

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
July 7, 2014      7:00 p.m.

**ROLL CALL:** Present: Mayor Piccola, Trustees Hus, Nolan, and Perry and Attorney Williams. Excused: Trustee Luke.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR MEETING**

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Nolan, second by Trustee Perry to approve the Abstract 2A, vouchers 83-134 for \$142,215.26. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from June 2 as submitted. Vote, 3 ayes, 1 abstain, Trustee Perry. CARRIED.

Motion was made by Trustee Husk, second by Trustee Perry to approve the minutes from June 18 as submitted. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Notice received from Unemployment regarding requested hearing
- Invitation to Mayor to attend Finger Lakes Golden Olympics
- Reimbursement for Workmen's Compensation for Eckert claim

**TRUSTEE REPORTS:**

**Trustee Husk** – no report.

**Trustee Luke** submitted the following written report:

Trustee Report – July 7, 2014

Please extend my congratulations to Sergeant Tom Baker on his swearing in and apologize for me that I was unable to be there to congratulate him in person.

PCC Clothing Box – I have communicated with Billy Campbell, PCC Director, our concerns with the location of the clothing box and the frustration felt by the neighbor behind the box. He forwarded my email to Gary LaBarge who contacted me over the weekend to meet regarding a resolution. I indicated to Gary that I would be available on Wednesday afternoon but that any resolution we come to cannot include moving the box to another location along the fence where the clothing box is currently located. I did stop there this morning to look at the location and I'm not sure how kids are getting behind the box as it appeared (from my car) to be very close to the fence but I understand the neighbors frustration and would like to find a solution that benefits both.

Movie in the Park June 27th – Disney's Frozen was well attended, I'd say 250-300 people were there, it was a beautiful night for a movie in the park. 4H sold candy, chips and water. Lyons Club was going to provide popcorn but they were busy with pageant stuff and they were unable. They said they would provide free popcorn another night in the future. If there were funds left over in my budget, I would like to entertain purchasing a popcorn machine so that we may provide popcorn at these events, it would have added to the program.

Gus Macker – June 14-15 at PCC – I'm waiting to hear but I believe the Gus Macker tournament was a bigger success than last year. I know that two weeks before the event they had 100 teams signed up.

Music in the Park, this coming Sunday, July 13<sup>th</sup>. 2:00 - 4:30pm – John Graham and his band the Memphis Mafia will perform. Thought it would be nice to have a local band. I asked Gary Hopkins to put the “Music in the Park” sign on the fence at the village park.

Music in the Park on August 17<sup>th</sup> at 2pm - Damascus Shriner Band. Frank Russell, the band director spoke with the Masons and they have agreed to provide the chairs for the band. The event is not 100% set yet, but will be comprised of marches and familiar tunes. It will last about an hour with no intermission. Frank plans to have the musical program set within the next 2 weeks and will be in touch. This is a free event with no cost to the village.

Music in the Park on August 31<sup>st</sup> from 2:00 - 4:30pm Dady Brothers  
**Trustee Perry** reported for the Fire Department. Motion was made by Trustee Nolan, second by Trustee Perry to accept Jonathan Rodman for membership into the Fire Department, Fire Police only. Vote, 3 ayes. CARRIED.

**Trustee Nolan** – no report.

**Attorney Williams** – no report.

**Mayor Piccola** gave a brief description of activities being completed by the Highway Department this summer.

### **NEW/OLD BUSINESS:**

**CONTRACT AWARD FOR PROJECT:** Mayor Piccola shared the bid results for the repair of the filter unit. Global Contracting and Painting for \$19,238, Allen Enterprises Inc. for 22,810.00 and NYS Painting, Inc. for 24,348.00. Motion was made by Trustee Nolan, second by Trustee Husk to award the filter repair project to low bidder, Global Contracting and Painting for 19,238.00 and authorize the Mayor to sign the motion to proceed and any contract documents. Vote, 3 ayes. CARRIED. Global Painting was the company that painted the water tower a couple of years ago. They will not be taking the filter off line until September, well past our heavy water usage months.

**APPROVE INSPECTION OF THE WATER MAIN INTAKE:** The Village water supply intake in Canandaigua Lake needs inspecting once again. This is done by a diver/boat and can be done at the same time as Newark’s. It costs \$3000 to inspect the water intake but can be shared equally with Newark. Motion was made by Trustee Nolan, second by Trustee Perry to approve expending \$1500 for inspection of the water intake by John Conrady Consulting Services. Vote, 4 ayes. CARRIED.

### **RESOLUTION TO ADOPT WAYNE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN:**

Motion was made by Trustee Perry, second by Trustee Husk to adopt the following resolution:

WHEREAS, the Federal Emergency Management Agency (FEMA) has approved the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, FEMA requires that each participating municipality pass a resolution adopting this plan; now, therefore, be it

RESOLVED, that the Village of Palmyra hereby adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as the Village of Palmyra Hazard Mitigation Plan and the Village clerk is hereby directed to forward two signed/sealed copies of this resolution to the Wayne County Director of Emergency Management, located at 7376 Route 31, Suite 2000, Lyons, NY 14489-9174; and be it further

RESOLVED, that the Wayne County Director of Emergency Management is hereby authorized to forward one copy of said resolution to FEMA.

Vote, 3 ayes. CARRIED.

**IOELE REFUND:** Motion was made by Trustee Perry, second by Trustee Nolan to credit M. Ioele for 271 hundred cubic feet, \$406.50, off the sewer side of her utility bill

for water that ran through their outside hose and was not returned to the sewer. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made Trustee Perry, seconded by Trustee Husk to enter executive session for discussion of personnel and possible litigation at 7:25 p.m. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made by Trustee Nolan, second by Trustee Husk to re-enter public session at 7:28 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Perry to adjourn at 7:30 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer