

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
May 17, 2010 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 Nolan, second by Trustee Husk to approve the minutes from May 3, 2010 as written. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Husk, second by Trustee Bradstreet to approve payment of voucher 897 of May 10 for \$300.00 and Abstract #12 of May 17, vouchers 898-967 for \$128,598.45. Vote, 4 ayes. CARRIED.

**PRESENTATION: PAL-MAC WRESTLING AND GIRLS TRACK 4X 800**

**RELAY TEAMS** Mayor Daly and Trustee Bradstreet presented the Pal-Mac Wrestling Team and the Girls Track 4 X 800 Relay track teams certificates and congratulated the athletes, coaches and parents for their contributions.

**NEW ATV:** The Village Board adjourned and reconvened outdoors to take a look at the new ATV that was purchased with grant money by the Fire Company.

**TRUSTEE REPORTS:** Moved to the end of the agenda.

**NEW/OLD BUSINESS:**

**J.R. MILLER OPERATIONS SUPR. FINGER LAKES AMBULANCE:** Mayor Daly introduced J. R. Miller with Finger Lakes Ambulance. Mr. Miller gave a history of Finger Lakes Ambulance. It was formed in 1986 and had 25 employees. They ran four ambulances and made about 2200 calls a year. They now have ten ambulances with 86 employees. They are the primary EMS for Clifton Springs, Geneva City and Town, West Bloomfield, and the Canandaigua VA Center. They provide staff leasing for Victor, Farmington, N. Seneca Ambulance, Macedon Town Ambulance, Shortsville, Macedon Village FD Ambulance, and the Middlesex Valley Volunteer Ambulance. Their average 911 response time in 2009 was 6.66 minutes.

Assets to contracting with FLA:

No tax dollars spent

Revenue generated through user fees

92% of patients insured and only obligated to pay the co-pays

Hardship cases reviewed

Limited municipal liability

Stability – FLA is designed to operate without regard to changing political climates

Technology – they are dedicated to providing innovative services and technology

**CODE CHANGES ATTY. WILLIAMS AND DAN WOODEN:** As a result of a complaint about the addition of a front yard driveway on Canandaigua Street, Trustee Bradstreet talked about the requirements for front yards as the Village code now states in Chapter 213H. Code Enforcement Officer Dan Wooden provided some guidelines for the Board to review. Mr. Wooden reported that there are 12-15 people currently in violation of the current code; ie they are “using” that 30’ area in front of their homes. If a change was made to say you couldn’t park in your front yard at all, there would be 59 properties that would be in violation. Any change to the code would need to state whether these properties would or would not be grandfathered in. Atty. Williams cautioned that if we correct this, we may create yet another problem. He suggested that

perhaps another option might be winter-all night parking on alternating sides of the street as is done in the City of Rochester. After a few comments from the public, the Board tabled further discussion but agreed to all be contemplating the problem for future discussion.

**PFD AUXILIARY:** Mayor Daly asked that Kim Henning give the liquor liability policy information to the Board for copying. Mrs. Henning reported that the insurance agent specifically requested that the information not be copied as it is a proposal not a policy yet. The Auxiliary asked that they be allowed to present the high points of the proposal. The Board conceded. The Board told Mrs. Henning that they would like Jackie Shaffer to email them a copy of the policy.

**CHANGE PAPER OF RECORD:** Motion was made by Trustee Nolan, second by Trustee Piccola to name the Wayne Post as our official newspaper to replace the Courier Journal which no longer exists. Vote, 4 ayes. CARRIED.

**WILLOW PARK:** Tabled as Supt. Boesel was not in attendance.

**LDS REQUEST FOR TENT:** Motion was made by Trustee Piccola, second by Trustee Nolan, to approve the placement of a tent, port-a-potties and dumpster behind the Grandin Building for Mormon Pageant, location to be approved up by Supt. Boesel, understanding that the parking lot should also be repaired according to Supt. Boesel's requirements and that the port-a-potties will be open and clean for public usage. Vote, 4 ayes. CARRIED.

**BANNER REQUEST FROM RELAY FOR LIFE:** Motion was made by Trustee Nolan, second by Trustee Piccola to allow the banner for Relay for Life to be hung across Main Street by the Buildings and Grounds crew, with the understanding that if the banner rips it is to be taken down immediately. Vote, 4 ayes. CARRIED.

**COUNTY RADIOS:** Mayor Daly received a letter from the County stating that the County has selected the new radios. She was worried that the seven radios we just purchased would not meet specs but that is not the case.

**PICNIC TABLES FOR THE PAVILLION:** Mayor Daly reported that she got pricing on 8 eight foot long picnic tables for \$175.00 each for the pavilion. There is no charge for shipping. Motion was made by Trustee Nolan, second by Trustee Bradstreet to purchase the picnic tables for a total of \$1400 to be expended from the Mayor's line items. Vote, 4 ayes. CARRIED.

**MULCHING AND WILLOW PARK:** It took eight hours to do the tub grinding of our brush pile. From Geneva is interested in purchasing our mulch. Motion was made by Trustee Piccola, second by Trustee Nolan to declare the mulch pile as surplus. Vote, 4 ayes. CARRIED. Motion was made by Trustee Piccola, second Trustee Husk to sell the mulch pile to Sensung for \$400.00 per load. Vote, 4 ayes. CARRIED. Supt. Boesel briefly explained his plans for expanding the Village's park lands to include the area between Maple and Division south from the Towpath to the Canal on the north. There is some question about the permit process that Mr. Boesel is researching.

**WOOD LOT:** There about a dozen trees that need to come down in relation to the water tower painting project. This needs to be done soon. We have 31 acres on Prospect Hill. Supt. Boesel feels the Village should look into doing a little forest management as a long-term project. It may be possible to sell the lumber. Town of Butler has a similar sized wood lot which they have harvested and sold the lumber from time to time.

#### **TRUSTEE REPORTS:**

**Trustee Bradstreet** reported on the Bird Fest. Attendance was down due to the weather. The live bird presentations were still a big hit. Now plans are underway for music in the Park.

**Trustee Husk** reported on the Sparks Film group from Fairport that requested to come to film in the cemetery. Supt. Hopkins will give a list of the areas that will be off-limits. There will be two adults supervising the filming. This is a final for the class. They will

have their own insurance through the school. Motion was made by Trustee Bradstreet, second by Trustee Piccola, to allow Trustee Husk to pursue further. Vote, 4 ayes. CARRIED.

**Trustee Nolan** reported that ST has talked with the County about providing the Village with water when the tower is offline. It would result in a water bill from the County of about \$40,000. The DOH feels the tower will be offline for about 6 weeks. Instead, Mr. Clayton has worked on a new plan to have the Village continue to supply the village by installing some relief valves on hydrants and just “pumping” straight through.

**Trustee Piccola** reviewed the Hwy. Supt. written report highlighting a history of salt usage. The salt usage for 2007-2008 was 558 tons in 79 trips, for 2008-2009 there was 553 tons in 74 trips and for 2009-10 for 342 tons on 71 trips \$3.2 million. This is proof positive that the salt/sand controls are working. Mike bought some stainless steels clamps for water line repairs for \$275.00 at the auction. The Dodge Ram pickup sold for \$2750.00. Total sales at the municipal auction was close to \$3.2 million.

The Canandaigua Street construction started today. The repair to the cement wall at Walker and Fayette Street also started today. Supt. Boesel gave an update on the Pictometry project.

**Encumbering:** Motion was made by Trustee Piccola, second by Trustee Nolan to encumber funds to pay for the north Main Street parking lot, the new loader, sidewalks for SRTS project, and the balance of the Pictometry project. Vote, 4 ayes. CARRIED.

**Attorney Williams** – no report.

**Mayor Daly** provided her usual written report, highlighting her meeting at Belhurst Castle.

Resident Debbie Rothfuss reported that people are taking their house numbers down and we should look into that instead of parking in front of houses.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola to move into executive session at 8:40 p.m. for contractual matters Vote 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Husk, second by Trustee Piccola, to move back into public session with no action having taken place at 10:15 p.m. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Piccola, to adjourn at 10:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer