

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

November 2, 2009 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION TO PAL-MAC RED RAIDERS 2009 FOOTBALL TEAM:

Mayor Daly thanked everyone for coming. Not only is the Village proud of the Football Team's title and their having gone the season undefeated, but we're especially proud of all the hard work and determination it took to get to this point. Trustee Husk and Mayor Daly presented each team member and the coaches with a Certificate of Congratulations. Coach Sanzo said a few words and thanked the Village Board for their support.

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APPROVAL OF MINUTES: Motion was made by Trustee Nolan, Trustee Piccola to approve the minutes from October 19, 2009 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:

- WC Study on High Schools
- Copy of the Safe Routes to School survey
- WC 911 Public Safety Radio Project Update
- NYS DOH Public water supply report
- Town/Village labor exchange report
- WCWSA Blended Water rate upto \$1.83 per thousand gallons
- EMS Mutual Aid Report

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TRUSTEE REPORTS

Trustee Bradstreet reviewed an activity report from the Code Office for September 25 through October 22. There were 23 total inspections 7 in the village, 19 Certificates of Occupancy were issued 8 were in the Village, and 16 permits issued, 7 of them in the village. Trustee Bradstreet would like to re-address the issue of snow removal soon or at the next meeting. The Wayne County Severe Weather Summit was well attended on October 29th.

Three representatives from DEC, and a representative from the DOH facilitated a meeting at the Park and Club Rooms last Wednesday about the former gas manufacturing plant on Park Dr. It is a site that will need to be cleaned up but not serious enough to initiate an immediate cleanup.

Trustee Husk reported the court room air conditioners will be installed next week. The construction for the Comfort station is going as well as to be expected. Supt Hopkins is meeting next week with Trustee Husk about the ball field next to Breens for possible future use by Youth baseball.

Trustee Nolan reported highlights from the monthly operational report for September for the water/wastewater plants.

Trustee Piccola reported that one full round of leaf pickup has been completed. It will be ongoing until the snow flies or it's done whichever comes first.

Attorney Williams reviewed the boundary agreement for 409 Canal St., asking what if anything the Village might want to do in the future with the property in question. The Board felt it would never be needed to be used by the Village; it's part of the strip that runs behind the homes along the north side of Canal Street. Motion was made by Trustee Bradstreet, second by Trustee Nolan to authorize the Mayor to sign the boundary agreement with the owner of 409 Canal Street. Vote, 4 ayes. CARRIED.

Mayor Daly provided her usual written report.

NEW/OLD BUSINESS:

RELEVY: Motion was made by Trustee Piccola, second by Trustee Husk to relevy any unpaid village taxes as of October 31, 2009 to the County for collection in November and addition to the Town/County tax bills. Vote, 4 ayes. CARRIED.

SALZBURG VILLAGE: Richard Clayton reviewed a number of ongoing problems with Salzburg Village. Their backflow prevention device was installed, tested okay last year but was never fully approved. Their water meters are very old and need to be replaced and there is also a leak near one of the meters as well. ST has measured that one and the Village charges for this loss with each quarterly bill. All requests for them to replace the meters have been ignored. Turning the water off for the entire complex until they comply would be a nightmare; too many agencies to notify. Mr. Clayton suggested that he and the mayor set up an appointment to meet with them.

ADVANCED INFRASTRUCTURE COMMITTEE: Mayor Daly asked the Board to brainstorm possible wants/needs for future telecommunications needs. A firm has been engaged by the County to conduct a study of such needs throughout the county. Mayor Daly identified the need for WiFi.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola to move into executive session at 7:45 p.m. for contractual. Vote, 4 ayes. CARRIED.

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

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Piccola , to adjourn at 9:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer