

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
April 6, 2009 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Husk, Piccola, and Nolan, Attorney Williams, Chief Colburn, Supt. Boesel and Richard Clayton. Absent: Trustee Bradstreet.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

REGULAR MEETING

APPROVAL OF MINUTES: Motion by Trustee Nolan, second by Trustee Piccola, to approve the minutes from March 16, 2009 as submitted. Vote, 3 ayes. CARRIED.

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

- Notification from Congressman Dan Maffei's office- Village added to the list for FY 2009 Transportation appropriations.
- Wegman's passports – Discover the WC trail system
- 4/14th NYSOPRHP Nation Register Program

TRUSTEE REPORTS

Trustee Bradstreet – absent.

Trustee Husk reported that the courtroom renovation is nearing completion, the Building and Grounds crew have done an excellent job. The carpet will be installed sometime next week.

Supt. Hopkins reported that the chapel door was damaged this weekend; it has been reported to the police.

Supt. Hopkins will be on vacation from April 10 through 19. Chris Deys will be in charge.

The Fire Dept. has requested a six yard dumpster at the Fire Hall in place of the three roll totes that have become inadequate. The dumpster would be located in the parking lot on the west side of the building. Trustee Husk has called K&D Disposal for an estimate but he hasn't heard back from them yet. It will be kept shut and locked at all times. The Board agreed to replace the totes with the dumpster.

The Fire Dept. would like to build a 24' x 40' x 8' pavilion, similar to the one across the street. It would be paid for by the Fire Company and used for fund raising events. Trustee Husk will ask Supt. Hopkins to work with Derrick Baker in the process. It would be located on the north side of the parking lot, down by the ball field.

The Fire Dept. requested eight "No parking-fire lane" signs for the bay doors. Instead Supt. Boesel will be borrowing a stencil from the School and will stencil the parking lot in front of the doors and along the east side. Trustee Husk would still like to see three signs installed on the doors so when snow is on the ground there would be no question about the no parking, as well as a fourth one by Brad and Dad's. Two handicapped parking signs need to be replaced. All the signs will run about \$25 each. Motion was made by Trustee Husk to order the four no-parking signs (with arrows) and two handicapped parking signs. Second was made by Trustee Nolan. Vote, 4 ayes. CARRIED.

Trustee Nolan reported that ST has ordered a new Cub Cadet lawnmower from Blazey's with deferred billing. It will be used at the Sewer plant.

Trustee Piccola reported that Highway Dept. has made 73 trips for plowing and salting this year (last year there was a total of 79 trips).

The crews have started doing leaf and brush pick as time permits as well as some lawn repairs due to damage done from snow plowing. Regular brush pick up will be the first and third week each beginning in May.

The new 2009 Caterpillar blew a radiator but has been repaired under warranty. Mike Woodard's stint as our winter seasonal highway worker has ended.

Supt. Boesel attended Advocacy Day in Albany on March 10th and 11th to lobby for CHPS funding.

SURPLUS : Motion was made by Trustee Piccola, second by Trustee Husk to declare the 1980 Vacall truck as surplus for sale at the municipal auction. Vote, 3 ayes. CARRIED.

MARINA: Work has begun on the Comfort Station parking lot expansion. The boundaries have been staked out and the cut/fill grade stakes are in. Buildings and Grounds has installed the erosion fence and removed and relocated the trees.

CANANDAIGUA ST.: Supt. Boesel and Bob Raeman have been in contact daily regarding the projects for Canandaigua St. The designs are progressing nicely.

HYDE PARKWAY: The water and sewer improvements for the Hyde Parkway project are virtually complete. Villager is due to begin the sidewalk installation and lawn restorations.

WATER WORK: Supt. Boesel will be scheduling a raw water line repair, as soon as weather permits. It is located between 325 East Foster and Spring Street. Curb stop box/riser repairs were recently made at 120 Hyde Parkway and 244 Fayette.

HEARING TESTS: Yearly hearing tests have been administered at the County.

Attorney Williams – no report.

Mayor Daly provided her written report and noted that thanks are due Senator Gillibrand. Due to her efforts, the Erie Canal National Historic Corridor will be federally funded for five more years.

NEW/OLD BUSINESS:

DOG CLEANUP: Cissy Smith asked the Board if anything more has been done about dog owners that do not pick up after their dogs. Mayor Daly reiterated that the police cannot do anything about it unless they know which dog/dog owner is the culprit. Motion was made by Trustee Husk, second by Trustee Piccola to order six Curb Your Dog signs. Vote, 3 ayes. CARRIED.

OPEN BURNING ORDINANCE: Motion was made by Trustee Piccola, second by Trustee Nolan to advertise a public hearing for Local Law #1, 2009, Chapter 88, Dumping, Trespassing and Open for April 20th. Vote, 3 ayes. CARRIED.

INTERMUNICIPAL HIGHWAY AGREEMENT: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize the Mayor to sign the Intermunicipal Highway Agreement, effective dates June 1 through May 31, 2013. Vote, 3 ayes. CARRIED.

RANSCO CHANGE ORDER: Motion was made by Trustee Nolan second by Trustee Husk to sign change order #1 with Ransco which extends the completion date of the original contract by 10 days to March 12th as recommended by Clark Patterson Lee. Vote, 3 ayes. CARRIED.

CANANDAIGUA STREET ECONOMIC STIMULUS PROJECT: Motion was made by Trustee Piccola, second by Trustee Husk to adopt the following resolution regarding the federally funded Canandaigua Street/ NYS Route 21 Reconstruction:

WHEREAS, the Mayor of the Village of Palmyra, Victoria W. Daly, is hereby authorized to execute Agreements, certifications and reimbursement requests on behalf of the Village of Palmyra Board of Trustees, and,

WHEREAS, the Village of Palmyra understands and accepts the stipulations of the agreement including its associate schedule, appendices, exhibits and attachments, and,

WHEREAS, the Village of Palmyra has appropriated the funding necessary to deliver the project as described in Schedule A of the agreement.

NOW THEREFORE BE IT UNDERSTOOD, that the Mayor of the Village of Palmyra is hereby directed to execute the aforementioned contract documents. This agreement made with the NYS Department of Transportation, Region 4 office, 1530 Jefferson Road, Rochester NY 14623 for \$1,446,689.00 known as Project ID number 4LS078. Vote, 3 ayes, no nays, no abstentions. CARRIED.

SRTS GRANT: Motion was made by Trustee Piccola, second by Trustee Nolan to authorize the Mayor to sign the short Environmental Assessment thereby declaring the

Village of Palmyra as lead agent for the Safe Routes to School Grant program, CPL Project # 11655.00. Vote, 3 ayes. CARRIED.

CANANDAIGUA STREET ENGINEERING CONTRACT: Motion by Trustee Nolan, second by Trustee Piccola to authorize the Mayor to sign the engineering proposal for services with Clark Patterson Lee as low bidder for the Canandaigua Street Economic Stimulus Project Vote, 3 ayes. CARRIED.

ABANDONED BICYCLES: Motion was made by Trustee Piccola, second by Trustee Nolan to declare as surplus and accept the offer for purchase of the Mongoose mountain bicycle, Serial #SNFSD06HP3617 and the Magna Mountain tamer bike, Serial # 02td8357448 from Patricia Burditt for the fair market value of \$10.00 each. Vote, 3 ayes. CARRIED. Trustee Husk questioned the procedure, remembering the Board had outlined a new procedure for the sale of surplus bicycles some time ago. In the future, this new procedure will be followed.

FEMA GRANT: The Fire Department has received notification from FEMA and Homeland Security that the grant application submitted under the FY 2008 Assistance to Firefighters has been approved. The approved project costs were \$18,980 but since the time that the grant application was written the cost has gone up. The Federal share is 95% or \$18,031.00 and the Village share will be 5% or \$949.00 plus the equipment cost increase of approximately \$600.00. Chief Colburn said the Fire Company would kick in the extra equipment cost increase if the Village agrees to the 5%. Motion was made by Trustee Piccola, second by Trustee Nolan to accept the FEMA grant for 10 sets of turn out gear at a 95/5 split, village share would be \$949.00 to be expended from contingency A1990.4. Vote, 3 ayes. CARRIED.

PARK DRIVE HOUSE: Supt. Hopkins, Building Inspector Dan Wooden and Trustee Husk walked through the Park Drive house and will be ready to make a recommendation at the next meeting. Superintendent Boesel will be helping out with the archeological dig at the Park Drive House this week.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Piccola, to go into executive session for a contractual and personnel matter. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola, to re-enter public session with no action having been taken at 8: 30 pm. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Piccola to adjourn at 8:30 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

