

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 18, 2009 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan, Attorney Williams, and Richard Clayton.

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion by Trustee Nolan, second by Trustee Piccola, to approve the minutes from May 4, 2009 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Husk, second by Trustee Piccola to approve payment of Abstract #12, which includes vouchers 875 and 876 of 4/27/09 and vouchers 877-980 of 5/18/09 for a total of \$177,651.22. Vote, 4 ayes. CARRIED.

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

- LDS request for volunteer projects directed to Supts.
- Letter of thanks from Deb Klemann complimenting Supt. Hopkins
- Article on Lyons' new landlord law
- WCVOA dinner, May 20, Sodus Bay Heights Golf Club, Peter Baynes NYCOM Director
- Certified Local Govt. Status announcement

TRUSTEE REPORTS

Trustee Bradstreet reported that the Zoning and Planning Boards will be conducting "mock cases", in order to familiarize the new members of the procedure for hearings. It will begin this week with the Planning Board on Thursday and the Zoning Board next Thursday night. The Zoning Board still needs to name a chair.

Trustee Husk has a copy of the plans for the pavilion at the Fire Hall. It will be a 12' X 24' structure. He met with the Supt. Boesel and Brian Bieda, STES, to look over possibilities for a location. It seems the best place to locate it will be on the south side of the ball park on the hill. About the only part visible from the street will be the roof. The Fire Company will obtain the necessary permits and will be covering the cost of it as well.

The handicapped and no parking signs will be up soon. The dumpster needs to be moved at the Fire Hall to the east side of the parking lot as it interferes with the handicapped parking space. Trustee Husk will oversee the re-location.

He met with Supt. Hopkins, Supt. Boesel and Chief Dalton in the park to go over the Skateboard park location. All three agreed that the original location would be best.

The buildings and grounds crew have had several burials and have been mowing mowing and mowing in preparation of Memorial Day. The hanging baskets will be up on Main Street next week. The replacement tress for Hathaway Street are in and will be installed shortly.

Trustee Nolan reviewed that the monthly operational report for April. It will be on file in the Village Hall. The water treatment study is being updated with another option; partnering with Newark. He may be ready to report back sometime in June.

There is an opportunity for another grant. The grant is through the 2009 Drinking Water State Revolving Fund Green Innovation Grant Project. The Village could apply for remote radio water meter readers. The estimated cost would be \$250,000. The Board agreed to pursue it; Mayor Daly and Richard Clayton agreed to pull the application together.

Motion by Trustee Piccola, second by Trustee Husk to transfer \$1000 from Water contingency F1990.4 to F8130.4 Water contractual to pay for the Water Study. Vote, 4 ayes. CARRIED.

Trustee Piccola reported that Geneva granite will be here later this week to install granite on Hyde Park and in the new parking lot for the Comfort Station. The highway crew found several interesting items when installing the sewer line for the Comfort Station including a buried car and a load of cement. Several water leaks have been repaired, one at Breens, one on Foster and another repair between Foster and Spring Street is scheduled for tomorrow.

The auction brought in \$3.1 million. our Vacall truck brought in \$1800, the buyer is going to scrap it which is something the village may want to consider in the future. The police car went for \$1600 which is less than was spent on the air conditioning repair to it.

Motion to make an IFL from Water Savings into H5 Canandaigua Street project \$100,000 to cover engineering until it has been bonded and transfer the initial loan back to H23 Hathaway/Canal. Second by Trustee Nolan. Vote, 4 ayes.

Wayne County has a stimulus project for the Alderman bridge and they are putting up a sign indicating that the project is being funding through Economic Stimulus. The signs can be ordered from the county for \$177 for each set. Clark Patterson Lee would like to pay for the signs for the Canandaigua Street project if the Village would permit them to include their name as engineer of the project. Motion was made by Trustee Piccola, second by Trustee Bradstreet to accept Clark Patterson Lee's offer to purchase the signs, permitting the addition of their name to the signs as engineer. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly provided her written report and explained a grant opportunity but it's a 80/20 split, the Village would have to provide the 80%. The Board agreed with her that it would not be worth the trouble. She announced that our intern from last summer, Rachel Dunn, is back volunteering again for the summer. The office staff is delighted.

NEW/OLD BUSINESS:

RIGNEY WATER REQUEST: The Board decided to stand by their initial decision regarding the Rigney water discrepancy.

WATER LEAK/BAMBERGER: Motion was made by Trustee Piccola, second by Trustee Bradstreet to allow Leah Bamberger up to four quarters to pay the 183 hundred cubic feet of water usage due to the broken hot water heater located in her property at 230 Fayette Street, water fees only as the water was not returned to the sewer. Vote, 4 ayes. CARRIED.

BUDGET TRANSFERS: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize the clerk treasurer to make the necessary transfer to balance individual line items. Vote, 4 ayes. CARRIED.

EKSTROM SIGN REQUEST: The Board discussed a letter from Brian Quick, Varisty Wrestling Coach about Alex Ekstrom. Alex is the first wrestler in Section V history to win four individual NYS Wrestling Titles. He also won the National High School Coaches Association National Championship in Virginia. He will be attending Oklahoma University on a full athletic scholarship this fall. He would like to erect a sign just below the State Basketball sign which the Booster club will pay for. Motion was made by Trustee Piccola, second by Trustee Nolan, to permit the school to erect a sign honoring Alex Ekstrom's accomplishments in wrestling. Vote, 4 ayes. CARRIED. They should be notified that NYS DOT has the last word about location and length of time it is allowed to remain.

BENEFIT CONCERT: Motion was made by Trustee Bradstreet second by Trustee Husk to approve the request from Colin Lewis and Dan Courtney for a benefit concert in the park on June 13th, 3pm. -7 pm. with the understanding that the noise level should be appropriate and the boys will be responsible for cleaning up after the concert. If any

complaint comes in about the noise levels, they will be asked to tone it down. Vote, 4 ayes. CARRIED. Colin says that the proceeds will be sent to the village of Salasacas, Ecuador to install carpet over the dirt floors in their village school.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan to enter into executive session for discussion of a contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Nolan, second by Trustee Husk, to re-enter public session with no action having been taken at 8:30 pm. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Piccola, second by Trustee Nolan to allow the rollover of \$450 for Chris Deys' HRA 2008 account. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan second by Trustee Piccola to adjourn at 9:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer