

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
August 4, 2014 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Nolan, and Perry and Attorney Williams, Code Enforcement Officer Wooden. Excused: Trustee Luke.

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve the Abstract 2B, vouchers 136-179 \$34,215.08 and Abstract 3A vouchers 180-209 for \$28,017.81. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from July 7, 2014 as submitted. Vote, 3 ayes. CARRIED.

PRESENTATION/RECOGNITION: Mayor Piccola congratulated Chris Deys for his service to the Village for the past thirty years. Chris has received a certificate from NYCOM.

CORRESPONDENCE/ANNOUNCEMENTS:

- Thank you from M. Ioele
- Phone call from H. Scribner complimenting Brian and Jeff from WCWSA
- Reimbursements: Park Drive Grant, Upper Floors Grant, both WC Comp cases
- Dalton Unemployment hearing determination: lost but benefits are being re-evaluated

TRUSTEE REPORTS:

Trustee Husk reviewed the written report from Supt. Hopkins; report will be on file in the office of the Clerk.

Mayor Piccola reported for **Trustee Luke**. A new clothing box on the Palmyra Community Center grounds is scheduled to be installed on Aug. 7th replacing the one that was largely on a neighbor's property. The last music in the park provided by the Memphis Mafia, had to be moved due to the inclement weather to the Town Hall. On August 17, at 2:00 pm the Damascus Shriner band will be performing in the park, and on August 31 from 2:00 - 4:30 pm it will be the Dady Bros.

Trustee Perry reported that the Fire Department's new brush truck is in service. The old brush truck was sold to DeBadts Farm in Sodus for \$7000. The yellow building in the Fairgrounds has been secured and the Ansell system has been completed.

Trustee Nolan reported briefly about the pre-construction meeting for the sewer digester rehabilitation project. The project should be completed in about a week, hopefully sometime in August.

Attorney Williams – no report.

Mayor Piccola reported that the new history app by RIT is available now online; it's called FlipForHistory.com and Palmyra is included. For the Highway Dept., Vienna St. has been slurry sealed and brush pickup has been somewhat heavier than normal due to recent storms.

NYS DOT would like to re-label Rt. 21 from a minor arterial to a principal arterial all the way from Main St., Canandaigua to Rt. 31 in Palmyra; they are looking for the Village's concurrence for this new classification. This change will then classify this section of Rt. 21 as part of the national Highway System and as such will be eligible for National Highway Performance Program funding. Motion was made by Trustee Husk, second by Trustee Perry to authorize the notification to the DOT indicating the Village's concurrence with this classification change. Vote, 3 ayes. CARRIED.

NEW/OLD BUSINESS:

MATT SCRIBNER: Mr. Scribner addressed the Board to request an extension to remove the items in question as cited in his Notice of Violation of Chapter 194. Mr. Scribner asked for another week in which to have the cars removed and the hot tub placed out of sight. Motion was made by Trustee Perry, second by Trustee Nolan to approve the one week extension; if items are not removed, the Village will contract to have them removed and the expense will be passed on to Mr. Scribner. Vote, 3 ayes. CARRIED.

TRANSFER FROM H90B FIRE EQUIPMENT (\$743.86) AND H90D HWY EQUIPMENT (\$65.06) TO H34 TO BALANCE ACCOUNT: Motion was made by Trustee Perry, second by Trustee Nolan to approve a transfer of \$743.86 from H90B Fire Equipment to H34 2013 Fire Equipment and \$65.06 from H90D Highway Equipment to H34 2013 Fire Equipment. Vote, 3 ayes. CARRIED. This will close out the H34 Capital Project account.

2013-14 BUDGET TRANSFERS: Motion was made by Trustee Nolan, second by Trustee Perry to approve the following year end budget transfers to balance individual line items:

	Overbudget	Amount		Transfer from	Amount
A1010.1	Trustee Wages	-\$137.80	A1110.1	Village Justice Salary	\$137.80
A1010.4	Trustee Misc./Contr.	-\$19.76	A1110.1	Village Justice Salary	\$19.76
A1110.4	Justice Misc./Contr.	-\$689.76	A1110.1	Village Justice Salary	\$689.76
A1210.1	Mayor Salary	-\$0.52	A1110.1	Village Justice Salary	\$0.52
A1325.1	Treas. Salary	-\$1,681.11	A1340.4	Budget Misc./Contr.	\$1,681.11
A1325.4	Treas. Misc./Contr.	-\$2,070.68	A1110.1	Village Justice Salary	\$467.83
			A1210.4	Mayor Misc/Contr	\$221.52
			A1340.4	Budget Misc./Contr.	\$299.30
			A1355.4	Assessment	\$110.50
			A1450.4	Elections	\$500.00
			A1490.4	Pub. Works Misc/Contr	\$471.53
A1420.1	Law/Salary	-\$0.04	A1490.4	Pub. Works Misc/Contr	\$0.04
A1420.4	Law Misc./Contr.	-\$1,199.00	A1620.4	Bldgs Misc/Contr.	\$1,199.00
A1620.422	Bldgs Gas & Electg	-\$3,841.92	A1490.4	Pub. Works Misc/Contr	\$150.43
			A1320.4	Auditor	\$1,200.00
			A1620.4	Bldgs Misc/Contr.	\$1,025.00
			A3620.4	Safety Inspection	\$1,466.49
A1640.1	Central Garage Salary	-\$77,413.99	A5110.1	St Maint Salary	\$34,136.00
			A5410.1	Sidewalks Salary	\$12,885.95
			A8540.1	Storm Drainage Salary	\$9,374.74
			A8170.1	St. Cleaning Salary	\$11,049.09
			A7450.4	Museum	\$1,170.05
			A3410.2	Fire Equip	\$8,798.16
A5142.1	Snow Removal Salary	-\$5,636.65	A5110.411	Asphalt	\$1,968.36
			A5110.423	St. Maint. Gasoline	\$1,053.34
			A5110.444	St. Maint. Foul Weather	\$2,614.95
A1640.4	Central Garage Misc/Contr.	-\$4,508.11	A1670.4	Central Printing/ mailing	\$586.30
			A1680.4	Cent.Data Processing	\$55.45
			A3510.2	Animal Control Equip	\$100.00
			A3510.4	Animal Control Misc	\$362.50
			A3620.4	Safety Inspection	\$2,240.94
			A4010.4	Public Health	\$34.00
			A4020.4	Registrar	\$7.00
			A5650.4	Off-street Parking	\$224.95
			A6989.4	Revitlztm&Econ.Dev	\$350.00
			A7450.4	Museum	\$546.94

A1910.4	Insurance	-\$783.01	A7450.4	Museum	\$783.04
A1989.4	Other govt support (Upper Floors	-\$24,671.48	A9060.8	Hospital /Medical	\$24,671.48
A3120.2	Police Equip/Cap outlay	-\$7,065.31	A3120.1	Police Salary	\$5,658.14
			A3120.4	Police Misc Contr.	\$1,407.17
A3120.419	Police Uniforms	-\$544.18	A3120.4	Police Misc Contr.	\$544.18
A3120.424	Police Auto	-\$5,920.65	A3120.4	Police Misc Contr.	\$5,040.17
			A3120.423	Police Gasoline	\$880.48
A3310.4	Traffic Control	-\$527.03	A3120.428	Police Telephone	\$527.03
A3410.4	Fire Misc/Contr.	-\$2,526.32	A3410.2	Fire Equip/Cap Outlay	\$2,526.32
A3410.422	Fire:gas & elect	-\$497.10	A3410.2	Fire Equip/Cap Outlay	\$497.10
A3410.428	Fire: Telephone	-\$3,388.60	A3410.2	Fire Equip/Cap Outlay	\$3,388.60
A5110.4	Street Maint. Misc/Contr.	-\$749.65	A5110.411	St. Maint:Aphalt	\$749.65
A5112.2	CHPS Equip/Cap Outlay	-\$2,827.12	A5110.411	St. Maint:Aphalt	\$2,827.12
A7520.4	Hist Prop. Misc/Contr.	-\$30.25	A7180.4	Marina Misc/Contr.	\$30.25
A8810.1	Cemetery Salary	-\$42,780.87	A8560.1	Shade Trees Salary	\$22,562.92
			A7180.1	Marina Salary	\$12,735.00
			A1620.1	Bldgs:Salary	\$1,067.00
			A7140.1	Park Club: Salary	\$297.23
			A8810.2	Cemetery:Equip	\$561.50
			A8810.4	Cemetery: Misc/Contr.	\$2,438.40
			A8810.421	Cemetery-Landscape	\$2,426.18
			A8810.423	Cemetery-Gasoline	\$692.64
A8810.422	Cemetery:Gas & Electric	-\$2,690.32	A8810.423	Cemetery-Gasoline	\$2,370.86
			A8810.424	Cemetery - Truck parts	\$319.46
A8810.423	Cemetery : telephone	-\$414.04	A8810.424	Cemetery - Truck parts	\$414.04
A6989.42	Eon. Opp & Dev Web site	-\$160.00	A3310.422	Traffic Control	\$160.00
A6989.423	Internet service	-\$347.20	A3410.427	Fire: Equip Repair	\$347.20
A7140.4	Park & Club Rm Misc/Contr.	-\$1,585.73	A3410.427	Fire: Equip Repair	\$1,585.73
A5182.4	St. Lighting: Misc/Contrl.	-\$2,498.26	A3410.427	Fire: Equip Repair	\$2,374.04
			A5142.4	Snow Remvl:Misc	\$124.22
A8170.4	St. Cleaning: Misc/contr.	-\$39.98	A8010.4	Zoning Misc/contr.	\$39.98
A8540.4	Storm Drainage: Misc/contr.	-\$2,595.65	A8560.4	Shade Tress Misc/contr.	\$922.50
			A8020.4	Planning Misc/contr	\$250.00
			A8160.4	Refuse/Garbage	\$301.88
			A5410.4	Sidewalks Misc/contr.	\$141.68
			A3410.426	Fire: Bldg Rep/Maint	\$979.59
A7550.4	Celebrations Misc/contr.	-\$134.99	A7521.4	Flag pole	\$134.99
A9030.8	Social Security	-\$503.87	A9015.8	NYS Fire & Police	\$503.87
		-\$200,480.95			\$200,480.95

Vote, 3 ayes. CARRIED.

BIRDSALL PARKWAY SIDEWALK: A notice of violation was sent to D. Hoad, the property owner of 221 Birdsall Parkway, after the driveway contractor removed the village sidewalk. Mr. Hoad contacted the village right after he received his violation letter. He was unaware that the contractor had removed the sidewalk (he lives in Maryland) and said his original plans was not supposed to include the sidewalk removal. He had already informed the contractor that it must be fixed within the next 60 days.

MEMO OF AGREEMENT: The new police chief would like to have the department personnel move to working 4 ten hour days which requires an addendum to union agreement. Attorney Williams cautioned that we need to have a “test time frame” laid out in the memo so if it doesn’t work out, the Village doesn’t have to negotiate it out. Mayor Piccola asked Attorney Williams to re-work the wording to include the sunset clause and discuss it with CSEA Rep Scott Seltzer. Motion was made by Trustee Nolan, second by Trustee Perry to approve the memo of agreement pending attorney and CSEA

approval of the Memo with the above discussed changes with the understanding that the new work structure does not apply to the Police Clerk. Vote, 3 ayes. CARRIED.

PUBLIC HEARING: Motion was made by Trustee Perry, second by Trustee Nolan to schedule a public hearing for September 8, 2014 meeting for amendments to Chapter 194 Yard and Property Maintenance. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Husk to adjourn at 7:33 p.m. Vote, 3 ayes. CARRIED.

Meeting clerked by Deputy Clerk Mary Piccola.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer