

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 1, 2012 7:00 p.m.

ROLL CALL: Present: Deputy Mayor Bradstreet, Trustee Husk, Nolan, Piccola, and Attorney Williams. Absent: Mayor Daly was out of town on official business.

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Piccola, to approve the minutes from September 17, 2012 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #5A: Motion was made by Trustee Piccola, second by Trustee Husk to approve payment of Abstract #5A, voucher 324-348 for \$64,643.32. Vote, 4 ayes. CARRIED.

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

- NYCOM request for information regarding town highway exemptions for village taxpayers for the purchase, repair, custody of road equipment and snow removal.
- Memo regarding damage to Police car 239 for \$879.00
- Health care reform seminar

TRUSTEE REPORTS:

Deputy Mayor Bradstreet – no report.

Trustee Husk reported that Bldgs. and Grounds Dept. has been repairing the dormers on the Spring St. house. There was a natural gas leak found in the heating unit at the Fire Hall; this has been repaired. Motion was made by Trustee Husk, second by Trustee Nolan to approve the expenditure of \$960.87 for a wall furnace direct vent heater for the cemetery office; charged to A8810.4; funds to come from H90-201C (\$682.10) and \$278 from A1990.4 Contingency and to approve the transfer of those funds from Contingency A1990.4 to A8810.4. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Piccola, second by Trustee Husk to transfer \$4225.00 from Contingency F1990.4 to F8330.4 for a new heating system for the Spring Street house. Vote, 4 ayes. CARRIED. There are still two more quotes to be reviewed.

Trustee Nolan – no report.

Trustee Piccola is going to ask Supt. Boesel to advertise for a new seasonal snow plow driver. Hopefully, someone can be hired by the first payroll in November.

Discussion on new Caterpillar: Trustee Piccola reviewed the quotes for a new loader from Milton Cat:

1. 2012 Cat 930K - \$141,043 with a 45-day delivery, net cost \$12,202 with a \$128,840 trade in allowance for the 2011 Cat.
2. 2013 Cat 930K - \$138,456 with a 150-day delivery, net cost \$9,516 with \$128,840 trade in allowance.

Teitsworth Auctioneers has estimated that our loader is worth \$130,000 and they will guarantee a sale price of \$125,000 which means the village would split anything received for it over \$125,000 50/50 with Teitsworth. If we wait to the May auction and don't exceed over 700 additional hours on it, the net cost will be \$14,000. Trustee Piccola suggested we should order the 2013, expend the \$2500 that was budgeted for the extended warranty on the 2011 (under Central Garage) and \$12,000 from A5110.411 Asphalt and Paving to pay for it. Motion was made by Trustee Piccola, second by Trustee Nolan to purchase the 2013 Caterpillar 930k as outlined by Trustee Piccola. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly -absent.

NEW/OLD BUSINESS:

FIRE CONTRACT: Motion was made by Trustee Husk, second by Trustee Piccola to authorize the Mayor to sign the Fire Contract with the Town of Palmyra for 2013-2014 which represents a 2% increase for each year. Vote, 4 ayes. CARRIED.

METER DISCREPANCY: Motion was made by Trustee Piccola, second by Trustee Husk to approve the water/sewer billing for Joe and Mary St. Thomas' meter discrepancy of 71 hcf as recommended by the Clerk Treasurer. Vote, 4 ayes. CARRIED.

STATE BUDGET CUTS: Trustee Husk commented that he thinks the State budget cuts eliminating bugler costs at funerals is a real disservice to our veterans. The Board agreed.

RENT PROPOSALS: Trustee Husk would like to look at the third floor before allowing the 149 E. Main Street tenant to use the third floor storage. The tenant would like to have her rent an equal amount each month, currently she pays \$350 a month for 8 months and \$3000 for 4 months. Tabled until Trustee Husk reports back. The Board agreed on \$335.00 a month.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan, to adjourn at 7:35 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer