

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
September 17, 2012 7:00 p.m.

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

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 Piccola , second by Trustee Bradstreet, to approve the minutes from September 10, 2012 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT #4B: Motion was made by Trustee Bradstreet, second by Trustee Piccola to approve payment of Abstract #4B, voucher 304-323 for \$53,970.77. Vote, 3 ayes. CARRIED. Motion was made by Trustee Bradstreet, second by Trustee Piccola to re-identify the Abstract from the September 10th meeting as Abstract #4A. Vote, 3 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Bradstreet reported that the Zoning Board of Appeals approved the sign variance for Arnie Pechler which will be erected in front of 127 Cuyler Street.

Trustee Husk –no report.

Trustee Nolan – absent.

Trustee Piccola moved to declare C2, C15 and C17 as surplus in order to sell them at auction in October. Second was made by Trustee Bradstreet. Vote, 3 ayes. CARRIED.

Supt. Boesel is recommending also selling the Caterpillar Loader with 350 hours on it and purchasing a new one. He is waiting to hear from Teitsworth on what they think it is worth. The new one has been quoted at \$140,000. If we don't upgrade, we need to look into purchasing an extended warranty. Tabled until the quote comes in from Teitsworth.

The new Ford F550 will be in the heavy equipment show. Final brush up pick up will be the first Monday of October; any brush pick up after that will be as time allows. WCWSA has quoted \$60,000 for the excavation and the actual water line replacement for the West Foster Street project. Motion was made by Trustee Piccola, second by Trustee Bradstreet to adopt the following Permissive Referendum:

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 September 17, 2012, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed SIXTY THOUSAND DOLLARS (\$60,000) shall be expended from the Capital Reserve Water (HR3) for the water line replacement on West Foster Street.

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.

Vote, 3 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly provided her usual written report and highlighted the upcoming Google Earth workshop and the article in the magazine *Rochester Woman* on the Painted Lady. She also shared a photo of Corporal Nathan Yost who will be deployed to Kuwait soon.

NEW/OLD BUSINESS:

BILLING FOR WATER LEAK: Resident Phyllis Lynch had not one but two water leaks in her home. Both have been fixed but being on a fixed income she is requesting that the Board allow her to pay off September's large bill in installments; \$145.75 this quarter and \$41.29 extra on her December and March bills. If she can manage it she will pay off sooner. Motion was made by Trustee Piccola, second by Trustee Husk to approve the billing breakdown as previously outlined. Vote, 3 ayes. CARRIED.

INTERFUND LOAN: Clerk Treasurer Lynch suggested that the Village not do an interfund loan as adopted last week for the 2012 highway equipment purchases as the Village will be closing on the BAN on Wednesday. No action was necessary.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Piccola to enter executive session for discussion of possible litigation regarding the rental of 149 E. Main St. at 7:30 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Husk, second by Trustee Bradstreet to re-enter public session with no action having taken place at 7:45 pm. Vote, 3 ayes. CARRIED.

149 EAST MAIN STREET: Motion was made by Trustee Piccola, second by Trustee Bradstreet to revise the lease to state 149 East Main Street, apartment only, no storage or usage rights. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 7:45 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer