

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 4, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Piccola to approve the minutes from May 21, 2012 as submitted. Vote, 3 ayes, 1 abstain, Nolan. CARRIED.

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

- Invitation to Mighty Waters Conference from Congressman Tonko
- Thank you to PPD for quick response

TRUSTEE REPORTS:

Trustee Bradstreet shared copies of the poster that advertises for the music events in the Park for the summer.

Trustee Husk deferred to Chief Baker who spoke to the condition of the truck they went to look at in New Jersey. It was a bit of a disappointment and they will not be pursuing it any further. The Fire Dept. is still looking at different trucks and also following up on some grant opportunities. Chief Baker found that the rescue truck and Engine 21 that they would like to get rid of are worth \$75,000-\$100,000 each. The Board asked the Chief to document everything on paper so the Board can review.

Trustee Nolan reviewed the monthly operating report for the water and wastewater plants for the month of May. The reports will remain on file in the office of the Clerk Treasurer.

Trustee Piccola moved to hire Zachary Smith, an intern from BOCES that has been working with Supt. Boesel for the last two weeks, to the highway summer seasonal position at \$8.50 per hour. Second was made by Trustee Nolan. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly provided her usual written report highlighting the Memorial Day Parade and the Relay for Life. We received the grant for Technical Assistance Grant from the Preservation League of NYS for \$2500 for the evaluation of the bandstand. Motion was made by Trustee Piccola, second by Trustee Nolan to authorize the mayor to sign the contract with John Bero Associates in order to move forward with the grant. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

MERCY FLIGHT REQUEST: Mercy Flight has requested funding and as in the past the request must be denied as the Village cannot contribute to a private entity.

MOVIE QUESTION: Some time ago we gave Ron Marquisee, with Media Artists, permission to film here in the Village. Since then he has requested a few other items as well; a black police shirt, a duty belt with normal items attached and a police car with an external spotlight. They anticipate filming for about 20 hours. They will provide their own insurance. Trustee Piccola suggested that the Village ask for a deposit. The Board agreed adding that no one but the Village's personnel would be allowed to drive the car. Motion was made by Trustee Bradstreet, second by Trustee Piccola, to grant permission to Media Artists to use the items as requested with the understanding there will be a deposit and no one but Village personnel will be allowed to drive the police car. Vote, 3

ayes, 1 nay, Trustee Husk. CARRIED. Mayor Daly will get in touch with Mr. Marquisee.

VANDALISM ON VILLAGE PROPERTY: The Board discussed what to do about the message that was “power washed” into one of the village sidewalks. It was decided that the property owner that left the message will be directed to “get rid of it”.

GRANT APPLICATION DISCUSSION: The Board discussed the extent of what to submit for the grant application for the parking lot and possibly a boat ramp upgrade. Top priority is the asbestos abatement, demolition of the home and installation of the parking. Supt. Boesel agreed to look into cost estimates for upgrading the boat launch itself. Supt. Hopkins reported that Deputy Clerk Zimmerman solicited estimates from three area contractors for the asbestos removal in January. No one has replied but he will call them. Mayor Daly asked for specifics on size and costs of the parking lot proper. Trustee Bradstreet suggested that before we go ahead with anything we make sure that the Archeological review that was done for the earlier grant will still be valid. Mayor Daly will talk with the Hughes, the neighbors to the west.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Piccola to enter executive session for a contractual and personnel matter at 8:05 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Bradstreet, to move back into public session with no action having taken place at 8:58 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 8:58 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer