

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
September 14, 2015      7:00 p.m.

**ROLL CALL:** Present: Mayor Piccola, Trustees Luke, Perry and Nolan and Attorney Williams. Excused – Trustee Husk.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR MEETING**

**APPROVAL OF ABSTRACT 4A:** Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract 4A of Sept. 7th, vouchers 246-304 for \$77,886.29. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Nolan approve the minutes from August 17, 2015 as submitted. Vote, 3 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Dept. of Public Service to hold 2 public statement hearings:
  - Examination of low-income programs offered by major electric and gas companies
  - Joint Petition submitted by Time Warner and Charter Communications seeking Commission approval to merge into new entity called New Charter.
- CTDs Review Stand – how many tickets are needed?
- NYS Retirement estimate of employer contributions: total estimate \$136,133.00 budgeted \$159,660.00

**TRUSTEE REPORTS:**

**Trustee Perry** – no report.

**Trustee Nolan** submitted the operating report for the Water and Wastewater treatment plants. Trustee Nolan and Mayor Piccola attended a quarterly meeting with WCWSA here today. Discussed the following issues:

- Fairgrounds water service tie-in at Foster St. entrance.
- 3 filters up and running at water plant.
- Corrosion control: Phase I Study and recommendations to correct is completed, Phase II - DEC is requiring us to have an installation plan by Jan. 31 2016. Phase III will be the actual installation of this system still estimated to run \$30,000-\$35,0000
- Back Pressure issues due to Garlock overdrawing raw water which causes flouride to “flood our water system”, looking at a solution by adding a pressure control valve to the flouride system that ties in with the copper control system.
- Garlock raw water billing: Motion was made by Trustee Perry, second by Trustee Luke to request Garlock’s raw water readings to be submitted by Sept. 18 or the maximum allowed by the contract will be billed. Vote 3 ayes. CARRIED.
- Drainage issues on west side of Village: JAMCO will be running a camera in the sewer lines on Gates Street and surrounding neighborhoods.
- Much of the drainage issues can be blamed on illegally connected sump pumps comprising the sewer system. Motion was made by Trustee Nolan, second by Trustee Perry to require a sump pump inspection before closing on any property title transfers. Vote, 3 ayes. CARRIED. The Clerk Treasurer will modify the Village tax search to include the sump pump inspection requirement.
- Hardship Community Status: looking into obtaining this as it would be easier to qualify for low interest loans and grants.

**Trustee Luke** reported that she completed the audit of the Village court records and docket on Sept. 9, 2014. No discrepancies or irregularities were found. The Annual Audit Checklist will be on file in the office of the Village Clerk Treasurer. Patty Peterson is very organized and everything looked great. Motion was made by Trustee Luke, second by Trustee Nolan to acknowledge completion and acceptance of the court audit on Sept. 9, 2015. Vote, 3 ayes. CARRIED.

The movie in the park was cancelled last Friday, there was a conflict with PTSO’s movie night. They were wondering if it could be rescheduled for indoors at the Fire Hall. Trustee Perry will look into it.

**Mayor Piccola** reported on recent developments with our neighbor to the east and the parking issue. Among other things, Mr. Hasseltine would like our dumpster removed, and would like us to keep drivers out of his parking lot and out of the lower five parking spaces. Effective tomorrow there will be no parking for employees allowed at 144 E. Main. The dumpster will be removed, and two toters put in place of it. Employees will be notified by memo.

**NEW/OLD BUSINESS:**

**TOWN OF MANCHESTER – NEW FIRE CONTRACTS:** The Board agreed to a 1% increase per year for three years. Trustee Perry will relay that to the Councilman. Motion was made by Trustee Perry, second by Trustee Nolan to adopt the 1% increase per year for three years. Vote, 3 ayes.

**UPDATE OF EVENTS SCHEDULED FOR WC FAIRGROUNDS:** Motion was made by Trustee Nolan, second by Trustee Perry to approve the following additional events at the Fairgrounds:

Sept. 18	Class Reunion
Sept. 18-20	Train Show
Sept 19-20	Canaltown Days parking
Oct. 3	Old Fashion Barn Dance

Vote, 3 ayes.

**CANALTOWN DAYS STREET & PARKING RESTRICTIONS:** Motion was made by Trustee Perry, second by Trustee Luke to adopt the following Canaltown Days street closings, parking and event restrictions:

**PARKING PROHIBITED ON BOTH SIDES OF THE STREET:**

Gates Street-the entire length	Hansen Street-the entire length
Walker Street-the entire length	Cuyler Street-Main to Charlotte
Liberty Street-the entire length	Canal Street-the entire length
Carroll Street-the entire length	Willow Street-the entire length
Brookside Terrace-the entire length	Canandaigua-the entire length
Maple Ave.-from Canal St. to Quaker	E. Charlotte- the entire length
Main St. - 21S to Mill Street	Williams St.-the entire length
E. Jackson St.-the entire length	Church St.-the entire length
Tremont St.-the entire length	Fayette St.-Main to Walker St.
Sunset Dr.-the entire length	Market St.-Main to Canal St.
Birdsall Pkwy.-the entire length	Mill St.-the entire length
Prospect Dr.-the entire length	West Foster St.-the entire length
Hyde Pkwy.-the entire length	Stafford St.-the entire length

**HANDICAPPED PARKING ONLY -**

Canandaigua St.- East side from Main St. to Jackson St.

**ELEMENTARY SCHOOL:**

Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

**STREET CLOSINGS FOR CANALTOWN DAYS:**

Saturday (approximately 9 am to 6 pm Main St. (21S to Holmes St.)  
Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

**CLOSING FOR FLOAT COMPETITION**

Saturday (approximately 1 pm to 6 pm) - Claremont Park

**CLOSING FOR PARADES:**

**GRAND PARADE - SATURDAY (approx. 2 - 6 pm)**

Stafford Street	from Foster Street intersection to Main St.
Main Street	from Hyde Pkwy to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams St.
Williams St.	from Canal St. to Main St.

**HORSE PARADE - SUNDAY (approx. 2 - 3 pm)**

Gates St.	from Jackson to Main St.
Main St.	from Gates to Holmes
Holmes	from Main St. to Canal St.
Canal St.	from Holmes to Williams
Williams St.	from Canal St. to Main St.

BE IT RESOLVED that the sale of “Poppers” (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days in these same areas. This restriction shall not apply to “seeing eye” guide dogs.

Vote, 3 ayes. CARRIED.

**PCC LEASE – UPDATE:** Bill Campbell reported that the PCC lease is in the hands of the Community Center board. He will check with President Amy Storey for an update.

**TRANSFER:** Motion was made by Trustee Nolan, second by Trustee Perry to transfer \$1250.00 from A1990.4 Contingency to A1420.4 Law to reimburse the Town for the second bill from appraiser Thurston, Casale & Ryan in the Bamberger Wayne litigation. Vote, 3 ayes. CARRIED.

**HOMECOMING:** Motion was made by Trustee Perry, second by Trustee Luke to approve Pal-Mac’s request for the Homecoming Parade on Sept. 25 at 6:00 p.m. Vote, 3 ayes. CARRIED. The parade route is the same as last year and Chief Yates is already on board.

**ZONING AND BUILDING CODE CONTRACT:** Tabled until executive session.

**GAS AND ELECTRIC NOCO RENEWAL:** After a brief review of the summaries from NOCO, motion was made by Trustee Perry, second by Trustee Nolan to renew our contracts with NOCO for gas and electric supply using the variable rate. Vote, 3 ayes.

Mayor Piccola added that the Village has received the 2016 Watershed Council “fair share formula”. It looks like the Village’s cost will go up about \$200 in 2016.

And lastly, Mayor Piccola reported that it looks like at least one of our recent CFA grants has been awarded. The Clerk Treasurer will call to get more information.

**EXECUTIVE SESSION:** Motion was made and seconded to enter executive session regarding the negotiation of the Zoning and building code contract. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to re-enter public session at 8:10 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion was made and seconded to adjourn at 8:10 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer