

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 7, 2013 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Husk to go into executive session for discussion of the litigation matter regarding the raw water line assessment. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Nolan, second by Trustee Husk to re-enter public session with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from Dec. 17, 2013 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #8A: Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract #8A Vouchers 553-599 for \$72,619.07. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- NYS Urban Council – roundtable discussion, Mon. Jan 28
- Officer Yates retirement party Jan. 19th at American Legion
- WC Emergency Mgmt. Public Officials Conference, Jan 30th 9:00-3:00
- WCVOA dinner- is anyone else going?
- Notification of Canal Grant award for \$120,523.00 for boat launch and parking lot
- Notification from EBS RMSCO regarding new policy for unsubstantiated claims for HRA reimbursements
- Notice from Time Warner regarding programming changes
- Budget reports distributed to Board and Dept. heads

TRUSTEE REPORTS

Trustee Husk reported that the inventory has been completed on Prospect Hill and the trees have been marked for the harvest. Supt. Hopkins is getting three quotes on the photoelectric safety eyes for the all the overhead doors at the Fire Hall required as a result of the NYS Dept. of Labor inspection. Reporting for the Fire Department, Trustee Husk moved to accept Lindsay McEvoy for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Perry. Vote, 4 ayes. CARRIED.

Trustee Husk will be greeting visitors to Palmyra at the Library on Jan. 30th for the Genesee FingerLakes Regional Planning Council meeting.

Trustee Luke – no report.

Trustee Nolan – no report.

Trustee Perry reported that the Zoning office has lined up their multiple dwelling inspections. For the Fire Dept, he reported that he has met with Chief Baker and Asst. Chief Peters. Trustee Perry asked that Attorney Williams look into the Fire Department and Fire Companies constitution and bylaws regarding term limits. He would like to suggest that terms be increased to a minimum of two years. Attorney Williams feels that the by-laws will probably need to be amended but he will research it before the next Board meeting.

Attorney Williams - no report.

Mayor Piccola reported that Christmas tree pickup started today; drop offs are welcomed at the Highway Department on Kent Street if property owners don't want to wait for the pickup.

NEW/OLD BUSINESS:

BOARD MEETING RESCHEDULE AND BUDGET CALENDAR

AMENDMENT; The following changes to the budget calendar were made due to the Jan. 21st holiday:

Mon., Feb. 4	Budget workshop 6:00 pm with Roy McMaster & Dept. Heads with a 15 minute interval for each
Mon., Feb. 18	Budget Workshop, 6:00 pm with Roy McMaster
Mon., Mar. 4	Budget Workshop, 6:00 pm with Roy McMaster
Mon., Mar. 18	Public Hearing on budget

Motion was made by Trustee Perry, second by Trustee Nolan to move the next Board meeting to Tuesday, Jan. 22nd at 7:00 due to the Martin Luther King holiday. Vote, 4 ayes. CARRIED.

SNOW ORDINANCE: The Board discussed the snow ordinance and decided that the sidewalk in front of Breens should be done by the Village as well as making sure the handicapped access from Rt. 31 to the sidewalk is cleared too. Fire hydrants need to be cleared; the Fire Hall has a reminder to property owners to keep them clear on the sign in front of the Fire Hall. Trustee Perry asked who was responsible for putting markers on the hydrants. WCWSA's Brian Bieda usually does this but last year many of the posts were stolen. Brian and Jeff Williams are in the process of completing this and have been trying to dig a few hydrants out as their schedule permits.

PROPERTY TAX CAP: SET PUBLIC HEARING DATE: Motion was made by Trustee Perry, second by Trustee Husk to set a public hearing for January 22nd for Local Law #1, 2013, Tax Cap Override law. Vote, 4 ayes. CARRIED.

AMERICAN LEGION: Motion was made by Trustee Husk, second by Trustee Nolan to allow the American Legion to display the Army assets, namely two military canons, on Village property in the Village Park, with the understanding the American Legion will be responsible for all maintenance and upkeep of said military equipment. Vote, 4 ayes. CARRIED.

PHONE BOOTH: The base of the old phone booth still remains after several requests and phone calls to have them remove it. Attorney Williams suggested the Village notify the phone company that if the base is not removed by March 15th, the Village will be removing it. Motion was made by Trustee Perry, second by Trustee Nolan to mail such notification to the phone company. Vote, 4 ayes. CARRIED.

FED EX: Motion was made by Trustee Perry, second by Trustee Nolan to authorize the Mayor to sign an agreement with FedEx to put a box where the phone booth used to be. Vote, 4 ayes. CARRIED.

FIRE CUSTODIAN: Motion was made by Trustee Perry, second by Trustee Nolan to pay Jason Dickinson through the end of December. Vote, 4 ayes. CARRIED.

PART TIME DEPUTY CLERK: Motion was made by Trustee Nolan, second by Trustee Perry, to hire Pamela Ebert, to the part time Deputy Clerk's position, start date approximately Feb.1, starting wage at \$9.50 per hour. Vote, 4 ayes CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Husk, to adjourn at 8:30 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer

