

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 6, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION: CERTIFICATE OF APPRECIATION: B. Perry: Mayor Piccola presented Bryce Perry with a Certificate to recognize his work in expanding the Safe Zone program. Bryce solicited participation from about 40 businesses. These businesses will display a sticker in their window indicating that any child that feels threatened may enter and ask to call their parent or guardian.

REGULAR MEETING

APPROVAL OF ABSTRACT #11A: Motion was made by Trustee Perry, second by Trustee Husk to approve payment of Abstract 11A, vouchers 777-820 for \$64,127.08. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from March 16, 2015 as submitted. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYCOM new release regarding State budget
- CHPS increase for Winter recovery
- Revenue and Expense reports have been distributed to the Board and Dept. heads

TRUSTEE REPORTS:

Trustee Husk reviewed the report from Bldgs. and Grounds Superintendent Hopkins which will be on file in the office of the Clerk Treasurer.

Trustee Luke shared and reviewed the following tentative schedule of events for 2015:

May 25	Memorial Day Parade, Music in the Park by Tradewind
June 5	Tentative Movie in the Park
June 6	Garage Sale in the Park
June 13-14	Gus Macker Tournament
July 19	Music in the Park by Mesh Rochester
August 1	Window Painting for merchant window display
August 7-8	Pirates Weekend, Canal Splash
	Friday, Aug. 7 – movie in the park
	Sat., Aug. 8 – 5K Jolly Roger Race and Bed races
	Music in the Park 1-5 p.m.
August 23	Music in the Park by the Dady Bros.
Sept. 18	Tentative movie in the park
Sept. 19	Community Garage Sale
Oct. 24	Trick or Treat on Main St.

Trustee Nolan- excused.

Reporting for the Fire Department, **Trustee Perry** moved to accept Michael Herrick for membership into the Fire Department as an exterior firefighter following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Husk. Vote, 3 ayes, CARRIED.

Attorney Williams – no report.

Mayor Piccola reported that we are in receipt of an ISO (Insurance Services Office) report based on participation in a survey by Chief Warren Frederick and Brian Bieda, WCWSA. The report is an analysis of the structural fire suppression delivery system in our community. The resulting classification given to Palmyra pays an important role in

underwriting process at insurance companies. The report will be on file in the office of the Clerk Treasurer.

Mayor Piccola reviewed the report from Finger Lakes Ambulance for 2014. There were a total of 473 calls with a response time of less than 10 minutes 95% of the time.

For the highway department, Mayor Piccola reported that Village brush pick up will be first Monday in May and remain the first and third Monday each month throughout the summer.

NEW/OLD BUSINESS:

PRESERVATION COMMISSION REQUEST: Vicky Daly addressed the Board regarding celebration of National Historic Preservation Month. She outlined how the Historic Preservation Commission plans on participating. They would like to conduct guided tours of the Village Hall, the Sexton building, the bandstand and the cemetery. Motion was made by Trustee Perry, second by Trustee Luke to approve Historic Preservation's request. Vote, 3 ayes. CARRIED. Vicky will stop by soon to preview the second floor.

REPORT FROM FIRE DEPT. CHIEF FREDERICK: Chief Frederick shared an online video depicting a burning propane storage tank, similar to the one the Chief recently learned is in operation on Canal Street. The Mayor and Chief Frederick will set up a meeting with the owner to get details on the tank and facility itself. Then the Fire Department can schedule the extra training needed for our emergency responders in case of a catastrophic event at this location.

WC FAIR EVENTS: Motion was made by Trustee Perry, second by Trustee Husk to approve the following schedule of events at the Fairgrounds:

May 7	Village Auction
May 9	Finger Lakes Rabbit Breeders Rabbit Show
May 17	4H Horse Show
May 30	Boy Scout Camporee
June 13-14	Gus Macker Tournament
June 13	Horse Show
June 20	4H Horse Show
July 11-12	4H Horse Show
July 1-31	Camping for Hill Cumurah Pageant
July 25	Horse Show
Aug 10-15	Wayne County Fair

Vote, 3 ayes. CARRIED.

ENGINEERING PROPOSAL: Motion was made by Trustee Husk, second by Trustee Luke to authorize the Mayor to sign the proposal for engineering services from MRB Group to prepare the Evaluation Report for the Wastewater Treatment Plant being funded by the Engineering Planning Grant program. Vote, 3 ayes. CARRIED.

REQUEST FOR SEWER CREDIT – WINEBRENNER: Brian Bieda and Jeff Williams extracted account information on a meter located at 116 Williams Street as requested by the property owners following a water line break in the home. They reported that the line froze, broke and the water leached out through the basement. Motion was made by Trustee Perry, second by Trustee Husk to apply a \$337.50 credit against account 60116, of R. Winebrenner, Cumorah Mercantile to account for the 25 hundred cubic feet of water that was not returned to the sewer due to the frozen water line. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Luke to enter executive session for discussion of a purchase offer on the Community Center property at 7:55 p.m. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Luke, to move back into public session with no action having taken place at 8:20 p.m. Vote, 3 ayes. CARRIED.

COMMUNITY CENTER PURCHASE OFFER: Motion was made by Trustee Perry, second by Trustee Luke to enter into a purchase contract with the Union Agricultural Society for the property known as Palmyra Community Center, the final terms of the contract subject to Village Attorney approval. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Husk to adjourn at 8:25 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer