#### VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING May 2, 2011 7:00 p.m.

**<u>ROLL CALL</u>**: Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan, and Attorney Williams.

# PLEDGE OF ALLEGIANCE

**<u>CONDOLENCES</u>**: Mayor Daly extended condolences to the Hall family from Macedon at the passing of their son Mike Hall.

**<u>CONGRATULATIONS</u>**: Congratulations were extended to Matt Scribner for his heroic deeds in saving two brothers whose kayaks overturned at the spillway on the canal.

**<u>CALL TO ORDER:</u>** Mayor Daly called the meeting to order at 7:00 p.m.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from April 18, 2011 as submitted. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

**APPROVAL OF ABSTRACT #12A:** Motion was made by Trustee Piccola, second by Trustee Nolan, to approve payment of Abstract 12A, vouchers 896-928 for \$37,450.31. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

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

- Canandaigua sidewalk article
- Canal New York accomplishments
- Letter to property owners regarding NYMS application submission
- WCVOA dinner meeting May 18 in Sodus Point

# TRUSTEE REPORTS:

**Trustee Bradstreet** – no report but don't forget the BirdFest this Saturday. **Trustee Husk** reported that at the Comfort Station, the trees have been planted, lights and doors have been installed.

There was an accident on Johnson Street that resulted in damage to the fence along the cemetery on Johnson St. It will be repaired as a result of the insurance claim.

The fence behind the Crescent Drive homes is deteriorating. Supt. Hopkins recommends removal of the fence as it would be over \$2000 to replace/repair. The Board members will each check the fence out and Supt. Hopkins will be asked to come to the next meeting if need be.

Trustee Nolan – no report.

**Trustee Piccola** reported that brush pickup started today. The five trees on Canandaigua Street that need to be removed for the SRTS grant will be done this week, weather permitting.

#### Attorney Williams – no report.

**Mayor Daly** provided her usual written report and highlighted several meetings she attended. On Thursday, she delivered Meals on Wheels, sponsored by WC Office of Aging. She said they are in dire need of drivers.

# NEW/OLD BUSINESS:

**RESOLUTION: IFL TRANSFER TO H2:** Motion was made by Trustee Piccola, second by Trustee Bradstreet to transfer/loan \$20,000 from H5 Canandaigua Street project to H2 SRTS grant. Vote, 4 ayes. CARRIED.

**MARINA GUIDELINES:** Trustee Husk reviewed the changes made to the Rules and Regulations for use of the Marina pavilion as approved at the last meeting.

**VILLAGE DRAINAGE ISSUES, IE. GATES ST:** A short discussion took place regarding the drainage problems as a result of the heavy rains. The Board would like to discuss further with Brian Bieda.

**LDS REQUEST:** Motion was made by Trustee Piccola, second by Trustee Bradstreet to allow the erection of the tent in the Main Street South parking lot following the same guidelines as last year, ie. LDS to repair the parking lot after tent is removed, the portable toilets to be removed as soon as possible and the location of the garbage receptacle to be approved of by Chief Dalton. Vote, 4 ayes. CARRIED.

**<u>REACH ONTARIO REQUEST:</u>** The First Presbyterian Church of Ontario Center would like to partner with the Village for their community outreach project scheduled for July 22-28, 2012. The work camps will provide basic home repairs and renovations for people in need, at no cost to them. They would like help in identifying potential work sites and help in getting the word out. Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve a partnership. Vote, 4 ayes. CARRIED.

**PALMYRA PATHWAYS VOLUNTEERS:** Elder Guthrie reported that LDS volunteers have offered to take over for Ron Oates taking care of garbage along the trail from the Marina to Swifts Landing. There will about 20 couples involved. Motion was made by Trustee Bradstreet, second by Trustee Piccola to reimburse Elder Guthrie for the garbage bags and tape that he had already purchased, not to exceed \$30.00. Vote, 4 ayes. CARRIED.

**FILM MAKER, RON MARQUISEE:** Mr. Marquisee from Media Artists will be here May 17<sup>th</sup> and would like permission to film in the Village hall. The Board agreed – no motion needed.

**<u>PFD OFFICERS SLATE:</u>** Motion was made by Trustee Husk, second by Trustee Nolan, to accept the following slate for Fire Department officers:

Derrick Baker, First Assistant Chief Kevin Bruening, Second Assistant Chief Jason Dickinson, Third Assistant Chief Captions: Scott Floyd, Jason Miller, and John Pieters Lieutenants: Wayne Eidman, Jr. Lucas Shula, Jeff Bulman Commissioner 3 year term: John Bruening Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk, second by Trustee Piccola, not to approve the name of Bill Colburn as chief of the Fire Department and ask the department to reconvene another meeting for election of a Chief. Vote, 4 ayes, 1 nay, Mayor Daly. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Bradstreet, for a personnel matter at 7:55 p.m. Vote, 4 ayes. CARRIED.

**<u>PUBLIC SESSION:</u>** Motion by Trustee Nolan, second by Trustee Piccola, to move back into public session with no action having taken place at 8: 20 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 8:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer