

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 15, 2009 7:00 p.m.

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

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 Bradstreet, to approve the minutes from June 1, 2009 as submitted. Vote, 4 ayes.
CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Husk, second by Trustee Piccola, to approve Abstract #1, vouchers 1-93 for \$325,481.75. Vote, 4 ayes.
CARRIED.

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

- Year end budget reports have been distributed to all dept. heads and Board members
- Summer Board meetings are July 6 and Aug. 3

TRUSTEE REPORTS

Trustee Bradstreet reported that Board members should have received copies of the minutes from the last Planning and Zoning Board meetings. If there are any questions, see him.

Trustee Husk reviewed the work that's been completed at the Fire Hall as well as the tree replacement on East Main due to a car jumping the curb.

Reporting for the Fire Department, Trustee Husk moved to accept Gerald Cook, for membership into the Fire Department and Sonee K. Russell for membership into the Fire Dept. Ambulance only, following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes,
CARRIED.

Trustee Nolan reported that Clark Patterson Lee will be meeting with Newark regarding the possibility of tying in with their water line and purchasing water from them. Clark Patterson Lee has looked at several possible connections points including the conversion of the transmission main to a potable water main at Newark's WTP. The issue with this is our ability to provide raw water to Garlock would be comprised and a new raw water line would need to be installed. WCWSA has suggested another possible connection site would be the Village. Each connection point seems feasible but Palmyra would bear the costs. Trustee Nolan reviewed the two new estimates for rehabilitation of the exterior of the water storage tank

1. Full removal and a new coating system - \$200,000
2. Spot repairs - \$80,000

Interior of the tank:

1. Full removal and a new coating system - \$150,000

We will have more information when Clark Patterson Lee comes back before the Board in July.

Trustee Piccola reported that the new rubber tire excavator has been delivered. It was purchased through the shared services grant. The Highway crew is getting ready to start the resurfacing of Hyde Park.

Brad Jacobs will be starting the foundation and sidewalks for the comfort station this week; the parking lot there will be resurfaced by All County Construction and may be

done next week. The Village should probably submit our second request for reimbursement for the Comfort Station early in July.

Supt. Boesel has recommended that the Village do something to eliminate the water breaks on East Foster. He estimates that 300 feet of pipe would solve many of the problems in that area. The cost for pipe from Blair would be \$3733 (pricing is going up the first of July) It will also need to be resurfaced after any repair. Mayor Daly suggested that even though Clark Patterson Lee will be coming back regarding the water treatment study in July, perhaps the repair should be completed now. Richard Clayton added that a pressure relief valve should be installed to the line on Armington Road where the PVC pipe ends. This would help relieve high pressures when we have water breaks.

Motion was made by Trustee Piccola, second by Trustee Nolan to purchase 300 foot of pipe and 2 valves, to be expended from F8340.4 water distribution and transmission for the East Water Street water main replacement work. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly provided her written report and reminded all about the kick off for the Small Business Development Center. It will be here in the Village Hall tomorrow at noon.

She outlined what the Canal Corporation will be doing to raise the sunken barge at Maple Avenue. The Canal, between Lock 29 and E-28B in Newark, will likely be closed for two days.

NEW/OLD BUSINESS:

FISCAL YEAR BUDGET ADJUSTMENTS: The following fiscal year end budget adjustments were made as previously authorized:

FYE BUDGET ADJUSTMENTS			FYE BUDGET ADJUSTMENTS		
GENERAL			WATER		
AMOUNT	FM ACCT CODE	TO ACCT CODE	AMOUNT	FM ACCT CODE	TO ACCT CODE
\$2,520.12	A3120.1	A1325.1	\$17.09	F1010.4	F1010.1
\$612.27	A1110.1	A1325.1	\$25.48	F1210.4	F1210.1
\$143.75	A1110.1	A1010.4	\$471.42	F1210.4	F1325.4
\$69.95	A1210.4	A1010.4	\$351.59	F1340.4	F1325.4
\$24.48	A1210.4	A1110.2	\$548.41	F1340.4	F1440.4
\$45.18	A1325.4	A1110.2	\$568.89	F1325.1	F1440.4
\$47.48	A1325.4	A1010.1	\$212.51	F1325.1	F1670.4
\$32.64	A1325.4	A1355.4	\$35.00	F1325.1	F1920.4
\$157.86	A1340.4	A1355.4	\$450.92	F1325.1	F8330.430
\$825.97	A1340.4	A1620.4	\$130.60	F1680.4	F8330.430
\$2,200.00	A1420.4	A1620.4	\$6.14	F1420.4	F8330.430
\$74.18	A1440.4	A1620.4	\$203.86	F1420.4	F1950.4
\$232.91	A1440.4	A1620.422	\$470.00	F1490.4	F1950.4
\$250.00	A1450.4	A1620.422	\$905.70	F1910.4	F1950.4
\$1,241.00	A1620.1	A1620.422	\$13,980.36	F8320.4	F1950.4
\$587.90	A1670.4	A1620.422	\$1,978.45	F8330.4	F8340.151
\$12.92	A1680.4	A1620.422	\$2,664.50	F8330.4	F9040.8
\$24.50	A1950.4	A1620.422	\$23,020.92		
\$658.96	A3120.419	A1620.422			
\$859.31	A3120.423	A1620.422			
				SEWER	
				FM ACCT	TO ACCT
				CODE	CODE
\$185.91	A3120.423	A1640.4	AMOUNT	G1010.4	G1210.1
\$3,111.05	A3120.423	A1910.4	\$25.00	G1210.4	G1325.4
\$20.00	A3120.423	A1920.4	\$225.87	G1210.4	G1420.1
\$15.00	A3120.423	A2546.4	\$0.24	G1210.4	G1920.4
\$293.86	A3120.423	A3120.4	\$35.00	G1210.4	G8120.4
\$745.78	A3120.428	A1320.4	\$410.79	G1210.4	G8120.4
\$89.57	A3310.422	A1320.4	\$489.21	G8120.151	G8120.4
\$4.96	A3410.1	A3120.4	\$2,664.50	G8130.431	G9040.8
\$852.48	A3410.4	A3120.4	\$247.85	G8130.431	G9055.8
\$106.82	A3410.4	A3310.4	\$4,098.46		

\$799.48	A3410.4	A3120.424
\$1,114.11	A3410.423	A3120.424
\$1,968.25	A3410.426	A3120.424
\$749.91	A3410.428	A3120.424
\$2,040.67	A3410.427	A3120.424
\$2,092.13	A3410.427	A3410.422
\$5,612.33	A3410.427	A1640.1
\$3,632.42	A3620.4	A1640.1
\$713.53	A3510.4	A1640.1
\$600.00	A4010.4	A1640.1
\$7,802.27	A5110.1	A1640.1
\$4,886.59	A5110.1	A5110.4
\$2,393.92	A5110.1	A5142.1
\$38.94	A3510.2	A5142.1
\$7,900.00	A5110.411	A5112.2
\$1,405.38	A5110.411	A7140.422
\$283.14	A6989.4	A7140.422
\$318.97	A6989.4	A5410.1
\$3,495.67	A5110.423	A5410.1
\$323.84	A5182.4	A5410.4
\$1,300.13	A6989.423	A5410.4
20.81	A6989.423	A5410.4
\$247.59	A6989.423	A5650.4
\$5,230.00	A7140.1	A5650.4
\$537.43	A7140.4	A5650.4
\$1,339.43	A5142.4	A5650.4
\$29.48	A5142.4	A7520.4
\$323.45	A5142.4	A7550.4
\$186.00	A5142.4	A8170.1
\$2,158.56	A7180.1	A8170.1
\$41.60	A7180.1	A8170.4
\$5,899.06	A7180.1	A8540.1
\$3,738.78	A7180.1	A8810.1
\$20,922.00	A8560.1	A8810.1
\$4,554.43	A8560.4	A8810.1
\$1,422.09	A8810.4	A8810.1
\$543.78	A8810.421	A8810.1
\$121.11	A8160.4	A8810.1
\$1.00	A8160.4	A7320.4
\$475.77	A8810.2	A8810.422
\$5,678.00	A9010.8	A9015.8
\$596.61	A9010.8	A9030.8
\$2,665.00	A9010.8	A9040.8
\$2,332.50	A9010.8	A9050.8-UR
\$165.33	A9010.8	A9060.8
\$138.88	A9055.8	A9060.8
\$904.42	A9055.8	A9730.7
\$71.39	A9089.8	A9730.7
\$835.32	A1320.4	A3120.4
\$0.03	A5142.4	A5650.4
\$0.10	A7180.4	A7140.422
\$126,698.44		

AMBULANCE SERVICE: Chief Bill Colburn attended the meeting to update the Board regarding the status of our Ambulance service. If everyone passes the last test, there will be 13 EMTs, only 1 or 2 are available during the day. Currently, we have an agreement with Macedon to use the paid medic they have on duty during the day; we have to provide the driver. Trustee Husk asked Chief Colburn if many of the problems

are due to personality conflicts. Chief Colburn said many were and reported that the problem has been ongoing for over 15 years.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Husk to enter into executive session for discussion of a personnel matter at 7:30 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Piccola second by Trustee Bradstreet to re-enter public session with no action having been taken at 8: p.m. Vote, 4 ayes. CARRIED.

AMBULANCE DISCUSSION (cont.): Trustee Husk will speak with Jim Lee, at the 911 Center to get a detailed breakdown of calls. Atty. Williams will research and outline of steps for starting a paid ambulance service

SKATEBOARD CONTRACT: The Board reviewed the new proposed Skate Park Lease Agreement. Trustee Husk has a meeting with them July 1st. The Board reviewed the lease and agreed to its form.

PROPERTY MAINTENANCE/CHAPTER 194: Attorney Williams submitted a proposed change to Chapter 194. Mayor Daly suggested tabling any discussion until the Board members had a chance to review it.

PIRATE WEEKEND: Mayor Daly shared plans for the upcoming Pirate Weekend. There will be a dance on July 18th at the Moose Club also a bed race, window painting contest, kazoo band, parade, pontoon boat rides, and music on Main St. and in the marina.

CANANDAIGUA STREET PROJECT: No action needed yet; we're still waiting for permits.

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan to enter into executive session for discussion of a personnel matter at 8:20 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Nolan second by Trustee Husk to re-enter public session with no action having been taken at 8: 30 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet, to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer