

VILLAGE OF PALMYRA BOARD OF TRUSTEES
JOINT MEETING
WITH TOWN OF PALMYRA
REGULAR MEETING
June 3, 2013 7:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, and Attorney Williams. Present for the Town: Supervisor Miller, Councilmembers Welsh, Nussbaumer, and Piptione, Town Clerk Lynne Green. Absent: Councilman Lambrix.

PLEDGE OF ALLEGIANCE

Mayor Piccola called the meeting to order at 7:00 pm

JOINT MEETING

SMOKING POLICY: Discussion took place once again on the Smoking policy. The Town had adopted a policy with the first offense being punishable by a two day suspension without pay. The Village needs to negotiate penalties with the Union. The Village will seek to have any fines be the responsibility of the offender and would like to see them double for each offense. The Dept. of Health representative has to verify each offense; violations will not be issued based on hearsay from another employee. The Village will submit the policy to the Town once approved by CSEA.

PESH/NOTICE OF VIOLATION AND ORDER TO COMPLY (HWY): Hwy Supt. Boesel updated both Boards regarding the DOL inspection of the Highway Department.

LOCAL LAW #2 ADMINISTRATION AND ENFORCEMENT OF THE NYS

UNIFORM FIRE PREVENTION AND BUILDING CODE: Discussion took place regarding the local law which covers rental property inspections. The Town Board was told by a landlord that the Village did not adopt that law. The Village Board passed the ordinance on Feb. 18, 2013.

DIVISION ST. BRIDGE: Both Boards updated the public regarding the status of the Division Street bridge. It has been taken off the repair list and added to the re-design and reconstruction list. The intersection at Maple and Quaker has become much more dangerous now that the Division Street bridge has been closed.

PALMYRA FIRE DEPT. OFFICERS APPT.: Trustee Perry reviewed the roster of recently installed officers of the Fire Department and Company:

Chief Warren Frederick
First Asst. Chief John Pieters
Second Asst. Chief Jason Dickinson
Third Asst. Chief Jeff Bulman
Fire Company president Andy Prebalick
Commissioners Michael Storto, Mark Henning and Jesse Wilson.

Trustee Perry updated the Town board on the new emergency responder reply system called IamResponding.com. IamResponding .com reduces response times by letting you know immediately who is responding to your emergency calls.

UPDATE ON THE EAST MAIN ST. FIRE: There is one week left for the property owners to have their demolition permits in place to have the burned out buildings removed.

FINGER LAKES AMBULANCE: All in agreement, everything seems to be going great, yet an issue has come up regarding billing for checking vitals for firemen which needs to be worked out.

OPEN DISCUSSION: Clerk Greene shared their resolution of support from Newburgh Heights; the Village received one as well.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from May 20, 2013. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #12C and 1A: Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract 12C, vouchers 943-944 of May 30, 2013 for \$44,161.75.

Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract #1A of June 3, vouchers 1-41 for \$67,762.09. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Resolution of support from the Village of Newburgh Heights, Ohio
- Notification of upcoming inspection at the Comfort Station by the Clean Vessel Assistance Program
- Water Quality Report for 2012
- Office of the State Comptroller – test case review completed 5/29 on the Property Tax Cap
- Year-end budget reports have been submitted to Board members
- Request from Brent Walton to allow him to take the Village board’s picture for his new coffee table book on Route 31: Monday, June 10 at 4:30 p.m.

TRUSTEE REPORTS

Trustee Husk reviewed the report from Supt. Hopkins highlighting the work that has been completed and work that has been scheduled. He will be putting together a project list for Board members

There was also an accident on Main St. this morning, the driver destroyed light pole #22. The light pole will need to be replaced.

Trustee Luke reported that she has tried to contact Bill Campbell regarding the Clothing Cupboard donation box but has not been able to connect with him yet. Discussion took place regarding insurance being required for the music in the park; some time ago, the Board decided to waive this requirement for vendors in the park.

Trustee Nolan - no report.

Trustee Perry- no report.

Attorney Williams - no report.

Mayor Piccola reminded everyone of “Wayne County Development Day” sponsored by Wayne County Economic Development and Planning, the Tourism Dept. and Industrial Dev. Agency at Greystone on June 20.

From the Highway Department, we received a check for the proceeds from the municipal auction for \$198,771.0. The Canal signs will all be put up shortly. Supt. Boesel reviewed his written report.

NEW/OLD BUSINESS:

YEAR END TRANSFERS: Motion was made by Trustee Nolan, second by Trustee Perry to approve the following year end transfers to balance individual line items:

GENERAL FUND			WATER FUND		
\$ AMOUNT	FROM	TO	\$ AMOUNT	FROM	TO
\$47.75	A1010.4	A1010.1	\$105.00	F1010.4	F1010.1
\$450.16	A1110.1	A1010.1	\$155.00	F1210.1	F1010.1
\$497.91			\$165.00	F1210.4	F1010.1
			\$425.00		
\$1,835.60	A1110.4	A1325.1			
\$146.23	A1210.1	A1325.1	\$346.00	F1325.4	F1340.4
\$1,981.83			\$3,355.00	F1910.4	F1950.4

			\$3,150.00	F8330.2	F8320.4
\$194.89	A1210.4	A1325.4	\$4,105.00	F8330.2	F9040.8
\$102.69	A1340.4	A1325.4	\$320.00	F9055.8	F9060.8
\$297.58					
\$32.55	A1340.4	A1680.4	SEWER FUND		
\$15.00	A1340.4	A2546.4	\$ AMOUNT	FROM	TO
			\$105.00	G1010.4	G1010.1
\$16,290.79	A5110.1	A1640.1	\$150.00	G1210.1	G1010.1
\$6,785.00	A5110.411	A1640.1	\$45.00	G1210.4	G1010.1
\$400.00	A5110.444	A1640.1	\$300.00		
\$1,165.00	A5410.1	A1640.1			
\$228.00	A5410.4	A1640.1	\$345.00	G1325.4	G1340.4
\$24,868.79			\$1.00	G1325.4	G1420.1
			\$60.00	G8130.430	G8130.431
\$3,629.00	A1640.2	A1640.4	\$360.00	G8130.430	G9060.8
\$9.00	A5110.4	A5110.411	\$4,105.00	G8130.430	G9040.8
\$189.55	A3310.422	A3310.4			
\$100.00	A3510.2	A3310.4			
\$110.00	A1355.4	A3310.4			
\$399.55					
\$1,205.00	A5142.4	A5142.1			
\$20.00	A8170.4	A8160.4			
\$230.13	A3120.1	A3120.419			
\$303.54	A3120.1	A3120.424			
\$2,200.00	A3410.422	A3410.1			
\$1,027.00	A3410.422	A3410.427			
\$300.00	A3410.422	A3410.427			
\$95.10	A3410.423	A3410.427			
\$1,375.00	A3410.426	A3410.427			
\$245.00	A3410.428	A3410.427			
\$885.00	A3510.4.	A3410.427			
\$30.00	A4010.4	A3410.427			
\$67.00	A3120.428	A3410.427			
\$4,024.10					
\$1,030.00	A7180.1	A7140.4			
\$780.00	A7180.4	A7180.1			
\$1,369.08	A1440.4	A1620.4			
\$10,600.00	A7180.1	A8810.1			
\$22,090.00	A8560.1	A8810.1			
\$2,321.00	A8560.4	A8810.1			

\$2,435.00	A8810.4	A8810.1
\$1,275.00	A8810.421	A8810.1
\$1,650.00	A8810.426	A8810.1
\$535.00	A8810.424	A8810.1
\$65.00	A8810.423	A8810.1
\$40,971.00		
\$545.00	A8810.423	A8810.428
\$265.00	A8810.423	A8810.427
\$1,570.00	A8810.423	A8810.422
\$335.00	A1420.4	A7320.4
\$70.00	A1420.4	A8010.4

Vote: 4 ayes. CARRIED.

RECOMMENDATION FROM MICROENTERPRISE LOAN COMMITTEE: Motion was made by Trustee Perry, second by Trustee Luke to approve the \$16,737.00 MicroEnterprise Loan for Cindy Surline for building improvements (a solar system) to 245 East Main St., following the same guidelines as their previous loan, for 5 years at 70% of prime. Vote, 4 ayes. CARRIED.

MR. DONALD SECONI: Mr. Donald Seconi asked the Board if there was any way the Village could contribute to the demolition efforts of the burned out buildings. Attorney Williams assured him that there was no way the Village could contribute taxpayer dollars for this private cause; it would be in violation of Article 8 of the State Constitution.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Luke to adjourn at 9:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer

