

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES**  
April 18, 2005      7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Hopkins, and Palmer, Attorney Williams.  
Absent: Trustees Piccola and Celentano.

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

**APPROVAL OF MINUTES:** Tabled until May 2, 2005.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Hopkins, second by Trustee Palmer to approve abstract #11 for payment which includes vouchers 795-856 for \$105,155.09. Vote, 4 ayes. CARRIED.

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

- Center for Environmental Information/Saving NY's North Coast conference invitation
- Selective Insurance
- NYCOM notice of Annual Meeting

**TRUSTEE REPORTS:** Although Trustee Piccola was away on vacation, Superintendent Boesel was in attendance to report.

Super. Boesel continues to study the estimates for the dump truck from Genesee Truck and Tracy Road Equipment. We need to get a replacement ordered as soon as possible and to instruct bond counsel to submit the bond resolution to us. Motion was made by Trustee Palmer, second by Trustee Hopkins to notify bond counsel that the cost of the truck should not exceed \$130,000.00 and to finance it over the maximum of fifteen years. Vote, 3 ayes. CARRIED.

Superintendent Boesel updated the Board regarding the cemetery street projects. He has quotes from Villager Construction, Midland and Suitcote. Trustees Palmer and Piccola will meet with Superintendents Weaver and Boesel to discuss the quotes.

Trustee Palmer moved the approval of the following invoices to be paid by Severn Trent out of the joint account along with any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

PAYMENT DATE	COMPANY	INVOICE/ACCT.	CHECK AMT.
03/20/05	FLWWC	452	\$15.00
03/28/05	Jones Chemical	198591&198601	\$1,289.97
03/28/05	USA Blue Book	944988	\$77.14
03/28/05	NYSEG	1042401008100-08	\$881.25
03/28/05	NYSEG	1042401008300-06	\$57.19
04/15/05	Jackson Welding	CL04659	\$87.00
04/15/05	NYSEG	0242419000900-04	\$2,414.37
04/15/05	Farmington Countrymax	200014	\$12.50
04/15/05	Cleanwaters	779	\$787.50
04/15/05	Midstate Labs	14170&14245	\$50.00
04/15/05	Graphic Controls	HG2800	\$133.24
04/15/05	Severn Trent	Chase Pitkin	\$5.53
04/15/05	Severn Trent	CVS	\$21.64
04/15/05	Magnum Auto	6536	\$10.99
04/15/05	Santelli Lumber	20574	\$52.69
04/15/05	Verizon	3155975498	\$26.27
03/15/05	Verizon	3155975050	\$27.20
04/18/05	NYSEG	4142415001000-03	\$596.55
04/18/05	NYSEG	4142415002000-01	\$104.92
04/18/05	NYSEG	7142415019200-00	\$54.30
04/18/05	Waste Mgmt.	2864500-2225-1	\$556.66

04/18/05 Graphic Controls  
TOTAL

HG4764

\$106.29  
\$7,368.20

Second by Trustee Hopkins. Vote, 3 ayes. CARRIED.

**Trustee Hopkins** – no report.

**Trustee Palmer** moved to accept the following as members of the Palmyra Fire Department: Stephanie Pieters, Jonathan Herko, Paul Schojan, Andrew Kujawski and Benjamin Ansuini pending the completion of the necessary training and a satisfactory physical examination. Second was made by Trustee Hopkins. Vote, 3 ayes. CARRIED.

Trustee Palmer reported that the paperwork has been submitted to FEMA to get the grant for the pumper. FEMA will not issue a check until the truck has been ordered. Motion by Trustee Palmer, second by Trustee Hopkins to authorize the Mayor to sign the contract with low bidder, Pierce Manufacturing, on the new pumper truck. Vote, 3 ayes. CARRIED.

Furthermore, the Fire Department is looking into replacing the chassis on the 1996 ambulance. It has over 70,000 miles on it. The estimate on that is \$37,000 which will come from funds from the company.

After a short discussion, motion was made by Trustee Palmer, second by Trustee Hopkins to expend \$425.00 from the Sexton Fund to build a locked storage unit at the Park and Club Building for the tenant of the upstairs apartment. It will be built in the basement. Vote, 3 ayes. CARRIED.

**Attorney Williams** - no report.

**Mayor Daly** provided her customary written report.

### **NEW/OLD BUSINESS:**

**RELAY FOR LIFE:** Mayor Daly welcomed Tom and Joann Belnap with Relay for Life. Their short presentation asked for support from the Village for their fund-raising event at the Fairgrounds, June 3-4. Last year, roughly \$50,000 was raised for the American Cancer Society.

**PAUL WASHBURN:** Neil Washburn provided a little more information about his son's upcoming cross country bike ride ending in the village on May 29<sup>th</sup>. Donations above the cost for the trip will be divided among various Boy Scout troops and to the American Heart Association. Mayor Daly reported that the gazebo has been reserved for that day.

**LOWELL AND LOVINA FIELDS/DRAINAGE:** Mr. and Mrs. Fields addressed the Board about the recent flooding of their basement on April 2<sup>nd</sup>. The storm grate over the drainage pipe under Prospect got clogged and the water backed up into their basement. Although the highway department was able to clear the grate eventually, it was too late to avoid the flooding. The Fields asked the Board to look into providing a long-term solution. Highway Superintendent Boesel says the grate would be easier to remove if it were clearly marked. In fact when the highway department put it back in, it was left standing upright making it easier to get a hold of. He put a camera through the area but was unable to get very far due to roots in the pipe. There were too many rocks in the way to go in from the other end. The culvert will have to be flushed out before the camera can be tried again. Superintendent Boesel reported that the Village crews do check several problem spots on a regular basis, this being one of those spots. Mayor Daly promised that the Village will continue to look into it.

**CEMETERY PRICING:** Superintendent Weaver shared research he conducted regarding pricing for cemetery lots and services. The Village has kept prices at the same level for over fifteen years. He made several recommendations for increases and some rule changes. Motion by Trustee Palmer, second by Trustee Hopkins to adopt the following pricing for cemetery services and lots:

### **Interment:**

Adult	350.00
Baby	200.00
Cremation	150.00
Saturday burial before 1 p.m.	
or after 3pm on weekdays	200.00 additional
Sunday or holiday burial before 1 p.m.	250.00 additional

Cremation Sat./Sun./holiday/ before 1 p .m.  
 weekdays after 3 p.m. 100.00 additional  
 Winter burials (Dec. 1 – April 1) must be  
 before 1 p.m. 100.00 additional  
 Vault storage 100.00 must be removed by May 15<sup>th</sup>  
 Vault after May 15<sup>th</sup> 10.00 per day  
 Cremation cement vault 100.00  
 Disinterment same as interment fees  
 Foundations: single, double or govt. marker \$50.00 per square foot or \$.34 per sq. inch

**Lot prices:**

Single 350.00  
 Four-grave lot 1400.00  
 Baby grave 200.00  
 Cremation grave (5'X42"/ 2 per lot) 175.00

The pricing for the watering, and filling of urns will go to \$45 for a 19-25" urn, \$40.00 11-18" urn and \$35 for a 10" and under urn. Just watering for the season will be \$20.00. The current urn owners shall be notified by mail in advance of the price increases. Vote, 3 ayes. CARRIED.

**GARBAGE PICKUP:** A short discussion took place regarding garbage pickup at the park and marina. The highway crew takes care of the cans on Main Street and in the Village park, buildings and grounds takes care of the Marina. None of the cans have lids which means the garbage is always water logged and twice as heavy as need be. Motion was made by Trustee Palmer to transfer \$400.00 from A1990.9 Contingency into A8160.4 Refuse and garbage to purchase 5 garbage can lids @ \$80.00 each. Second was made by Trustee Hopkins. Vote, 3 ayes. CARRIED.

**WATER/SEWER RE-LEVY:** Motion by Trustee Palmer, second by Trustee Hopkins to re-levy any unpaid water and sewer amounts as of April 30<sup>th</sup> to the Village taxes. Vote, 3 ayes. CARRIED.

**BACKFLOW PREVENTION:** Public hearing on the backflow prevention has been postponed to May 2<sup>nd</sup>. Vote, 3 ayes. CARRIED.

Motion by Trustee Palmer, second by Trustee Hopkins to enter executive session at 8:35 p.m. for discussion of a contractual matter. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion by Trustee Palmer, second by Trustee Hopkins to re-enter public session at 8:45 p.m. with no action having been taken Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:45 p.m. by Trustee Palmer, second by Trustee Hopkins. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
 Village Clerk