

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
May 7, 2018          6:30 p.m.

**ROLL CALL:** Present: Mayor Husk, Trustees Luke, Nolan, Perry, and Warters and Attorney Williams. Trustee Luke arrived about 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Warters, second by Mayor Husk, to approve the minutes from April 16, 2018 as submitted. Vote, 3 ayes. 1 abstain, Trustee Nolan. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Warters, second by Trustee Perry to approve payment of Abstract #12A vouchers 873-928 for \$82,936.23. Vote, 3 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Village Court Surgery May 21, subs lined up
- WCVOA dinner May 16<sup>th</sup>, Elks Club Port Bay Rd. Hosted by Wolcott  
Speaker- NY Rural Association Jamie Herman
- NYCOM email regarding Establishment of Charitable Gifts Reserve
- Letter regarding re-levy items from County Treasurer

**BILL DAVIS/MARTY AMAN – UPDATE ON JOINT WASTEWATER**

**TREATMENT PLANT:** Marty Aman, WCWSA, and Bill Davis, MRB Group updated the Board on the proposed Joint Wastewater Treatment Plant which would service the Town of Marion, Town of Macedon and the Village and by extension the Town of Palmyra. An extensive study was done for the Regional Wastewater Treatment Facility and would be located just to the west of our current plant. Macedon and Marion's facilities would be turned into pump stations with forced mains being directed to the new facility. As Mayor Husk reported last meeting, EFC hardship funding for \$20,000,000 in financing has been approved, which leaves a shortfall of approximately \$13,500,000. The \$20 million would be available up to 30 years at zero percent interest. The remainder at low interest could probably be subsidized at a rate of perhaps 2 – 2 1/2 %. Other grants will be sought like the WQIP (Water Quality Improvement Project) and EFC's WIIA (Water Infrastructure Improvement App).

Marty Aman discussed a couple of different ways of routing the mains to a point where that could enter the plant but it will probably be somewhere along Kent St. and most likely be drilled under the canal. Bill Davis reviewed the spreadsheet to explain costs and illustrated a few different financial scenarios.

Bill tried to explain the difference between EDU costs and users costs. EDU must be used when dealing with EFC all residential units and Commercial/Industrial units are identified separately. The EDUs are typically "less" than the residential units.

One of the very next steps is preparation of a Memo of Understanding which any Grant application is going to want to see. There is still some work that is needed on that. Copies will be distributed to Board members for their review. It should be ready to be adopted by each Board by the end of May. Many of the other grants being looked at have a June deadline. One of the issues also discussed in the MOU is the necessity of a fair market value being determined for the Village's site.

There was also some discussion about capacities. Currently, each municipality is treating about half of its capability. The maximum capacity numbers are not going to change and there has been an extra 250 mgd figured in as well. There should be plenty of room for growth and the extra 250 would be allotted on a first come, first served basis.

Marty spoke some about the Village "getting out" of the sewer business and what that would mean. The Memo of Understanding attempts to make the sewer upgrade costs uniform across the board; so it would be easier if the WCWSA were the biller to each municipality. Our current payment to WCWSA for operation of the water and sewer

plant would be reduced by the sewer portion. The responsibility for repairs on the sewer system would then be the Authority's not Supt. Boesel.

Attorney Williams believes the Memo of Understanding is something he feels comfortable with and protects the Village.

### **TRUSTEE REPORTS**

**Trustee Luke** - no report.

**Trustee Nolan** reviewed the April monthly operating report for the water and wastewater treatment plant which will be on file in the office of the Clerk Treasurer.

**Trustee Perry** – no report

Reporting for the Fire Department, **Trustee Warters** moved to accept for membership into the Fire Department Christopher Senecal II following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Luke.

Vote, 4 ayes, CARRIED.

There will future invoices coming for parts and repair of AP-1 for a total of \$3200.00. Additionally, Chief Frederick would like to buy 4 hot sticks for \$330.00 each which are used to determine whether or not downed wires are live or not. The Board asked for the Fire Dept.'s line item balances before approving.

**Attorney Williams** – no report.

**Mayor Husk** no report.

### **OLD/NEW BUSINESS:**

**REQUEST FOR CAMPING/OVERNIGHT PARKING IN MARINA FROM 3:00 PM JUNE 23 – 8 AM JUNE 24** Motion by Trustee Nolan, second by Trustee Luke to approve the request from Patrick Mayo, Row for Hope for overnight usage at the Marina from 3:00 pm on June 23 through 8:00 am on June 24. Vote, 4 ayes. CARRIED.

**MEMORIAL DAY PARADE, MON. 28<sup>TH</sup> 9AM:** Mayor Husk told the Board about the invitation from the American Legion for the Memorial Day which will be on Monday, May 28<sup>th</sup>, beginning at 9:00 a.m.; line up at the Primary Building on Canandaigua. Mayor Husk has already let them know that the Board was in.

**PERMISSION TO ERECT FAIRY HOUSES ON CANAL TRAIL:** The Board agreed to allow the Fairy Houses to be erect along the Canal Trail. The Clerk Treasurer will notify Sarah Tome at the Primary School.

**MOTION: ADOPTION OF THE TAX LEVY AND MOTION: TO HAVE TREASURER EXECUTE TAX WARRANT:** Tabled so dollars could be changed if need be following the County Finance Committee's meeting.

**SURPLUS DECLARATION FOR SUPT. HOPKINS EQUIP.:** Motion was made by Trustee Warters. second by Trustee Perry, to declare the following as surplus so these items may be added to the municipal auction:

- 1994 Cub Cadet garden tractor
- Misc. plastic edging
- Kerosene Heater
- Misc. light housings
- 2 cordless screw guns – batterieschargers no good

Vote, 4 ayes. CARRIED.

**BUDGETARY TRANSFER FM OFF ST. PARKING INTO H91-1640.4 FOR EQUIP.REPAIRS \$3500:** Motion was made by Trustee Nolan, second by Trustee Warters to transfer \$2,915 from A5650.4 Off-Street Parking to H91-1640.4 Equipment Repairs (Only \$2,915.00 was available to be transferred.) Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Perry, second by Trustee Warters to go into executive session for discussion of possible employee disciplinary actions. Vote, 4 ayes. CARRIED.

**PART-TIME POSITIONS:** Motion was made by Trustee Perry, second by Trustee Warters to extend a job offer to Ron Hall for a part-time Zoning and part-time Police position with a yearly contract of \$29,750 starting July 1, 2018, pending CSEA and Civil Service approval. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer