

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**PUBLIC HEARING**

**REGULAR MEETING**

August 1, 2016 6:30 p.m.

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING:** Mayor Piccola noted the following legal was published in the official village newspaper.

**LEGAL NOTICE  
VILLAGE OF PALMYRA  
NOTICE OF  
PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would amend the Chapter 200 Zoning by abolishing the planning board.

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 1st day August, 2016 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 6:30 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: July 11, 2016

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch  
Village Clerk

Mayor Piccola opened the public hearing by asking for comments regarding the proposal from the public. There were no comments forthcoming from the public, but Attorney Williams explained his reasoning behind the non-material change to the proposed local law, namely that from here forward the Zoning Board will be called the Zoning/Planning board. This should be noted if the Board agrees to adopt the Local Law. Mayor Piccola closed the public hearing and called the regular meeting to order.

**REGULAR MEETING**

**APPROVAL OF ABSTRACTS:** Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract #2B of July 18<sup>th</sup> for vouchers 128-147 for \$5,597.20 Vote, 3 ayes. CARRIED.

Motion was made by Trustee Luke, second by Trustee Nolan to approve payment of Abstract #3A of Aug. 1<sup>st</sup> for vouchers 148-193 for \$71,125.52. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from July 11, 2016. Vote, 3 ayes. CARRIED.

Mayor Piccola introduced Wes Lord from John Katko's office to see if we would be interested in opening a satellite office here. Mayor Piccola suggested their office should approach the Town Hall as they have more room.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Proclamation regarding K. Yantz's service – Mayor Piccola shared the proclamation of appreciation for Karen Yantz' service to the Town and Village on her passing. Mayor Piccola asked the Board to please sign the proclamation and Supt. Boesel will forward to her family.
- Schedule of events in Fairgrounds

### **TRUSTEE REPORTS**

**Trustee Husk** reviewed Supt. Hopkins report for the Building and Grounds Dept. that will remain on file in the office of the Clerk Treasurer.

**Trustee Luke** reported for the Pirates celebration. Motion was made by Trustee Luke, second by Trustee Husk to approve the street closings for Pirate weekend as submitted. Vote, 3 ayes. The street closings are the same as years past.

Trustee Luke performed the annual audit for the court on July 22 and everything was in order and no abnormalities were found. Motion was made and seconded to acknowledge completion of the annual court audit. Vote, 3 ayes. CARRIED.

The Dady Brothers concert in the park was well attended. And lastly, Trustee Luke would like to purchase a movie screen that is 13 x 10 for \$276 and \$89 for shipping. Motion was made by Trustee Luke, second by Trustee Nolan to approve the expenditure for the movie screen from H89. Vote, 3 ayes. CARRIED.

**Trustee Nolan** reported that there will be a joint meeting this week with WCWSA and Garlock that he will report on at the next meeting in September.

**Attorney Williams** – no report.

**Mayor Piccola** is in receipt of the annual fuel report from Supt. Boesel. Mayor Piccola reviewed the funds the village is expecting from CHPS, about \$168,690, EWR (Extreme Winter Recovery), about \$7,816.29 and Pave NY about \$12,843.

Slurry sealing by Suitcote will take place this week in the Village. Suitcote will notify residents of street closings.

**SEWER LINES REPAIR:** Mayor Piccola reported that there were six problem areas found in the Village sanitary sewer trunk line last year. Joe Longhini's Drainage Solutions submitted a bid for \$17,500 to complete the work needed. Motion was made by Trustee Nolan, second by Trustee Husk to transfer \$20,000 from G1990.4 Sewer Contingency to G8120.4 Sanitary Sewer Contractual for this work. Vote, 3 ayes. CARRIED. There is only one other company that does this work and that the other one had a scheduling problem.

**YARD MAINTENANCE LAW AND BILLING:** Motion was made by Trustee Husk, second by Trustee Nolan to refund property owner D. Seconi's portion of his tax bill attributed to property maintenance at 523 East Main St., the amount being \$1065.15. Vote, 3 ayes. CARRIED. Mayor Piccola reviewed the Village's improved policy regarding sending these bills. The notice/invoice to mow is sent registered mail the first time, then all future charges are relieved to the Village taxes.

**MRB PROPOSALS FOR CANAL GRANTS H24 & H27:** Tabled until meeting with MRB, Mayor Piccola with Trustee Luke.

**LOCAL LAW #1, 2016:** Motion was made by Trustee Husk, second by Trustee Nolan to approve the non-material change in Chapter 167 (Local Law #1) and Chapter 200 (Local Law #2) and make any reference to the Zoning Board to Zoning Board of Appeals/Planning Board. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Husk to abolish the planning board and use just the one Zoning Board of Appeals/Planning Board. Vote, 4 ayes.

**EXECUTIVE SESSION:** Motion was made by Trustee Luke, second by Trustee Nolan for possible litigation and lease proposal. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to move back into public session with no action having taken place. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 7:40 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer