

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

April 15, 2013 7:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, and Attorney Williams.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE: Mayor Piccola declared a moment of silence in remembrance of longtime Village resident and former Village Attorney, Henry Nesbitt.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from April 1, 2013 as submitted. Vote, 3 ayes, 2 abstain, Trustees Nolan and Luke. CARRIED.

APPROVAL OF ABSTRACT #11: Motion was made by Trustee Husk, second by Trustee Perry to approve payment of Abstract #11, vouchers 789-850 for \$80,330.71. Vote, 4 ayes. CARRIED.

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

- 9th Period History Class April 25 at Village Hall at 7:00
- Town of Arcadia notification of termination of SEQRA review for the landfill

TRUSTEE REPORTS

Trustee Husk – no report.

Trustee Luke reported that the Celebrations Committee has set their calendar for this year; the Community Garage Sale is scheduled for May 16-18. The Ability Tour will not be staying in Palmyra as previously thought.

Trustee Nolan – no report.

Trustee Perry – no report.

Attorney Williams – no report.

Mayor Piccola reviewed the report from Supt. Boesel which will be on file in the office of the Clerk Treasurer.

NEW/OLD BUSINESS:

FIRE DEPARTMENT: Mayor Piccola had invited the Fire Department, Fire Company, Auxiliary and Commissioners to the meeting to discuss any concerns or problems. Chief Frederick feels there should be some by-laws put in place for the Fire Department. Attorney Williams briefly explained the difference between the fire department and fire company. Chief Frederick added that one point of contention was the ban on alcohol use by the department in the building. Trustee Husk responded that the Board acted on that based on complaints from members within the Fire Department itself; once the complaint was received the Village could not ignore it. Discussion continued about the apparent feud between the Company and the Village with no easy solution in sight. Motion was made by Trustee Perry, second by Trustee Luke to reject the name submitted for 14-2 and ask the Company to submit another name for 14-4 as 14-3 will move up to 14-2 and 14-4 will move up to 14-3. Vote, 4 ayes. CARRIED.

NYS DOH: A complaint was lodged with the NYS Department of Health about an employee smoking in the Town/Village Highway barns and in one of the vehicles in violation of NYS law. Mayor Piccola and Supervisor Miller will be putting together a policy in answer to this citation which employees and volunteers will be required to sign off on.

POLICE OFFICER: Motion was made by Trustee Perry, second by Trustee Nolan to appoint Adam Husk to a full time position effective April 17 at a probation rate of \$21.68 per hour for 20 weeks. Vote, 3 ayes, 1 abstain – Trustee Husk. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer