

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

November 16, 2009 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 Piccola, Trustee Bradstreet to approve the minutes from November 2, 2009 with the following changes:

RELEVY: Motion was made by Trustee Piccola, second by Trustee **Husk** (missing) to relevy any unpaid village taxes....

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Bradstreet to move back into **public** (not executive) session ... Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve payment of Abstract #6, vouchers 451-517 for \$173,816.17. Vote, 4 ayes. CARRIED.

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

- Retirement System information
- Bill for Annual Update Document - \$3000 savings
- Thank you from D. Wilson for the work to the trail entrance at Church St.
- Grant opportunity – Main Street program

REGULAR MEETING

TRUSTEE REPORTS

Trustee Bradstreet reported that he stood in for the Mayor at the Sustainable Green Communities Workshop in Newark. The main crux of the workshop was that they are hoping to establish green industrial parks. If any Board members are interested in any of the information he will be glad to get them a copy. He distributed minutes from the Planning and Zoning Board meetings regarding 612 E. Main Street, Unique Automations' request for two variances. They are consolidating their operations. Both variances were approved.

Trustee Husk reported for Buildings and Grounds that the air conditioners have been installed as part of the courtroom renovation grant. The Buildings and Grounds crew changed the bulbs in the basement to screw-in florescent ones. Trustee Husk met with Trustee Nolan and Supt. Hopkins to discuss plans for upgrading the ball field next to Breen's. It looks like the project is do-able. They will be meeting with Don Miller to discuss further.

Regarding last week's discussion regarding the rental of the Spring Street house and cost for installing washer and dryer hookups, according to Supt. Hopkins it should run about \$250.00 for materials. Included in that price is the installation of a wall in the garage where the hookups will be.

Trustee Husk toured the Public Safety building in Macedon last week which houses their police department and ambulance corp.

The Board discussed the smoking issue at the Fire Hall. He was told at the Fire Department meeting last week by one of the members that the Fire Hall had an exemption from the smoking law. He feels since complaints have been received that the Village has a responsibility to see that the smoking regulations are enforced, if we have them. NYS DOH says if there is an employee that has access to the building, it has to be no smoking. To reiterate, motion was made by Trustee Piccola, second by Trustee Bradstreet to declare that there will be no smoking in all village owned buildings. Vote, 4 ayes. CARRIED.

Trustee Nolan agreed with Trustee Husk's report on the use of the ball field. The field looks like it will be more than adequate. He complimented the fine job done by Supt. Boesel and the crew to replace over 200' of the raw water line on East Foster Street last week.

Trustee Piccola reported further on the two hundred foot water main replacement; there were fourteen clamps found, seven of them were able to be recovered at a cost of about \$400 each and about 4 tons of steel pipe removed to be scrapped for approximately \$100 a ton. Paving in that area took place last Thursday, at which time the alley off Market and Church Street entrance to trail were also taken care of.

Leaf pickup is ongoing; they are about half way through the second sweep of Village.

Supt. Boesel, Mayor Daly and Trustee Piccola delivered information packets to all the residents in the third block of Canandaigua Street. Utility easements are required from all the homeowners on the east side of this block in order to replace the sidewalks with federal stimulus funds. Currently, the sidewalk goes around the trees and was installed that way in order to save the trees. All twelve property owners will need to sign the easements or the sidewalk doesn't get replaced. After the bid opening, the state will do an audit on our bid and award process.

Attorney Williams – no report.

Mayor Daly provided her usual written report, highlighting the Veteran's Day ceremony at the VFW and the following tour of the new facility there. She reported briefly on the 9th Grade History Class that took place last Wednesday evening at the Park and Club Rooms.

NEW/OLD BUSINESS:

STES: Richard Clayton distributed copies of DOH requirements for turning a customer's water off. He asked that Attorney Williams review them.

Mr. Clayton has been trying to locate a source for boiler plugs; an expensive fix to small water line holes. He was able to purchase a few but depleted that company's inventory of them; an item they don't plan to re-stock.

He has also found a company that is interested in dismantling the old water tank at no cost to the village; they will do it for the scrap. Motion was made by Trustee Nolan, second by Trustee Piccola to declare the old water tank as surplus and engage Carrier Slavage and Recycling to dismantle and dispose of the old water tank. Vote, 4 ayes. CARRIED.

Since there has been so much discussion recently about whether or not the Village should stay in the water business, Mr. Clayton reviewed the services provided by STES. They have been operating our Water and Wastewater plants since 1995.

NUISANCE ORDINANCE: 425 East Main Street is once again in violation of the Nuisance Ordinance. Attorney Williams will notify the property owner as he did last time.

PRESERVATION TRAINING: Mayor Daly submitted a report indicating the events that she would like the Board to approve as qualified training activities for members of the Palmyra Historic Preservation Commission. Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the events as submitted by Mayor Day as training activities for the Preservation Commission. Vote, 4 ayes. CARRIED.

SNOW REMOVAL: The yearly discussion took place about snow removal and once again no ultimate solution was found to compel every homeowner to maintain snow removal at their property.

COLLATERAL SOURCE BILL: Motion was made by Trustee Bradstreet, second by Trustee Piccola to authorize the mayor to write a letter in support of Senate Bill #S.66002 and Assembly bill #A.40002, part F. These bills propose to end unfair double recoveries for public employees against their employers in personal injury and other tort actions. Vote, 4 ayes. CARRIED.

BUDGET CALENDAR: The Board discussed the calendar for 2010-2011 budget planning. It was agreed to start the meetings on Feb. 1st, Feb. 15th and March 1st at 6:00

p.m. The department heads will be asked to attend the Feb. 15th meeting for their help in identifying mistakes. The Feb. 15th meeting will be for budget discussion only. Motion was made by Trustee Nolan, second by Trustee Husk to adopt the budget calendar as amended. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Piccola second by Trustee Nolan to move into executive session at 9:12 p.m. for contractual. Vote, 4 ayes. CARRIED.

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

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Nolan, to adjourn at 9:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer