

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
July 11, 2016 6:30 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve payment of Abstract #2A Vouchers 82-127 for \$152,549.32. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Luke, second by Trustee Perry to approve the minutes from June 27, 2016. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- NYS Dept. of Health – result of water testing
- Chief Yates commendation to Officer A. Husk

TRUSTEE REPORTS

Trustee Husk reviewed the report for the Buildings and Grounds Department which will remain on file in the office of the Clerk Treasurer.

Trustee Luke reported on the concert in the park on June 26th which was not very well attended, perhaps because it was so hot. The next concert is the Dady Bros. scheduled for July 17th.

Trustee Nolan – no report.

Attorney Williams – excused.

Mayor Piccola reviewed the report for the Highway Department which highlighted brush pickup and some information on the reconstruction of Fayette St.

NEW/OLD BUSINESS:

MRB WASTEWATER TREATMENT PLANT AND TRANSFER: Bill Davis reported on the recent meeting with Department of Environmental Conservation regarding our SPDES permit and any new regulations. They wanted to consider and include any new regulations before submitting their report on the study of the sewer treatment plant. Some of the new regulations support their recommendation for changing over to UV disinfection in the future. Mr. Davis further explained some of the studies points and recommendations, as well as the cost estimates. This information can be used to submit a grant application to the EFC.

Since we are out of the initial scope of the dollars set aside for the Engineering study motion was made by Trustee Nolan, second by Trustee Perry to transfer \$5000 from G1990.4 Sewer Contingency to H88-1640.4 Sewer Treatment Plant Engineering Study to cover the modification to the study because of the required DEC work . Vote 4 ayes. CARRIED.

The other proposal is for submission of WQIP and CF applications for \$2500. If we are unsuccessful this year we can re-submit it next. Motion was made by Trustee Perry, second by Trustee Nolan to transfer \$2500 from G1990.4 Sewer Contingency to H88-1440.4 Sewer Treatment Plant Engineering and to authorize MRB Group to submit these grant applications. Vote, 4 ayes. CARRIED.

CFA SUPPORTING RESOLUTION: Motion was made by Trustee Nolan, second by Trustee Perry to adopt the following resolution:

VILLAGE OF PALMYRA
Resolution Concerning Consolidated Funding Application, WQIP – Wastewater
Treatment Improvements – Effluent Disinfection

Resolution of Support for Grant Application from the Village of Palmyra, for the New York State Consolidated Funding Application. Water Quality Improvement Project Program – Wastewater Treatment Improvements

WHEREAS, the Village of Palmyra is aware that the new York State Department of Environmental Conservation provides a competitive, statewide reimbursement grant program focused on wastewater treatment projects to upgrade municipal systems to meet wastewater treatment discharge requirements through their Water Quality Improvement Project (WQIP) program; and

WHEREAS, if funding is received, the primary intent is for wastewater treatment improvement projects meeting SPDES Permit requirements; and

WHEREAS, the Village Board accepts that they shall provide at least a 15% match of any grant funding, in the form of cash contributions or in-kind services; and

WHEREAS, the Village Board of the Village of Palmyra, Wayne County, supports the submission of a Consolidated Funding Application on behalf of the Village for funding to upgrade municipal systems to meet wastewater treatment discharge requirements; and

NOW BE IT RESOLVED, that the Village Board of the Village of Palmyra recognizes and fully supports the submission of a Consolidated Funding Application on behalf of the Village for Water Quality Improvement Project funding for Wastewater Treatment Improvements.

Vote, 4 ayes. CARRIED.

CONTRACT WITH CAPITAL MARKETS ADVISORS: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign the renewal contract with Capital Market Advisors, LLC. Vote, 4 ayes. CARRIED.

YARD MAINTENANCE LAW AND BILLING: Tabled until Attorney Williams is in attendance

YEAR END BUDGET TRANSFERS: It should be noted that the following year end transfers were approved at the last meeting and completed to balance line items in the 2015-16 budget:

<u>DOLLAR</u> <u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DOLLAR</u> <u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
	<u>GENERAL</u> <u>FUND</u>			<u>WATER</u>	
\$143.72	A1620.422	A1010.1	\$2.00	F1010.4	F1010.1
\$472.83	A3510.423	A1110.1	\$1.00	F1010.4	F1210.1
\$740.87	A1620.422	A1110.4	\$6.00	F1010.4	F1325.4
\$213.32	A1620.4	A1110.4	\$1.00	F1010.4	F1420.1
\$16.16	A1670.4	A1110.4	\$1,500.00	F1440.4	F1340.4
\$44.67	A1670.4	A1210.4	\$1,025.00	F1680.4	F1340.4
\$883.57	A1325.4	A1325.1	\$225.00	F1210.4	F1340.4
\$155.76	A1420.4	A1325.1	\$1,050.00	F1990.4	F8330.431
\$1,500.00	A1440.4	A1325.1	\$55.00	F1990.4	F8340.1
\$231.28	A1490.4	A1325.1	\$146.00	F1990.4	F9055.8
\$149.36	A1620.422	A1325.1	\$930.00	F1990.4	F9060.8

\$1,477.76	A1670.4	A1340.4			
\$402.90	A1680.4	A1340.4		SEWER	
\$744.37	A3310.4	A1340.4	\$1.00	G1010.1	G1210.1
\$269.24	A1420.4	A1420.1	\$123.00	G1010.1	G1210.4
\$1.00	A1920.4	A1640.2	\$1,140.00	G1325.1	G1340.4
\$3,832.88	A1640.4	A1640.1	\$605.00	G1325.4	G1340.4
\$35,395.00	A5110.1	A1640.1	\$500.00	G1420.4	G1340.4
\$2,879.42	A5110.4	A1640.1	\$500.00	G1440.4	G1340.4
\$8,204.75	A5110.423	A1640.1	\$56.00	G1910.4	G1920.4
\$8,611.80	A5142.1	A1640.1	\$1,885.00	G1990.4	G8130.4
\$14,025.00	A5410.1	A1640.1	\$146.00	G1990.4	G9055.8
\$5,167.00	A5410.4	A1640.1	\$830.00	G1990.4	G9060.8
\$2,506.32	A5650.4	A1640.1	\$1.00	G1990.4	G1420.1
\$1,141.00	A1620.1	A8810.1			
\$80.00	A7140.1	A8810.1			
\$13,237.00	A7180.1	A8810.1			
\$22,532.00	A8560.1	A8810.1			
\$5,420.00	A8810.423	A8810.1			
\$2,640.00	A8810.4	A8810.1			
\$5,935.35	A8170.1	A8810.1			
\$114.50	A3120.428	A3122.1			
\$1.95	A3410.2	A3140.1			
\$1,493.00	A3410.2	A3410.4			
\$742.40	A3410.422	A3410.4			
\$695.67	A3410.422	A3410.427			
\$10.42	A1920.4	A1910.4			
\$2,750.83	A1990.4	A3620.4			
\$1,096.49	A5142.4	A5182.4			
\$273.00	A7520.4	A7320.4			
\$1,154.00	A8810.424	A8810.422			
\$252.00	A8810.424	A8810.427			
\$463.00	A8170.1	A8160.4			
\$267.00	A8170.1	A8810.428			
\$78.00	A8170.1	A9010.8			
\$622.00	A8170.1	A9030.8			
\$146.00	A8170.1	A9055.8			
\$1,383.00	A8170.1	A9089.8			
\$1.00	A8170.1	A9780.7			
\$13,785.00	A1990.4	A9060.8			
\$2.00	A1990.4	A3410.427			
\$1,000.00	A1990.4	A8810.1			
\$1,000.00	A1990.4	A8810.1			

ESTABLISH CAPITAL PROJECT FOR FAYETTE STREET: Motion was made by Trustee Nolan, second by Trustee Husk to establish Capital Project H45 Fayette Street Reconstruction Project 2016 for the reconstruction of Fayette Street. Vote, 4 ayes. CARRIED.

SET PUBLIC HEARING DATE TO ABOLISH PLANNING BOARD: Motion was made by Trustee Nolan, second by Trustee Perry to set a public hearing date to abolish the planning board for the August 1st meeting. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Perry, second by Trustee Luke for possible litigation regarding our property inspections. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to move back into public session with no action having taken place. Vote, 4 ayes. CARRIED.

REIMBURSEMENT REQUEST FOR PROPERTY INSPECTIONS: Motion was made by Trustee Luke, second by Trustee Perry that based on attorney advisement that the Village is under no obligation for and no reimbursement will be made to Tracy Vanderwall for legal fees regarding the validity and legality of property inspections as requested. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7.25 p.m. Vote, 4 ayes. CARRIED.

This meeting was clerked by Deputy Clerk Mary Piccola.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer