

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 2, 2016 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from April 18, 2016. Vote, 3 ayes, 1 abstain - Trustee Luke. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Luke to approve the payment of Abstract #12A, Vouchers 887-929 for \$78,524.76 Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Invitation- WC Fireman's Parade Aug 19th · DM Husk will respond
- Notification – Public Info Mtg. May 26, 2016 Re: NYSTA project over Thruway on Rt. 21, Manchester Town Hall
- Comment period over & Finalized scope for the High Acres Landfill
- CHPS notification \$- 168,697.08 balance

TRUSTEE REPORTS

Trustee Husk- reviewed the report from the Supt. of Bldgs. and Grounds, which will remain on file in the office of the Clerk Treasurer.

Trustee Luke reported on pricing for the Queen of Canaltowns brochure. We are waiting for more samples which will be sent soon. The Town will reimburse the Village up to \$800.00, and will be invoiced in 2017. We really do not need to order them quite yet.

Trustee Luke is in receipt of an invitation to a meeting at Alling Coverlet Museum, at 7:00 p.m. on May 5th. It will be hosted by the Church of Latter Day Saints and they will be asking for input from local leaders and businesses.

She has also been reviewing the Employee Policy Manual from 1980.

Trustee Nolan reviewed the monthly operating report for April for the water and wastewater treatment plants which will remain on file in the office of the Village Clerk Treasurer.

Trustee Perry – no report.

Attorney Williams – no report.

Mayor Piccola reviewed a short report from Supt. Boesel. Don't forget the Municipal Auction will be a week from Saturday. There was a meeting this past week with Kevin Rooney, NYSDOT on the Fayette St. project.

NEW/OLD BUSINESS:

PRESENTATION: WASTEWATER TREATMENT PLANT: Bill Davis, MRB Group presented the Village Board with handouts that was the basis from their study for the Wastewater Treatment Study Grant program. MRB has broken down each facet of the proposal by priority of what should be acted upon. Mayor Piccola asked that MRB Group prepare a proposal for CFA grant writing to be used for the WWTP upgrades.

GPS ASSET MANAGEMENT SYSTEM: Mayor Piccola explained the GPS Asset Management System and asked the Board if they would like to pursue adding the system here in the Village. The Mayor and Deputy Mayor met with Verizon. It will track

maintenance, mapping and will also, among other things, analyze problems with the cars.
Cost for the system:

\$110.00 per unit/vehicle (one time fee)

\$ 65.00 FOB (also one time fee)

\$ 4.00 per FOB Police Dept. 4 – Bldgs and Grounds – 1 Hgwy. Dept 5-7

\$ 18.95 per month per unit

There is no contract and it can be purchased under state contract. The general consensus was to have Verizon to come give a presentation with the Dept. heads on the 16th.

CLERK TREASURER OFFICE – FILE SERVER SITUATION: The Clerk Treasurer reported that the file server died on Thursday night/Friday morning. Mike Tomaselli retrieved and loaded our needed information from the cloud. Motion was made by Trustee Perry, second by Trustee Luke to adopt the following permissive referendum:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on May 2, 2016, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed SEVEN THOUSAND DOLLARS (\$7000.00) shall be expended from the Capital Reserve Machinery (HR7) for the replacement of the File Server system in the office of the Clerk Treasurer.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: May 2, 2016

Completion: June 2, 2016

Motion was made by Trustee Nolan, second by Trustee Perry to establish Capital Project H91 Equipment and Equipment Repairs. Vote, 4 ayes. CARRIED.

Mayor Piccola asked that Roy McMaster be consulted about closing down H90 accounts.

Motion made by Trustee Perry, second by Trustee Luke to purchase upto \$500 of the new “Please drive slowly, We love our children” signs. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Perry and seconded by Trustee Nolan to adjourn 7:55 at p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

