

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 4, 2011 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION: PAL-MAC ROBOTICS TEAM Mayor Daly welcomed the 2011 Pal-Mac Robotics Team and asked Mr. Schlegel for some background. The club was founded 6 years ago with the help of mentor, Dave Banister and there are 15 active members. He introduced the club's officers to give a power point presentation that explained this year's competition between 44 schools. Mayor Daly congratulated the team and passed out certificates to each team member.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Piccola, to approve the minutes from March 21, 2011 as submitted. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

TRUCK TRAFFIC: Resident John Goodspeed has been attending meetings on Route 21 truck traffic for almost 10 years. In the mid to late 90's, several Canandaigua Street residents started talking together about the increase in trucks on Route 21, especially garbage trucks. When the expansion of the landfill in Macedon/Fairport was first being considered, truck traffic was supposed to cease in 2013, which was never a real consideration. An engineering study was done with the help of the Griffith McLouth Foundation. Then the Upstate Safety Task Force contacted Mayor Daly with similar concerns; namely truck traffic through the Finger Lakes. Gov. Patterson and Senator Schumer issued a directive to force trucks to take 81 to the Thruway instead of cutting through the villages. However, expected legislation further restricting truck traffic was shelved as a result of the truck owners lobbying. The Village of Skaneateles got a grant to purchase a vehicle to do truck inspections and as a result truck traffic has been reduced by approximately 50%. Now DOT is willing to do random truck inspections if a location can be found. The inspections would be done in conjunction with some police unit; ie. state police or village police. The parking lot at the Fire Hall is being considered and a memo of understanding has been drafted. Chief Dalton is not a huge fan of using the Fire Hall parking lot. He would rather see the inspections done at the Town Barn site on Kent Street. Chief Colburn, Ron Hickman and Lee Spencer concurred. Motion was made by Trustee Piccola, second by Trustee Nolan to sign a memo of understanding with DOT for 6 months of inspections to be done at the Town Highway Barns on Kent Street with the understanding that Chief Dalton will discuss the possibility of pursuing a joint inspection program with the Town of Macedon to be considered at West Wayne Plaza. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Bradstreet reported that student athletes will be doing their spring cleanup in the village again from 9 am to 12 noon this Saturday. Park Drive, Prospect Drive, Johnson St., and Prospect Hill are among some of the areas that will be completed. Trustee Bradstreet asked CEO Wooden to talk to the Board about reinstating fire safety inspections on single family homes and each time a tenant vacates an apartment. CEO Wooden reported that most citations are issued for violations for smoke and carbon dioxide detectors and housekeeping issues.

There is a local workshop for planning and zoning Board members coming up that he has passed along to the chairs.

Trustee Husk reported for Finger Lakes Ambulance for March; there were 53 calls with an average response time of 3.9 minutes.

Trustee Nolan reported on the meeting with the Water Authority earlier in the week. The water/sewer contract billing has been excellent so far; there may be some increases shortly however due to the recent water breaks.

Regarding correspondence from the state, problems with the alarm system at the Water plant have been rectified. Mr. Bieda and Mr. Williams inspected the water tank and found no freezing in the water. As recommended by WCWSA Marty Aman, motion was made by Trustee Nolan, second by Trustee Piccola to approve the inspection of the Canandaigua Lake intake valve inspection not to exceed more than \$750. Vote, 4 ayes. CARRIED. Motion was made by Trustee Nolan, second by Trustee Piccola to approve purchase of a pressure control relief valve at no more than \$1200 for the raw water line. Vote, 4 ayes. CARRIED.

Mr. Bieda and Mr. Williams have installed 180 new water meter systems. The Board discussed closure of the sewer dump station next to the Fire Hall as has been suggested by DEC. Motion was made by Trustee Piccola, second by Trustee Nolan to close the sewer dump station closed as soon as possible. Vote, 4 ayes. CARRIED.

Trustee Piccola reported the official first day of brush pickup will be the first Monday of May, and will continue on the first and third Mondays for the remainder of the summer. The dump site at highway barns is open, signage is there.

To initiate ACH direct deposits for payroll, Mike Tomaselli will have to install a new Payroll module. The Clerk will then submit payroll via the internet. The target date to initiate ACH payroll deposits will be Payroll #1, 2011-12. The Clerk will get the cost of new payroll module from Prosoft.

Trustee Piccola gave an update on the Comfort Station. Mayor Daly, Supt. Boesel and Trustee Piccola met to discuss a five year capital plan for highway projects. The sequence for the next round of street construction projects are: Hyde Parkway, Fayette, Foster, Stafford, Park Drive, Throop, and Kent Street.

UNION REQUEST TO MOVE TO SUMMER HOURS: The Board discussed a request from Union president Jim Eckert to start summer hours beginning April 13, 2011. Motion was made by Trustee Piccola, second by Trustee Nolan to permit the union (highway and buildings and grounds) to begin summer hours on April 13th. Vote, 4 ayes. CARRIED.

The old water service to the Village Hall has been capped. Next week, they will work on the water leak on William Street.

Attorney Williams – no report.

Mayor Daly provided her usual written report and highlighted that Senator Schumer's new representative Christopher Zeltmann stopped by Village Hall. The invitation has been received for participation to the Firemen's Parade. Mayor Daly will be participating.

APPROVAL OF VOUCHER #829: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of voucher 829 of April 4th for \$12,394.00. Vote, 4 ayes. CARRIED.

GERMAN MORTAR: The Village is in receipt of correspondence from Commander Ann Guest confirming that the German minenwerfer in the Village park is on permanent loan from the US Govt. to the American Legion.

MARINA GUIDELINES: Trustees Husk asked the Board to review the guidelines for Pavillion usage and submit suggestions to him before the next Board meeting. There will be some sort of a bulletin board installed at the pavilion to indicate reservations.

RESOLUTION: HIRE B&G SEASONAL WORKER: Motion was made by Trustee Husk, second by Trustee Piccola to hire Brandon Paul to the vacant seasonal position in the Buildings and Grounds Department to start April 5, 2011 at \$8.50 per hour. Vote, 4 ayes. CARRIED.

COMFORT STATION: RESTROOM CLEANING AND SURVEILLANCE

CAMERA: Trustee Piccola reported that Buildings and Grounds have agreed to take responsibility for cleaning of the Comfort station and pavilion.

RESOLUTION: SUPPORT FOR MAIN ST. GRANT: Motion was made by Trustee Nolan, second by Trustee Piccola to support and authorize the Mayor to sign the 2011 Main Street Grant application. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Husk, for a personnel matter at 9:36 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Piccola, to move back into public session with no action having taken place at 9:50 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Piccola, to adjourn at 9:50 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer