

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 15, 2010 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet , Husk, Piccola, 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 Husk, second by Trustee Nolan to approve the minutes from November 1, 2010 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of Abstract #6, vouchers 452-519 for \$715,225.92 . Vote, 4 ayes. CARRIED.

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

- Lions Club Woman of the Year 2010 Clerk Treas. Lynch
- Landmark Society 2010 Paul Malo Award: Mayor Daly awarded Nov. 14th
- Snow removal complaint letter/VanHout
- Overlay district – Dec. 20 discussion
- Town budget numbers for Code Enforcement
- Erie Canalway Partner Sites Announced/Historic Palmyra

KEVIN OLVANEY WATERSHED REPORT: Kevin Olvaney, Canandaigua Lake Watershed Program Manager gave a presentation to explain the purpose of the Watershed Program. It is made up of the Canandaigua Lake Watershed Council, Association and Commission. There are five protection themes: research, education, restoration, open space protection and regulation. The Watershed encompasses 174 square miles.

TRUSTEE REPORTS

Trustee Bradstreet reported that planning for the Christmas celebration in the Village is going well; the next meeting is Dec. 1st. The setup for the light show at the Fairgrounds is proceeding, in fact they are laying new “roadways” so that the route will be on surface more substantial than just grass.

CEO Wooden reported on the property cleanup issues at the Kent Street property. Trustee Bradstreet and Mr. Wooden think it would be a good idea to give Mr. Scribner a specific schedule. Work continues on the new Library; the elevator is being installed this week. At the Village property on Park Drive, the Village needs to look at removing the garage as soon as possible. He will be condemning it and possibly the fire department can use it for a controlled burn.

He has been reviewing the fee schedule. One of the items that needs to be addressed is the fee for a public hearing fee which is \$100 and should be increased to \$125-\$150.00.

Training for planning and zoning board members: there are 6 out of 10 in compliance with state requirements. CEO Wooden will continue with in-house training opportunities.

Vacant house on East Main Street: has been secured and the property owners have hired an architect to study making it into a multi-family. As long as the building has been secured, there is nothing else the Village can do.

Trustee Bradstreet went to the Nov. 13th Veterans’ Dinner which was excellent. Robert Yost has donated a location marker for the remains of the burnt flags for the cemetery.

Trustee Husk reported that the floors will be poured in the Comfort station this week; the project has to be completed by June. The Night of the Shimmering Lights banner will be put up for two weeks across Main Street and then will be put up on the fence in front of the park. The Teitsworth Auction results for the ambulance is as follows: the 2001 ambulance - \$5,250.00 and the 2006 ambulance - \$12,789.00; total \$18,039.00. Those funds will be put into the Fire Dept. Equipment Reserve fund. Motion was made by Trustee Husk, second by Trustee Nolan to accept the auction bids. Vote, 4 ayes. CARRIED.

Trustee Nolan reported that Richard Clayton gave the tour of the water and wastewater treatment plants to three companies that had interest in the RFP. Trustee Nolan deferred to Mr. Clayton for a report on estimates for fencing around the water tower. Horizontal poles around the bottom and the addition of a V of barb wire around the top was \$5,170.00 and barbed wire around the old water treatment plant was \$4,225.00. Motion was made by Trustee Piccola, second by Trustee Bradstreet to expend \$5,170.00 from Water Contingency F1990.4 for improvements to the fence around the water tower to be installed by New York Fencing. Vote, 4 ayes. CARRIED. The Board asked Mr. Clayton to order some new signs for No Trespassing as well.

Trustee Piccola reported that Washington Street has been completed for \$83,151.00 which does not include the cost of the trees, although over the original estimate of \$77,899, the project cost is within the 2010-11 budget allotment. Streets signs have been ordered for Canandaigua Street for \$2,543.00. Twenty-two No parking signs need to be ordered as well; the Board had already passed the no parking restriction. This cost was not in the original project costs but should be reimbursable as the law was on the books before the project started. Leaf pickup has begun again as the machine has been repaired. The repairs to the machine ran \$2,800.00.

Attorney Williams - no report.

Mayor Daly provided her usual written report and highlighted the Veterans' Day ceremony on Nov. 11 at 11:00 at the VFW. It was very well attended. Trustee Husk and Mayor Daly went to the public hearing for the Town budget. It holds no resemblance to our public hearing for the budget.

NEW/OLD BUSINESS:

EBS BENEFIT SOLUTIONS – RESOLUTION TO AMEND CONTRACT

(REQD.): Motion was made by Trustee Piccola, second by Trustee Nolan to amend the contract with EBS as outlined to conform with the new health care reform law. Vote, 4 ayes. CARRIED.

ROUTE 21 FINAL NUMBER FOR WATER WORK/ORDER NEW WATER

METERS: The quote we have for the new Badger meters is only good through the end of December. We need to determine the cost of the water portion of the Canandaigua Street project. Trustee Piccola and Mayor Daly will meet with Bob Raeman and Ron Rink to discuss further right after the Thanksgiving holiday. Mayor Daly will confirm a date with Bob and Ron.

CEMETERY POLICY: PREPAY GRAVE OPENING: Motion was made by Trustee Husk, second by Trustee Bradstreet to allow the prepayment for grave opening and to amend the written rules. Vote, 4 ayes. CARRIED. Vote, 4 ayes. CARRIED.

PROSPECT HILL SURVEILLANCE, WATER TOWER AND ROAD

SITUATION: Tabled until budget time and/or further report from Mr. Clayton.

PROPOSED BUDGET CALENDAR: The Board agreed that the proposed budget calendar looked okay to them. Clerk Treasurer will verify dates with Roy McMaster. Motion was made by Trustee Bradstreet, second Trustee Nolan to approve the budget calendar. Vote, 4 ayes. CARRIED.

OFFICE OF HOMES AND COMMUNITY RENEWAL PROGRAM: There is federal funding available for matching grants, not loans and the amount of the match depends on the project. Money is for building renovation including façade and infrastructure work. Applications must be made by a government. The Office of Home and Community Renewal works with the applicants so consultant fees need not be part of

the picture. A representative from the Office of Home and Community Renewal will meet with any interested people in the community for an informational meeting. The Board agreed it was worth the time to see if any properties would be interested.

MANCHESTER FIRE CONTRACT

Motion was made by Trustee Piccola, second by Trustee Bradstreet to authorize the Mayor to sign the Fire Contract with the Town of Manchester. Vote, 4 ayes. CARRIED.

SNOW/LEAF POLICIES HAND DELIVERED/AREAS OF CONCERN: The snow removal policies have all been hand delivered but the Board discussed several areas of concern. Trustee Piccola and Husk will meet with Supt. Hopkins and Boesel to discuss the Village streets and possible areas where the Village should consider clearing.

OCFS FUNDING ACCEPTANCE: Motion was made by Trustee Piccola, second by Trustee Nolan, to authorize the Mayor to sign the acceptance form for the Office of Children and Family Services Funding indicating that the Village intends to keep and use the Recreation funds in 2011. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet , to adjourn at 9:05 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer