

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
May 19, 2014      7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Piccola called the meeting to order at 7:00 p.m.

**REGULAR MEETING**

**APPROVAL OF ABSTRACT #12B:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 12B, vouchers 940-986 for \$221,440.02. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Perry approve the minutes from May 5, 2014 as submitted. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS:**

- Village of Palmyra's Water Quality Report

**TRUSTEE REPORTS:**

**Trustee Husk** reported that the marina comfort station has been opened for the season and crews are readying the cemetery for Memorial Day. Representing the Village, Trustee Husk also attended the very nice program honoring former WWII veteran Joseph Mack at the Community Center.

**Trustee Luke** reported that there was only one participant in the Community Garage sale in the park, probably due to the weather. She was able to sell two of the surplus bikes. The Red Elvies will be playing in the park on Memorial Day at 3:00. There will be a movie in the park in June but the movie has not been selected yet. Vicky Record has requested no parking signs for the Gus Macker tournament for posting on Foster, Stafford and Jackson Streets; more on that at the June 2<sup>nd</sup> meeting. There will music in park on July 13 which will feature John Graham's band and the Dady Brothers will be here in August.

Motion was made by **Trustee Perry**, second by Trustee Nolan to approve the following events at the Fairgrounds: Gus Macker Basketball Tournament, June 14-15, the 4-H Horse Shows, May 18<sup>th</sup>, June 8, July 19 – 20<sup>th</sup>, Hill Cumorah Pageant camping for the month of July, Golden Olympics Sporting Event, September 6<sup>th</sup> and parking for Canaltown Days, Sept. 13-14<sup>th</sup> with the stipulation that if the new large barn is going to be used, the fire extinguishing system needs to be approved/inspected the by Code Enforcement Officer. Vote, 4 ayes. CARRIED.

**Trustee Nolan** reviewed that the monthly operating report for April for the Water and Wastewater treatment plants, report will be on file in the office of the Clerk Treasurer. **Attorney Williams** – no report.

**Mayor Piccola** reported that 117 Burnham Heights has requested a variance from the Town of Macedon. Because of its proximity to the Village, Macedon has notified the Village. Mayor Piccola asked Trustee Perry to follow up with Code Enforcement Officer Wooden.

For the highway department, Supt. Boesel reported another record was broken at the Municipal Auction with over \$5.4 million in sales. The mini excavator, the pickup and the loader all sold for more than the guaranteed minimum prices. The Village fared much better than most communities during the recent heavy rains but there is still a drainage problem bordering the Northwest section of the cemetery.

**NEW/OLD BUSINESS:**

**JACKIE SHAFFER – INSURANCE:** Jackie Shaffer introduced Bob Wallace, the CEO of Eastern Shores, one of the original insurance agents and a former mayor who

assisted in getting NYMIR started. Mr. Wallace gave a brief history of NYMIR; much has changed since the Village was a member in the 1990's. They reviewed their proposal with the Board and explained some differences between their coverage and our current coverage. The proposal for the NYMIR policy premium was \$46,573.00 with a capital return of \$4,056 from our prior membership fees. The Fire Dept. policy through ESIP, Emergency Services Insurance Program, is \$9,070 for a total of \$55,643 or a net cost of \$51,288 from return of capital.

**PUBLIC FORUM – TAP GRANT:** Mayor Piccola explained the project that the Village would be proposing for a Transportation Alternative Grant program. It is felt that it will benefit all those in the adjacent neighborhoods as well as Garlock. The grant is a 75/25% split. Mayor Piccola asked for any questions or comments from the public. Gary Laberge feels it will certainly appeal to those who favor nature trails. Vicky Daly spoke to the history of all the canal-related projects, explaining that it all goes back to former Mayor Elliott's tenure as mayor. The Mayor explained that the Village is looking for letters of support. The project is anticipated to run about \$668,000 and must be completed within five years instead of the two we had to complete the Safe Routes to School grant.

**FROM VICKY DALY:**

**Pathways through History** – Three were identified in Palmyra, the Aldrich Change Bridge, the Mormon Church and Historic Palmyra.

**June 6<sup>th</sup>** – overseas bikers will be visiting Historic Palmyra.

**I LOVE NY** – there are two new brochures that include Palmyra.

And finally, Canal NY and the Finger Lakes Alliance are applying for a CFA grant for writing a marketing plan, letter of support requested from the Village for this grant venture. Motion was made by Trustee Nolan, second by Trustee Luke to authorize the Mayor to write a letter of support for this grant submittal. Vote, 4 ayes. CARRIED.

**WANIECE PORTER RE. DRAINAGE:** Waniece Porter has a drainage problem in her back yard. She would like confirmation that the Village does not have any piping in her back yard. Supt. Boesel has researched this issue and has found the Village does not have any record that there is anything belonging to the Village in her backyard. As far as the Village is concerned she is free to excavate.

**TRANSPORTATION ALTERNATIVES PROGRAM RESOLUTION:** Motion was made by Trustee Nolan, second by Trustee Luke to adopt the following resolution:

**WHEREAS**, the New York State Department of Transportation is offering funding under the Transportation Alternatives Program (TAP) for alternative transportation projects; and

**WHEREAS**, THE Village of Palmyra's Bike-Ped Bypass project to provide trail connections between Downtown and Breen's supermarket qualifies under the TAP funding program; and

**WHEREAS**, Palmyra's Bike-Ped Bypass is a high priority for the Village;

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Palmyra Board of Trustees enthusiastically supports the submission of the TAP grant application by the Mayor;

**BE IT FURTHER RESOLVED**, that the Village hereby commits to providing 25 percent of the costs to design and construct the Bike-Ped Bypass Project.

Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Nolan to adjourn at 9:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

