

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 15, 2020 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Perry and Warters, Attorney Williams by teleconference. Absent – Trustee Nolan.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Warters, second by Trustee Perry to approve the minutes from June 1, 2020 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of 1A, vouchers 1-27 for \$178,333.99 and Abstract 1B, vouchers 28-52 for \$8746.81. . Vote, 4 ayes. CARRIED.

RAW WATER LINE: Superintendent Boesel reported that three bids were received for the relocation of the raw water main on Johnson Road. He reminded the Board that when the WC Hwy Dept looked into replacing some culverts on Johnson Rd., it was discovered that our Raw Waterline is exposed within their existing culvert. As this is not really the standard operating procedure anymore, they are requesting that we relocate approximately 150 linear feet. WC was willing to pay for the cost for the water-related materials for this relocation and offered to perform the digging as well, since their equipment will already be there. However, the Village already has an In Kind Balance with the County at \$10,417.96 in their favor (most of this is due to past survey, engineer and design work from their office on various of our street projects). This is similar to our Town/Village Labor exchange. The estimate of cost for the water materials is almost exactly what we owe them so we agreed that the village will supply the materials clearing our outstanding balance with the County and they will provide the labor. The actual three bids were as follows:

Core and Main	\$11,094.60
Blair Supply	\$11,548.16
SW Webb	\$12,111.59

Motion was made by Trustee Perry, second by Trustee Luke to award the purchase to the low bidder, Core and Main for \$11,094.60, to be expended from the water reserves, if objections are received through the Permissive Referendum process it will be covered through Water Contingency. Vote, 3 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Luke 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 June 15, 2020, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed ELEVEN THOUSAND THREE HUNDRED DOLLARS (\$11,300) shall be expended from the Capital Reserve Water (HR3) for the replacement of a portion of the raw water line on Johnson Road.

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.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York

Alicia M. Lynch
Village Clerk

Dated: June 15, 2020
Completion: July 25, 2020

Vote, 3 ayes. CARRIED.

Supt. Boesel discussed the 9 water main breaks that the Village line has had since April 20. He had them mapped out and shared a copy of those hot spots. Marty Aman and Trustee Perry discussed getting an estimate on more replacements with Mayor Husk. Supt Boesel added that it is a 3 mile, 15,000 linear foot of line from Curran Road all the way into the village that probably needs to be looked at with WCWSA to break down into phases if needed.

The CHPS money is releasing 80% of the CHPS money that had been allotted to us.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

TRUSTEE REPORTS

Trustee Luke – no report.

Trustee Nolan – excused.

Trustee Perry shared some plans for the Conservatory of Dance recital. Motion was made by Trustee Perry, second by Trustee Luke to approve the use of the Fairgrounds for the dance recital as discussed. Vote, 3 ayes. CARRIED.

Trustee Warters moved to accept David Oakley Jr. to fill the 14-4 chief's position for the Fire Department. Vote, ayes. CARRIED.

Attorney Williams – no report.

Mayor Husk shared that the crosswalk will be going in at Throop and East Main sometime this construction season. Liberio Art notified the Mayor that it is opening an art studio at 208 E. Main. Mrs. Liberio was the artist that donated the painting at out front door in Village Hall. And lastly, NYSEG informed the mayor that we might be looking at our new street lights by summer's end. There was also some discussion about possibly having to move the American flags to eliminate the shadowing that they create in the road.

Pal-Mac graduation will be outdoors on Friday night in the High School parking lot. Following the ceremony, there will be a parade escort provided by the Fire Dept. The route will go down West Foster to Canandaigua, Canandaigua to Main St., West Main to Hyde Parkway and back to the high school. Motion was made by Trustee Perry, second by Trustee Luke to acknowledge that the Village Board supports Pal-Mac's outdoor graduation ceremony on Friday July 19 at 3:00 p.m. with a post parade, offering hearty congratulations to the graduating class of 2020. Vote, 3 ayes. CARRIED.

Lastly, Mayor Husk thanked the office staff for fielding all the calls about the additional Wastewater Treatment Plan charge included with Village taxes.

REGULAR MEETING

LOCAL LAW #1, 2019 - CHAPTER 144 – MOTION: Motion was made by Trustee Perry, second by Trustee Warters to correct the typographical error in Local Law #1, 2019 which alters Chapter 144 by adding the structure of the EDU calculations, and not replacing what was already there. Vote, 4 ayes. CARRIED

ADJUSTMENTS FOR REDUCTION OF EDU – PROCEDURE: The Board outlined a procedure for discrepancies in the EDUs on multiple dwellings as they occur, on a case by case basis, the reduction in EDUs is to be verified by inspection by the Code Enforcement Officer, the taxpayer must pay the entire bill and then if it has been verified a refund will be issued to the property owner. Motion was made by Trustee Perry, second by Trustee Luke to issue a refund to a property owner if a reduction in EDUs is justified and verified by the Code Enforcement Officer, following already established guidelines that determine an apartment/separate unit. Vote, 4 ayes. CARRIED. The EDUs will then be adjusted/reduced by notifying the assessor.

WATER SUPPLY AGREEMENT: Motion was made by Trustee Perry, second by Trustee Warters to authorize the Mayor to sign the renewal for the water supply agreement with the WCWSA as amended. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

