

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF ABSTRACT 5B: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 5B, vouchers 382-419 for \$22,168.39. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from October 5, 2015. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS

- Reforming the Energy Vision – Public hearings
- Waiver of penalties from IRS

TRUSTEE REPORTS:

Trustee Luke reported that Friday there will be a free movie at the Fire Hall. The movie is *Hotel Transylvania*. And Trick or Treat on Main St. will be on Saturday from 2 to 4.

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

Trustee Husk reported on his meeting with Andrew Weaver who is going for his First Class rank as a Boy Scout. He contacted the Town of Manchester regarding a change in verbiage on the fire contract that had not been made as requested.

Trustee Perry - no report.

Attorney Williams – no report.

Mayor Piccola gave an update on the Park Drive project. Brush pickup is over for the year but the drop off site remains open.

NEW/OLD BUSINESS:

REQUEST FROM ENVIRONMENTAL STUDIES CLASS FROM PMHS:

Jessica Roethel, PMHS Environmental Studies teacher deferred to her students, Tiffany Mottler, Michael Fraser, Samantha Duggan, and Alicia Kujawski, to tell about a project they are purposing. They will be working with Ontario County Soil/Water Conservation to mount 260 placards which will mark Village storm catch basins around the Village. They received a \$1000 grant for the project from OCSW which will include creating a GPS map of the Village drain system.

MARTY AMAN RE. WATERSHED COUNCIL: Marty Aman, WCWSA, updated the Board about the blue-green algae outbreak on Canandaigua Lake this summer. It was a concern for about three weeks. The Watershed Council had thought they would ask for an increase in their fees to fund an additional position to help Kevin Olvaney. The request was met with some opposition and Mr. Olvaney is currently working on grants to fund this position. The extra person would assist Mr. Olvaney in testing and hopefully prevent another blue green algae outbreak next summer.

REQUEST FROM ELLIE DRAKE: Ellie Drake reported that some members of the American Legion were wary that the Admiral Sampson flag would deteriorate if not displayed in an environmentally-friendly frame. The Board agreed to display the flag in the frame as long as adequate space is available. The frame is being donated.

RESIGNATION: BRIAN PARKISON: Motion was made by Trustee Husk, second by Trustee Nolan to accept the resignation from Officer Parkison effective Nov. 8th with regret and thanks for his service to the Village. Vote, 4 ayes. CARRIED.

RESOLUTION: REQUEST TO COUNTY FOR COLLECTION OF ANY UNPAID VILLAGE TAXES AND TO RELEVY TO TOWN AND COUNTY: Motion was made by Trustee Nolan , second by Trustee Perry to re-levy any unpaid Village taxes as of October 31, 2015 to the County for collection. Vote, 4 ayes. CARRIED.

INTERFUND LOAN FROM H71 TO H88 WWTP: Motion was made by Trustee Perry, second by Trustee Nolan to approve a \$15,000 inter-fund loan from H71 Sewer Treatment Plant Upgrade to H88 WWTP Engineering Planning Study until the loan proceeds are available. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made and seconded to enter executive session regarding the Code Enforcement contract, an assessment ligation matter and a possible property purchase at 7:30 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 7:57 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:57 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer