

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

February 15, 2010 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 700 p.m.

PUBLIC HEARING: Mayor Daly directed that the Clerk read the following legal which was published in the Daily Messenger, the secondary official Village newspaper as required by law:

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAWS

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra proposed Local Law #1 and Local Law #2, which, if adopted would amend Chapter 144 of the Village Code entitled “Sewer Rents and Charges” and Chapter 189 of the Village Code entitled "Water". The substance of the amendment is to extend the length of time in which to pay the net amount on water and sewer bills from thirty days to forty-five days. The ten percent late penalty will applied after the forty-five day period.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 15th day February, 2010 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: February 1, 2010

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch
Village Clerk

Mayor Daly asked if there was any public comment. Resident Debbie Rothfuss thought it was a good idea. As there were no further comments from the public, motion was made by Trustee Piccola, second by Trustee Bradstreet to close the public hearing at 7:02. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Bradstreet to approve the minutes from February 1, and February 11, 2010 as written. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve payment of voucher 682 of 2/1/10 for \$135.00, vouchers 683-686 of 2/5/10 for \$13,498.20 and Abstract #9, vouchers 687-752 of February 15, 2010 for \$121,841.32. Vote, 3 ayes. CARRIED.

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

- 911 Report for January 2010
- Notification from the Board of Supervisors rallying support against the closing of the Butler Shock Camp. Motion was made by Trustee Piccola, second by Trustee

Husk to contact the Governor urging him to keep Butler Shock Camp open. Vote, 4 ayes. CARRIED.

REGULAR MEETING

TRUSTEE REPORTS

Trustee Bradstreet reported that he toured Unique Automation on E. Main St. today. They have a good outreach in the area, visiting schools and BOCES talking to youth about pursuing careers in that area.

Motion was made by Trustee Bradstreet, second by Trustee Husk to engage the two balloonists for the April 3rd Taking Flight over Palmyra event. Vote, 3 ayes. CARRIED. Trustee Bradstreet reviewed plans for the event. Resident Deb Rothfuss requested that no-parking signs be put up on Claremont Parkway.

Trustee Husk reported that work is being done in the Park and Club Rooms by painting the “Scout Rooms” side. He toured the Fire Hall with Supt. Hopkins to look at the windows. Supt. Hopkins will be getting quotes.

Trustee Husk outlined the Shared Services Grant application between the Town and Village of Macedon and the Town and Village of Palmyra for consolidation of ambulance services. The Town of Macedon will be the lead agent and will be writing the grant. There will be a 10% match for those municipalities that move forward with it. The Village would not have to adopt a formal resolution until the grant has been written and the budget can be reviewed. Trustee Husk moved the concept of participation in the Shared Services Grant for consolidation of ambulance services. Second was made by Trustee Piccola. Vote, 3 ayes. CARRIED.

Jim Lee spoke about third party billing. As the Board has discussed previously, it can’t be done with a Fire Dept. ambulance service. Our Certificate of Need is in the name of the Village. A transfer of that CON to an “ambulance department” of the Village would allow the third party billing. He reviewed how the Village of Clyde and Town of Galen merged to a municipal ambulance service.

Trustee Nolan – absent.

Trustee Piccola – no report.

Attorney Williams asked for permission to come to the March 1st meeting late.

Mayor Daly provided her usual written report and highlighted the Tourism conference she attended last week. She also pointed out that WeCare is in need of additional drivers and the number has changed to 597-9763. Meals on Wheels is also soliciting drivers.

NEW/OLD BUSINESS

LOCAL LAW #1 AND #2: Motion was made by Trustee Bradstreet, second by Trustee Husk to approve adopting Local Law #1 and Local Law #2 thereby extending the net payment deadline by 15 days. Vote, 3 ayes, 1 nay (Trustee Piccola). CARRIED.

PROCUREMENT POLICY REVIEW: The Board discussed the current procurement policy and the need for a procedure for issuing purchase orders. Clerk Treasurer Lynch will put together some suggestions for Board review.

NYMIR: The Village received correspondence from Susan O’Rourke, NYMIR, requesting an opportunity to speak before the Board. The consensus of the Board was to keep the village insurance coverage status quo.

HANDICAPPED PARKING SPACE: St. Anne’s Family Resource Center has requested a handicapped parking space on West Jackson in front of their facility. Trustee Piccola remembered that the Village moved the “no parking to corner” sign to the west at their request a couple of years ago. Further discussion was tabled until the area can be studied some more and St. Anne’s consulted.

NYS RETIREMENT RESOLUTION: For those officials that are enrolled in the State Retirement System and are either elected or appointed, the Village needs to establish, by resolution, what would be considered a full work day for those positions Motion was made by Trustee Bradstreet, second to Trustee Piccola to establish the following hours to be recognized as a normal working day for the corresponding positions:

Attorney	6 hours	Clerk Treasurer	6 hours
Court Clerk	6 hours	Village judge	6 hours

Vote, 3 ayes.

CARRIED.

PERMISSIVE REFERENDUM FROM PARK LAND TO H52 TERMINAL WALL PROJECT: Motion was made by Trustee Piccola, 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 February 15, 2010 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TEN THOUSAND DOLLARS (\$10,000) shall be expended from the Capital Reserve Park Land HR8 for expenses associated with the Terminal Wall Project.

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: February 15, 2010
Completion: March 18, 2010

EBS-RMSCO: Motion was made by Trustee Bradstreet, second by Trustee Husk to authorize the Mayor to sign the contract addendum with EBS RMSCO that reflects the new HIPPA regulations. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Bradstreet to move into executive session at 8:30 p.m. for contractual. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola, second by Trustee Husk, to move back into public session with no action having taken place at 8:59 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 8:59 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer