

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 5, 2014 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT #12A: Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract 12A, vouchers 898-939 for \$111,467.79. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Perry to approve the minutes from April 21 and 28, 2014 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS DOT Notification of increase in CHPS + \$ 6253.04
- NYS DEC/ FEMA new Risk Mapping and Assessment meetings
- WC Workers Compensation Annual. Report
- Invitation to participate in Memorial Day Parade on May 26, line up at 8:45
- Assessment increases on water line

TRUSTEE REPORTS:

Trustee Husk - no report.

Trustee Luke asked about the bicycles that need to be declared surplus in the police garage. The Clerk will send out a memo to distribute to department heads offering them for sale to employees first before sending them to Trustee Luke's for sale during the Community Garage Sale day.

Ed Flynn is submitting our pre-application for the TAP grant to DOT for review before formal submission. The Village should hear in about a week if they have any recommendations that would make the application stronger.

Trustee Perry – no report.

Trustee Nolan – no report.

Attorney Williams –no report.

Mayor Piccola reported that the Highway Department is getting ready for the Municipal Auction. They have been working on brush pickup and street sweeping as well.

NEW/OLD BUSINESS:

RESOLUTION: TRANSFER \$10,000 TO FIRE EQUIPMENT RESERVES:

Motion was made by Trustee Nolan, second by Trustee Perry to make a transfer from the General Fund to HR2-Capital Reserves Fire Equipment. Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM: RAW WATER LINE ABATEMENT \$35,000

Motion was made by Trustee Nolan, second by Trustee Perry to adopt the following permissive referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on May 5, 2014, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed THIRTY FIVE THOUSAND DOLLARS (\$35,000) shall be expended from the Capital Reserve Water (HR3) for the Division Street bridge raw water line asbestos abatement.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: May 5, 2014

Completion: June 5, 2013

Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM FOR NEW FIRE TRUCK: Motion was made by Trustee Perry, second by Trustee Husk to adopt the following permissive referendum:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on May 5, 2014, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed EIGHTEEN THOUSAND SEVEN HUNDRED EIGHTY TWO DOLLARS (\$18,782.00) shall be expended from the Capital Reserve Fire Equipment (HR2) for purchase of a 2015 Ford F350 XL Crew Cab for the Fire Department.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: May 5, 2014

Completion: June 5, 2013

The actual cost of the truck is \$28,781.85; the \$10,000 balance will come from the 2014-15 budget, A3410.2. Vote 4 ayes. CARRIED.

GIFT FROM FIRE COMPANY: The Fire Company has agreed to purchase the skid load unit for the new brush truck which they will donate to the Village. On advice from counsel, motion was made by Trustee Perry, second by Trustee Nolan, to accept the Fire Company's gift of the skid load unit for the new fire truck. Vote: 4 ayes. CARRIED.

CONTINGENCY: NEW COMPUTERS – POLICE DEPT./CEMETERY DEPT. Motion was made by Trustee Nolan, second by Trustee Husk to transfer \$1750 from Contingency A1990.4 to A1325.4 for the purchase of new computers for Supt. Hopkins and the Police Dept. as per the quote from Integrated Systems. Vote, 4 ayes. CARRIED.

SURPLUS DECLARATIONS: 1995 PD INTREPID, FIRE DEPT., HWY. DEPT. In anticipation of the upcoming municipal auction, motion was made by Trustee Husk, second by Trustee Perry, to declare the 1995 Dodge Intrepid as surplus. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Husk to declare the 1985 F-350 4X4 Pickup as surplus. Vote, 4 ayes. CARRIED. A discussion took place about how to best sell it, send to auction, sell at consignment auction through Dave Koeberle with a reserve price of \$4000 or advertise for sealed bids with the options to reject any and/or all bids. The problem with selling it at the municipal auction is the new truck will not be ready to be put in service when the old one sells. The truck will be advertised for sale in the paper and on Craig's list. The ad will not be placed until the Fire Dept. receives notification that the new truck has shipped.

For the highway and police departments, motion was made by Trustee Nolan, second by Trustee Perry to declare the power mole, the 2014 mini excavator, the 2013 Ford F350 pickup, the 2013 Caterpillar and all bicycles in police department garage. Vote, 4 ayes. CARRIED.

SET PUBLIC FORUM FOR TAP GRANT: Motion was made by Trustee Luke, second by Trustee Nolan to advertise an informational meeting for May 19th for public input/comments on the TAP, Transportation Alternative Program, grant. Vote, 4 ayes. CARRIED.

NYSOPRHP: AMBROSE LAPHAM HOUSE- LETTER OF SUPPORT: Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to send a letter to NYSOPRSP supporting the inclusion of the Ambrose Lapham house owned by Joan DeCann and family to the National and State Registers of Historic Places. Vote, 4 ayes. CARRIED.

CANAL APPLICATION FOR NATL. HISTORIC DESIGNATION – LETTER OF SUPPORT: Additionally, motion was made by Trustee Nolan, second by Trustee Luke to authorize the Mayor to send a letter to NYSOPRSP supporting the designation of the NYS Barge Canal as historically significant and its inclusion in the National and State Registers of Historic Places. Vote, 4 ayes. CARRIED.

CFA GRANT PROPOSAL/MRB: Motion was made by Trustee Nolan, second by Trustee Perry to engage MRB Group for \$2,000 to submit a CFA grant to be used for Sewer plant upgrades, and to transfer the expenditure for same from G1990.4 Contingency to G1440.4 Sewer–Engineer to be completed after June 1. Vote, 4 ayes. CARRIED.

INVOICE: Motion was made by Trustee Perry, second by Trustee Nolan to transfer \$1200 from Contingency A1990.4 to A1440.4 Legal to cover invoices for legal services from Coughlin and Gerhart. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

