

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

May 6, 2013 7:00 p.m.

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

Mayor Piccola opened the meeting with a thank you to Deputy Mayor Husk and Trustee Perry for standing in for him on Friday afternoon into the evening. He added a special thanks to our own Palmyra Fire Department and the following fire departments that responded to the devastating fire call on East Main St.:

from Wayne Co: East Palmyra, Macedon, Macedon Center, Williamson, Lyons, Walworth, Marbletown, West Walworth, Marion, Newark, Clyde, Wayne Co. Car 5, Lonnie Drake, Wayne Co. Cascade

from Ontario Co.: Port Gibson, Manchester, Clifton Springs, Farmington, Phelps and Ontario Co. Coordinator

from Monroe Co: Fairport, Egypt and the Monroe Co. Deputy Coordinator

Ambulances: Finger Lakes (provided 3 rigs), Port Gibson, Village and Town of Macedon

Law Enforcement/Others: Palmyra PD, Wayne Co. Sheriff, Wayne Co. Mobile Command Center, Palmyra Building Inspector Bob Grier, Palmyra Highway Dept., WCWSA, American Red Cross, WATS Busses (used for cooling fire personnel)

The fire scene has been released by Wayne County and becomes the responsibility of the Village to determine the structural integrity of the buildings. The Village and several officials did a walk around today to start the assessment. The assessment will be on-going during the week. As of right now, the buildings remained closed to the public until further notice.

FIRE DEPT. TEXTING SERVICE: Dan George from IamResponding.com gave a presentation about their emergency responder reply system. IamResponding .com reduces response times by letting you know immediately who is responding to your emergency calls. This saves critical time for fire departments. After dispatch through any existing dispatch system, members of the department who are available to respond to the call simply press one button on any telephone, mobile phone or Internet connected computer. Command will know immediately if they have a full crew on the way or if they will need issue another tone-out or request mutual aid. There are several other useful features within the system including mass messaging, scheduling, and records management Motion was made by Trustee Perry, second by Trustee Nolan to sign on for the 60 day free trial. Vote, 4 ayes. CARRIED.

SET DATE FOR JOINT TOWN/VILLAGE MEETING: There hasn't been a joint meeting between the Town and Village boards in almost two years. They set June 3rd for a joint meeting here at Village Hall at 7:00 pm.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from April 15, 2013 as submitted. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk , second by Trustee Perry to approve the minutes from May 6, 2013 (a.m. meeting) as submitted. Vote, 3 ayes, 2 abstain, Trustees Nolan and Luke. CARRIED.

APPROVAL OF ABSTRACT #12A: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of voucher 851 of April 22 for \$5659.00 and Abstract 12A, vouchers 852-908 for \$87,480.49. Vote, 4 ayes. CARRIED.

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

- Wayne Co. Historical Society invitation to annual dinner May 16th
- WCVOA, Wed May 15, Sodus Pt. WC Planning Dept guest speaker
- May 11 Cortese Lincoln and Pal-Mac HS Driven to Give Fundraising Event
- Notice of Incomplete Application for Park Drive project,
- Pal-Mac Special Olympics Track and Field May 17th at 9:00 am
- Empire State Dev. – Work for success program
- NYS DOT CHPS notification – increase in funding – up \$11,000
- Notification of executed contract for Park Dr. project

TRUSTEE REPORTS

Trustee Husk reviewed the Bldgs. and Grounds report from Supt. Hopkins which will be on file in the office of the Village Clerk. Motion was made by Trustee Husk, second by Trustee Nolan to declare the following pieces of equipment surplus: two utility garden carts and the pickup dump box from the 2011 Dodge. Vote, 4 ayes. CARRIED.

Trustee Husk, Supt. Hopkins and Attorney Williams will be working on writing a Request for Quote for the clearing of the tree tops left from the timber harvest on Prospect Hill.

The Workplace Security assessments were done by Trustee Husk and the Clerk Treasurer with each department head and the union reps of each Village facility which satisfies three more of the violations from the NYSDOL inspection. The Workplace Violence training is the last stipulation of the inspection that needs to be done. This must be completed by July 1.

Trustee Luke reported that the calendar of events has been completed but the Ability Tour in June will need to be re-routed due to the fire (they were supposed to be eating at Mark's Pizza). The Ability Tour is an inclusive, bicycle ride dedicated to raising awareness for people of all abilities.

Trustee Nolan reported there are only about 20 remote readers left to be installed. We need to purchase a new variable speed drive for one of the pumps. Motion was made by Trustee Nolan, second by Trustee to expend the \$7158.73 for the drive. Marty Aman, WCWSA thinks we may have an opportunity to get some of that back through a grant.

Trustee Perry reported that he attended the open house at the Fire Hall. The Open House was fun and educational. Seven applications for membership came in at that time. Trustee Perry moved to accept Jeremie Brass, Wayne Eidman Sr, Rachael Szczypinski, David Oakley and Richard Sturgill, for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED. (No physical required for Eidman as his lapse in membership was less than one year.) Attorney Williams drew up a lease agreement between the Fire Company and the Village/Fire Dept. in order to get the ATV insured. Motion was made by Trustee Perry, second by Trustee Nolan to approve the lease agreement for the ATV as outlined pending the insertion of the appropriate parties names. Vote, 4 ayes. CARRIED.

Attorney Williams reported that the Canal contract requires bidding for architectural services in excess of \$25,000. Motion was made by Mayor Piccola, second by Trustee Perry to engage MRB Group for the Park Drive project. Vote, 4 ayes. CARRIED.

Mayor Piccola reviewed the Highway Dept. report from Supt. Boesel reminding everyone that brush pickup will be the first and third Mondays of the month once again.

Motion was made by Trustee Perry, second by Trustee Husk to purchase a Weber plate tamper with water kit, a diamond cut saw \$3454.98 to be expended from Central Garage A1640.2 Equipment and a Stihl Cut-off saw for \$869.94 from sidewalks A5410.4 Sidewalks. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk, second by Trustee Perry to declare the following pieces of equipment as surplus in the municipal auction: 2012 Ford F350 Pickup, 2012 Bobcat E42 mini-excavator, 2 torch sets, jet power grease set, orange bollards with bases, old T25-1980 Van-All parts, old T15 – 1998 bumper and spare tire and water pusher for water services. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

RESOLUTION IFL FROM H5 TO UNEMPLOYMENT SAVINGS TO COVER VOUCHER 823 - \$2500: Motion was made by Trustee Nolan, second by Trustee Perry to approve an InterFund Loan from H5 Canandaigua St. to Unemployment Savings (A231-UR) to cover voucher 823. Vote, 4 ayes. CARRIED.

CONTINGENCY TRANSFER: Motion was made by Trustee Perry, second by Trustee Nolan to transfer \$2500.00 from A1990.4 contingency to A9050.8-UR to fund unemployment and payback the interfund loan. Vote, 4 ayes. CARRIED.

PAINT FAÇADE PROGRAM – RE-FUND: Mayor Piccola provided the background of the paint façade program. The funds have been depleted. Motion was made by Trustee Luke, second by Trustee Nolan to transfer \$1000 from H10 to H41 to re-fund the paint façade program. Vote, 4 ayes.

CANAL/MARINA SIGNS: Mayor Piccola reported that Hwy. Supt. Boesel researched other signs along the canal and obtained a quote from Wayne County Highway and Custom 31 for something similar. The lower quote was from Wayne County Highway for \$98.41 each. They would be erected on the Maple Ave. Bridge, Division St. bridge, and the Route 21. Motion was made by Trustee Perry, second by Trustee Luke to order the four Canal signs to be expended from H10 Micro-Enterprise money. Vote, 4 ayes. CARRIED.

DIVISION STREET BRIDGE: Mayor Piccola received a letter from NYS DOT notifying us that the bridge will NOT be repaired anytime soon.

HARBOR HOST PROGRAM: Mayor Piccola asked if anyone knew of anyone that would like to volunteer a few hours at the marina, have them call the Village Hall. Serious thought is being given to the creation of a corps of volunteers to act as Harbor Hosts. Volunteers will greet people, answer questions, and give directions.

SMOKING POLICY: The policy was tabled but Mayor Piccola reported that the Village was found in violation again. He also talked with Union representative Scott Seltzer to inform him that all union personnel were given the brochure from NYS DOH; if there are any fines issued, the offending personnel will be responsible for the fine.

DEPOSITORY BANK: In order to effect wire transfers from our First Niagara accounts, motion was made by Trustee Nolan, second by Trustee Husk to adopt the following resolution:

RESOLVED, that First National Bank, N.A. headquartered in Buffalo, New York is designated an authorized depository of this corporation; and

FURTHER RESOLVED, that all drafts, checks or other instruments or orders for the payment of money drawn against the account or accounts of this corporation with said depository shall be signed by any one of the following names:

Christopher Piccola, Mayor
Alicia M. Lynch, Clerk Treasurer

Vote, 4 ayes. CARRIED.

PARK DRIVE PROJECT: Supt. Boesel solicited three quotes for required Phase II of the Archeological Study for the Park Drive project. Motion was made by Trustee Nolan, second by Trustee Luke to award the contract to the low bidder, Deuel Archaeology of Attica NY for \$1,695.00. Vote, 4 ayes. CARRIED.

CLOTHING DONATION BOX: Trustee Husk asked Trustee Luke to approach the Community Center to ask them to re-locate the clothing collection box to the back (east side) of the property. He had a resident complain that they moved the box a long time ago to pave and never moved it back. The kids stand behind it to smoke and then they throw their garbage over the fence into the resident's yards.

CIRCUS: Motion was made by Trustee Perry, second by Trustee Husk to approve the Walker Brothers Circus in the fairgrounds on May 6th. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry , second by Trustee Husk, to adjourn at 9:15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer