

VILLAGE OF PALMYRA BOARD OF TRUSTEES
PUBLIC HEARING
REGULAR MEETING
October 3, 2011 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the minutes from Sept. 19, 2011 as submitted. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

HISTORIC PRESERVATION: Chair of the Historic Preservation Commission, Ellie Drake presented the Village Board with their new brochure. She thanked the Village Hall staff, Mary Piccola, for her help in making the brochure.

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

- Donation letter re. Port of Palmyra
- Permission to use court room – given to T. Rider for a commercial shoot
- Architectural guidelines are being developed by the Historic Preservation Commission which will be needed if the Village gets the Main Street grant; Announcements of the grant recipients for the 2011 Main Street grant were due by the end of September but will not be released now until November or December because it has been tied into the Regional Economical Development Commission.

PRESENTATION: INTEGRATED SYSTEMS: Dave Hare and Mark Hamilton from Integrated Systems came to discuss and answer questions about a possible Wi-Fi hot spot at the marina. The fire wall would be upgraded at the Village Hall, a separate VPN would be setup. They would need to check what the up/down speed rates are with our Time Warner Business class connection. The hot spot would run about \$6000.00. They could also design our splash page, which is used by the general public for accessing the web. Once the equipment is installed it belongs to the Village and there would be no recurring fees. The proposal would use the internet service that already goes into the village hall so there should be no increased fees from Time Warner. Trustee Piccola asked for cost estimates to include the entire business district. Trustee Husk is opposed to the idea of having a hot spot for WiFi access.

TRUSTEE REPORTS

Trustee Bradstreet moved to appoint Edward Perkins to the vacant position on the Zoning Board. Trustee Husk seconded the motion. Vote, 4 ayes. CARRIED. There are two vacant alternate positions open. Trustee Bradstreet reviewed a report from the Code Enforcement office. The Kent Street resident is still making progress on his cleanup issues. CEO Wooden will be providing the Village Clerk's office with a list of abandoned properties so we can make sure the water has been turned off for the winter. Mayor Daly and Trustee Bradstreet attended the WCVOA meeting in Macedon last week. The topic was wastewater treatment.

Trustee Husk – no report.

Trustee Nolan reviewed the monthly operational report for August for both the Water and Wastewater treatment plants. The report is on file in the office of the Village Clerk.

Trustee Piccola –no report.

Attorney Williams turned over the receipt from the Dept. of State for the filing of Local Law #3.

The Board discussed passing a tax cap resolution to override the tax CAP. It can only be done for that fiscal year and must be done prior to the passage of the budget. It can be repeated with a new law every year. NYCOM has supplied a sample copy. The tax cap is on the levy not the tax rate and it can be as much as 2% depending upon the CPI which we will not know until December. Motion was made by Trustee Nolan, second by Trustee Bradstreet to set a public hearing on Nov. 7, 2011 for Local Law #4, Property Tax Levy Limit Override.

Mayor Daly reported on the meeting of the Finger Lakes Regional Economic Development Commission. There are 10 of them across the state but the Finger Lakes Commission is the biggest.

NEW/OLD BUSINESS:

CLARK PATTERSON LEE AND BERO REPORT: On September 20, the canopy on the Sexton Building was hit and torn off by a Rider rental truck. The Board discussed the proposal from Bero Architecture for design fees. Trustee Bradstreet suggested that the Board ask Mark Vande if he would be interested in designing something for the building on a pro bono basis. The quote from Bero is just something the Village cannot afford. The claim process is liable to get very complicated as the truck was a rental for the Happy Ice Corporation.

CANAL PARK SIGN: The Board discussed the letter from NYS DOT regarding the sign for the Port of Palmyra. We have two choices of what it can say; Canal Trail or Canal Park. Motion was made by Trustee Bradstreet, second by Trustee Nolan to order "Canal Park" signs. Vote, 4 ayes. CARRIED. Supt. Boesel will be asked to order them from the County.

RESTITUTION DISCUSSION RE. COMFORT STATION DOOR: The damage to the door on the new Comfort Station was over \$1000 but Wayne County Probation agreed to restitution of \$300.00. Attorney Williams suggested the Village call the county and ask what happened, in fact Attorney Williams will look into it but ultimately we have no say in it.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Husk for a matter of litigation at 8:35 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Bradstreet to adjourn at 8:55 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer