

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

February 16, 2009

6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Piccola, and Nolan.
Attorney Williams absent.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Motion by Trustee Piccola , second by Trustee Nolan, to approve the minutes from January 27, February 2, and February 4, 2009 as submitted. Vote, 4 ayes. CARRIED.

ABSTRACT #9: Motion was made by Trustee Piccola second by Trustee Husk , to approve the payment of Abstract #9, vouchers 642-715, for \$199,020.54. Vote, 4 ayes. CARRIED.

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

- PMSCD Budget realities
- Time Warner update

SRTS RESOLUTION: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize Mayor Daly and Village Attorney Arthur Williams to sign the Palmyra Safe Sidewalk Program agreement, acknowledging the Village's understanding of the terms thereto and the \$126,000 reimbursable costs of the programs. Vote, 4 ayes. CARRIED.

CONTANT REQUEST: The Board discussed a request from Birdsall Parkway resident Cathy Contant regarding repair of her driveway. Apparently, a former Highway Superintendent had told her that he would take care of it. After a brief discussion, the Board concurred that the problem is the responsibility of the property owner and as it is on private property cannot be fixed by the Village.

425 EAST MAIN STREET: The Board discussed the recent condemnation of the rear apartment at 425 E. Main Street. The Zoning citation were issued for numerous violations and this is not the first time that the property has been cited. The property has accumulated at least 12 points in violations as outlined in the public nuisance law. The property owner has been given thirty days to either remedy the situation or submit plans for doing so with the Code Enforcement Office. Further discussion was tabled until the deadline has passed. At that time the Board may opt to ask the CEO to start proceedings to rescind the Certificate of Occupancy for the property.

WATER/SEWER MANUAL BILLINGS: Motion was made by Trustee Nolan, second by Trustee Bradstreet, to approve the manual billing schedule as per the list submitted as recommended by the Clerk Treasurer, which bills for meter discrepancies at the "old" water rate of \$2.00 per hcf and waives any penalties. Vote, 4 ayes. CARRIED.

TOWN/VILLAGE LABOR EXCHANGE: Supt. Hopkins has reduced the gap considerably between the town and village labor fees. The Board thanked and congratulated Supt. Hopkins.

BUDGET WORKSHOP: Roy McMaster presented the revised budget for the second rounds of revisions. The Board reviewed the General Fund revenues and expenditures, the salary worksheet and briefly looked at the water and sewer funds.

EXECUTIVE SESSION: Motion by Trustee Nolan, second by Trustee Husk to enter into executive session for the discussion of personnel. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Bradstreet, second by Trustee Husk to re-enter public session with no action having been taken at 9:30 pm. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Husk to adjourn at 9:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer