

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
January 3, 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 Bradstreet, second by Trustee Nolan to approve the minutes from December 20, 2010 as submitted. Vote, 4 ayes. CARRIED.

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

- Resident thank you to Hwy Dept.for the drainage work at Carroll and Hansen Streets

TRUSTEE REPORTS

Trustee Bradstreet reported that the Planning Board will be meeting this Thursday to start review for possible creation of overlay districts.

Trustee Husk reported that a roof leak occurred at the Fire Hall into the Chief's office. Supt. Hopkins will be getting a quote. Supt. Hopkins will also be bringing in a quote for the front door at the Fire Hall. Finger Lakes Ambulance reported 52 calls in December with an average response time of 5.4 minutes. There were no missed calls.

Trustee Nolan happily reported that effective January 1, 2011, we have a new two year contract with WCWSA for operation of the Water and Wastewater treatment plants.

Trustee Piccola reported two raw water line breaks. Repairs were made last Thursday and today. Actually, four breaks were found today within a twenty feet span. Christmas tree pickup will begin this week or residents may drop them off at the Highway Barns' brush pile.

Attorney Williams reported that he reviewed the Ontario County Soil and Water agreement and approved it as to form.

Mayor Daly reported that the Palmyra Macedon Rotary raised \$3100, up from \$1900 last year, ringing the bells at the red kettle in Breen's IGA lobby. The Shimmering Lights people reported that they will be coming back to ask permission for next year. They didn't do as well as they anticipated but still were pleased.

NEW/OLD BUSINESS:

WAYNE CO. 2011 PUBLIC OFFICIALS CONFERENCE: There will be a Public Official's conference hosted by WC Emergency Mgmt. on January 20 at their facility in Lyons. If anyone would like to attend, Mayor Daly asked that they let the Clerk Treasurer know. Among other things, roles and responsibilities for public officials during an emergency or disaster are discussed.

READER'S DIGEST COMPETITION: Mayor Daly shared information about an award program hosted by Reader's Digest. They are awarding more than \$5 million to 100 towns and cities to promote tourism, civic works, job growth, and economic development. Participation requires everyone in the community to vote for your village at readersdigest.com. Mayor Daly will pass the information along to Historic Palmyra.

WAYNE COUNTY CABLEVISION COMMISSION: The Village received notification that the County will be reinstating the WC Cablevision Commission to negotiate a new franchise agreement. Three critical participants from the previous

negotiations are willing to participate again. Anyone interested in serving on the commission should contact Supr. Jim Hoffman.

CONTRACT: ONTARIO CTY. SOIL AND WATER CONTRACT: Motion was made by Trustee Nolan, second by Trustee Piccola to authorize the Mayor to sign the Ontario County Soil and Water agreement. Vote, 4 ayes. CARRIED.

GERMAN MINENWERFER: The Village received an offer from a Mr. Montgomery from Beloit, Wisconsin to purchase the site mount off of the German minenwerfer that sits in the Village park. He is offering \$2000 for the site mount or would even consider purchasing the entire mortar. Further discussion was tabled until more research can be completed regarding ownership of the mortar.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola, for a contractual and personnel matter at 7:20 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Husk, to move back into public session with no action having taken place at 7:50 p.m.. Vote, 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer