

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 16, 2011 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

PRESENTATION: Mayor Daly presented student Sean Dunn with a certificate of merit and congratulated him for his first place finish in the Sport's Category in the Kenan Center Storrs All-High Photo Show. There were 36 schools participating featuring about 100 competing sports photos.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from May 2, 2011 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #12B: Motion was made by Trustee Bradstreet, second by Trustee Piccola, to approve payment of Abstract 12B, vouchers 929-972 for \$67,535.53. Vote, 4 ayes. CARRIED.

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

- NYS Dept. Health re: surrendered CON
- Library Open House invitation
- Pipeline assessment – City of Canandaigua

NEW/OLD BUSINESS:

SENIOR CITIZENS REGARDING PARKING ON MAIN STREET: Several card players from the Euchre club that meets at the Park and Club rooms addressed the Board about a parking issue. Ellie Giles explained to the Board what has transpired with the barber. Mayor Daly explained that the two hour parking restriction has to apply to everyone and cannot be waived for a select few. She is very sorry that they have had to deal with someone that they feel has been rude to them but she has no authority to make anyone act politely. Their only recourse at this point would be to move their cars before the two hour limit has expired or park somewhere else like the top of the park.

PLANNING BOARD/ OVERLAY DISTRICT: Trustee Bradstreet commended the Planning Board for their work on creation of the overlay districts. Chairman Dave Morell reviewed the Planning Board's recommendations for the following four areas:

Area 1:

101 and 102 Hyde Parkway, 504 West Main St.

Overlay uses:

1. Offices for business, administrative and professional entities, corp. headquarters and govt. offices.
2. Salesroom or shop of a builder, contractor, artisan, provided no equipment, materials or supplies are stored out-of-doors.
3. Stores and shops for the conduct of retail trade.
4. Manufacturing for retail sale exclusively on the premises of food products or handcrafted items.
5. Health and fitness center.

Area 2

122,126,127,134 Cuyler Street and the municipal parking lots behind 122,126 & 134 Cuyler

Overlay uses:

1. Offices for business, administrative and professional entities, corp. headquarters and govt. offices.
2. Stores and shops for the conduct of retail trade.
3. Manufacturing for retail sale exclusively on the premises of food products or handcrafted items.

Uses requiring a special permit:

1. Club or fraternal organization
2. Salesroom or shop of a builder, contractor, artisan, provided no equipment, materials or supplies are stored out-of-doors.
3. Theater of Arts.
4. Daycare or Child learning center.
5. Lodging establishment.
6. Restaurant and other food services for consumption exclusively on the premises.
7. Personal service establishments.

Area 3

111,112,113,116,119 Mill Street,
385 Prospect Dr., 103 Vienna St.

Overlay uses:

1. Offices for business, administrative and professional entities, corp. headquarters and govt. offices.
2. Salesroom or shop of a builder, contractor, artisan, provided no equipment, materials or supplies are stored out-of-doors.
3. Stores and shops for the conduct of retail trade.
4. Manufacturing for retail sale exclusively on the premises of food products or handcrafted items.

Uses requiring a special permit:

1. Personal service establishments.

Area 4

100,102,104,115,119,120,150,312,334,338 Kent Street

Currently: Zoned Industrial

Rec: Re-zone all residential properties to Residential (R-2)

TRUSTEE REPORTS:

Trustee Bradstreet reported that he met with Jason Charpinski, the Environmental Science instructor from Pal-Mac. They are working on a creating a community service project for about 40 students from his class.

The Boys of Wexford will definitely be here for the June 4th, for Trail Day. Wayne Rogers, with a band called Over the Edge spoke with Trustee Bradstreet about performing in the park in July and August. They would be free concerts.

Trustee Bradstreet reported that a variance has been granted to 603 East Main Street to allow for new optometrist.

NUISANCE ABATEMENT/PROPERTY VIOLATIONS: Several properties are in violation of Chapter 130 Nuisance Abatement. Motion was made by Trustee Nolan, second by Trustee Piccola to prosecute the following addresses for violation of Chapter 130 and direct the Village Attorney to start the process:

101/103 East Charlotte Ave.
111 Market St.
124/126 Market St.
230/234/236 East Main St.
423 East Main St.
110 West Main St.
149 Fayette St.
302 Fayette St.

Vote, 4 ayes. CARRIED.

Trustee Husk reported that the new mother board on the new security system at the Fire Hall malfunctioned. That afternoon 911 was notified and Supt. Hopkins made keys for

personnel so the Fire Department could have access. It has since been repaired under warranty.

Trustee Husk moved to accept Perry Knapp for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Bradstreet. Vote, 4 ayes, CARRIED.

Due to its poor condition, motion was made by Trustee Husk, second by Trustee Piccola, to remove the cemetery fence that remains standing on the east side of the field bordering the driveway on the main entrance. Vote, 4 ayes. CARRIED.

Don't forget the Armed Forces Day celebration is this Saturday.

Trustee Nolan reviewed the operational report for the water and wastewater plants. On April 21 and 27 the water plant was shut down due to high finished water turbidity. On April 28, the Village switched the system over the WC Emergency supply as we were unable to filter out fine material to an acceptable level. On May 2, we began producing water once again at our plant.

The roof has been completed over the drying beds at the sewer plant.

Trustee Piccola reported that the second round of brush pickup was done today. The Canandaigua Street trees are all down as required for the Safe Routes to School project. The topsoil work and reseeded along the sidewalks on Canandaigua Street from Brookside Terrace to Jackson Street has been completed. The Municipal Auction took place Saturday with \$3.4 million in sales; setting another record for sales.

Attorney Williams – no report.

Mayor Daly provided her usual written report and reviewed her attendance at the County Cablevision meeting and the WCBC Legislative breakfast.

NEW/OLD BUSINESS (cont):

REQUEST PERMISSION FOR RELAY FOR LIFE BANNER OVER MAIN:

Motion was made by Trustee Piccola, second by Trustee Bradstreet to grant permission for the Relay for Life Banner to be hung over Main Street in May, indicating to Mrs. Eckert the Village is not responsible for any damage to the banner. Vote, 4 ayes. CARRIED.

IFL TRANSFER FROM H71 STP TO H50 COMFORT STATION: Motion was made by Trustee Piccola, second by Trustee Bradstreet to initiate an Interfund Loan by transferring \$10,000.00 from H71 to H50. Vote, 4 ayes. CARRIED.

WATER TOWER REQUEST: Motion was made by Trustee Nolan, second by Trustee Piccola to authorize the Mayor to sign Change Order #1 as previously approved by the Board and approve application of payment to Amstar for \$344,064.53 for the Water tower painting. Vote, 4 ayes. CARRIED.

ENCUMBERING AFG1201.4 FOR MERCHANT FLOWER IMPROVEMENTS:

Mayor Daly would like to add flowers to the façade improvement grant program. After discussion, the rest of the Board decided this was something they did not want to do.

REQUEST FROM M&C SOUND TEAM: Motion was made by Trustee Piccola, second by Trustee Bradstreet to allow M&C Sound to leave the sound wire up from pole 10 in front of the park to pole 4 in front of the Grandin Building. Vote, 4 ayes. CARRIED.

MEMORIAL DAY PARADE INVITATION, ARMED FORCES DAY PARADE

The Board discussed the invitation from the American Legion for the Memorial Day Parade on Monday May 30, line up to start at 8:30 a.m. at the Palmyra Elem School and the Armed Forces Day Parade on Saturday.

RULES AND REGULATIONS FOR FD AUXILIARY: Mayor Daly reviewed the updated rules and regulations from the Auxiliary. The Auxiliary is reviewing.

WATER DISCREPANCIES: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the billing schedule for the meter discrepancies as submitted by the Clerk. Vote, 4 ayes. CARRIED.

TOWPATH REQUEST: The new manager from Towpath has requested that a reduced speed limit be posted in front of Towpath. According to Attorney Williams, law states that Villages must enforce 30 mph zones, no lower except in school zones. Trustee Piccola suggested we put the “stop for pedestrian in crosswalk” signs down there temporarily.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan, for a personnel and contractual matter at 9:10 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Bradstreet, second by Trustee Husk, to move back into public session with no action having taken place at 9:40 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Piccola, to adjourn at 9:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer