

3VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

November 7, 2016 6:30 p.m.

ROLL CALL: Present: Deputy Mayor Husk, Trustees Luke, Nolan, and Perry and Attorney Williams. Mayor Piccola, excused.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract #6A vouchers 388-439 for \$91,626.04. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Luke, to approve the minutes from October 17, 2016 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation: WCVOA dinner, Nov 16th
- Dept. of Health Approval of Plans for Corrosion Control Treatment
- Bid results: Winning bidder was 1Sage, Ruttly at 2.5%
- NYS Dept. of Labor – Village Hall had an inspection Oct. 16th

TRUSTEE REPORTS

Trustee Husk reviewed the written report from Bldgs and Grounds Supt. Hopkins; it will remain on file in the office of the Clerk Treasurer. Motion was made by Trustee Nolan, second by Trustee Perry to purchase a new Leaf Blower as recommended by Supt. Hopkins, expenditure to come from unused Cemetery Summer Help A8810.1.

Trustee Luke reported that the movie for Halloween was not very well attended; they probably will scrap that fall movie next year. However, Trick or Treat on Main on Oct. 29 was very well attended. She reminded everyone again about Christmas in the Village on Dec. 9th followed by the merchant Small Business luminaire celebration on Nov. 26th.

Trustee Perry moved to approve Andrew Strablow as a member of the Fire Department, as a interior firefighter pending the appropriate training and successful physical. Second by Trustee Nolan. Vote, 4 ayes. CARRIED.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants which will remain on file in the office of the Village Clerk Treasurer.

Attorney Williams – no report.

Trustee Husk gave **Mayor Piccola's** written report for the Highway Department. The Board agreed to advertise for a seasonal plow driver.

NEW/OLD BUSINESS

OVERNIGHT PARKING: Request from out-of-towner bicyclist A. McKennan was briefly discussed. Motion by Trustee Nolan, second by Trustee Perry to approve Mr. McKennan's request, but request that he park at the Marina and notify the Police Dept. when they arrive. Vote: 4 ayes. CARRIED.

NUTRITION SITE LEASE: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor or Deputy Mayor to sign the yearly lease with Wayne County for the nutrition site as submitted and reviewed. Vote 4 ayes. CARRIED.

FIRE CONTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to authorize the Mayor or Deputy Mayor to sign the 2017-18 contract renewal to provide fire services to the town as submitted and reviewed. Vote 4 ayes. CARRIED.

PROSPECT/FAYETTE STREET DRAINAGE: Attorney Williams is working on the easements for the Fayette Street project. The Board briefly discussed the informational meeting for the project to be held here at Village Hall on Thursday, November 17th at 7 p.m. The office staff will send out a mailing notifying owners of record and include Prospect Drive, Spring St. and Walker Street as well.

CONTINGENCY TRANSFER: Motion was made by Trustee Perry, second by Trustee Nolan to transfer \$5000 from Water Contingency F1990.4 to F8330.4 Water Fund Misc/Contractual and \$5000 from Sewer Contingency G1990.4 to G8130.4 Sewer Treatment Plant Misc/Contractual to cover the parking lot purchase from Hazeltines. Vote, 4 ayes. CARRIED.

HAZARD COMMUNICATION PROGRAM: Following the inspection done last week by Dept. of Labor, the clerk requested a sample of a Hazard Communication Program from them which has been edited to suit our needs. This will include yearly training. Motion was made by Trustee Nolan, second by Trustee Perry to approve the Hazard Communication Program as submitted and reviewed. Vote, 4 ayes. CARRIED.

FYI: The contract and the paperwork for Canal Corp. grant has been reviewed and forwarded onto to next step and are awaiting for signatures

Chief Yates gave a short monthly report; he highlighted that they recently turned in 95 pounds of drugs for destruction to the County.

EXECUTIVE SESSION: Motion was made and seconded for the purpose of a purchase contract and survey map of the parking lot next village hall. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to move back into public session with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7: 11 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer