

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 2, 2011 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

CONDOLENCES: Mayor Daly extended condolences to the Hall family from Macedon at the passing of their son Mike Hall.

CONGRATULATIONS: Congratulations were extended to Matt Scribner for his heroic deeds in saving two brothers whose kayaks overturned at the spillway on the canal.

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

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from April 18, 2011 as submitted. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

APPROVAL OF ABSTRACT #12A: Motion was made by Trustee Piccola, second by Trustee Nolan, to approve payment of Abstract 12A, vouchers 896-928 for \$37,450.31. Vote, 3 ayes, 1 abstain, Trustee Bradstreet. CARRIED.

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

- Canandaigua sidewalk article
- Canal New York accomplishments
- Letter to property owners regarding NYMS application submission
- WCVOA dinner meeting May 18 in Sodus Point

TRUSTEE REPORTS:

Trustee Bradstreet – no report but don't forget the BirdFest this Saturday.

Trustee Husk reported that at the Comfort Station, the trees have been planted, lights and doors have been installed.

There was an accident on Johnson Street that resulted in damage to the fence along the cemetery on Johnson St. It will be repaired as a result of the insurance claim.

The fence behind the Crescent Drive homes is deteriorating. Supt. Hopkins recommends removal of the fence as it would be over \$2000 to replace/repair. The Board members will each check the fence out and Supt. Hopkins will be asked to come to the next meeting if need be.

Trustee Nolan – no report.

Trustee Piccola reported that brush pickup started today. The five trees on Canandaigua Street that need to be removed for the SRTS grant will be done this week, weather permitting.

Attorney Williams – no report.

Mayor Daly provided her usual written report and highlighted several meetings she attended. On Thursday, she delivered Meals on Wheels, sponsored by WC Office of Aging. She said they are in dire need of drivers.

NEW/OLD BUSINESS:

RESOLUTION: IFL TRANSFER TO H2: Motion was made by Trustee Piccola, second by Trustee Bradstreet to transfer/loan \$20,000 from H5 Canandaigua Street project to H2 SRTS grant. Vote, 4 ayes. CARRIED.

MARINA GUIDELINES: Trustee Husk reviewed the changes made to the Rules and Regulations for use of the Marina pavilion as approved at the last meeting.

