

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

March 20, 2013 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

ADOPTION OF LL#2, 2013: Motion was made by Trustee Perry, second by Trustee Nolan to adopt Local Law #2 Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code. Vote, 4 ayes. CARRIED.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from Feb. 4, 2013 as corrected. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #9B: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #9B Vouchers 672-714 for \$151,382.07. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Budget reports to Board and Dept. heads
- Final reimbursement requests have been submitted for Canandaigua St. and Safe Routes to school

TRUSTEE REPORTS

Trustee Husk reported on progress of the installation of the photo electronic safety eyes on the Fire Hall doors. Supt. Hopkins is looking at repairing the egress window in the Radio Room himself.

Trustee Luke – no report.

Trustee Nolan reviewed the January operational report for the Water and Wastewater departments which will be on file in the office of the Village Clerk.

Trustee Perry reported that the old turn out gear will be donated to the Primary and Secondary Schools. Motion was made by Trustee Perry, second by Trustee Nolan to declare four sets of the old turnout gear with helmets for display at the schools. Vote, 4 ayes. Trustee Husk suggested we think about perhaps donating more suits in the future, for instance to the nursery schools. Trustee Perry asked Attorney Williams to research cleanup fees assessed onto non-village residents by other village Fire Depts. when they are called out for cleanup following a motor vehicle accident.

Attorney Williams - no report.

Mayor Piccola reported that the raw water line over the Division St. bridge ruptured today. It has been partially closed off until parts arrive.

NEW/OLD BUSINESS:

PERMISSION FOR STREET DANCE FRIDAY, JUNE 14TH FOR PCC: The Community Center has reconsidered the street dance; they have decided they will probably have it in the Fairgrounds. They would like permission to have a community bonfire in the Fairgrounds on the June 15th. Trustee Luke will tell them to check with the Fire Dept, the Fair Board and Zoning. The general consensus of the Board was to allow as long as those three organizations were on board with it.

ADOPTION OF NEW BLOODBORNE PATHOGEN EXPOSURE CONTROL

PLAN AND AMENDED COMMITTEE: Motion was made by Trustee Nolan, second by Trustee Perry to adopt the new Bloodborne Pathogen Exposure Control Plan and amend the committee by adding the two union reps to the committee. Vote, 4 ayes. CARRIED.

ADOPTION OF AMENDED WORKPLACE VIOLENCE AND COMMITTEE

Motion was made by Trustee Perry , second by Trustee Husk to adopt the new Workplace Violence Prevention Policy & Incident Reporting and amend the committee by adding the two union reps. Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM: Motion was made by Trustee Husk, second by Trustee Nolan to adopt the following 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 February 18, 2013, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed THREE THOUSAND FIVE HUNDRED (\$3,500) shall be expended from the Capital Reserve Building (HR1) for the Police Department Door replacement.

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: Feb. 18, 2013

Completion: March 19, 2013

Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM: In order to make necessary repairs at the Fire Hall, motion was made by Trustee Husk, second by Trustee Perry to adopt the following 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 February 18, 2013, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FIVE THOUSAND HUNDRED (\$5000.00) shall be expended from the Capital Reserve Fire Hall (HR5) for the Fire Hall roof.

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: Feb.18, 2013

Completion: March19, 2013

Vote, 4 ayes. CARRIED.

DEBT SERVICE RESERVE PERMISSIVE REFERENDUM: Motion was made by Trustee Husk, second by Trustee Nolan, to adopt the following 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 February 18, 2013, subject to Permissive Referendum as follows;

BE IT RESOLVED the Village of Palmyra hereby establishes a capital reserve for Debt service related to the 2001 Serial Bond for the Wastewater Treatment Plant upgrade. This debt reserve will be used to make future principal and interest serial bond payments.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-900 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: Feb.18, 2013

Completion: March19, 2013

Vote, 4 ayes. CARRIED.

REQUEST FOR COURTROOM USE MARCH 30: Motion was made Trustee Husk, second by Trustee Perry to allow Mark Logan, a film and animation student from RIT to film in the courtroom as outlined in their request. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Perry to enter executive session for a personnel matter regarding civil service at 8:25 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Perry, second by Trustee Husk, to move back into public session with no action having taken place at 8:35 p.m. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Perry, to hire Officer Adam Husk, as a part-time office but for 40 hours per week at \$19.50 per hour for the first four months and then at the probationary rate. Vote, 4 ayes. 1 abstain, Trustee Husk.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan to adjourn at 8:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer