

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 21, 2010 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION: There were four troops in attendance from the Girl Scouts. Mayor Daly presented each of the Girl Scouts with a pin to thank them for their community service in the park. There were four troops involved; Troop 729, the Seniors, Troop 357, the Cadets, and the Daisies and Brownies from Troop 94 and Troop 269. They planted flowers in the Village Park and planters in front of the Sexton Building as well as cleaned the park after the movie and the community garage sale.

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Piccola to approve the minutes from June 7, 2010 noting that they include the tax levy as set at budget time and the Mayor executed the tax warrant for collection of the 2010-11 taxes. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve payment of Abstract #1, vouchers 1-110 for \$156,055.43. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Thank you from Joshua O'Dell and an invitation to visit his pigeon loft once it has been completed and his birds are ready
- CHPS notification: a slight increase to \$44,009.72
- Autumn on the Erie – notification from committee regarding that event which runs Sept. 1 – Oct. 31

TRUSTEE REPORTS:

Trustee Bradstreet shared an outline schedule of events for the upcoming celebration for July 4th. That day there will also be a demonstration on how to use the new voting machines. They will be set up in the Sexton Building as well as a colonial flag display by the Daughters of the Revolution.

Trustee Bradstreet reported that Palmyra Pathways is developing a website. It is being paid for with the funds they raised during the flights over Palmyra event.

Music in the park will be scaled back this summer to include only those artists that are willing to participate for free.

He will have a schedule of all training that the Planning and Zoning members have had by the next meeting. He also shared an update from John Goodspeed from a public meeting in Aurora on truck traffic.

Trustee Husk reported that he participated with over 400 students in a parade around the block for Flag Day. Trustee Husk met with Supt. Hopkins and John Graham. The banner issue has been resolved.

Motion was made by Trustee Husk, second by Trustee Piccola to accept the Town of Manchester's proposal for another 2 years of fire coverage. Vote, 3 ayes. CARRIED.

Trustee Nolan – absent.

Trustee Piccola reported that the third round of brush pickup has been completed and last week both the highway and buildings and grounds worked to clear a 30 foot wide clearance area around the water tower in preparation for the Water Tower Painting project.

The CHPS funding will pay for new curbing and a mill and fill of Washington Street. There are only three old galvanized water services to be replaced.

Rizzo Construction hopes to finish up the water service work this week and start installing storm sewers and catch basins.

NYSEG has been installing a new gas main on Hyde Parkway. It is being located under the sidewalk which they will be replacing when completed.

The highway crews have repaired a curb stop in front of the American Legion and a valve near the Birdsall Pkwy/West Charlotte intersection.

Attorney Williams – no report.

Mayor Daly provided her usual written report, and was happy to report that she attended the installation of the new pastor at Zion Episcopal Church, Susan Kohlmeier. She also attended a tourism roundtable with Senator Gillibrand on the 11th and the flagpole dedication in Floral Hall at the Fairgrounds. The Preservation Commission had a meeting on June 17th. Chairperson Jim Elliott will be making a report of their efforts at the July 6th meeting.

Mayor Daly reported that they intend to have port-a-potties for Pirates Weekend. It would be the same cost if left there for the month. The Board discussed and had a couple of questions for the Mayor to ask Crescent Moon. She will report back.

Additionally from Trustee Bradstreet; he will be meeting with Code Enforcement Officer Dan Wooden to discuss solar panels and wind turbines, to see if it needs to be addressed in the Village code.

REGULAR MEETING

NEW/OLD BUSINESS:

GATEWAY ENERGY: Gateway has a new product which determines the monthly adjustable rate based on NYMEX. The Board reviewed the spreadsheet but had several questions. Motion was made by Trustee Piccola, second by Trustee Bradstreet to move to Gateway's adjustable monthly NYMEX-based rate, contingent upon approval of the spreadsheet narrative to be supplied by our company representative, Mr. Weakley. Vote, 3 ayes. CARRIED.

JULY MEETING: Motion was made by Trustee Bradstreet, second by Trustee Husk to move the July meeting to July 6th in the Park and Club Rooms. Vote, 3 ayes. CARRIED.

LOT DONATION: The Village discussed correspondence from MaryAnn Jones Crowell, the owner of cemetery Section B, Lot 64 A. They have used three of the four graves but do not want to use the fourth. She is the executrix of her parents' estate and as such would like the unused lot to be given to someone in need. Motion was made by Trustee Piccola, second by Trustee Bradstreet to re-deed the unused lot to the organization of her choice. Vote, 3 ayes. CARRIED.

PRESERVATION COMMISSION: Motion was made by Trustee Husk, second by Trustee Bradstreet to name Jeff Jarvis as an alternate to the Preservation Committee. Vote, 3 ayes. CARRIED

BANNER REQUEST FROM LDS: Motion was made by Trustee Piccola, second by Trustee Husk to allow the banner for the LDS' Mormon Pageant 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, 3 ayes. CARRIED.

COURT SYSTEM REQUEST: Justice Rodman requested the Board consider funding a multi-user court program through the Capital Reserve Equipment fund as he had counted on encumbering the funds until told that no encumbrances were being allowed. Justice Rodman feels the program will greatly improve the efficiency and accuracy of all Court business and proceedings. Trustee Piccola had a couple of questions for the court office but agreed to adopting the resolution so the thirty day waiting period would get started. Motion was made by Trustee Bradstreet to adopt the following resolution:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on June 21, subject to Permissive Referendum as follows; **BE IT RESOLVED** that a sum up to and not to exceed ONE THOUSAND THREE HUNDRED FIFTY DOLLARS (\$1350) shall be expended from the Capital Machinery and Equipment HR7 for the purpose of purchasing the SEI software program for the Village Court. Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: June 21, 2010
Completion: July 22, 2010

Trustee Piccola seconded the motion. Vote, 3 ayes. CARRIED.

BEAUCHEMIN DISCREPANCY: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the quarterly billing for Mr. and Mrs. Beauchemin of Stafford Street as recommended by the Clerk Treasurer; 82 hundred cubic feet divided over 6 quarters for an additional quarterly charge of \$47.85. Vote, 3 ayes. CARRIED.

STEWARDSHIP AGREEMENT: Motion was made by Trustee Husk, second by Trustee Piccola to enter into a stewardship agreement with the DEC for the Prospect Hill wood lot. Vote, 3 ayes. CARRIED.

SNOW REMOVAL: Atty. Williams submitted the proposal for the changes to the ordinance for snow removal. There was a short discussion. Trustee Bradstreet will get feedback on it from the Code Enforcement Office and report back. He will also discuss possible delivery of the notices with Tom Schmadt, if the new ordinance is passed, by volunteers from the school. The public hearing can be set at the next Board meeting.

FIREMEN'S FIELD: Youth Baseball is interested in obtaining the baseball field just east of Breen's IGA. Initial discussions are underway between all of the involved organizations. It is too soon to make any final decisions about the future of the field.

AMBULANCE COMMITTEE: Trustee Husk briefly reported on the first meeting of the Ambulance Consolidation Committee. The first meeting took place last week. Trustees Husk and Piccola will report back as information is available.

FIREWORKS PERMITS: There are new regulations for issuance of permits for fireworks display. Attorney Williams feels this will not ever come into play but it would be good to have an application on hand.

WATER TOWER: Discussion regarding the chlorine device and the water tower paint was tabled until the next meeting. Motion was made by Trustee Husk, second by Trustee Piccola to create a capital project to be known as H4 Water Tower Paint Project. Vote, 3 ayes. CARRIED.

Discussion took place about doing a permissive referendum to cover part of the Water Tower Paint project. Further discussion on adopting a permissive referendum was tabled until July 6th.

Motion was made by Trustee Piccola, second by Trustee Bradstreet to do an interfund loan of \$25,000 from water savings to HR4 Water Tower. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Bradstreet to move into executive session at 8:50 p.m. for personnel matters. Vote 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 8:50. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Husk, to adjourn at 8:50p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

