

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 4, 2010 7:00 p.m.

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

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 September 20, 2010 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT ADJUSTMENT: Motion was made by Trustee Husk, second by Trustee Piccola to acknowledge the adjustment to Abstract #4, resulting in a reduction of \$4,053.46. Vote, 3 ayes. CARRIED.

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

- Invitation to Pigeon Race Sun. Oct. 10 at 5:00 pm
- Bond sale information for H4 Water Tower
- Mayor's reappointment to Erie Canalway Commission
- Resignation: H. Jarvis:
- Speaker on Oct. 21st, Dr. Judith Wellman here at Village Hall at 7:00 pm, topic will be the Underground Railroad
- Invitation to Flag Retirement Ceremony, Village park, Oct. 16th at 10am, raindate will be Oct. 23rd.
- Village Office will be closed Columbus Day.

TRUSTEE REPORTS

Trustee Bradstreet – absent.

Trustee Husk reported that there will be a public hearing on Fire Contract rates for the Town of Manchester at their Town Hall on Oct. 18 at 6:30 pm; they are proposing a contribution for 2011 of \$7703.00, and in 2012, \$7943.00.

The 19th Annual Transportation Personnel Conference on Oct. 16th, 7:30 am – 2 pm. There will be a drill on bus safety as well as seminars at the High School. Another drill will take place at the Fairgrounds; a bus will be burned.

In September, our new provider for ambulance service, Finger Lakes Ambulance, has had 67 requests for EMS, the overall average response time was five minutes, six seconds. The report from 911 notes no missed calls for mutual aid.

The leaking Village Hall is scheduled for repair in three weeks by J. Close. Trustee Husk will remind Supt. Hopkins that an electric outlet will be required in the vicinity of the roof hatch.

Trustee Nolan asked if the Board would like to act upon the quotes for new meters. It was decided to wait until the Board had better numbers to consider on the amount for the water improvements on the Canandaigua Street project.

Trustee Piccola reported for the Highway Department that the Washington Street paving will be on Wednesday, Oct. 6, rain date will be Thursday, Oct. 7th, all residents have been notified. The last official brush pickup will be Nov. 1st. The St. Anne's handicapped parking space has been marked and painted and the no parking signs will be going up on Hathaway Place. Chief Dalton is requesting that a temporary 10-ton limit be placed on Hyde Parkway until the Canandaigua St. project has been completed. Motion was made by Trustee Piccola, second by Trustee Nolan to initiate a 10-ton weight limit on Hyde Parkway, excluding local deliveries, through the end of December. Vote, 3 ayes. CARRIED.

Attorney Williams - no report.

Mayor Daly provided her usual written report and noted that she attended the last construction meeting on the Rt. 21 project and they are ahead of schedule.

NEW/OLD BUSINESS:

MATT SCRIBNER: PROPERTY CLEANUP: Matt Scribner addressed the Board about his property and the cleanup notice he received. He inherited 100 Kent Street from his dad and he also owns the property across the street at 119 Kent Street. His dad's property includes 17 acres, 3 of them in the village. His father allowed all his friends to leave their old cars and junk there over the years and Matt owns several pieces of farm equipment as well. He would like a substantial extension in which to get it cleaned up. He specifically asked at the very least to be given until the meeting next month. Code Enforcement Officer Wooden said he would be willing to inspect the properties again toward the end of the month. Trustee Piccola suggested that a month to month extension be given as long as CEO Wooden reports that progress is being made. Mr. Wooden and Mr. Scribner will both come back to the Nov. 2nd meeting to report.

MAIN STREET PARKING: The Board discussed the fact that there are no overnight parking signs in the business district. Someone was ticketed and towed over CanalTown Days weekend. The Board agreed that signs should be ordered and installed as soon as possible.

STAFFING: CLERK'S OFFICE: The Clerk Treasurer advised the Board to wait until the second meeting in November before making any decisions on replacing the vacant position created with Heidi Jarvis' resignation. Motion was made by Trustee Piccola, second by Trustee Nolan to accept H. Jarvis' resignation with regrets and gratitude for her six plus years of service. Vote, 3 ayes. CARRIED.

WATER/SEWER OPERATIONS: RFP: The Board reviewed the changes to the RFP, Operation of the Water/Wastewater Plants suggested by STES and agreed to include them with the RFP that is released for the bid process.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola for a contractual matter. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Piccola, to move back into public session with no action having taken place at 9:00 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 9:00 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

