

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
December 15, 2014 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke Nolan and Perry and Attorney Williams.

PLEDGE OF ALLEGIANCE

POLICE COMMENDATIONS: Chief Yates read the commendations being given to Officer Husk and Officer Parkison. On November 22, 2014, the officers responded to a home to find a male subject unconscious and not breathing. It was learned that the subject was probably suffering from an overdose of heroin. Officer Parkison administered Naloxone, very likely saving the subject's life. Finger Lakes Ambulance arrived shortly thereafter and before transporting the man to the hospital he began to breathe on his own. Chief Yates also noted the contribution of the Wayne County Sheriff Barry Virts and Sgt. Tammy Ryndock for the recent training given the Police Dept. in the use of Naloxone spray.

Mayor Piccola shared letters of thanks and congratulations from Jim McGinnis, Supt. Hopkins and Wayne Brophy, Charlie Ziegler and Eric VanZeilen from Murphy's Funeral Home.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Luke to approve the payment of Abstract #7B, Vouchers 517-544 for \$11,697.21. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Husk to approve the minutes from December 1, 2014. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Village workshop on Dec. 16, 2014
- Standard and Poors review resulted in renewal of A Stable credit rating; report has been forwarded to all Board members
- Revenue and Expense reports have been distributed to Board members

REGULAR MEETING

TRUSTEE REPORTS:

Trustee Husk reviewed the written report from Supt. Hopkins, Buildings and Grounds. The estimate for the Fire Hall is in and way over what was anticipated at \$21,900. More quotes will be solicited.

Trustee Luke reported that the wagon rides in the Village on Friday night were well attended. All the rides were booked.

Trustee Nolan reported on the water testing of our supply required by NYS DOH. The testing took place between June 1 and September 30. The Village's water exceeded the action level for copper, with a 90th percentile level of 1.6 mg/l. As a result of this exceedance, the following actions are required:

1. The public must be notified, which can be done as part of our Annual Water Quality Report.
2. The Village must submit an evaluation of treatment recommendations to DOH by April 30, 2015.
3. Water quality parameter monitoring from the distribution system and entry point must be conducted by April 30, 2015.
4. Source water lead and copper monitoring must be conducted by April 30, 2015.
5. Lead and copper tap water monitoring at the standard number of samples (40 sites) every six months beginning in Jan. 2015.
6. If there are no exceedances during two consecutive six-month periods, the treatment requirement will be suspended.

Trustee Nolan reviewed MRB's proposal for the this lead and copper study. They will summarize the data, help to find a solution and address review comments from the NYSDOH. Their fees for the plan will be \$9,800.00. Motion was made by Trustee

Nolan, second by Trustee Husk to authorize the mayor to sign the proposal with MRB for the study as outlined by Trustee Nolan. Vote, 4 ayes. CARRIED.

Trustee Nolan reviewed the monthly operating report for the water and wastewater treatment plants which will be on file in the office of the Clerk Treasurer.

Trustee Perry – no report.

Attorney Williams reported that he has been working on the Community Center/Fairgrounds purchase offer.

Mayor Piccola reported that the Village was awarded a CFA grant for \$30,000 to do a study on the future viability of the sewer plant. He briefly reviewed the year-end report from the Harbor Host program.

Supt. Boesel would like to purchase/upgrade the 2014 CAT 930M Loader like we did last year. Teitsworth guaranteed the 2014 CAT 930 loader for \$137,000 with less than 500 hours, \$136,000 with 500-600 hours, \$135,00 with 600-700 hours and \$134,000 with 700-800 hours. The new 2015 CAT 930M Loader is listed at \$139,999 on State contract, which needs to be ordered as soon as possible given the extended lead time for them. We have 354 hours on the loader right now with three or so months of winter to go yet. The last three years we have used 127, 168, and 311 hours respectively. Supt. Boesel is estimating that the Loader will probably end the year somewhere within the 500-600 hour range for \$136,000. In that case the new loader would be a net cost of \$4000. The Board decided to move forward and upgrade the equipment once again. Motion was made by Trustee Perry, second by Trustee Nolan to authorize Supt. Boesel to order the 2015 CAT 930M Loader from the NYS OGS Contract PC 65318. Vote, 4 ayes. CARRIED. In keeping with the plan to sell the 2014 at the municipal auction, motion was made by Trustee Husk, second by Trustee Perry to declare the 2014 CAT 930 Loader as surplus come May 2015. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

CANANDAIGUA LAKE WATERSHED COUNCIL: Trustee Husk, second by Trustee Perry to authorize the Mayor to sign the Intermunicipal Agreement regarding the Canandaigua Lake Watershed Council. Vote, 4 ayes. CARRIED.

IMPACT THEATER: The Board discussed the request for permission to use the court room by Impact Theater late fall 2015. This would be acceptable according to Attorney Williams as long as any letter of agreement states that if the building is needed for a municipal purpose that would take precedence.

CORRECTIONS ON TRANSFERS TO COVER RETIREMENT COSTS: The following transfers that were approved at the last Board meeting have been made. Motion was made by Trustee Nolan, second by Trustee Perry to note these changes to the transfers approved at the Dec. 1st Board meeting:

<u>Transfer</u>	<u>From</u>	<u>To</u>
\$2500	F1990.4 Contingency	A9010.8 NYS Retirement
\$2500	G1990.4 Contingency	A9010.8 NYS Retirement
\$6400	A1910.4 Insurance	A9015.8 NYS Fire/Police Retirement
\$15,100	A1990.4 Contingency	A9015.8 NYS Fire/Police Retirement
\$1,563	A8810.1 Cemetery Salary	A9015.8 NYS Fire/Police Retirement
\$62	A1010.1 Trustees Salary	A9015.8 NYS Fire/Police Retirement
\$19	A1210.1 Mayor Salary	A9015.8 NYS Fire/Police Retirement
\$408	A1110.1 Justice Salary	A9015.8 NYS Fire/Police Retirement
\$51	A1420.1 Law Salary	A9015.8 NYS Fire/Police Retirement
\$249	A1325.1 Treas. Salary	A9015.8 NYS Fire/Police Retirement
\$7909	A3120.1 Police Salary	A9015.8 NYS Fire/Police Retirement
<u>\$1272</u>	A1640.1 Cent. Gar Salary	A9015.8 NYS Fire/Police Retirement
\$38,033		

Vote, 4 ayes. CARRIED.

These transfers could not be done as you cannot transfer money from the water/sewer funds into the general fund:

\$2702	F1910.4 Insurance	A9010.8 NYS Retirement
\$1290	F1910.4 Insurance	A9015.8 NYS Fire/Police Retirement
\$4000	G1910.4 Insurance	A9015.8 NYS Fire/Police Retirement
\$62	F1010.1 Trustees Salary	A9015.8 NYS Fire/Police Retirement
\$62	G1010.1 Trustees Salary	A9015.8 NYS Fire/Police Retirement
\$19	A1210.1 Mayor Salary	A9015.8 NYS Fire/Police Retirement
\$19	A1210.1 Mayor Salary	A9015.8 NYS Fire/Police Retirement
\$51	F1420.1 Law Salary	A9015.8 NYS Fire/Police Retirement
\$51	G1420.1 Law Salary	A9015.8 NYS Fire/Police Retirement
\$249	F1325.1 Treas. Salary	A9015.8 NYS Fire/Police Retirement
\$249	G1325.1 Treas. Salary	A9015.8 NYS Fire/Police Retirement

Motion was made by Trustee Nolan, second by Trustee Perry to make the following transfers to cover the NYS Retirement 2015 pension costs:

\$5990.00	A1990.4 Contingency	A9015.8 NYS Fire/Police Retirement
<u>\$2786.00</u>	A1990.4 Contingency	A9010.8 NYS Retirement
\$8746.00		

Vote, 4 ayes. CARRIED.

Trustee Nolan spoke with a resident regarding getting water bill just a couple of weeks after they closed on the property. According to the Clerk Treasurer, this has always been the policy but a survey of the other Wayne County clerks showed that this in the minority of what is being done in other communities. Some communities prorate the bill and others do not issue any water bill if the new property owner has been there less than thirty days. It would be easier to do this versus prorating any water usage. After discussion by the Board, motion was made by Trustee Nolan, second by Trustee Luke to adopt a new policy to waive any water charges when a new property owner takes possession 30 days or less before the quarterly billing; Sept. 1, Dec. 1, March 1, or June 1. Vote, 3 ayes, 1 nay, Trustee Husk. CARRIED.

Motion was made by Trustee Nolan second by Trustee Luke to forgive any such water charges for the Dec. 1 billing period. Vote, 3 ayes, 1 nay, Trustee Husk. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Husk to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer