the south parking lots should be recoated, the American Legion and Upward Bound interested in participating. Stump grinding should be happening soon on Canandaigua Street. The prep work for the sidewalk installation on Canandaigua for SRTS has been done. Supt. Boesel reported that the quote to complete the driveway aprons on Washington is \$466.40. Motion was made by Trustee Piccola, second by Trustee Bradstreet to expend \$466.40 to have the driveway aprons on Washington Street completed. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly asked that Attorney Williams check out the contract with the County for locating an antenna on the Village Hall. Motion was made by Trustee Piccola, second by Trustee Bradstreet to authorize the Mayor to sign the contract with the County for placement of the antenna contingent upon Attorney Williams' approval. Vote, 4 ayes. CARRIED. She provided her usual written report.

NEW/OLD BUSINESS

REQUEST FROM PIRATES FOR 8/6: Jim Murray reported on plans for Pirate Weekend. He has been working in conjunction with the Chief Dalton on plans for the 5K race, the parade and the bed race. There will be no wine tasting this year and the event will be just two days this year not three.

REQUEST FOR SELECT CHOIR FOR 8/6: Motion was made by Trustee Piccola, second by Trustee Bradstreet to permit the "Jolly Roger Jog" 5K race sponsored by Pal-Mac Select Choir Boosters on August 6 as part of the Pirate's Weekend activities. Vote, 4 ayes. CARRIED.

SUMMER MEETING DATES: JULY, AUGUST, AND SEPTEMBER: After a short discussion, the following dates will be observed for Village Board meetings due to holidays: July 11, August 1 and Tuesday September 6 (at the Park and Club Rooms) and September 19th.

BANNER REQUEST FROM LDS: Motion was made by Trustee Piccola, second by Trustee Bradstreet to grant permission for hanging the banner for the Mormon Pageant to be taken down immediately following the last performance, noting that the Village will not be responsible for the banner. Vote, 4 ayes. CARRIED.

ELECTRONIC FINGER PRINTING SYSTEM: The State of New York has mandated that indeed fingerprints no longer be submitted for classification. Chief Dalton has argued with the State that this creates hardships for local municipalities to comply with the mandate. However, the Village has been awarded a "Live Scan" system which will enable us to comply with the mandate. The equipment would normally cost \$30,000. There is a fee of \$1200 per year for the connection to Onondaga Co. Sheriff's Dept. but this fee can be paid from drug seizure monies. After the 3 year warranty has lapsed, there is a fee of \$3500 per year for the extended warranty. This also can be paid from the same funds. The Village PD will be participating in two grant applications with the County to offset the yearly costs as well. Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the purchase of the electronic finger printing system - "Live Scan". Vote, 4 ayes. CARRIED.

SKATE PARK DISCUSSION: Trustee Husk reported that the SkateBoard Committee will not be having a fundraiser this year. They are short volunteers as are many

organizations. The contract/lease agreement comes up for renewal on Sept. 30th, 2011. The Board agreed that they have no problem extending the lease but would like the Skateboard Committee to report before the Board next year before the lease lapses again. Trustee Husk will met with them again and report back by the August 1st meeting.

WC CABLEVISION: Mayor Daly reviewed progress on negotiations for a new contract with Time Warner Cablevision. Our franchise fee right now is 3%, now is the time to ask for an increase if the Village desires it. On top of that, our school district is going live this fall with a television station, the cost of this will be deducted from our franchise fees. Trustee Piccola would like to know what this dollar amount will be before we set a franchise fee.

LEGISLATION RE: VILLAGE OF PALMYRA URBAN RENEWAL AGENCY: Mayor Daly reported that we received notice from Wade Beltramo, NYCOM that the state has identified several public authorities which the State believes are either defunct or which were never ultimately established by local law. The Village of Palmyra Urban Renewal Agency is one such agency. Village Board concurred with the legislation as the Village's Urban Renewal Agency is indeed defunct – no action required.

SENIOR CITIZEN PARKING: We received a request to allow parking in the park driveway. The Board agreed this was not a good solution to the senior's parking issue at the Park the Club Rooms.

TRANSFER FM CONTINGENCY G1990.4: Motion was made Trustee Piccola, second by Trustee Bradstreet to transfer \$1000.00 from contingency to G8103.4 to reimburse. T. Crouse for sewer overpayment. Vote, 4 ayes. CARRIED.

CEMETERY BUFFER ZONE: The Board supported restricting demonstrations at service men/women funerals and asked Atty. Williams to draft a resolution.

Trustee Nolan arrived at 8:25 am.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Bradstreet, to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer