

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 18, 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 Piccola, second by Trustee Husk , to approve the minutes from October 4, 2010 as submitted. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

APPROVAL OF ABSTRACT ADJUSTMENT: Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of vouchers 367-369 of 10/6/10 for \$1150 and Abstract #5, vouchers 371-451 for \$592,178.17 . Vote, ayes. CARRIED.

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

- Budget reports went out to all Dept. Heads and Board members in Sept.
- NYS Retirement cost estimates for 2012
- Thank you from CanalTown Days to Supt. Boesel
- NYSEG rate increase approval and changes to street light tariff
- Dept. of State grant opportunity
- DEC notice regarding the Garlock Brownfield process
- Community Development Seminar in Lyons on Nov. 5th
- Lois McClure poster

TRUSTEE REPORTS

Trustee Bradstreet reported that he spoke with CEO Wooden regarding the property on Kent Street. Trustee Bradstreet did go over himself to look at it. Mr. Scribner is making progress on his property cleanup. He will be meeting soon with Pal-Mac AD Tom Schmatt regarding student volunteer opportunities. He also distributed copies of maps with proposed overlay district. CEO Wooden is working on other code

Trustee Husk reported that the Town of Manchester had a public hearing regarding Fire District rates tonight. Trustee Husk, Chief Dalton, Mayor Daly and Supt. Hopkins met with Bob Jordan, WATS about the installation of a bus shelter in front of HSBC Bank. WATS will be installing, cleaning, and maintaining the structure. Motion was made by Trustee Husk, second by Trustee Bradstreet to permit the installation of the WATS bus shelter in front of HSBC Bank. Vote, 4 ayes. CARRIED.

On Oct. 21st Trustee Husk will attend a planning meeting for Armed Forces Day.

Trustee Husk discussed the disposition of the ambulances. The plan is to include them in Teitsworth's Municipal Online Auction. Nov. 3 - 10. We will deliver the ambulances to Teitsworth's in Geneseo. If we refuse all bids our fee will be \$25.00 is sold for less than \$5000 and \$50 if bid is over \$5000.00. Motion was made by Trustee Piccola, second by Trustee Nolan to declare the 2001 and 2006 ambulance as surplus. Vote, 4 ayes. CARRIED. Motion was made by Trustee Husk, second by Trustee Piccola, put anything proceeds from the sale of the ambulances into the Fire Dept. Equipment Reserve. Vote, 4 ayes. CARRIED. Motion was made by Trustee Husk, second by Trustee Bradstreet to enter into a contract with Teitsworth and authorize the Mayor to sign same. Vote, 4 ayes. CARRIED.

Trustee Nolan reported that there was a water main break on top of Prospect Hill. Motion was made by Trustee Nolan, second by Trustee Piccola to approve purchase of a small generator from the sale of scrap from the old water meters. Vote, 4 ayes. CARRIED. The monthly operating report for the water and wastewater treatment plants has been submitted for September and will be on file in Village Hall.

Trustee Piccola reported on the Route 21 project. November 1 is the slated completion date which includes the top coat, then they will be doing lawn restorations.

On Oct. 7th Washington Street was paved, there is a fire hydrant riser to be installed. Trees will be put in some time in the beginning of November. Work started on the corner of Hansen and Carroll Street; work should wrap up tomorrow. The water main break should be completed tomorrow. For the Comfort Station, Supt. Hopkins is installing siding this week and hopes to have the utilities installed to floor grade so that Jacobs can pour the cement floor next week. The project will be completed this winter.

For the Safe Routes to School project, the old sidewalks from Jackson Street to Brookside Terrace have been removed. Some sidewalk work has also been done on the south side by Foster Street. The balance of the sidewalk project will be completed next spring/summer.

Mayor Daly updated the Board on the Marina park expansion. The two previous Canal Corp.

Attorney Williams - no report.

Mayor Daly provided her usual written report and highlighted their visit (Trustee Husk, Supt. Ike and herself) to Joshua Odell pigeons. She also attended the open house at the Lindsey Redmond Center on Victor Road.

Sgt. Showman was the guest speaker at the Palmyra Macedon Rotary Club last week. He spoke about scams perpetrated against our elderly citizens.

Trustee Bradstreet congratulated Commander Guest on the flag retirement ceremony.

NEW/OLD BUSINESS:

PF AUXILIARY: Mayor Daly initiated a discussion with the PF Auxiliary to clarify expectations for both parties. There are areas that have been vague in the past that need to be outlined so future boards will know what is expected. The Auxiliary agreed to submit their mission statement.

NIGHTS OF SHIMMERING LIGHTS EVENT APPROVAL: The organizers for Nights of Shimmering Lights explained their proposed upcoming event in the Wayne County Fairgrounds. Trustee Bradstreet had several questions. Traffic will be directed off of Route 31 at Hyde Parkway, onto Jackson Street and in the front gate. They are going to speak with the Fire Police about getting help with traffic on the busier nights; Friday and Saturday.

Security: There will be 3-4 employees working every night, if need there will hire security.

Chief Dalton volunteered to

Motion was made by Trustee Husk, second by Trustee Piccola to approve The Nights of Shimmering Lights event in the fairgrounds Nov. 26 – January 4, 2011. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve their banner over Main Street. Vote, 4 ayes. CARRIED.

WATER BILL ISSUE @ 144 HYDE PARKWAY: The Board discussed a request for waiver of the water bill for new property owner, Mr. Evans of 144 Hyde Parkway. Motion was made by Trustee Piccola, second by Trustee Husk to deny waiver of Mr. Evan's water bill.

REQUEST: BONFIRE IN THE PARK OCT 23RD 6-9 PM: Motion was made by Trustee Piccola, second by Trustee Husk to allow the Bonfire in the park for Trick or Treat on Main Street. Vote, 4 ayes. CARRIED.

VILLAGE HALL STAFFING: Motion was made by Trustee Bradstreet, second by Trustee Piccola to advertise the vacant position in the Clerk's office. Vote, 4 ayes. CARRIED.

RESOLUTION TO RELEVY UNPAID TAXES TO THE COUNTY: Motion was made by Trustee Piccola, second by Trustee Nolan to levy any unpaid Village taxes as of Oct. 31st to the County for collection. Vote, 4 ayes. CARRIED.

ROUTE 21 WATER USAGE FOR TONES: Mr. Tones is asking for reimbursement from Rizzo for water usage. Mayor Daly explained the route for Mr. Tones to take.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Husk for a contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Bradstreet, second by Trustee Piccola, to move back into public session with no action having taken place at 9:35 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan, to adjourn at 9:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer