

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
February 7, 2011 6:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Piccola, and Nolan and Attorney Williams, Roy McMaster, Capital Market Advisors. Absent: Trustee Husk.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the meeting to order at 6:00 p.m.

**BUDGET WORKSHOP:** Roy McMaster, Capital Market Advisors presented the first look at the proposed budget for 2011-2012. The Board reviewed the Salary summary worksheet, and the General Fund revenues and expenditures. At the close of the session the proposed tax rate was \$12.21 per thousand. The next budget work session will be February 21 at 6:00 pm. That evening will be devoted to budget discussion.

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from January 24, 2011 as submitted. Vote, 3 ayes. CARRIED.

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

- Meeting: NY Main St. program, second meeting, at 149 E. Main St. Feb. 16th
- Use of fire hall as found in minutes

**TRUSTEE REPORTS**

**Trustee Bradstreet** – no report.

**Trustee Husk** – absent but on his behalf and reporting for the Fire Department, Trustee Piccola moved to accept Scott Peters and Justin Ogdenski for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Bradstreet. Vote, 3 ayes, CARRIED.

**Trustee Nolan** reviewed the monthly operational report for January 2011 for the water and waste water treatment plants.

**Trustee Piccola** – no report.

**Attorney Williams** – no report but he did review the contracts for EPF, the Preservation League and GRLRPC and approved all as to form.

**Mayor Daly** provided her usual written report and highlighted the meeting with Assemblyman Oaks about mandate relief. Discussion took place about setting a date for dedication of the Comfort Station which Mayor Daly suggested take place the same day as National Trails Day on June 4<sup>th</sup>.

**NEW/OLD BUSINESS:**

**METER CHARGES:** Tabled until the first meeting in March 7th.

**PFD ACCESS CONTROL SYSTEM:** The Board discussed the three quotes for a new access control system for the Fire Department door. The lowest bid came from Newark Electric for \$2951.16. As the system was an “emergency-needed” expenditure, the order for the system has already been placed. Supt. Hopkins also submitted three quotes for the door itself and a new frame; lowest bid once again through Colacino Electric. Motion by Trustee Piccola, second by Trustee Nolan to be expended from the Fire Department budget for the new access control system from Colacino Electric, the lowest bidder. Vote, 3 ayes. CARRIED. Motion by Trustee Piccola, second by Trustee Bradstreet to approve the expenditure of \$2600 for the new door and frame from low bidder, Colacino Electric. Vote, 3 ayes. CARRIED.

**CONTRACTS: EPF GRANT, PRESERVATION LEAGUE AND GFLRPC**

Motion was made by Trustee Bradstreet, second by Trustee Nolan to authorize the Mayor to sign all three contracts. Vote, 3 ayes. CARRIED.

**MORTAR UPDATE:** The American Legion is still looking for information and Cmmdr. Guest is researching it with the Dept. of Defense.

**WAYNE CO CABLEVISION COUNCIL:** Monday, February 14th will be the first meeting for the re-created Wayne County Cablevision Council. There were no trustees interested in serving on this committee. Mayor Daly will let Supr. Hoffman know.

**RESOLUTION: AUTHORIZE MAYOR TO SIGN MAINT. AGREEMENT**

**W/INTEGRATED SYSTEMS:** Motion was made by Trustee Bradstreet, second by Trustee Piccola to authorize the Mayor to sign the service contract with Integrated System. Vote, 3 ayes. CARRIED.

**SKATEBOARD NOISE:** Tabled.

**SNOW REMOVAL:** Discussion took place about snow removal in front of Breen's and the Fire Department. The Village will start taking care of this area.

**CODE ENFORCEMENT:** Resident Debbie Rothfuss asked what would happen if the Code Enforcement Officer was not available. The Board felt it should not become an issue as there are two of them and in an emergency it should be fairly easy to get a hold of one or the other.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Bradstreet, for a personnel matter at 7:50 p.m. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Bradstreet, second by Trustee Piccola, to move back into public session with no action having taken place at 8:35 p.m. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Nolan, second by Trustee Piccola, to adjourn at 8:35 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer