

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 19, 2012 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 7:00 p.m.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Piccola, second by Trustee Nolan, to approve the minutes from November 5, 2012 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #6B: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of voucher 472, of November 14, 2012 for \$50.00 and Abstract #6B, vouchers 434-481 for \$72,747.32. Vote, 4 ayes. CARRIED.

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

- Resignation: Officer Sherman Yates
- WMS Mutual Aid Report for October
- NYS DOH Approval of completed works W. Foster St. water main replacements
- Training – Sexual Harassment- Clerk Treasurer Lynch will be conducting the required training on sexual harassment beginning in the first week in December, all employees will be required to attend

TRUSTEE REPORTS:

Trustee Husk reported that Buildings and Grounds Dept. has started putting up the Christmas decorations and have also removed the tree that is adjacent to the water tower that the NYS DOH was concerned about. He also reported that the Skate Park Committee is not active at this time. Mayor Daly strongly urged that a definite time frame be put on the Skate Board committee in which to use the property “reserved” for their use in the park.

Trustee Nolan spoke about the Additional Services Agreement with WCWSA for activities being completed by them for the West Foster Street project. Motion was made by Trustee Nolan, second by Trustee Piccola to authorize the mayor to sign said agreement subject to Attorney Williams’ approval. Vote, 4 ayes. CARRIED. Attorney Williams will make sure said services through the agreement do not need to be bid. Trustee Nolan updated the board on the asbestos removal for the Division Street project; a village responsibility as per our agreement with Garlock.

Trustee Nolan reviewed the monthly activity report for the Water and Wastewater treatment plants for October. The broken fire hydrant on Carroll Street and Main Street was stolen; perhaps a policy needs to be in place to prevent this from happening in the future.

Trustee Piccola reported that the W. Foster Street project has been completed for this year. It was paved last week. The highway department is working on leaf pickup. Motion was made by Trustee Piccola, second by Trustee Husk to hire Derick Baker as the highway seasonal snowplow driver at \$15.00 an hour. Vote, 4 ayes. CARRIED. Trustee Piccola thanked Mayor Daly for her dedication and work for more than ten years representing the Village as Mayor and Trustee Bradstreet for his hard work for the last four years.

Attorney Williams – no report.

Mayor Daly provided and reviewed her customary written report and highlighted the Veterans’ Day Ceremony on November 11th. She also explained the Yellow Dot program and had materials available for this statewide program.

Trustee Bradstreet acknowledged the school district's fine job in the Veteran recognition ceremonies that were held in the primary, intermediary and middle school buildings. He had the honor of attending the ceremony in the middle school and primary building ceremonies. Kudos to all these fine young people in our community.

NEW/OLD BUSINESS:

RESIGNATION: Motion was made by Trustee Piccola second by Trustee Husk to accept Officer Yates' resignation with regrets and thanks for his years of service and dedication. Vote, 4 ayes. CARRIED.

POLICE DEPT. REQUEST: Trustee Piccola spoke with Chief Dalton today regarding his request. Trustee Piccola cautioned the Board to tread carefully as Officer Yates' resignation brings with it several items that were not budgeted for; it might be better to wait until the budget for next year has been laid out. Chief Dalton did not expect to hire anyone before Jan. 15 anyway. Trustee Piccola feels it doesn't hurt to at least look; the Board concurred but the Chief should be forewarned about the timing with the budget.

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT W/COUNTY FOR NUTRITION SITE: Motion was made by Trustee Piccola, second by Trustee Nolan, to authorize the Mayor to sign the yearly contract with the County for leasing the Nutrition Site. Vote, 4 ayes. CARRIED.

RESOLUTION AUTHORIZING MAYOR TO SIGN CONTRACT W/TOWN FOR FIRE PROTECTION: Motion was made by Trustee Husk, second by Trustee Piccola, to authorize the Mayor to sign the contract with the Town for Fire Protection. Vote, 4 ayes. CARRIED.

GENERAL CODE/RECODIFICATION: Motion was made by Trustee Piccola, second by Trustee Husk to transfer the funds for the from Contingency A1990.4 to A1325. 4 Clerk Treasurer Misc. and Contractual for the re-codification of Village code. Vote, 4 ayes. CARRIED.

Trustee Husk also thanked Mayor Daly for the spirit of cooperation these past six years and for being such a great ambassador and cheerleader for Palmyra. He extended his thanks to Trustee Bradstreet as well.

Mayor Daly said it does not seem possible that eleven years have gone by but she agreed that there was a good working relationship among the Board, much has been accomplished through compromise and Palmyra has been fortunate recipient of that.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 7:50 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

