

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

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

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Piccola to approve the minutes from June 21, 2010 as written. Vote, 3 ayes, and 1 abstain, Trustee Nolan. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of Abstract #2A, vouchers 111-132 for \$192,275.45. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

- Manchester assessment of water line
- Photos from E. Hartnagle
- Infrastructure and development tour, Aug. 11
- Erie Canalway 2010 Award of Excellence – Village of Lyons
- Joint meeting with Town Board– Monday July 19 at 7:00 pm

**TRUSTEE REPORTS:**

**Trustee Bradstreet** highlighted the events of the 4<sup>th</sup> of July celebration. This summer “Music in the Park”, if it happens, will be restricted to August. A roster of completed training classes for all Planning and Zoning members is on file in Village Hall. Motion was made by Trustee Bradstreet, second by Trustee Piccola to declare the hour from the August 1st meeting as qualified training time. Vote, 4 ayes. CARRIED. The Code Enforcement Office has submitted a report for Open Complaints for 3/09-6/10, permit activity up to June 24<sup>th</sup>, Certificate of Occupancies from May through June 24<sup>th</sup>, and inspections up to June 24<sup>th</sup>. The Code Office has been very aggressive with multiple dwelling inspections this year. The building at 101 Hyde Parkway has been abandoned and Mr. Grier has recommended that we turn the water off. (The water has been turned off for over a year.) Trustee Bradstreet tabled discussion on the solar panels and wind turbines until the next meeting so the Code Enforcement Officer can be in attendance.

Genesee Finger Lakes Regional Planning Council has sent Trustee Bradstreet a report on blueways throughout our nine county region. Blueways are small boat and paddling routes that combine recreation and environmental awareness. The goal is to map and describe each of the identified routes. Ganargua Creek has been identified as a high priority in the book. He is going to pursue it further to see if there are any opportunities for Palmyra Pathways to participate.

Trustee Bradstreet reported that he and his wife, Carolyn have been asked and have agreed to serve on a newly formed Board for the Wayne County Literacy Volunteers to develop the program, Books at Birth. He will bring those people to a Board meeting in the fall to make a presentation.

Mayor Daly asked that the trustee reports be suspended until the guests have been allowed to address the Board.

**WINE TASTING REQUEST:** Jim Murray asked that the Board suspend the open container law for Pirates Weekend on August 7th and 8th. They would like it suspended at the American Legion for the rum tasting and at the marina for the wine tasting. Motion was made by Trustee Nolan, second by Trustee Bradstreet to suspend the Open Container Law for Pirates weekend at the Marina in the agricultural market and at the American Legion Post on Cuyler Street. Vote, 4 ayes. CARRIED.

**INTEGRATED SYSTEMS, MARK HAMILTON:** Mark Hamilton explained that Integrated Systems has a history of working with the Police Department. One of their specialties is building network infrastructure for video surveillance and public safety. They are a NYS contractor for IT services. They are proposing to enhance our current system and to correct its faults. It would increase the number of cameras in the community.

1. Currently the Village Hall is connected to the marina with a wireless connection which is constantly in need of repair.
2. The existing cameras would be replaced with state of the art IP cameras with higher resolution. They can also be viewed from other sites using any video device; ie. an iPhone. If it sees something that is moving, it starts to record and may also activate an alarm. These cameras can read a license plate at 300 feet.
3. The system would be expandable by purchasing additional cameras and licenses if the expansion area is in within view of that wireless network. If outside the range, an extra transmitter would need to be added.
4. Additional applications can be piggy backed onto the network; ie. WiFi at the marina.
5. They stock replacements and turn-around time is very short.

**Trustee Husk** – No report.

**Trustee Nolan** reported that the monthly operational report has been submitted by ST Environmental. Trustee Nolan asked if the Board would like to discuss the letter from Richard Clayton regarding upgrades to the water treatment plant and his proposal. It was decided that discussion should take place in executive session as it is a contractual matter. Amstar submitted the low bid for the water painting project at \$375,000.00. Motion was made by Trustee Nolan, second by Trustee Bradstreet to award the contract for the water tower painting to the low bidder Amstar for \$375,000 as recommended by Clark Patterson Lee. Vote, 4 ayes. CARRIED. Amstar is actually the same people that painted the tower last time. STES will be checking the water tower at some time during the winter months to see if the new piping configuration helps to alleviate the ice buildup.

**CHLORINATION DEVICE/BREAKER:** The contractor has started installing the system to shut the water treatment plant down if we get an alarm. After going through that process, it was realized that the chlorine gas feed would not be switched off. The chlorine gas also needs to be turned off otherwise we would be making a super chlorinated water solution. To safeguard against this, we need to purchase an electric vacuum breaker, available through ST for \$613.50 plus shipping. Motion was made by Trustee Nolan, second by Trustee Piccola to approve the purchase of the electric vacuum breaker . Vote, 4 ayes. CARRIED.

**PERMISSIVE REFERENDUM:** Motion was made by Trustee Piccola, second 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 July 6, 2010, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWO HUNDRED THOUSAND DOLLARS (\$200,000) shall be expended from the Capital Reserve Water (HR3) for the painting of the water tower.

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: July 6, 2010  
Completion: August 6, 2010  
Vote, 4 ayes. CARRIED.

Motion was made by Trustee Piccola, second by Trustee Nolan to approve borrowing of funds for the balance of the project, directing Roy McMaster, CMA to initiate same with bond counsel contingent that the \$215,000.00 will cover the additional costs of engineering, bond counsel fees and contingency. Vote, 4 ayes. CARRIED.

**Trustee Piccola** reported that the highway department is busy working on repairing a slow-water main break on Johnson Road. They have also repaired a couple of catch basins on Fayette Street. The CHPS project will be Washington Street this year. The three galvanized water services have already been replaced. There are 5 water shut offs that sit in driveway aprons that they will try to re-locate. The estimate for the project is \$77,000 which will include new granite curbs.

**Attorney Williams** – absent.

**Mayor Daly** provided her usual written report.

**REGULAR MEETING**  
**NEW/OLD BUSINESS:**

**SNOW REMOVAL:** Motion was made by Trustee Bradstreet, second by Trustee Nolan to set a public hearing for the Local Law #4 on Snow Removal for Aug. 2<sup>nd</sup>. Vote, 4 ayes. CARRIED.

**STANDARD WORKDAY RESOLUTION:** Motion was made by Trustee Husk, second by Trustee Nolan to establish the following hours to be recognized as a normal working day for the corresponding positions and to attest that each official has submitted a sample three month log or time sheets of actual time worked and to indicate the number of days per month to be reported for each official based on his/her log:

<b><u>Positions</u></b>	<b><u>Std. Work Day</u></b>	<b><u>Term Expiration</u></b>	<b><u>Reportable time/Period</u></b>
Attorney	6	12/6/2010 (yrly)	2.50 Days/Month
Court Clerk	6	12/6/2010 (yrly)	10.0 Days/Month
Clerk Treasurer	6	12/6/2010 (bi-annl.)	20.0 Days/Month
Village Justice	6	12/6/2010 (4yr term)	6.5 Days/Month
Acting Village Justice	6	12/6/2010 (yrly)	10.0 Days/Qtr.
		(Due to the illness and death of Mr. Abbott's wife early in 2010, his 3 month sample log will be submitted by September.)	

Vote, 4 ayes. CARRIED.

**SOLAR PANELS, WIND TURBINES:** Tabled until meeting on August 2nd.

**PAVILLION USAGE POLICY:** Mayor Daly suggested that the Board think about setting a procedure for usage of the pavilion. Trustee Husk will prepare something before the next meeting.

**EXECUTIVE SESSION:** Motion was made by Trustee Bradstreet, second by Trustee Nolan to move into executive session at 9:00 p.m. for personnel 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 9:50. Vote, 4 ayes. CARRIED.

**SURVEILLANCE SYSTEM:** Motion was made by Trustee Nolan, second by Trustee Husk to purchase the surveillance system from Integrated Systems for \$16,200.00 to be expended from H10. Vote, 4 ayes. CARRIED.

**COURT TIME LOG:** The Board asked the Clerk to ask Trustee Rodman to submit another three month log for July, August and September in order to get a truer picture of his actual standard work day.

**ADJOURNMENT:** Motion by Trustee Piccola, second by Trustee Husk, to adjourn at 9:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer