

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

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING: Mayor Daly noted that the following legal notice was published in the official Village newspaper:

VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would establish an override of the tax levy limit established in General Municipal Law 3-c.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 7th day November, 2011 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: October 6, 2011

By Order of the Village Board of the Village of Palmyra

As there were no comments from the public, Mayor Daly closed the public hearing at 7:01. The motion was so moved by Trustee Piccola, second by Trustee Husk. Vote, 4 ayes. CARRIED.

OVER RIDE LOCAL LAW: The Tax Cap override will enable the Village to override the 2% tax cap levy. It looks like almost every town and village in our area will enact such an ordinance in order to protect the taxpayer. Without any mandate relief it will become harder and harder for the small municipalities to stay within the 2% tax cap. Trustee Bradstreet noted that it would have been nice if village residents had attended the public hearing so they would understand why the Village felt it was necessary to pass the ordinance.

REGULAR MEETING

VOTE: LL #4, 2011: Motion was made by Trustee Nolan, second by Trustee Piccola to adopt Local Law #4, 2011 Tax Cap Override. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Husk to approve the minutes from Oct. 17, 2011 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:

- CLWA position on Hydrofracking, they are opposed to it
- Letter to Fair Board
- First Time Homeowners opportunity
- Info. on Natl. Emergency Alert System Test

TRUSTEE REPORTS

Trustee Bradstreet deferred to Code Enforcement Officer Wooden. CEO Wooden reported that there have been 279 building permits issued to date, 4 less than the same time frame last year. Conifer will be doing extensive remodeling; to the tune of \$3 million. He has been in discussions about the variance that was granted to them when the facility was first built. Initially, the Village issued a variance that restricted rental to Senior Citizens only.

CED Wooden updated the Board on training for the planning and zoning board members. Amy D’Angelo, WC Planning Dept. has offered to do a seminar here on Dec. 5 that would qualify as a certified training class.

The property on Kent Street that has been discussed in the past continues to show some progress albeit very slowly. The Board discussed different options available. Motion was made by Trustee Bradstreet, second by Trustee Husk to order CEO Wooden to give the property notice pursuant to Chapter 195 Yard and Property Maintenance, giving him 4 days to clean up the property. Vote, 4 ayes. CARRIED.

Trustee Bradstreet noted that Planning Board members, Rick Perry and Chris Tome’s terms both expire Nov. 30. 2011; Mr. Perry has agreed to another term and to take on the position of chair again as well. He has not spoken to Chris Tome yet.

Trustee Husk reported that the bus stop shelter has been installed in front of HSBC; compliments to Supt. Hopkins for preparing the site on two hour notice. The Building and Grounds department has also been doing tree trimming/pruning in the Village, the tree on Tremont St has been removed. The tresses will be delivered for the water plant next week and fall clean up is under way.

He has been meeting with Fire Dept. officers about the budget. Also for the Fire Department, **Trustee Husk** moved to accept James Black for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Piccola. Vote, 4 ayes, CARRIED.

Trustee Nolan reported that the monthly operating report for the water and wastewater treatment plants has been submitted and is on file in the Village Clerk’s office. The DEC inspection of the wastewater plant took place.

Trustee Nolan reviewed that the quotes for roof repair on all three pump stations. The low quote, from Hibbs from Canandaigua is for \$10,800. Motion by Trustee Piccola, second by Trustee Bradstreet to accept the low bid from Hibbs for \$10,800 any over-budgeted amount to be expended from H71 STP upgrade funds. Vote, 4 ayes. CARRIED.

Trustee Piccola reported that work has been progressing on the SRTS grant. It is complete from Foster to Charlotte. There are only two sections left to put in; from Charlotte to Brookside and a section in front of the St. Anne’s daycare center.

Motion was made by Trustee Piccola, second by Trustee to adopt the following resolution:

RESOLUTION

BID RESOLUTION FOR FUEL MANAGEMENT SYSTEM EQUIPMENT AT JOINT FUEL DEPOT, BETWEEN PALMYRA-MACEDON CENTRAL SCHOOLS, VILLAGE OF PALMYRA AND TOWN OF PALMYRA

WHEREAS, the Palmyra-Macedon Central School District has solicited bids for fuel management system equipment, and has followed all posting and publishing requirements; and

WHEREAS, bids were received and analyzed for price and specification; and

WHEREAS, the school district would like to award the bid for furnishing and installing fuel management system to Northeast Petroleum Technologies, Inc., in the amount of \$14,195; and

WHEREAS, the payment is to be paid from the Intermunicipal Fuel Facility Enterprise Fund, with no additional payment required from either the Town or the Village of Palmyra; and

WHEREAS, it is necessary to have approval from both the Town and Village of Palmyra, as joint tenants prior to this work being done, in accordance with the 1994 Intermunicipal Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Palmyra has seen the tabulation of the October 18, 2011 bid opening and the Non-Collusive Bidding Certification signed by the Northeast Petroleum Technologies, Inc.; and

BE IT FURTHER RESOLVED, that the amount of \$14,195 be expended from the Intermunicipal Fuel Facility Enterprise fund, with no additional payment required from the Town of Palmyra; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Palmyra hereby approves of the bid award by the Palmyra-Macedon Central Schools to Northeast Petroleum Technologies, Inc.

Vote, 4 ayes. CARRIED.

Attorney Williams- no report.

Mayor Daly provided here usual written report and highlighted the Finger Lakes Economic Development Council meeting. She will be forwarding the Strategic Plan once it is completed.

NEW/OLD BUSINESS:

ANIMAL CONTROL PROCEDURES: The Board discussed the procedure for reporting a dog complaint. Trustee Husk feels it would be wise for the Animal Control Officer to submit a log; he feels it would protect himself as well. He would like a meeting with the ACO and Mayor Daly agreed to set that up.

RESOLUTION TO RELEVY UNPAID VILLAGE TAX TO COUNTY: Motion was made by Trustee Nolan, second by Trustee Piccola to relevy any unpaid Village taxes as of October 31, 2011 to the Town/County taxes. Vote, 4 ayes. CARRIED.

MERCY FLIGHT REQUEST: Attorney Williams reported that these types of donations are really something that municipalities do not have the authority to make.

LIVE SCREEN CONTRACT: The Board discussed the state mandated live scan finger printing program. The initial cost for the \$24,838 system is zero. Our cost is \$1000 for the connection to Onondaga Co. Sheriff's Dept. All departments in our area have to connect to their system. Onondaga is the main "hub" for this section of the State. The cost of the service plan, hardware and software updates are included the first year. After the first year, the total cost is \$4200 per year. According to the undersheriff, he has received a grant that will cover this expense for next year and the years after. The cost of training is included with the installation of equipment. Motion was made by Trustee Bradstreet, second by Trustee Nolan to authorize the Mayor to sign the contract for the Live Scan. Vote, 4 ayes. CARRIED.

WI-FI IN BUSINESS DISTRICT: Trustee Piccola has a couple of more questions he would like answered before making any decision on the Wi-fi issue.

GAWEL OVERPAYMENT: Motion was made by Trustee Piccola, second by Trustee Nolan to notify Mr. Gawel that as he did not obtain the required building permit when he downsized to two apartments from four apartments, the Village board is not in a position to reimburse any funds. Vote, 4 ayes. CARRIED.

BUDGET CALENDAR: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the budget calendar as follows:

Budget Calendar, 2012 - 2013

Friday, December 9 Budget materials to Department Heads

Monday, January 9 Budget requests returned to Alicia

Tuesday, January 10 Meetings with individual Dept. Heads,
Sexton Building
6:00 Chief Dalton
6:30 Brian Bieda, Marty Aman
7:00 Supt. Hopkins

Monday, January 16 Village Board meeting, 7:00
6:30 Meeting with Justice Rodman (to avoid court conflict)

Tuesday, January 17 Meetings with individual Dept. Heads,
Sexton Building
6:30 Chief Bruening
7:00 Supt. Boesel

Monday, February 6 Budget workshop is first item on Village
Board meeting schedule, 6:00 start – Roy McMaster

Monday, February 20 Budget Workshop, 6:00 PM

Monday, March 5 Budget Workshop/ Board Mtg, Time TBD

Monday, March 19 Public Hearing on budget

Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola for a matter of personnel and contractual at 8:25 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Bradstreet, second by Trustee Husk to move back into public session at 8:55 pm with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

FIRE DEPARTMENT: Motion was made by Trustee Husk, second by Trustee Nolan to appoint Jason Miller to the Third Assistant Chief' position for the Fire Department until the next election. Vote, 4 ayes. CARRIED.

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

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer