

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
October 5, 2009 7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES:** Motion was made by Trustee Piccola, Husk, to approve the minutes from September 14, 2009 as submitted. Vote, 4 ayes. CARRIED. Motion was made by Trustee Husk, second by Trustee Piccola, to approve the minutes from September 21, 2009 as submitted. Vote, 3 ayes. 1 abstain, Trustee Nolan. CARRIED.

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

- Report on EMS
- Grant for new water meters was unsuccessful
- Village of Macedon's first Autumn on the Erie celebration was successful

**REGULAR MEETING**

**TRUSTEE REPORTS**

**Trustee Bradstreet** reported that the Arts Grant application will not be submitted, there were some requirements that could not be met; ie. signed contracts with all performers which would have to be fulfilled even if grant was unsuccessful.

For Code Enforcement office, there were 38 inspections performed, 19 Certificates of Occupancy and 30 permits issued for September. There will be a joint meeting of the Planning, Zoning and Preservation Committees on Thursday October 8<sup>th</sup> to discuss possible areas of common concerns and duties. Additionally, Trustee Bradstreet is in receipt of the proposed Code Enforcement budget for 2010 which has increased by \$500.00 largely due to postage and office supplies. The Mayor and Trustee Bradstreet will be meeting on Wednesday to discuss the contract with Councilman Nussbaumer and Supervisor Lyon.

**Trustee Husk** reported he did contact Dr. Ike at Pal-Mac about the invitation from Palmyra Pennsylvania regarding their 250<sup>th</sup> anniversary. Dr. Ike will pursue with the Pal-Mac band director.

Supt. Hopkins has been working on the boiler at the Sexton building. There are two faulty zone valves which cause the hot water to circulate constantly and thereby making it extremely hot in the building. He will install new valves on Tuesday and nail down the flooring that has heaved on the west side. A thermostat cannot be added to the large room upstairs on the east (the ballroom) as the system will not accommodate it.

The framework is going up for the Comfort Station. The tresses will be set using Village equipment; saving the cost of renting a crane. Superintendents Hopkins and Boesel are looking into pricing for generators.

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

**Trustee Nolan** – no report.

**Trustee Piccola** reported that he received a compliment regarding the tour of the Village Hall and Park and Club Rooms. Ron Rink, Bob Raemen, Brian Sherman, DOT and Kevin Rooney, WC Hwy. Supt. met regarding the Canandaigua Street construction project to learn about alternate bidding. If the project comes in over budget, alternate bidding is the items the Village would be willing to "pull out of the project and fund locally. There will be a more in-depth meeting later. The project will include an

Engineer in Charge that is paid through the grant dollars. It may be out to bid in a few weeks depending on whether the Federal government would like to audit our project.

The macadam access to the trail at Church Street will be extended when the highway paves the alleyway in between Clinton and Market.

**Attorney Williams** - no report.

**Mayor Daly** provided her written report and highlighted the meeting here at Village Hall between the Landmark Society and Assemblyman Oaks. The purpose of the meeting was to secure Assemblyman Oaks' support for the Conference that is being held here on April 24, 2010.

### **NEW/OLD BUSINESS:**

**CEMETERY WALKS:** Motion was made by Trustee Piccola, second by Trustee Nolan to allow the Fourth Annual Cemetery Walks on October 16 and 17, 2009. Vote, 4 ayes. CARRIED.

**IDENTITY THEFT PREVENTION:** In order to pass any legislation for identity theft the Village will need to have Technology Advisory Board. Motion was made by Trustee Bradstreet, second by Trustee Nolan to appoint Trustee Husk and Clerk Treasurer Lynch as the Technology Advisory Board. Vote, 4 ayes. CARRIED. Attorney Williams will update the model legislation and resubmit for the Board's review.

**DOMESTIC VIOLENCE AWARENESS MONTH:** Motion was made by Trustee Nolan, second by Trustee Husk to authorize the Mayor to sign the following declaration naming October as Domestic Violence Awareness Month in the Village of Palmyra:

WHEREAS, preventing domestic violence should be a community effort that depends on the involvement of all citizens, including the victims, their children, families and our community;

WHEREAS, domestic violence is the number one way women, ages 18-50, are injured in this country; is the number one way pregnant women die in this country; and that one in four women in the U.S. is a victim of domestic violence in her lifetime (USDOJ, Bureau of Women's Health);

WHEREAS, domestic violence follows a pattern of power and control that devastates the victim's dignity, safety, and choices for the future;

WHEREAS, domestic violence can be reduced by early intervention, by providing comprehensive domestic violence services to the victim and the victim's children; and by early intervention and involvement of police, the court, and the district attorney;

WHEREAS, all citizens should become involved in supporting their colleagues, neighbors, friends and families in utilizing resources to prevent domestic violence and in seeking help if they are in an abusive relationship, whether they are the victim or the aggressor;

WHEREAS, effective domestic violence programs such as the Victim Resource Center of the Finger Lakes, Inc. (VRC) succeed because of partnerships created among leadership, social service agencies, schools, faith communities, civic organization and enforcement agencies; and

WHEREAS, the VRC's staff and board of director's have become actively involved in encouraging all to nurture their relationships with the goals to provide programs and services to these victims and their families in an effort to prevent domestic violence.

Now, therefore, I, Vicky Daly, by virtue of the authority vested in me by the laws of New York State, do hereby proclaim the month of October as

#### Domestic Violence Awareness Month

In Palmyra, NY and call upon our citizens to observe this month in support of this proclamation and reflect on the responsibilities of all citizens to build healthy, thriving families, and communities free from violence.

In Witness Whereof, I have hereunto set my hand this first day of October, the year Two-Thousand Nine.

October, 2009

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Victoria W. Daly, Mayor

Vote, 4 ayes. CARRIED.

**WEST FOSTER STREET PARKING:** Supt. Boesel is in favor of making West Foster into a no parking zone for the construction phase of Canandaigua Street. The Board discussed possible changes for several different streets and decided to get input from Chief Dalton and Chief Colburn.

**WILLIAM STREET TRACTOR TRAILER:** Supt. Boesel has forwarded pictures of the right of way on William Street in front of the Palmyra Laundromat, where a tractor trailer truck damaged the lawn in the right of way. It seems that some of the truck drivers that have to make deliveries there cannot back up without pulling forward onto the right away across the street or into the Laundromat's parking lot. The owner of the Laundromat does not want the trucks using his parking lot. This has been the topic of several discussions and there is no easy solution. Attorney Williams suggested that Supt. Hopkins put in a tree so the truck can't go over the curb.

**239 FAYETTE ST.:** Motion was made by Trustee Husk, second by Trustee Piccola, to bill Lenmar for lawn mower services for only the period that he had owned the home. Vote, 4 ayes. CARRIED. The problem occurs because the County does not request a tax search before the tax sale and auction and Attorney Williams believes it's not something the County would be willing to start.

**EXECUTIVE SESSION:** Motion was made by Trustee Piccola, second by Trustee Nolan to move into executive session for contractual. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Nolan, second by Trustee Piccola to move back into executive session with no action having taken place. Vote, 4 ayes.

**ADJOURNMENT:** Motion by Trustee Bradstreet , second by Trustee Piccola, to adjourn at 8:35 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer