

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 21, 2011 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Bradstreet, second by Trustee Husk to approve the minutes from Nov. 7, 2011 as submitted. Vote ,4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of Voucher 433 of Nov. 16 for \$44.00 and Abstract #9, vouchers 434-509 for \$115,858.34. Vote, 4 ayes. CARRIED.

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

- Weight limit on Division St. Bridge
- Ribbon cutting-Palmyra Family Eye Care
- Successful Truck inspection completed 11/15
- Ambulance report for October
- Residential Tax Credits presentation
- Shop Small, Shop Local Sat. 11/16
- Lowe's GSA contract savings

TRUSTEE REPORTS

Trustee Bradstreet gave a brief update on the new library renovation project. The Village Christmas celebration this year will be on Fri. Dec. 9th from 5:30 to 7:30 and feature horse-drawn wagon rides, pictures with Santa and refreshments. CEO Wooden has arranged for a training session on Dec. 5th with Amy D'Angelo from WC Planning at Town Hall for planning and zoning board members.

Trustee Husk - no report

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants for October.

Trustee Piccola reported that one full sweep of the Village has been completed on leaf pickup. Repairs have been made to some our snow removal equipment. The drainage problem on Canandaigua Street has received approval for federal funding under the H5 project but will probably not take place until spring.

Atty. Williams – no report.

Mayor Daly provided her usually written report which reviewed several meetings she had attended. Condolences to Carla Craft on her husband Mark's passing. Mark was a very good friend to the Village volunteering his time to provide sound for Village events.

NEW/OLD BUSINESS:

PRESERVATION COMMISSION: Motion was made by Trustee Bradstreet, second by Trustee Piccola to reappoint James Elliott and Michael Haskins to the Preservation Commission. Vote, 4 ayes. CARRIED.

WI-FI IN BUSINESS DISTRICT: The Board discussed the additional information from Integrated Systems on the Wi-Fi system that was requested at the last Board meeting. Motion was made by Trustee Bradstreet, second by Trustee Nolan to move forward with the Wireless Network with the three camera setup for \$11,551.00 to be expended from H10 Economic Development. Vote, 4 ayes, 1 nay, Trustee Husk. CARRIED.

METER DISCREPANCIES: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the billing for the meter discrepancies as outlined by the Clerk Treasurer for Standish, Morrell and Dinehart. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola for a matter of personnel and contractual at 7:50 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Bradstreet, second by Trustee Piccola to move back into public session at 8:25 pm with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

KENT STREET: Motion was made by Trustee Piccola, second by Trustee Husk to proceed with the enforcement of the final violation notice for 100 and 119 Kent Street by entering into an agreement with an independent salvage contract and notify the property owner, Matt Scribner that all costs will be borne by him. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk to adjourn at 8:25 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer