

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 17, 2014 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to approve the payment of Abstract #6B, Vouchers 439-485 for \$44,454.34. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from November 3, 2014 as submitted. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Village resident, Michael Dube, will be awarded the Craftsman Award by the Landmark Society of Western NY
- Village has been awarded a Water Fluoridation quality Award for 2013
- Letters from the community thanking the Police Dept for Halloween involvement and for the tour of the Police Dept.

TRUSTEE REPORTS:

Trustee Husk reported that we have received a revised quote from Santelli Lumber for the materials for the Fire Hall roof, however, because the Building & Grounds Dept. is shorthanded once again, quotes are now being sought for the labor as well.

Trustee Luke – no report.

Reporting for the Fire Department, **Trustee Perry** moved to accept Rachel Henning for membership into the Fire Department as an exterior firefighter and Michael Gulvin as an interior firefighter following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED.

Trustee Perry stopped by to speak with Jacques Savoie, owner of the home on the corner of Vienna and Johnson. Mr. Savoie has made significant progress in removing the house.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants, report will be on file in the Village Hall.

Attorney Williams no report but he will follow up on the FOIL request regarding water and sewer records.

Mayor Piccola reported that unfortunately two salt runs have been needed already. Leaf pickup will continue as weather permits. Motion was made by Trustee Husk, second by Trustee Nolan to declare 12 Summer Goodyear Eagle 225/60R/16 tires, 10 winter Goodyear Ultra Grip 225/60R/16 and 4 all Season “Dominator” GV-5 (at least 10 years old) as surplus. Vote, 4 ayes. CARRIED. Motion was made by Trustee Perry, second by Trustee Luke to accept the offer from Bells Body Shop for purchase 8 to 16 of the Goodyear tires at \$30.00 each. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

AMY STOREY, PALMYRA COMMUNITY CENTER: On behalf of the Community Center, Amy Storey updated the Board on the progress that has been made in purchasing the lot that the Community Center/Village leases from the Fair Association. Because the offer is contingent upon the Village giving several easements it was felt that the cleanest way to close on the purchase would be to have the Village actually purchase it on behalf of the Community Center. The Community Center will in turn pay the

Village for the purchase with their Bullis grant proceeds awarded for this purpose. Motion was made by Trustee Nolan, second by Trustee Luke to submit a purchase offer to the Fairgrounds for the property occupied by the Community Center subject to an agreement of the easements and contingent that the funds to purchase are going to be reimbursed to the Village from the Palmyra Community Center, all other closing costs will be also be borne by Community Center. Vote, 4 ayes. CARRIED.

OUT OF DISTRICT SEWER REQUESTS: Jim Sapienza and the Parsons property would like to tie into the Village sewer system. They would tie in together for a connection fee of \$750 with a 6" line to a Y which would split and then run to each property, any connection fees will be the responsibility of those homeowners.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Perry to move into executive session for a union contract matter involving P. Burditt. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session with no action having taken place at 7:55 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer