

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 4, 2009 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

REGULAR MEETING

APPROVAL OF MINUTES: Motion by Trustee Nolan second by Trustee Piccola, to approve the minutes from April 20, 2009 as submitted. Vote, 4 ayes. CARRIED.

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

- Memorial Day Parade invitation Monday May 25th, 8:30 @ Palmyra Elementary
- Water Line Re-assessment/Town of Gorham
- 911 numbers from the County
- Trustee Husk named Friend of Education 2009, May 5th ceremony
Congratulations to him
- Copy of Canandaigua Messenger article: Chief Dalton running for WC Sheriff

TRUSTEE REPORTS

Trustee Bradstreet

Trustee Husk reported that he is in receipt of Supt. Hopkins accounting of work done in the Town. The “clean up after your dog” signs are in and Supt. Hopkins will be installing. He met with the Skate Park Committee tonight at 6:30 in the park regarding placement of the proposed Skate park. They would like to swing the location around 90 degrees putting it entirely inside the old skating rink as it would cost less for them to build it. They were confused with the Village’s initial location plan. Trustee Piccola suggested that Supt. Boesel and Supt. Hopkins have a chance to look it over before we give the committee our final recommendation/answer.

Trustee Nolan deferred to Richard Clayton who spoke about the booster station to Salzburg Village. Severn Trent was there today to test the backflow prevention devices and found that one of the pumps is leaking very badly. We have been trying to convince them to replace both of the old meters by estimating their usage every quarter. Attorney Williams advised that ST should at best try to calculate how much water is being wasted and add that to the estimations too. R. Clayton will study our options and report back.

Trustee Nolan reviewed the water study. He noticed that painting of the water tower every 10-12 years has not been figured in and would increase any of the options by about \$20,000 per year. Alternate #2 includes a new water plant and we need to remember if we build a new plant, the Spring Street house could be sold and put back on the tax rolls. He asked that the Board members get back to him with their thoughts after they have reviewed the study.

Trustee Piccola reported that brush pick up started today, residents are welcome to drop it off at the Highway barns as well. There will be a preconstruction meeting next week for Canandaigua St. Our new street sweeper is being over-efficient so the highway crews have been hot-patching. The street sweeper is being adjusted. Our contract for the comfort station has been extended to June 2010.

Comfort Station: The parking lot has been boxed out. The department heads and Trustee Piccola met to discuss completion of the project. Trustee Piccola suggested taking \$35000 from contingency to pay back the InterFund Loans. The \$11,000 balance plus the \$85,000 of reimbursable funds can then be used to purchase materials for the pavilion and the restroom facility. The granite and the parking lot needs to be completed first. Trustee Piccola feels the only way to complete this project is in-house. The building and the pavilion estimate came in at \$16,500 for the shell from Santelli Lumber (does not include the concrete floor). To recap Trustee Piccola’s recommendation:

1. Pay back the IFLoans using \$23000 from contingency

2. Also transfer an additional \$11000 from contingency to H50 Comfort Station
3. Submit for reimbursement for \$85,000.00
4. Third submission for reimbursement will come after Supt. Hopkins gets the shell up.

Motion was made by Trustee Piccola, second by Trustee Nolan to transfer \$35000 from contingency, \$23,000 to repay the IF Loans and the balance will be transferred into H50 savings. Vote, 4 ayes. CARRIED.

SURPLUS: Motion was made by Trustee Piccola, second by Trustee Husk to declare the John Deere riding lawnmower and the 2000 Ford Police car as surplus for sale at the Municipal auction. Vote, 4 ayes. CARRIED.

Trustee Bradstreet reported that the First Annual BirdFest was a great success. We had a great day and about 400 people there. Bob Marcotte will be coming out next week to explore our habitats further for a future article with photos on his blog. Congratulations to Mayor Daly on being named as Chairman of Canal New York.

Attorney Williams reported, after review of Village code, that any water meter, where the line is larger than one inch, must be owned by the property owner.

Mayor Daly provided her written report and invited everyone to take a new Palmyra pin. She outlined the meeting between officers of Canal New York and state legislators in Albany last Tuesday.

NEW/OLD BUSINESS:

SUE RIGNEY: Resident Sue Rigney addressed the Board once again about the meter discrepancy that was discovered last December when Severn Trent updated her meter. There was 213 hundred cubic feet additional used by the household that had not registered to the outside meter, the meter that the water billing is based on. There was a typographical error in the initial correspondence to the Rigneys which overstated the dollar amount due. The correct amount should be 213 times \$3.50 (old water rate) or \$745.50 over 8 quarters. After a lengthy discussion, the Board explained that there is no way to tell when the water usage took place. The Board stood by the initial billing proposal.

ONTARIO SOIL AND WATER CONTRACT: Motion was made by Trustee Husk, second by Trustee Nolan to authorize the Mayor to sign the new contract with Ontario Soil and Water for administration of the watershed inspection program. Vote, 4 ayes. CARRIED.

FINGER LAKE AMBULANCE CONTRACT: Motion was made by Trustee Nolan second by Trustee Bradstreet to authorize the Mayor to sign the new contract with Finger Lake Ambulance. Vote, 4 ayes. CARRIED.

WATER/SEWER MANUAL BILLINGS: Motion was made by Trustee Piccola, second by Trustee Nolan, to approve the manual billing schedule for Charles Voisey and Andrew Genung as recommended by the Clerk Treasurer, which bills for meter discrepancies at the "old" water rate of \$2.00 per hcf plus \$1.50 and waives any penalties. Vote, 4 ayes. CARRIED.

LDS REQUEST FOR TENT: Motion was made by Trustee Piccola, second by Trustee Husk, to approve the placement of a tent, port-a-potties and dumpster behind the Grandin Building for Mormon Pageant, location to be approved up by Supt. Boesel, understanding that the parking lot should also be repaired according to Supt. Boesel's requirements and that the port-a-potties will be open and clean for public usage. Vote, 4 ayes. CARRIED.

REPORT ON CURFEW ORDINANCE: Trustee Husk had asked the police department for an update on the curfew. According to Chief Dalton, there have been no arrests and only two curfew violation notices sent. Kids appear to be off the street well before the time limit. Resident comments have been positive as well.

REQUEST FROM CHIEF DALTON: A short discussion took place about the pros and cons of hiring part-time officers. Motion was made by Trustee Bradstreet, second by

Trustee Husk to authorize Chief Dalton to begin a search for a replacement for Ron Hall. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Husk, to go into executive session for a personnel matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Bradstreet , second by Trustee Nolan, to re-enter public session with no action having been taken at 9:10 pm. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet to adjourn at 9:10 p.m. Vote, ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer