

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
September 20, 2004 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

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

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Salomon to approve the minutes from September 7, 2004 as submitted. Vote, 3 ayes, Trustees Palmer, Salomon and Mayor Daly. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Celentano, second by Trustee Palmer to approve payment of Abstract #4, for vouchers 238-328 for \$182,165.12. Vote, 3 ayes, Trustees Palmer, Salomon and Mayor Daly. CARRIED.

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

- Seminar by Coughlin & Gerhart re: Labor and employment law
- NYS Main St. Alliance – Training October 12
- Luncheon on the Erie Canal, October 8, Lockport

EXECUTIVE SESSION: Motion by Trustee Salomon, second by Trustee Palmer to enter into executive session at 6:40 p.m. for the discussion of confidential fiscal information relating to the Micro Enterprise Loan Program contracts. Vote, 3 ayes, Trustees Palmer, Salomon and Mayor Daly. CARRIED.

PUBLIC SESSION: Motion by Trustee Palmer, second by Trustee Salomon to reenter public session with no action having been taken. Vote, 3 ayes, Trustees Palmer, Salomon and Mayor Daly. CARRIED.

TRUSTEE REPORTS: Trustee Palmer reported on problems with Engine 21; there is a blown gasket in one of the pumps. The Fire Department is trying to get Engine 22 into service as soon as possible. For the Parks and Cemetery Department, the retaining wall is complete outside of a few end caps.

Trustee Salomon – no report.

Attorney Williams reported that legislation regarding an increase in the state's surcharge when a plea reduction is involved has been rescinded. He reported that Salzburg Village has contracted with an engineer for replacement of the RPC valve. They are requesting an extension of three months. Richard Clayton will be touching base with NYS DOH on this issue. If need be, Attorney Williams will write a follow up letter.

PARKING ISSUES: Attorney Williams provided a proposed update to Section 183-7 of the parking code. It addresses the parking of trailers, trucks, motor homes, recreational vehicles and tractor trailers in the street. Trustee Palmer felt the work "truck" should be eliminated- many residents drive pick up trucks that are no harder to see around than a large car. The Board decided to remove the word truck from the description.

Trustee Piccola arrived at 6:53 p.m.

Attorney Williams also provided an alternate description for the maintenance of sidewalks. The Board will review and discuss at a future meeting.

Lastly, Attorney Williams looked into the leasing of vehicles. Leasing is not subject to competitive bidding but it must be a true lease. If there is a buyout option at the end of the lease that would make the lease a purchase and therefore subject to the competitive bidding statute.

Mayor Daly provided her usual written report and reminded the Board of the upcoming public hearing for the Comprehensive Plan at 7:00 pm at Town Hall and the Main Street Meeting on October 11th at the Park and Club Rooms. She reported that the parking lot at the Marina has been striped, thanks to Nelson and the crew.

NEW/OLD BUSINESS:

FREUND HYDRANT REQUEST: Mr. Freund unable to attend; tabled until October 18th.

HOMECOMING PARADE REQUEST: Motion by Trustee Palmer, second by Trustee Piccola to approve the parade request from Pal-Mac Student Council for Homecoming, September 24. Vote: 3 ayes, Trustees Palmer, Piccola and Salomon. CARRIED.

GOSC MICROENTERPRISE LOANS: Trustee Palmer moved to approve the following changes to the micro enterprise loans:

- Jerry Allen's loan will be used for interior work, business equipment and supplies, not for windows as originally planned.
- Surline's will use property rather than life insurance as collateral on their loan.
- Repayment of Donna McPike's loan will be deferred until May 2005 due to her losing out on the entire tourist season .

Second was made by Trustee Salomon. Vote, 3 ayes, Trustees Palmer, Piccola and Salomon. CARRIED.

ROUTE 31 PROJECT: The Board discussed several items that should be addressed before the Village signs off on the project. The Village will contact Kathy Milkai and get the schedule for the "walk through". A good time of the day schedule it would be 4:00 p.m.

HIGHWAY ISSUES: Highway Superintendent Nelson Cook came before the Board to provide further details about the highway truck suffering from an oil leak. It is not some little pickup truck but one of our largest trucks used for plowing and leaf pickup. He checked into purchasing a new one, costs would run in excess of \$80,000. There are no leases available on this type of truck. He urged the Board to repair the existing truck and to do it quickly so it will be available for leaf pickup.

He brought in some estimates for putting an extension on the hydrant off Throop Street near the box factory. An 18" extension would be \$384.55 and would take about four hours of labor. To add an additional hydrant, it would cost about \$1760 with six hours of labor.

Mr. Cook also reported that on Wednesday, Jackson Street will be crack sealed so the storm drains on Howell Street will be scheduled later than first planned.

Motion was made by Trustee Palmer, second by Trustee Salomon to approve the transfer of up to \$3500 from Contingency A1990.4 into A5110.4 Street Maintenance Contractual to repair the 1987 Highway truck. Vote, 3 ayes. Trustees Palmer, Piccola and Salomon. CARRIED.

Motion by Trustee Piccola, second by Trustee Salomon to move into executive session for discussion of a contractual matter. Vote, 3 ayes, Trustees Palmer, Piccola and Salomon. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Palmer to re-enter public session with no action having been taken at 7:29 p.m.. Vote, 3 ayes, Trustees Palmer, Piccola and Salomon. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:30 p.m. by Trustee Piccola, second by Trustee Salomon. Vote, 3 ayes, Trustees Palmer, Piccola and Salomon. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk