

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 16, 2012 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Husk and Nolan, and Attorney Williams. Trustee Husk arrived at 7:40 p.m. Absent: Trustee Bradstreet.

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 March 19, 2011 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT #14: Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of Abstract #14, voucher 781-849 for \$105,157.47. Vote, 3 ayes. CARRIED.

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

- Email from Shawn Norman: Volunteer trash patrol/ thank you to them
- EMS Mutual Aid Report
- Assessment Notifications from Hopewell – decrease in assessments
- Workshop announcements from GFLRPC
- Festival flier generated by Bob Stopper
- Article on John Graham and his Dollars for Scholars scholarships

TRUSTEE REPORTS:

Trustee Bradstreet – absent.

Trustee Nolan reviewed the March monthly operating report from WCWSA for the Water and Wastewater treatment plants which is on file in the Village Hall.

Trustee Piccola reported that another section of sidewalk has been completed as part of the Safe Routes to School grant; the next section between East Charlotte and Brookside will be completed soon. The T15 and T17 truck replacements that were discussed at budget planning time are going to be much more expensive than anticipated; roughly \$208,000. He recommends that we do not replace T15 at this time, replace T17 off state contract for \$126,000 and replace the F250 with a F350 also off state contract for \$23,010 for a total of about \$150,000. The old trucks will be sold at the municipal auction. Motion was made by Trustee Piccola, second by Trustee Nolan to purchase an F350 from VanBortel and an International from Henderson, both off state contract. Vote, 3 ayes. CARRIED.

Mayor Daly provided her usual written report and highlighted the meeting regarding Creating Residential, Commercial and Municipal Upper Floors.

Attorney Williams – no report.

NEW/OLD BUSINESS:

SIDEWALK REMOVAL REQUEST: LINSE: Michele Linse and Stuart Dean attended the meeting to explain their correspondence requesting removal of the sidewalk in front of their home. The sidewalk does not connect to anything to the west of their property. The photos showed the sidewalk and Trustee Piccola also personally checked it out. When it rains it fills and holds water. Motion was made by Trustee Piccola, second by Trustee Nolan to permit the owners of 124 West Charlotte Ave. to remove the unconnected sidewalk across half their property due to its poor condition and disrepair; the Village reserves the right to replace the entire sidewalk in the future. Vote, 3 ayes. CARRIED.

REQUEST FROM RELAY FOR LIFE, KAREN STEWART RE: NOISE

ORDINANCE: Tabled until more information is available.

WAYNE CO. SHARED SERVICES MUTUAL AID and SHARED SERVICE

AGREEMENTS: The following resolution were made by Trustee Piccola, seconded by Trustee Nolan:

MUTUAL AID

WHEREAS, the Village of Palmyra may during a time of crisis, emergency, or disaster, desire to receive assistance in the form of services, equipment, facilities or supplies from other villages and town within the County of Wayne, as well as with the County of Wayne itself; and

WHEREAS, the Wayne County Emergency Management Office has created a Multi-Jurisdictional Municipal Mutual Aid Agreement for the benefit of all the municipalities within Wayne County, whose form and content have been approved by the Wayne County Attorney; and

WHEREAS, S25 of Article 2-B of the NYS Executive Law provides that upon the receipt of a request for assistance made pursuant to Executive Law S25(2) or (3), the chief executive of any political subdivision may give, lend or lease on such terms and conditions as he may deem necessary to promote the public welfare and protect the interest of such political subdivision, any services, equipment, facilities, supplies or other resources of his political subdivision for the purpose of assisting a political subdivision in emergency relief, reconstruction, or rehabilitation made necessary by a disaster; and

WHEREAS, the Village Palmyra recognizes the potential need for mutual aid during a time of crisis, emergency, or disaster; and

WHEREAS, the signing of this agreement will allow all parties to quickly provide mutual aid assistance when requested;

WHEREAS, the Village of Palmyra desires to participate in the Wayne County Multi-Jurisdictional Municipal Mutual Aid Agreement; now therefore, be it

RESOLVED, that the Mayor is authorized to sign the Wayne County Multi-Jurisdictional Municipal Mutual Aid Agreement; and be it further

RESOLVED, that this agreement supersedes any previous agreements currently in place.

Vote, 3 ayes. CARRIED.

SHARED SERVICES

Trustee Piccola also moved to accept the following resolution:

WHEREAS, the Village of Palmyra may from time to time desire to share services, equipment, facilities or supplies with other villages and towns within the county of Wayne, as well as with the County of Wayne itself; and

WHEREAS, THE Wayne County Emergency Management Office has created a Multi-Jurisdictional Municipal Shared Services Agreement for the benefit of all the municipalities within Wayne County, whose form and content have been approved by the Wayne County Attorney; and

WHEREAS, Article 2-B of the State of NY Executive Law authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the Village of Palmyra recognizes the potential for cost savings by maximizing the effective utilization of all parties' resources through shared services; and

WHEREAS, the signing this agreement will allow all parties to share services with one another as needed or requested;

WHEREAS, the Village of Palmyra desires to participate in the Wayne County Multi-Jurisdictional Municipal Shared Services Agreement; now therefore, be it

RESOLVED, that the Mayor is authorized to sign the Wayne County Multi-Jurisdictional Municipal Shared Services Agreement; and be it further

RESOLVED, that this agreement supersedes any previous agreements currently in place.

Second was made by Trustee Nolan. Vote, 3 ayes. CARRIED.

REQUEST FROM LIBRARY RE: CEMETERY WALK: Motion was made by Trustee Nolan, second by Trustee Piccola to permit the Palmyra Community Library's "Owl Walk" in the Village cemetery this summer which will be part of their summer reading program. Vote, 3 ayes. CARRIED.

REQUEST FM. PMHS RE: ARMED FORCES 5K: Motion was made by Trustee Nolan, second by Trustee Piccola to permit PalMac High School to host an Armed Forces 5K to benefit the James R. Hickey Post. Vote, 3 ayes. CARRIED.

WC FAIR – INVITE TO PARADE: Invitation has been received from WC Fair for the parade. It's likely only Mayor Daly will be taking part.

ROTARY PROJECT PROPOSAL: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the Rotary service project of maintaining "abandoned" urns, in the cemetery on May 17, 18 and 20th. Vote, 3 ayes. CARRIED.

OFFICER BOYAN RETIREMENT NOTIFICATION: Motion was made by Trustee Nolan, second by Trustee Piccola to accept Officer Boyan's letter of resignation with thanks for his three years of service. Vote, 3 ayes. CARRIED.

A RIDE WITH MATT: Mr. and Mrs. Aaron Austin attended the Board meeting to inform the Board of a project near and dear to their family. Andy Austin's son, Matt has been diagnosed with Huntington's disease. Adam Austin is in the film industry in California and is going to make a documentary on Huntington's to raise public awareness on the disease. There will be a bicycle trip from Palmyra into Massachusetts and then on to the west coast. The local fundraiser will be May 19th. They would like permission to erect a banner across Main or on the park fence and perhaps use of the Village park or the south Main Street parking lot for a chicken barbeque. Motion was made by Trustee Nolan, second by Trustee Piccola to approve use of the park, park and club rooms, the municipal parking lot and allow erection of a banner. Vote, 3 ayes. CARRIED.

Trustee Husk arrived at 740 p.m.

Trustee Husk reviewed the March activity report from Finger Lakes Ambulance. There were 68 calls, with an average response time of 4 minutes and 34 seconds. Motion was made by Trustee Husk, second by Trustee Piccola, to accept Kimberly Pechler and Timmy Moon for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Vote, 3 ayes, CARRIED.

WIFI: CONTENT FILTER: Integrated Systems has been installing Wi-Fi in the Village and have recommended that the Village install a content filter to restrict access to certain sites, e.g. gambling sites. Cost of the installation would be \$225.00 for installation, \$165.00 annually thereafter. The Board agreed to the cost to be expended from AFG 1210.4. So moved by Trustee Piccola, second by Trustee Nolan. Vote, 4 ayes. CARRIED.

They also suggested that we have a splash page. A page comes up identifying the Village as owner of the system followed by rules of use and request that the user agrees to follow them. Cost for the splash page would be \$1700.00 and \$50 monthly. Geneva and Canandaigua have one and defray cost by selling ads (with links to advertiser's websites).

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan for a contractual matter at 7:55 p.m. Vote, 3 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 8:12 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan, to adjourn at 8:15 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer