

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
January 9, 2012          7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve the minutes from Dec. 19, 2011 as submitted. Vote , 3 ayes. CARRIED.

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

- Info on Local Govt. Efficiency Grants
- Notice from DOT regarding work on Main St.
- Reminder: WCVOA dinner, Jan 18, 2012
- Notice from DEC regarding Brownfield cleanup efforts at Garlock have been completed.

**TRUSTEE REPORTS**

**Trustee Bradstreet** reported that NYSEG was busy this afternoon replacing street lights. He gave an update on the cleanup efforts at the Kent Street property specifically the tractors previously talked about. Salzburg Village apartments are scheduled for inspection but the new property manager says they need more time; in many cases they have not had access to the apartments due to lack of keys. Trustee Bradstreet will ask the Code Enforcement Officer, if everyone agrees, to ask that an extension be given them.

**Trustee Husk** reviewed the report from Finger Lakes Ambulance. In December, there were 56 calls with an average response time of 5 minutes 55 seconds. Supt. Hopkins met with Rocco Venezia, of Venezia and Associates about mapping out Prospect Hill for upcoming foresting project. There have been some preliminary discussions about the possible addition of a studio apartment loft in the Park and Club Room building above the Nutrition Site; more on that in the future.

**Trustee Nolan** – no report.

**Trustee Piccola** – absent.

**Atty. Williams** – no report.

**Mayor Daly** – no report.

**NEW/OLD BUSINESS:**

**HSBC ACCOUNT SETUP:** Due to a recent conflict of interest for both Judge Rodman and Judge Abbott, Judge Sam Bonafede was Acting Village Justice on a case and an account has to be set up as such for him with HSBC. Motion was made by Trustee Bradstreet, second by Trustee Nolan to adopt the following resolution:

HSBC Bank USA, N.A., a New York Banking corporation, is hereby designated a depository for this entity (the Depositor) and the offices or employees above (Victoria W. Daly and Alicia M. Lynch) named are hereby authorized to open one or more deposit accounts from time to time (each an Account) on behalf of Depositor.

HSBC Bank USA, N.A. may purchase, give credit for, cash, accept, certify and pay from funds on deposit in the Account, without inquiry, all items signed, drawn, accepted or endorsed on behalf of Depositor, whether under a title, the words Authorized Signature or otherwise, with the purported actual or facsimile signature or any one of the officials whose names, capacities and specimen, signatures appear above or on a Rider hereto, or his or her successor in office (each an Authorized Signer), regardless of the

circumstances under which the signature shall have become affixed if it resembles any actual or facsimile signature previously certified to HSBC Bank USA, N.A. Depositor shall indemnify HSBC Bank USA, N.A. against all claims, damages, liabilities, cost and expenses (including, but limited to, attorneys' fees and disbursements) incurred by HSBC Bank USA, N.A. in connection with honoring any purported signature of any Authorized Signer or any refusal to honor the signature of any person who is not an Authorized Signer. Depositor acknowledges that dual signature requirements and restrictions impose no duty of enforcement on HSBC Bank USA, N.A.

Any Authorized Signer may, on behalf of Depositor, transact with and through HSBC Bank, N.A. all such business as he or she deems advisable upon such terms as he or she deems proper, including but not limited to, obtaining an undertaking and pledge of collateral for uninsured balances in the account, entering into custodial agreements concerning such collateral, obtaining such loans and other extensions of credit as may be consistent with applicable law, discounting, selling, assigning, delivering and negotiated items, guaranteeing the obligations of others pursuant to applicable law applying for electronic funds transfer, capital markets products, automated clearing house (ACH) payments, cash management, trust and investment products and any other services or transactions; and, in compliance with all applicable law and procedures, pledging, hypothecating, assigning, mortgaging, encumbering, granting in connection with any such transaction of business do all acts or other things as he or she deem proper including but not limited to, signing, accepting, executing and delivering items, guarantees, assignments, pledges, hypothecations, receipts, waivers, releases and other instruments, agreements and documents, making and receiving delivery of Property, accepting receiving, withdrawing and waiving demands and notices and incurring and paying liabilities, costs and expenses.

In the event an Authorized Signer acting on behalf of Depositor shall apply to or contract with HSBC Bank USA, .A. for any electronic funds transfer service that HSBC Bank USA, N.A. may make available to Depositor, including, but not limited to, any service that contemplates HSBC Bank USA, N.A. execution of payment orders initiated by Depositor for the wire or ACH transfer of funds to or from an Account of Depositor, such Authorized Signer shall be empowered on behalf of Depositor to designate one or more persons (who may, but need not be, Authorized Signers), each of whom, acting alone, shall be authorized on behalf of Depositor to transmit payment orders to HSBC Bank USA, N.A. for the transfer of funds to or from Depositors' Account.

Each person identified as an Authorized Signer, and each person or persons designated by an Authorized Signer to act on behalf of Depositor (who may, but need not be, Authorized Signers), shall have the power and authority to transact business and bind Depositor through electronic medium (e.g., the internet) and HSBC Bank USA, N.A. may rely on any of the following to the same extent as the actual signature and proof of identity of each such person to bind Depositor; and electronic signature or digital signature under applicable law, of such person; any identifier issued by HSBC Bank, N.A., its affiliates or any other party (e.g., Personal Identification Number associated with ATM or other card or any access device) to such person;' or any other criteria that HSBC Bank USA, N.A. may reasonably rely on which may serve as an indicator of authentication for such person.

Vote: 3 ayes. CARRIED.

**LIBRARY CROSS WALK:** Discussion took place about people parking on the crosswalk in front of the library. Mayor Daly will mention it in her column, talk with the Police Department and the Clerk will pass it along to library about possibly putting a reminder up in the library.

**PRESERVATION COMMISSION:** Motion was made by Trustee Bradstreet, second by Trustee Husk to appoint Becky Remington to the Preservation Commission, to fill the vacancy left by Judy Zanin. Vote, 3 ayes. CARRIED.

**WATERSHED COMMISSIONERS:** Motion was made by Trustee Bradstreet, second by Trustee Nolan to name Brian Bieda and Marty Aman as the Village of Palmyra's Watershed Commissioners. Vote, 3 ayes. CARRIED.

**VERIZON PERMIT/RESOLUTION:** Verizon will be installing fiber; overlashing it to existing cable and strand on Mill and Vienna Streets. Motion was made by Trustee Bradstreet, second by Trustee Nolan to authorize Highway Superintendent Boesel to sign the Highway Permit on behalf of the Village. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Nolan, second by Trustee Bradstreet to adjourn at 7:30 p.m.. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer