

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 21, 2013 7:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry and Attorney Williams.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Luke to approve the minutes from October 7, 2013. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT 5B: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 5B, vouchers 395-426 for \$49,482.06. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS

Trustee Husk – no report.

Trustee Luke reminded everyone that the Trick or Treating in the Village on Saturday starts at 2:00 p.m. Irene Unterborn will hand out donuts and cider on behalf of the Village. Trustee Luke asked the Board about some upcoming training in January which the Board felt was not necessary at this time.

Reporting for the Fire Department, **Trustee Perry** moved to accept Kyle Knaak for membership into the Fire Department, following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Husk. Vote, 4 ayes, CARRIED. Trustee Perry updated the Board about the boundary dispute on Vienna Street; basically the Village is out of it.

A discussion took place about physicals for firemen. We currently pay \$65.00 per physical but that does not include any testing to determine if someone would qualify to be an interior fire-fighter. This has to be done for \$90.00 at Work Fit Medical which would allow the firefighter to take any training in order to be an interior firefighter. Motion was made by Trustee Perry, second by Trustee Husk to require all new firemen (interior/exterior firefighters) to go to Work Fit Medical for their physical from here forward; all others will done at Dr. Riggs (fire police). Vote, 4 ayes. CARRIED.

Trustee Nolan reported on a conversation with Marty Aman regarding the grant for the generator for the Water Treatment plant. Marty felt that our benefit to cost ratio would fall far short of what would be needed to qualify; we will be withdrawing our application for that grant. Trustee Nolan reviewed the operating report for the Water and Wastewater Treatment facilities for the month of September; report will remain on file in the office of the Clerk.

Attorney Williams submitted an update to our peddlars ordinance which would propose to include “solicitors” in the description and restrictions. Motion was made by Trustee Husk, second by Trustee Perry to hold a public hearing on Chapter 139 Peddling and Soliciting on Nov. 4. Vote, 4 ayes. CARRIED.

Mayor Piccola asked for Board approval to hire Jerry East for three weeks to finish out the time that was budgeted for B. Wilson. Motion was made by Trustee Husk, second by Trustee Perry to hire Jerry East at the same rate as his predecessor, B. Wilson. Vote, 4 ayes. CARRIED.

For the Highway Department, Mayor Piccola passed along the following: West Foster has been completed as well as water line repairs at Swiss Chalet, on Howell Street, and in front of vacant home on Birdsall Parkway. The company hired by homeowners on Birdsall ran some sort of black pipe instead of copper or galvanized. The homeowner will be notified that it needs to be replaced. And lastly, the last round of brush pick up took place today.

NEW/OLD BUSINESS:

TRANSFER FROM CONTINGENCY FOR 2013 CAPRICE: The new police car was supposed to be financed over 3 years but when it arrived, Hoselton had billed the car outright. Motion was made by Trustee Nolan, second by Trustee Perry to move \$14,000 from A1990.4 contingency to A3120.2 Police Equipment to cover the cost of the car. Vote, 4 ayes. CARRIED.

PEDDLAR QUESTION: Discussed earlier.

RESOLUTION: TURN OUT GEAR TO SURPLUS AND: Motion was made by Trustee Perry, second by Trustee Nolan to declare one separate coat and 28 complete sets of turn out gear as surplus. Vote, 4 ayes. CARRIED.

MOTION TO DONATE TWO SETS TURN OUT GEAR EACH TO INTERMEDIATE AND PRIMARY SCHOOLS: Motion was made by Trustee Perry, second by Trustee Husk to donate two complete sets each to the Intermediate and Primary School. Vote, 4 ayes. CARRIED.

RESOLUTION TO RE-LEVY UNPAID TAXES TO COUNTY AS OF OCT. 31: Motion was made by Trustee Husk, second by Trustee Luke, to re-levy any unpaid Village taxes as of Oct. 31, 2013 to the County for collection. Vote, 4 ayes. CARRIED.

PURCHASE OF LOT: PCC/WAYNE AG. SOCIETY: After a short discussion, it was decided that ultimately the Community Center property must be deeded to the Village in order for the Village to insure it. Attorney Williams will pass that on to Attorney Rubery.

POLICY FOR BRUSH PICKUP: Discussion took place about the need to amend Village policy regarding brush pickup; it has become so time-consuming. The Village has had to pick up “whole” trees, something that perhaps should be done by the contractors who are taking the trees down.

PROSPECT HILL: John Hudak was in attendance to ask the Board several questions about the timber harvest. Mayor Piccola gave him a condensed version of how the project came about and what the Board envisions for the future. Mr. Hudak brought up some interesting points about the harvest contract that Trustee Husk will look into.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Husk to adjourn at 8:15 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer

