

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
September 10, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

VIENNA STREET PARKING ISSUE: Trustee Piccola recapped the history behind the recent no-parking signs installed on the first block of Vienna Street. He explained that he was mistaken in thinking a public hearing had taken place to install the no parking signs. He would propose, seeing as there is so much opposition to the no parking, to go with the NYS vehicle and traffic law and make it no parking within 20 feet from each corner, in all directions. Motion was made by Trustee Bradstreet, second by Trustee Piccola to install the signs as per the NYS vehicle and traffic regulations as outlined by Trustee Piccola. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Piccola, to approve the minutes from August 6, 2012 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #4: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve payment of Abstract #4, voucher 25, 178 and 223-303 for \$199,168.38. Vote, 4 ayes. CARRIED.

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

- Budget reports have been distributed to dept. heads and board members for July and August
- Copy of letter from Town of Sodus to Town of Arcadia re: proposed landfill
- EMS Mutual Aid reports for July and August
- Water Shed Council: info on fair share formula for 2013
- 2012 TAG recipients announcement and article in *Landmarks*
- Pathways Through History packet from the Governor's conference on tourism

TRUSTEE REPORTS:

Trustee Bradstreet reported that on Sept. 6 the Planning Board had a public hearing on Arnie Pechler's sign request. They approved and sent it on to the Zoning Board.

Kent St. update: The owner of the Bridge Tavern has purchased the derelict buildings on Kent St. According to the new owners, after closing, they intend to demolish both buildings.

The summer concert series was a big success. There were over 200 people at each of the events.

Trustee Husk reported there have been a couple of incidences of vandalism at the Park and Club Building. The pole building at the cemetery also suffered from vandalism (the back door was sprayed painted).

Trustee Nolan reviewed the monthly operating report for August for the water and wastewater treatment plants which will be on file at the Village Hall.

Trustee Piccola reported that he completed the court audit on Aug. 20, everything was within acceptable limits. Motion was made by Trustee Piccola, second by Trustee Nolan to accept the court audit report with compliments to Court Clerk Patty Peterson for the fine job she does in the Court office. Vote, 4 ayes. CARRIED.

Brush pick up and work on Hyde Parkway continues. It should be milled and paved within the next two weeks. All three pieces of new equipment are in our

possession. There will be a BAN for these pieces of equipment through First Niagara Bank; closing is Sept. 19th.

Attorney Williams – no report.

Mayor Daly provided her usual written report and reported briefly on the Golden Olympics. And another interesting tidbit, there will be a travel writer from the BBC here on Sunday Sept. 16th.

NEW/OLD BUSINESS:

POLITICAL SIGNS: Our code restricting the length of time that political signs can be up has been found to be unconstitutional, eventually our code should be updated. For now, it will not be enforced. (Code Enforcement Office suggestions: Under Chapter 200-25b remove #2, keep #1 and renumber #3 to #2. The Board agreed not to act on the Code update for now.

WAYNE HENNING: Due to a scheduling problem with Regional Computer Recycling and Recovery, Wayne Henning would like permission to leave equipment from his recycling event overnight in the Fire Hall. Motion was made by Trustee Husk, second by Trustee Piccola to grant permission to Mr. Henning to keep the recycled equipment overnight in at the Fire Hall. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Motion was made by Trustee Piccola, second by Trustee Nolan to adopt the following restrictions for CanalTown Days, Sept. 14-16, 2012:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

| | |
|-------------------------------------|-----------------------------------|
| Gates Street-the entire length | Hansen Street-the entire length |
| Walker Street-the entire length | Cuyler Street-Main to Jackson |
| Liberty Street-the entire length | Canal Street-the entire length |
| Carroll Street-the entire length | Willow Street-the entire length |
| Brookside Terrace-the entire length | Canandaigua-the entire length |
| Maple Ave.-from Canal St. to Quaker | E. Charlotte- the entire length |
| Main St. - 21S to Mill Street | Williams St.-the entire length |
| E. Jackson St.-the entire length | Church St.-the entire length |
| Tremont St.-the entire length | Fayette St.-Main to Walker St. |
| Sunset Dr.-the entire length | Market St.-Main to Canal St. |
| Birdsall Pkwy.-the entire length | Mill St.-the entire length |
| Prospect Dr.-the entire length | West Foster St.-the entire length |
| Hyde Pkwy.-the entire length | Stafford St.-the entire length |

HANDICAPPED PARKING ONLY -

Canandaigua St.- East side from Main St. to Jackson St.

ELEMENTARY SCHOOL:

Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS:

Saturday (approximately 9 am to 6 pm Main St. (21S to Holmes St.)
Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

CLOSING FOR FLOAT COMPETITION

Saturday (approximately 1 pm to 6 pm) - Claremont Park

CLOSING FOR PARADES:

GRAND PARADE - SATURDAY (approx. 2 - 6 pm)
Stafford Street from Foster Street intersection to Main St.
Main Street from Hyde Pkwy to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to Williams St.
Williams St. from Canal St. to Main St.
HORSE PARADE - SUNDAY (approx. 2 - 3 pm)

| | |
|--------------|----------------------------|
| Gates St. | from Jackson to Main St. |
| Main St. | from Gates to Holmes |
| Holmes | from Main St. to Canal St. |
| Canal St. | from Holmes to Williams |
| Williams St. | from Canal St. to Main St. |

BE IT RESOLVED that the sale of “Poppers” (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days in these same areas. This restriction shall not apply to “seeing eye” guide dogs.

Vote: ayes. CARRIED.

INTERFUND LOAN: Motion was made by Trustee Nolan, second by Trustee Piccola, to approve an Inter Fund Loan from SEWER to H12 Village Equipment in order to pay for the Highway truck that was just purchased. Vote, 4 ayes. CARRIED.

WATERLINE ASSESSMENT HEARING: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of Bob Raeman from Clark Patterson Lee for his services as an expert witness for the trial on the Village’s waterline assessment. Vote, 4 ayes. CARRIED.

METER DISCREPANCY: Motion was made by Trustee Piccola, second by Trustee Husk to approve the utility billing for G. Case’s meter discrepancy of 39 hcf over three quarters as recommended by the Clerk Treasurer. Vote, 4 ayes. CARRIED.

CHIEF DALTON VACATION REQUEST: Motion was made by Trustee Piccola second by Trustee Nolan, to grant an extension to Jan. 15th to Chief Dalton to use up his 2012 vacation time. Vote, 3 ayes, 1 nay Trustee Husk.

WATERSHED COUNCIL: Trustee Nolan reviewed the fee structure for the Canandaigua Lake Watershed Council; it will be up next year from \$4021 to \$4275.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Piccola to enter executive session for discussion of two personnel matters; one a civil service matter, the other a disciplinary action; also three contractual issues; the Town Fire Contract, Highway Contract and the Code Enforcement Contract. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan to re-enter public session with no action having taken place at 8:45. Vote, 4 ayes. CARRIED.

CIVIL SERVICE: Motion was made by Trustee Husk, second by Trustee Piccola to authorize Chief Dalton to contact Assemblyman R. Oaks and Senator M. Nozzolio in regards to Officer D. B. Smith being reinstated to full time with NYS Civil Service. Vote, 4 ayes. CARRIED.

HIGHWAY CONTRACT: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the following terms for the Highway Contract renewal: \$24,000 for services of the Hwy. Superintendent, \$15,000 for equipment maintenance and \$4500 for the facility account. Vote, 4 ayes. CARRIED.

CODE CONTRACT: Motion was made by Trustee Bradstreet, second by Trustee Husk to approve the following terms for the 3 year renewal of the contract for Code Enforcement: a straight 50/50 contract once again and should there be a need for a clerk

for any public hearing on a preservation matter, said clerk to be paid out of the contract costs. 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Nolan, to adjourn at 8:50 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer