### VILLAGE OF PALMYRA BOARD OF TRUSTEES PUBLIC HEARING REGULAR MEETING April 19, 2010 7:00 p.m.

**<u>ROLL CALL</u>**: Present: Mayor Daly, Trustees Bradstreet, Husk and Piccola, and Attorney Williams. Absent: Trustee Nolan.

# PLEDGE OF ALLEGIANCE

**<u>PUBLIC HEARING</u>**: Mayor Daly noted that the following legal was published in the official Village newspaper on April 14, 2010:

NOTICE IS HEREBY GIVEN, that there have been introduced before the Village of Palmyra a proposed local law, which, if adopted would amend Chapter 144 of the Village Code entitled "Sewer Rents" by increasing the rates for sewer rental.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 19<sup>th</sup> day of April 2010 at 7:00 pm at the Palmyra Village Hall, 144 East Main Street, Palmyra New York for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's Office during normal business hours. Dated: April 6, 2010

By Order of the Village Board of the Village of Palmyra Alicia M. Lynch Village Clerk

Resident Steve Landgrebe asked for some clarifications. After which, Mayor Daly asked for any further comments from the public. As there were no more comments from the public, motion was made by Trustee Piccola, second by Trustee Bradstreet to close the public hearing at 7:06 pm. Vote, 3 ayes. CARRIED.

#### **REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Bradstreet, second by Trustee Piccola to approve the minutes from April 5, 2010 as written. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF ABSTRACT</u>: Motion was made by Trustee Husk, second by Trustee Piccola to approve payment of Abstract #11, vouchers 823-896 for \$119,836.79. Vote, 3 ayes. CARRIED.

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

- Response from Nozzolio regarding amendment to govt. reorganization act
  - Ambulance letter
  - Reassessment of water lines: Town of Canandaigua
  - Fair parade invitation

# TRUSTEE REPORTS:

**Trustee Bradstreet** reported that he is in receipt of the report from the Code Enforcement office for Feb. 25<sup>th</sup> through March 25<sup>th</sup>. The April 3rd student athlete Village cleanup was awesome. About 200 athletes participated. These cleanups will be done four times a year. Palmyra Pathways is looking at expanding the trail system east of marina and the Bird Fest is all set for May 8<sup>th</sup>.

**Trustee Husk** reported that there has been a problem with graffiti in the Main Street park. Supt. Hopkins reported it to the Police Department.

He will be meeting next week with Tom Schmadt about possible location of signs for athletes. Trustee Husk has spoke with Mr. Gerber, from Palmyra, Pennsylvania regarding their 250<sup>th</sup> anniversary celebration. Mr. Gerber will be sending us some information.

# Trustee Nolan – no report.

**Trustee Piccola** thanked Mayor Daly for attending the pre-construction meeting for the Canandaigua St. project. There will be public informational meeting on Monday, April 26<sup>th</sup> at the Village Hall at 6:30 pm. Motion was made by Trustee Piccola, second by Trustee Bradstreet to schedule a public hearing to amend the traffic code for May 3<sup>rd</sup>, 2010. Vote, 3 ayes. CARRIED.

### Attorney Williams – no report.

**Mayor Daly** provided her usual written report and told about her appearance in Buffalo before the Association of Public Historians of New York State with Cynthia Howk of the Landmark Society. They teamed up to talk about Historic Preservation 101, An Introduction to the Benefits of Local Preservation Planning, Tourism and Grants. Secondly, Palmyra and Cynthia were both featured in *My Generation*, a publication put out by Messenger Post Media.

# NEW/OLD BUSINESS:

**ALCOHOL BAN IN PUBLIC BUILDINGS:** Attorney Williams researched the issue of drinking in publicly owned and publicly used buildings. His research centered around Attorney General opinions. It is the opinion of the Attorney General that the Village and the Fire Department would indeed be liable, especially during cases of fund raising events. A discussion took place about what constitutes a fund raising event versus a social one. The Auxiliary has researched getting their own liquor liability insurance policy that would be paid for by the Auxiliary and the Fire Company. Mayor Daly outlined the three options she feel exist: no alcohol in the building, no alcohol in the building except events overseen by the Auxiliary or no alcohol in the building at all after those all ready scheduled. Kay Bullock asked that the decision be held until they've had a chance to research the cost of a liquor liability policy. Motion was made by Trustee Bradstreet, second by Trustee Piccola to table the issue until May 17<sup>th</sup>. Vote, 3 ayes. CARRIED. Motion was made by Trustee Husk, second by Trustee Piccola to declare all Village buildings alcohol free with the exception of events scheduled by the Auxiliary in the Fire Hall Craft meeting room for the time being. Vote, 4 ayes. CARRIED.

**<u>PROCUREMENT POLICY:</u>** Tabled once again to allow Trustee Nolan to be present and offer his input and comments.

**<u>SNOW REMOVAL</u>**: Attorney Williams suggested that someone check with Canandaigua about the hows and logistics of enforcing their snow ordinance. Clerk Lynch will call the city manager to find out and report back.

**EXECUTIVE SESSION:** Motion was made by Trustee Piccola, second by Trustee Husk to move into executive session at 8: 05 p.m. for contractual matters Vote, 3 ayes. CARRIED.

**<u>PUBLIC SESSION</u>**: Motion by Trustee Piccola, second by Trustee Bradstreet, to move back into public session with no action having taken place at 8.20 p.m. Vote, 3 ayes. CARRIED.

**ADVERTISING OPPORTUNITY:** Mayor Daly outlined a new opportunity available with the Villages of Newark, Lyons, possibly Macedon and Clyde. It will cost \$1200 for the whole year and will appear on the new website for the Wayne Post.

**ADJOURNMENT:** Motion by Trustee Piccola, second by Trustee Bradstreet, to adjourn at 8:26 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer