

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
November 1, 2010 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve the minutes from October 18, 2010 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT ADJUSTMENT: Motion was made by Trustee Husk, second by Trustee Nolan to acknowledge the adjustment to Abstract #5, resulting in a reduction of \$170.33. Vote, 4 ayes. CARRIED.

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

- Dept of Aging & youth reduction in contribution from Co.
- Thank you to Police Dept. for efforts during Open House
- Hospitalization rates for 2011
- GFLRPC – seminar on Historic Waterfront planning

TRUSTEE REPORTS

Trustee Bradstreet reported that the fee schedule for the Code Enforcement Office has been distributed to the board through email. Additionally, he has met with Tom Schmandt, AD and community service coordinator for the School District. They are trying to build a structure of volunteer options in the village on a more permanent basis. The Village Christmas celebration will be Dec. 10th from 5:30 to 8:00 Park Club Rooms and Village Park. Plans include a visit from Santa and Christmas caroling with several choral groups. There will be horse drawn wagon rides again but this year the route will include the Shimmering of Lights event in the fairgrounds.

Trustee Husk reported that the trees on Washington Street will be installed next week. The roof is in the process of being replaced on Village Hall and work continues on the Comfort Station. Nov. 16th is the next planning meeting for the 2011 Armed Forces Day celebration.

For Finger Lakes Ambulance, there were 72 calls for October with an average response time of five minutes. Starting Nov 3rd, the ambulances will be for sale on the Teitworth auction website. He shared the ISO report, Public Protection Classification Summary, for the Board to review.

Trustee Nolan deferred to the Clerk for a brief report on distribution of the RFP for operation and maintenance of the Water and Wastewater plants. He reviewed the monthly operational report for October from ST. On the water tower painting project, the contractor needs to be instructed to clean up better, secure the area and to get the job finished as soon as possible. Attorney Williams could send a letter if need be. They were supposed to start refilling the tower but the no one from the contractor showed up today. Trustee Bradstreet and Richard Clayton will meet Bob Raeman there tomorrow.

Trustee Piccola reported that leaf pickup has begun. The crew has finished the drainage issue at Carroll and Hansen Street. The pavement and striping has been completed on Canandaigua St. There is a punch list that is being worked on now. They are still hoping to get the sidewalks poured in the second block before winter. Supt. Boesel has planned two sessions for a defensive driving course; 8:00 am – 2:30 pm on Nov. 17th at Town Hall and Nov. 20th in Village hall at 8:30 am to 3:00 pm. Motion was made by Trustee Piccola, second by Trustee Bradstreet to pay the fee for any Village drivers that would like to participate to be paid from contingency. Vote, 4 ayes. CARRIED.

Attorney Williams - no report.

Mayor Daly provided her usual written report and highlighted her meeting with the Canal Corporation representatives, Tim Frasier and Dan Crane to discuss the possibilities of expanding the village use permit now in existence for the marina.

NEW/OLD BUSINESS:

OVERLAY DISTRICT: Mr. Wooden reviewed areas that he is proposing for consideration of an overlay district. Those areas are as follows:

1. On the west end of the Village near Hyde Parkway, the two dentists office and the gas station from on R-1 to C4
2. On Cuyler Street, the library, the day-care center, and 122 Cuyler Street from R2 to C1 or C4.
3. At Vienna and Prospect Drive, the old ambulance building and 103 Vienna St. from R-2 and R-1, respectively, to C1.
4. Kent Street, now Industrial to R-1 with an Industrial overlay, excluding the 3S Engine Shop and the Town barn.

According to Mr. Wooden the Board can list as many accepted uses as they feel necessary but C4 is more restrictive than C1. Currently, there is an overlay district on the corner of Canal and Church St. which is called an OM overlay district.

From CEO Wooden, the Code Office is in the process of updating to a Net Book so property inspections can be done in the field and violations can be entered immediately. Property maintenance inspections are being done on a regular basis. They do approximately 15 units per week. They have also been reviewing and rating public assembly areas.

BUDGET TRANSFERS: In order to correct several account coding errors, motion was made by Trustee Nolan, second by Trustee Piccola to approve the following budget transfers:

\$2,964.00 from A5410.4 to A5112.2
\$7879.80 from A5110.411 to A5112.2

Vote, 4 ayes. CARRIED. This will balance the line item for CHPS.

RESOLUTION: CONTRACT FOR BASE RADIO: Motion was made by Trustee second by Trustee to authorize the mayor to sign the Base Radio Intermunicipal contract with Wayne County 911. Vote, 4 ayes. CARRIED.

CODE UPDATE ESTIMATE: Motion was made by Trustee Husk, second by Trustee Bradstreet to expend not more the \$4500 from Contingency for updating the Code book which will include all Local Laws from 2006, 2007, 2008, 2009 and Local Laws 1-4 of 2010. Vote, 4 ayes. CARRIED.

BUDGET CALENDAR: Mayor Daly distributed copies of a proposed budget calendar to be discussed at the November 15th meeting.

VILLAGE HALL CLOSURE: The offices will be closed on Veterans Day, Nov. 11.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola for a contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Piccola , to move back into public session with no action having taken place at p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Piccola, to adjourn at 8:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

