

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
January 24, 2011 7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet , Husk, Piccola, and Nolan 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 Husk, second by Trustee Piccola to approve the minutes from January 3, 2011 as submitted. Vote, 4 ayes.  
CARRIED.

**APPROVAL OF ABSTRACT #8:** Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve payment of Abstract #8, vouchers 611-688 of 1/18/11 for \$119,801.20

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

- Comments fm. Supt. Ike re: Ambulance service
- Info from S. Brown re: NY Main St. Program; topic of meeting on Thursday, 6:30 at Sexton Building
- Feb 7<sup>th</sup> Board Meeting starts at 6:00 pm
- Seaway Trail Foundation hosting a quilt show, Betty Alderman among those being honored

**TRUSTEE REPORTS**

**Trustee Bradstreet** shared a copy of an article from D&C regarding inspection warrants in Rochester which are being challenged in court. The administrative search warrants apply to rental properties and do not allow forced entry as a criminal search warrant would; an appointment is set up with the property owner to gain access. Trustee Bradstreet has spoken to CEO Wooden and verified that the Village uses inspection warrants but we've never had one challenged.

There will be a Flights over Palmyra meeting on Wednesday night at the Park and Club rooms.

Trustee Bradstreet attended a meeting in Phelps on Jan. 20<sup>th</sup> to meet with area representatives about state mandates and tax caps. He shared some statistics from the Wayne County budget. Mandates are 80.54% of the County budget. It also illustrated the tax levy with and without these mandates; \$28, 228, 534 with and \$6,820,550 without.

**Trustee Husk** deferred to the Fire Department members in attendance; Chief Colburn, First Asst. Chief Derrick Baker and Scott Floyd. They would like to purchase an aluminum trailer that would be towed behind the brush truck to transport the ATV. Asst. Chief Baker obtained three written quotes and found the best value to be a Worthington 20 foot all aluminum trailer. Motion was made by Trustee Piccola, second by Trustee Nolan to adopt the following permissive referendum:

**PERMISSIVE REFERENDUM**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on January 24, 2011 subject to Permissive Referendum as follows:

BE IT RESOLVED that a sum up to and not to exceed TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) shall be expended from the Capital Reserve Fire

Equipment HR2 for the purchase of an enclosed Worthington dual-axle twenty foot long aluminum trailer.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York  
Alicia M. Lynch  
Village Clerk

Dated: January 24, 2011

Completion: February 24, 2011

**Vote:** 4 ayes. CARRIED.

Furthermore, for the Fire Department, there is a problem with the security keypad on the front door. Colacino needs to be called to check the keypads. If a new system is needed it will run approximately \$3,075 for a new system (the current system was installed in 1978).

**Trustee Nolan** – no report.

**Trustee Piccola** – no report.

**Attorney Williams** – no report.

**Mayor Daly** provided her usual written report and highlighted the WC Emer. Mgmt. Public Officials conference. Mayor Daly has asked George Bastedo to attend a Board meeting in April to explain utilization of the new field reports.

Mayor Daly also reported on the meeting regarding the Brownfield cleanup at the former Palmyra Mfg. Gas Plant site on Park Drive.

**NEW/OLD BUSINESS:**

**RESOLUTION TO NAME NEW CANANDAIGUA LAKE WATERSHED**

**COMMISSIONERS:** Motion was made by Trustee Nolan, second by Trustee Piccola to name Marty Aman and Brian Bieda for a one year term as Commissioners to the Canandaigua Lake Watershed Commission. Vote, 4 ayes. CARRIED.

**RESULTS OF LIGHTING AUDIT BY ENERPATH:** The Board briefly discussed the results of the fluorescent lighting audit. If the Village were to upgrade all fluorescent lights, there will be an annual savings of approximately \$4054.42. Motion was made by Trustee Piccola, second by Trustee Bradstreet to transfer \$6000 from A1990.4 Contingency to A1620.422 Buildings Gas and Electric and notify EnerPath to move forward with the upgrade of all Village fluorescent lighting. Vote, 4 ayes. CARRIED.

**IFL - \$15K FROM H71 TO H50 COMFORT STATION:** Motion was Trustee Nolan, second by Trustee Piccola, to approve an InterFund Loan of \$15,000 from H71 STP upgrade to H50 Comfort Station. Vote, 4 ayes. CARRIED.

**PROPOSED CHANGE TO CODE: CHAPTER 189-7 METERS:** We will need to submit a fee schedule for the new larger meters. The Clerk Treasurer will ask Brian Bieda to put that together. The Board decided to move forward with the public hearing on the proposed change but not until after the budget hearing.

**GERMAN MINENWERFER:** As it stands right now, it appears that the German minenwerfer does not belong to anyone; it's on loan.

**RESIGNATION FROM JOHN BURGESS, ZBA:** Motion was made by Trustee Bradstreet, second by Trustee Nolan, to accept the resignation of John Burgess from the ZBA with regrets. Vote, 4 ayes. CARRIED. With Mr. Burgess' resignation, there is now a vacancy on that board.

**BUS SHELTER AGREEMENT:** Motion was made by Trustee Bradstreet, second by Trustee Piccola to authorize the Mayor to sign the contract with Rochester Area Transit

contingent upon attorney approval for the bus shelter on Main Street. Vote, 4 ayes. CARRIED.

**2010 TRANSFERS TO CAPITAL RESERVES:** Motion was made by Trustee Piccola, second by Trustee Nolan to make the following capital reserve transfers as planned in the 2009-2010 budget:

\$50,000 to Capital Reserves-Sewer

\$7,000 to Capital Reserves Fire Equip.

\$40,134 to Capital Reserves-Machinery

Vote, 4 ayes. CARRIED.

**BUDGET TRANSFER:** Motion was made by Trustee Piccola, second by Trustee Bradstreet to transfer \$4,047.90 from A7140.4 Park and Club Rooms To A7140.422 Park and Club Gas and Electric to balance that line item. Vote, 4 ayes. CARRIED.

**WATER CONTINGENCY:** Transfer \$5,170 from F1990.4 Water contingency to F8330.4 Trustee Nolan, second by Trustee Piccola pending B. Beida's approval that installation of the fence has been completed around the water tower. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola, for a personnel matter at 8:05 p.m. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Bradstreet, second by Trustee Nolan, to move back into public session with no action having taken place at 8:20 p.m.. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Bradstreet, second by Trustee Nolan , to adjourn at 8:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer