

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
January 18, 2010 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan and Piccola and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 700 p.m.

PRESENTATION: Mayor Daly and Trustee Nolan presented the Pal-Mac Tennis League Co-Champions certificates and congratulated the girls, coach and parents for their contributions.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from January 4, 2010 as written. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Bradstreet, second by Trustee Piccola to approve payment of Abstract #8, vouchers 593-681 for \$79,757.99 . Vote, 4 ayes. CARRIED.

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

- Sample of National Register Sign
- Congratulations to Brian Sherman
- Correspondence from Congressman Maffei
- Thank you to H. Nesbitt's for gift to the Village, a 19th century map of the Village Motion by Trustee Bradstreet, second by Trustee Piccola to formally thank Mr. Nesbitt for his gift. Vote, 4 ayes. CARRIED.
- December EMS Mutual Aid Report
- Thank you from Alice Blazey
- Sheriff Virts will be at the next meeting

REGULAR MEETING

TRUSTEE REPORTS

Trustee Bradstreet reported that plans are under way for the July 4th celebration. On Jan. 7th, the Planning Board met and training requirements, as agreed upon at a prior Board meeting, were discussed. The Zoning Board did not meet due to the lack of committee members able to participate. Trustee Bradstreet has the end of year report from the Code Enforcement Office for anyone's review.

Trustee Husk reported that the ballast for the light on the corner of Canandaigua St. and Main has been replaced and the light is now working. The trusses and roof framing are being installed on the Comfort Station, overseen by Supt. Hopkins.

Trustee Nolan reported that Mr. Clayton is in receipt of some quotes for a new roof to the water treatment plant, to be considered at budget time.

Trustee Piccola reported that we are in receipt of correspondence from Brown and Brown indicating the financial rate of Excellus Blue Cross Blue Shield. They're financial rating is B++. Brown and Brown sent a form to be signed by the Mayor indicating that the Village is aware of the rating. The Mayor will contact Brown and Brown to inquire about the necessity of the form.

For the Economic Stimulus project, Trustee Piccola moved to award the contract for the Canandaigua St. project to low bidder, F. Rizzo Construction, for \$1,916,861.00. Trustee Bradstreet seconded. Vote, 4 ayes.

Attorney Williams – no report

Mayor Daly provided her usual written report highlighting that the Pirates Committee is busy with plans for Pirates Weekend on August 7th and 8th. Last week Mayor Daly toured the high school building with Cynthia Howk from the Landmark Society. It appears that it

will be the site for a Landmark Society conference in April. She commended the staff at the high school, particularly Head custodian Linda Tyler, for the assistance given.

NEW/OLD BUSINESS

APPOINTMENT TO PRESERVATION COMMITTEE: In response to a letter from Ellie Drake, expressing interest in serving on the Preservation Committee, motion was made by Trustee Nolan, second by Trustee Husk to name Ellie Drake to the vacant position on Preservation Committee. Her term shall run through November 30, 2013. Vote, 4 ayes. CARRIED.

WATER PLANT STUDY: Mayor Daly deferred to Bob Raeman for discussion on painting of the water tank. Costs are high due to the lead in the paint on the outside of the tower which needs to be removed. Last time the tower was painted, the lead was removed from the inside and the outside was top-coated. The estimate for the 15-year option is \$455,000 and the tower would have to be repainted in 15 years. There is a new paint system available that is guaranteed for thirty years with an estimated cost of \$486,000 but it would not have to be repainted for 30 years.

Another concern in the water report, the transmission line from Armington Road down Johnson, a little over two miles, could be replaced for about \$500,000. It would also be moved to within the right away. This section is troublesome and has cost several thousands in repairs over the past several years.

At the water treatment plant, the roof is the weakest link but the siding is not much better; within five years we will probably have to put up some type of siding. Bob Raeman will get back to us with an estimate for the siding.

Then the Board discussed replacement of the filters. Mr. Clayton got an estimate of \$100,000 for two filters. Mr. Raeman will be reviewing all estimates previously submitted with the Water study and all these options will be considered during budget discussion.

WATER LINE ASSESSMENT: Manchester Supervisor Jeff Gallahan has invited the Board to attend a Manchester Town Council meeting but the suggested time was not good for the Mayor. Mayor Daly will call Supervisor Gallahan to schedule a better time.

WATER BILL ISSUE: Motion was made by Trustee Husk, second by Trustee Nolan to extend the time in which to pay water/sewer bills without penalty to fifteenth of the following month. Vote, 3 ayes, 1 nay. CARRIED.

Motion was made by Trustee Piccola, second by Trustee Bradstreet to no longer allow water accounts in tenant names, they will be in the property owners' name only; to become effective with the June bills. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola to move into executive session at 7:55 p.m. for contractual. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Piccola, to move back into public session with no action having taken place at 8:20 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer

