

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
December 20, 2010 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from December 13, 2010 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Husk, second by Trustee Bradstreet to approve payment of Abstract #7, vouchers 524-610 for \$288,018.53. Vote, 4 ayes. CARRIED.

PRESENTATION:LOGAN WARNER: On behalf of the Board of Trustees, Trustee Bradstreet stressed the Village's gratitude for all Village residents serving in the Armed Services; past, present and future but tonight wanted to especially recognize First Class Officer Logan M. Warner, Aviation Warfare Specialist. Trustee Bradstreet reviewed the following list of Logan's accomplishments and commendations:

- Eight tours of duty in Iraq – totaling 39 months
- For past 11 years has served as a gunner aboard light support search and rescue attack helicopters
- Recipient of 20 Air Medals – result of successful accomplishment during combat situations
- In 2004 – he and his crew were awarded the National Helicopter Association Crewmembers Air Crew of the Year Award
- In 2007 – he was awarded the National Helicopter Association Air Crewman of the Year Award
- In November – Logan's parents, residents Stu and Linda Warner accepted on Logan's behalf the Enlisted Combat Aircrewman Roll of Honor Individual Award at the Naval Museum in Charleston SC, an award that traces back to WWII. His name has been permanently inscribed aboard the USS Yorktown at the naval Museum.

Trustee Bradstreet presented Logan's parents, Stu and Linda, the following certificate:

The Village of Palmyra
On behalf of the citizens of the Village of Palmyra and the
Members of the Village Board of Trustees,
I extend this
"Certificate of Appreciation"
to
First Class Officer Logan M. Warner
Aviation Warfare Specialist

In recognition of your exemplary Naval Military Service, the Board of Trustees of the Village of Palmyra is pleased to present Logan with a certificate expressing the appreciation of a grateful village of Palmyra. During your career, especially your eight tours of duty in Iraq, you have served with distinction while being exposed to combat and search and rescue missions. The commendations and awards from your peers and commanders are a testament to your strong character, professional ability, valor and love of country. We are honored and proud to present this certificate recognizing your devotion to duty and spirit of sacrifice.

Dated: December 20, 2010

Signed: Vicky Daly, Mayor

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

- Pancake Breakfast, Fire Hall Sun. Dec. 26

- Vince Craft Blood Drive, Fire Hall, Tues. Dec. 28
- DEC Mtg. P&C Rms, Wed. Jan 12, 7:00 pm Re: Former Gas Mfg. Plant
- Homes and Community Renewal mtg. Thurs. Jan. 27, 6:30 pm
- Sen. Nozzolio response to Property Tax Cap
- Introduction: MaryEllen Zimmerman new Deputy Village Clerk

TRUSTEE REPORTS

Trustee Bradstreet reported that the Christmas celebration was very successful.

His letter carrier reported an improvement in Village sidewalks this year, but reported that a letter carrier took a spill on Fayette St. and possibly broke a couple of ribs.

Trustee Husk reported that he has received many compliments on the Village holiday decorations. Additionally, the Buildings and Grounds Department has removed the garage on the Park Drive property.

Trustee Nolan thanked Severn Trent for their excellent service to the Village for over a decade. The Village will be pursuing a contract with WCWSA for operation of our plants.

Trustee Piccola – no report

Attorney Williams - absent.

Mayor Daly - no report.

NEW/OLD BUSINESS:

CONTRACT: ONTARIO CTY. SOIL AND WATER CONTRACT: Mayor Daly reported that Attorney Williams reviewed the contract with Ontario County Soil and Water Contract. He did have concerns about insurance coverage. Attorney Williams recommended that the Village does not sign the contract until the indemnification verbiage has been removed. The Board decided to ask Attorney William to notify the Ontario Co. Soil and Water that we have questions and table further discussion until January.

OVERLAY DISTRICT: The Board reviewed the Village code descriptions of C1 and C4 with Code Enforcement Officer Wooden. In an overlay scenario, R1 and R2 would remain exactly the way they are but in certain areas there would be specific businesses allowed to come in without a variance. CEO Wooden suggested four areas of the Village to consider:

Kent Street, Mill Street , Hyde Parkway (corner where the gas station and both dental offices are), and Cuyler Street – part of the first block.

The Board would review and then hand it over to the Planning Board for their recommendation. After the County Board approval and Village Planning Board recommendation comes in there would be a public hearing. Motion was made by Trustee Bradstreet, second by Trustee Nolan to ask the Planning Board to study the feasibility of adding four overlay districts as outlined by CEO Wooden. Vote, 4 ayes. CARRIED.

BUDGET TRANSFER: Motion was made by Trustee Bradstreet, second by Trustee Husk to transfer upto \$3400.00 from A1990.4 to A1620.4 for the upgrade to the Village Hall boiler system. Vote, 4 ayes. CARRIED.

HEARING FEE ADJUSTMENT: Trustee Bradstreet asked what hearings would be affected by any increase in hearing fees. CEO Wooden said ninety percent of them would be Zoning hearings. Motion was made by Trustee Piccola, second by Trustee Bradstreet to increase the public hearing fee to \$150.00. Vote, 4 ayes. CARRIED.

WATER METERS: Clerk Treasurer asked the Board if they had a preference for the new meters. The Village currently has meters that measure hundreds of cubic feet. It would be a good time to change to gallons is the Board prefers. Clerk Lynch suggested keeping the cubic feet system as our residents are used to it.

Review of the Village code, specifically Chapter 189-7, shows that water meters larger than one inch, must be paid for and owned by the water consumer such as Salzburg Village. Those size meters would probably cost around \$2,000 each. The Board agreed to have Attorney Williams review the Water code to see if it would be possible to amend the code to state that if these larger meters require replacement, new meters could be

installed and become the property of the Village with a meter rental that would coincide with the more expensive meter cost.

SNOW SHOVELING: The School District has volunteers able to help elderly, handicapped, incapacitated and those unable to pay to have their property shoveled. The contact person's name at the school is Tom Schmandt at 597-3420.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Husk for a contractual and personnel matter at 7:55 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Piccola, to move back into public session with no action having taken place at 8:25 p.m.. Vote, 4 ayes. CARRIED.

CONTRACT: Motion was made by Trustee Bradstreet second by Trustee Piccola to approve the operational agreement with WCWSA subject to its final review and approval. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Husk, to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer