

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
September 20, 2010                      7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan, 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 Nolan, second by Trustee Husk, to approve the minutes from September 13, 2010 as submitted. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Husk, second by Trustee Piccola to approve payment of Voucher 274 of 9/14/10 for \$56.00, Voucher 275 of 9/15 for \$170.00 and Abstract #4 vouchers 276-366 for \$697,303.22. Vote, 3 ayes, 1 abstain - Trustee Bradstreet. CARRIED.

**TRUSTEE REPORTS**

**Trustee Bradstreet** – no report.

**Trustee Husk** – no report.

**Trustee Nolan** – no report.

**Trustee Piccola** no report.

**Attorney Williams** - no report.

**Mayor Daly** reported that WCVOA met last week at Blue Heron Golf Club. The speaker was a former mayor of Brockport.

Mayor Daly reported briefly about the World Canal Conference in Rochester. Seventeen different countries are being represented. Historic Palmyra was awarded first place for their display there.

**NEW/OLD BUSINESS:**

**WATER METERS:** Trustee Nolan started dialogue about upgrading the water meters to the radio read meters. After a brief discussion, the Board asked the Clerk Treasurer to call Mr. Murphy to get a formal quote on having the whole system replaced.

**CEO WOODEN YARD MAINTENANCE AND ZONING SUGGESTION:**

**YARD MAINTENANCE:** The Board discussed the situation at the properties located at 100 and 119 Kent Street; namely the notice of violation of Chapter 194, Yard Maintenance. Motion was made by Trustee Piccola, second by Trustee Nolan to notify Mr. Scribner that he will be given until October 1st in which to complete the property cleanup or the Village will hire an outside firm to do so which will re-levied to the property. Vote, 4 ayes, 1 nay, Trustee Husk. CARRIED.

**ZONING:** There has been an issue with the zoning status of the property at 122 Cuyler Street (the former Nesbitt Law Office). Bob Kessler, the new owner of the property, claims that he was told at the time he bought the property that the property was located in the C1 District. No matter what he was told, the property is in fact R2. Code Enforcement Officer Wooden suggested that the Board might consider amending the zoning map effecting 122, 126 and 127 Cuyler Street. The change could be simply done by putting the three properties in the C1 Zoning District or by creating a Commercial Overlay District.

An overlay district would allow you to place restrictions on the commercial use such as hours of operation, signage, outside storage, etc. Another advantage of an overlay is that it would not limit a potential buyer to having to obtain a commercial type mortgage.

The Board asked Mr. Wooden to look at the entire Village to see if he might suggest other changes that could be addressed at the same time as Attorney Williams had explained the lengthy process involved in zoning changes. Mr. Wooden will come back to the Board the second meeting in October.

**HISTORICAL PLAQUES:** Mayor Daly showed the Board the historical plaques that Mr. and Mrs. Daly will be donating to the Village to be attached to the Village Hall and the Sexton Building. Motion was made by Trustee Husk, second by Trustee Nolan to accept the Daly's gift. Vote, 4 ayes. CARRIED.

**EBS- RMSCO:** EMS-RMSCO has notified us that new health care reform law makes several changes applicable to our Section 125 cafeteria plan. EBS will amend our Plan Document for \$300.00. Motion was made by Trustee Bradstreet, second by Trustee Husk, to engage EBS-RMSCO for \$300.00 to update our Plan document as mandated by the Federal Government. Vote, 4 ayes. CARRIED.

**BAMBERGER REQUEST:** Motion was made by Trustee Bradstreet, second by Trustee Piccola, to deny Mrs. Bamberger's request for waiver of her water bill. Vote, 4 ayes. CARRIED.

**PROSPECT HILL:** The debris from demolition of the old water plant has not been removed yet but Richard Clayton will keep working on it.

**EXECUTIVE SESSION:** Motion was made by Trustee Husk, second by Trustee Nolan, for a contractual matter with Severn Trent representatives Tom Varley, Regional Mgr., Dale Post and Richard Clayton. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Bradstreet, second by Trustee Piccola, to move back into public session with no action having taken place at 8:30 p.m.. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Nolan, second by Trustee Husk, to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer