

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 7, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from April 16, 2011 as submitted. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

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

- Memorial Day Parade, 8:30 line up
- NYS DOT notification of project start and cross walk repair
- Stuart Brown: grant funding opportunities

ELLIE DRAKE & JIM ELLIOTT, HISTORIC PRESERVATION COMMISSION: Ellie Drake presented the Commission's Historic Design Standards which represents about one year's worth of work by the Commission. The book is a resource guide which will be available to any wishing to use it, especially those in the Historic District that has been designated as such in the National Register.

PRESENTATION ENGAGE: BRIAN HO, JACOB FORD, JESSICA WAHL, ADVISOR: Jacob Ford started Engage to organize volunteer activities for students. Students can come to the club with an idea of where they would like to volunteer, the club lines it up for the volunteer. Depending on the activity, there are about 10-20 students actively involved. They are hoping to grow into a 100% participation rate within the student body.

TRUSTEE REPORTS:

Trustee Bradstreet deferred to Code Enforcement Officer Dan Wooden for his report. The Board discussed several properties recently cited for code violations. Salzburg Village has changed hands; it is scheduled for inspections again in June. The Towpath Garden Apartments on the north side of Canal have all been renovated; painted, and new fixtures in the kitchens and bathroom.

Code Enforcement Officer Wooden shared options with the Board on the Park Drive house. Option #1: Sell the house, new owner removes the asbestos, and sells back to village. Option #2: Have Village crews remove the siding and roof shingles and have a controlled burn.

Discussion took place about the need for adding wording to Chapter 189: Water of the Village code that addresses sidewalk replacement when a water service is installed or replaced. It is the homeowners' financial responsibility to see that the sidewalk is re-installed. This can be found in Chapter 163 but it was the general consensus of the Board that it would be helpful to have it included under Water as well.

LIBERTY ST. WATER SERVICE: Dave and Rhonda Krager are ready to replace their water service; they're water pressure is very poor. The service is 140 feet from the curb box and is located in the intersection of Liberty and Hansen. Supt. Boesel has solicited bids from outside firms for directional drilling to minimize the restoration work. So far two bids have come in, both for about \$2800. Motion was made by Trustee Piccola, second by Trustee Nolan to transfer up to \$2800 from Water Contingency F1990.4 for directional drilling for the water service replacement at 239 Liberty Street. Vote, 4 ayes. CARRIED.

The roof is leaking on the fire hall – again!

Attorney Williams arrived at 8:15 p.m.

Trustee Husk reviewed a report from Buildings and Grounds maintenance. Some highlights of the report were as follows: the survey of Prospect Hill has been completed, as well as spring cleanup of Village sites and the drainage project at Town Hall. The old handicapped ramp at Park and Club rooms has been removed and a new concrete one will be poured as weather permits.

Trustee Nolan moved to approve the \$1600 purchase of lawn mower from Blazey's for the water plant. Second by Trustee Husk. Vote, 4 ayes. CARRIED.

Trustee Piccola reviewed the report from Supt. Boesel highlighting the winter summary for plow runs: 36 plows and 235 tons of salt, the first official brush pickup started today, and the last section for the Safe Routes to School grant has been boxed out. The Municipal Auction is May 12.

Trustee Piccola met with union reps regarding the payroll issue. Motion was made by Trustee Piccola, second by Trustee Nolan to transfer \$800 from A1990.40 Contingency to A1680.4 Central Data Processing to update the payroll software for the new ACH direct deposit system. Vote, 4 ayes. CARRIED.

HIGHWAY TRUCKS: Motion was made by Trustee Piccola, second by Trustee to expend up to \$70,000 for the single axle 7400 and Kubota excavator at the municipal auction.

Motion was made by Trustee Piccola, second by Trustee Husk to authorize an Interfund Loan of up to \$70,000 from sewer to the General fund. Vote, 4 ayes. CARRIED.

Trustee Piccola spoke with Ron Rink again about the drainage issue on Route 21. He has asked Mr. Rink to get the Village an assurance that the drainage in front of the school is fully reimbursable under the grant.

Mayor Daly provided her usual written report highlighting the Erie Canal Geographic Conference in Chittenango.

Attorney Williams – no report.

NEW/OLD BUSINESS:

RESOLUTION: LEVY ANY UNPAID (AS OF APRIL 30) WATER/SEWER, CODE INVOICES TO VILLAGE TAXES : Motion was made by Trustee Piccola, second by Trustee Nolan, to re-levy any unpaid water, sewer and property maintenance bills to the village taxes as of April 30th. Vote, 4 ayes. CARRIED.

BOYAN RETIREMENT/REPLACEMENT: Motion was made by Trustee Nolan, second by Trustee Piccola, to amend Officer Boyans' retirement date to June 11. Vote, 4 ayes. CARRIED. Discussion took place regarding the replacement of Officer Boyan. The Board will ask Chief Dalton to look for viable candidates to fill 2 part time positions of no more than 20 hours per week.

CRAFT POOL DECK: Supt.Boesel refreshed the Board's memory regarding the removal of the Craft pool deck in order to repair the Village's raw water main several years ago. There has been a request from the family to put the deck back in. Attorney Williams advised the Board not to re-install the deck due to liability issues and as it should never have been placed over the water line in the first place.

VOLUNTEER ZACHARY PRIEM: Just as a point of information, Zachary Priem will be fulfilling his school obligation for community service by helping his aunt, Deputy Clerk MaryEllen Zimmerman keep the kiosks full of brochures once again this summer.

PERMISSION: CAMPING AT THE MARINA/RV PARKING OVERNIGHT Motion by Trustee Bradstreet, second by Trustee Nolan, to allow the camping in the Marina by a group of rowers from Canisius and Jesuit High Schools on June 15th, to keep comfort station open to midnight for their benefit and to allow their RV to park in the parking area overnight. Vote, 4 ayes. CARRIED.

RESOLUTION FOR BUDGET ADJUSTMENT (GFLRPC GRANT): Motion was made by Trustee Piccola, second by Trustee Bradstreet to increase the revenue line item A3089 and appropriation code A1989.4 Other Govt. Support both by \$2496.10 due to the

grant for creating residential, commercial municipal upper floors. Vote, 4 ayes.
CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Husk to enter executive session for a contractual matter at 9:15 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Piccola, to move back into public session with no action having taken place at 9:40 p.m. Vote, 4 ayes.
CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Nolan, to adjourn at 9:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer