

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
September 21, 2009 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve payment of Abstract #4, vouchers 282-369 for a total of \$208,985.08. Vote, 3 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Bradstreet reported Tim Rifenberg and Ron Leo have resigned from the Zoning Board. Tim Denniston will move up from the alternate position to a full time position. Trustee Bradstreet met with Rick Perry, Chair and they will continue with the monthly nonofficial meetings for training. On Oct. 8th, David Corea will be back before the Zoning Board regarding a misunderstanding about the time frame in which to build on his lot.

The Celebrations Committee will be meeting with Andrea Cornett to complete the arts grant application. Lastly, Trustee Bradstreet shared an article about the Lake Ontario toxic cleanup. The Oswego River is the only river in the United States that has met requirements for chemical cleanup, which will be one less obstacle for Lyons in constructing their port.

Trustee Husk no report

Trustee Nolan – absent.

Trustee Piccola reported he met with Supt. Boesel about Hyde Parkway. It came in about \$20,000 under budget. This means the CHPS money can be used in other places throughout the Village.

Attorney Williams - no report.

Mayor Daly reviewed the detour routes for the upcoming Route 21 construction project. She had no written report. Mayor Daly and Trustee Bradstreet attended the WCVOA dinner last week. The next meeting for WCVOA meeting will be hosted by Newark.

NEW/OLD BUSINESS:

JAMES LEE: Mr. Lee explained that Wayne County 911 has undertaken a public safety radio communications improvement project. The project will make the county narrow band compliant, an FCC mandate. It will replace outdated equipment and make the system interoperable for all police, fire and EMS personnel, as well as provide better talk-back capabilities for portable equipment.

During project development work, the Palmyra Village Hall was identified as suitable site for a remote receiving site. The Village would need to house four radios, power supplies, switching system equipment, one five foot long antenna and one small dish. 120 amp 120 volt maximum power need.

Motion was made by Trustee Husk, second by Trustee Piccola to approve the request for space in/on Village Hall to house the radio equipment for the County radio improvement project. Vote, 4 ayes. CARRIED. Radios from the grant will be distributed throughout the county. The majority of the equipment will be issued to county Fire Departments.

BRIAN KOLB: The Board discussed Assembly Minority Leader Brian Kolb's request for support to push for a Constitutional Congress before the next scheduled one. Motion was made by Trustee Piccola, second by Trustee Bradstreet to adopt the following resolution:

WHEREAS, tough economic times and New York State's tremendously high tax burden are causing families and businesses to struggle, while state government has been paralyzed by questions of gubernatorial succession, leadership fighting and political dysfunction; and

WHEREAS, our State Constitution was originally meant to be a vibrant, living and breathing document, reflective of the times in which we live that holds up to the political dynamic of the day; and

WHEREAS, our current state Constitution was adopted 115 years ago in 1894 and modified at a constitutional convention in 1038 and at various other times by legislative action; and

WHEREAS, our state, our nation and the world have changed dramatically in the past forty-two years as the information age has transformed communications, business and government in ways that could not even have been imagined when our state constitution was adopted, and

WHEREAS, recent events in state government involving gubernatorial succession, legislative stalemates and appointments to statewide elected offices have exposed flaws and weaknesses in our current constitution on these issues; and

WHEREAS, families and businesses have been forced to cut back, while New York State government continues to spend beyond its means and force unfunded mandates on already overburdened local governments and taxpayers; and

WHEREAS, in the face of most challenging economic environment since the Great Depression, the people of New York have little confidence that the state government, as currently structured, is responsive to their wants, needs, or principal concerns; and

WHEREAS, the people of New York have expressed their desire to hold a "People's Convention to reform state government, as evidenced by recent Quinnipiac University and Siena College Research polls, showing more than 60 percent of voters supporting a People's Convention to Reform New York; and

WHEREAS, the people must act now to thwart the dysfunction in Albany, and convene a People's Convention to take New York State government back' and

WHEREAS, members of the state Legislature have introduced "The People's Convention to Reform New York Act", which grants the people the opportunity to hold a constitutional convention, establishes a procedure for the non-partisan election of delegates, restricts political parties, campaign committees and special interests' influence over delegates, and requires state or local elected officials and officers or party officials to vacate their post upon being elected delegate; and

WHEREAS, while the Constitution empowers the elected delegates to set the convention agenda for "the People's Convention to Reform New York", we ask that the delegates consider government reforms such as a state spending cap and property tax cap, restrictions on unfunded mandates, debt reform, an absolute ban on backdoor borrowing, public authorities reform, a clear line succession to the governorship and lieutenant governorship and elections to fill elected state office vacancies; and now, therefore, be it **RESOLVED**, that this Legislative Body pause in its deliberations to acknowledge the need for true state government reform and urge the immediate passage and chaptering of the "People's Convention to Reform New York Act", which will allow for the creation of a more accountable and responsive state government by the people to serve the people; and be it further

RESOLVED, that a copy of this Resolution suitably engrossed, be transmitted to the Governor of the State of New York, the Temporary President of the New York State Senate, the Speaker of the New York Assembly, and to the Minority Leaders of the Assembly and Senate.

BY ORDER OF THE VILLAGE BOARD OF TRUSTEES
Village of Palmyra

Dated: September 21, 2009

Vote, 3 ayes. CARRIED.

LETTER OF SUPPORT: Village of Macedon would like a letter of support to submit with their grant application to become a NYS Brownfield Program. Motion by Trustee Bradstreet, second by Trustee Piccola to authorize the Mayor to write a letter of support. Vote, 3 ayes. CARRIED.

PALMYRA PENNSYLVANIA'S 250th ANNIVERSARY: The Board discussed an invitation from Palmyra Pennsylvania to attend their 250th anniversary Grand Parade. Trustee Husk agreed to contact the school to see if there might be a possibility of the High School Band going.

CANANDAIGUA STREET RESIDENT LETTER: A resident from Canandaigua Street has requested that parking be restricted to one side of the street. We will probably need to do a public hearing for the Canandaigua Street construction detour at which time perhaps we could add West Foster and Hathaway Place parking restrictions. Tabled until then.

SLUDGE REMOVAL CONTRACT: Richard Clayton obtained a competing quote from Casella for sludge removal which is cheaper than Waste Management. The haul rate is more but there will be no fuel/environmental charge. Mr. Clayton estimates a yearly savings of about \$500 a year. Motion was made by Trustee Husk, second by Trustee Bradstreet to enter into a three-year contract with Casella Waste Services for sludge removal. Vote, 3 ayes. CARRIED.

GENERATOR FOR VILLAGE HALL: Due to the power outage over the weekend, Chief Dalton would like to see a generator installed at Village Hall. The Board discussed and decided to instruct Supt. Hopkins to get some quotes.

SEARS WATER DISCREPANCY: Motion was made by Trustee Bradstreet, second by Trustee Husk to approve the manual billing schedule for Richard Sears as recommended by the Clerk Treasurer (88hcf billed over 5 quarters). Vote, 3 ayes. CARRIED

VILLAGE HALL CLOCK: Motion was made by Trustee Bradstreet, second by Trustee Piccola to accept the clock from former Clifton Springs Clerk Treasurer Husk to be hung in Village Hall. Vote, 3 ayes. CARRIED.

PROPERTY MAINTENANCE CHAPTER 194 – SET PUBLIC HEARING:
Attorney Williams reviewed the correspondence from the Code Enforcement Officer regarding the proposed changes to Chapter 194 Property Maintenance. The following changes were made by Attorney Williams for Board review:
10 inch limit is state Attorney Williams suggested going with state restriction
Cars – abandoned.

Motion by Trustee Piccola, second by Trustee Bradstreet to set a public hearing for Chapter 194 Property Maintenance for October 19 at 7:00 pm. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Husk, to adjourn at 8:10 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

