

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING

December 15, 2003 6:30 p.m.

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano and Salomon.
Trustee Palmer arrived at 6:40 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATION: Mayor Daly presented a Certificate of Achievement to John Patnaude for attaining Eagle Scout status. John collected and properly retired over 150 American flags for his Eagle project in 2001.

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

- There will be money available through the Small Cities Micro-Enterprise Loans, half of the original applicants are no longer interested.
- NYCOM's Main Street Conference will be in Canandaigua next May.
- The US Dept. of Agriculture and Markets has inspected and passed the Animal Control facility. Congratulations to Gary Rose.
- The Budget calendar has been submitted by Roy McMaster.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola, to approve the minutes from December 1, 2003 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Piccola to accept payment of Abstract #7, vouchers #542-614, for \$112,961.77. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Palmer moved to accept the membership of Charlotte Bowman into the Fire Department, Ambulance Corp only, pending a satisfactory physical and the appropriate training. Second was made by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee Piccola moved to name Beth Bradley as Chair of the Economic Support Group. Second by Trustee Celentano. The Holiday Open House on December 6th was a great success with over 600 breakfasts served at the grade school for Breakfast with Santa. **Trustee Celentano** had no report but commended the Village crews for the fine coverage during the recent snow storm.

Trustee Salomon reported that he is in receipt of ST Environmental's response to NYS DOH regarding the inspection of the sewer and water treatment plants in September. There is one outstanding issue that Trustee Salomon will report back on.

There may be a problem with a section of the sewer line on Hyde Parkway. The contractor working on the sewer treatment plant upgrade has claimed responsibility for some of the problem. The line will be scoped and Trustee Salomon will report more on that situation. It was noted that none of the homes in that area are having any problems as yet.

Mayor Daly reported that the new street light in front of HSBC was "taken out" by the contractor that plows the parking lot. It is not the property of the Village yet and DOT has been notified.

NEW/OLD BUSINESS:

ROLLING BROCHURE RACK: Mayor Daly reported that the price of plywood has increased significantly since the Board last discussed the building of a rolling brochure rack. Due to the increasing cost of plywood, Trustee Celentano moved to endorse the construction of a rolling brochure rack, not to exceed \$125.00 to be used on material only. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

PERMISSIVE REFERENDUM: Trustee Celentano moved to adopt the following permissive referendum:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on December 15, 2003 subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWO THOUSAND DOLLARS (\$2,000) shall be expended from the Capital Reserve Equipment HR7 for the purchase of a snow blower attachment for the Bobcat, subject to reimbursement from the federal storm funds.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD
Alicia M. Lynch, Village Clerk

Dated: December 15, 2003

Completion: January 15, 2004

Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

BUDGET ADJUSTMENTS: Trustee Celentano moved to make the following budget adjustments to correct October line overages:

Amount	From	To
\$490.00	A1110.4	A1110.415
\$600.00	A3120.4	A3120.424
\$100.00	A3410.4	A3410.426
\$4000.00	A5110.1	A1640.1

Trustee Piccola seconded the motion. Vote, 4 ayes. CARRIED.

PARK&CLUB ROOM CONTRACT/WC OFFICE OF YOUTH AND AGING: The Board reviewed the proposed standard contract from the County Office of Youth and Aging for use of the Park and Club Rooms for the Nutrition Site. Attorney Williams has reviewed and approved of the contract. Motion was made by Trustee Palmer, second by Trustee Celentano to approve the contract and to authorize the Mayor to sign same. Vote, 4 ayes. CARRIED.

HOWELL STREET: Trustee Salomon reported that the bids have been opened for the Howell Street water project. Upstate Utilities was the low bidder. Up until this point, the Board has never discussed where the funding for the project would come from. Trustee Salomon offered to speak with Roy McMaster and report back with his recommendation for funding of the project.

TRUCK TRAFFIC: The Board discussed a letter written by Supervisor Lyon to DOT regarding the semi-truck traffic and rumors about an expansion of the landfill in Perinton. Trustee Celentano moved to authorize the Mayor to write a letter on behalf of the Board in support and agreement with Mr. Lyons letter to DOT. Second was made by Trustee Piccola. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Celentano, second by Trustee Piccola to go into executive session for discussion of personnel at 7:00 p.m. Vote, 4 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Salomon, to re-enter public session with no action having taken place during executive session at 7:30 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:30 p.m. by Trustee Piccola, second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Village Clerk