

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**  
**REGULAR MEETING**  
March 3, 2014      7:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**APPROVAL OF VOUCHERS:** Motion was made by Trustee Luke, second by Trustee Husk to approve payment of Abstract 10A, vouchers 737-763 for \$32,697.55. Vote, 3 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from February 17, 2014 as submitted. Vote, 3 ayes. CARRIED.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer: None

**TRUSTEE REPORTS:**

**Trustee Husk** – no report.

**Trustee Luke** - no report.

**Trustee Perry** – no report.

**Trustee Nolan** – excused.

**Attorney Williams** – no report.

**Mayor Piccola** asked the Board members for their opinions about heating the garage. Supt. Hopkins would like the heat on when he has a burial, to keep the burial dirt from freezing. Trustee Husk and Luke both felt heat in the garage is unnecessary except when Supt. Hopkins needs it. The Board agreed to allow the heat to be used as needed.

**OLD/NEW BUSINESS:**

**UPDATE FROM THE MEETING WITH FAIR BOARD :** Mayor Piccola, Trustee Husk, and Trustee Perry attended a meeting with the Fair Board. They reviewed how non-agricultural events are handled and reviewed code issues. Trustee Perry has agreed to become a liaison to the Fair Board which will improve communication between the two boards.

**SOCIAL MEDIA POLICY:** The Board decided to make the Social Media Policy a Village-wide policy. At the last meeting the topic was tabled until the Department heads had a chance to review and make their recommendations. The only department head that submitted anything was Chief Dalton who is implementing it as a department directive. The other two department heads are still working on it.

**OFFICE COMPUTER PURCHASE AND TRANSFER FROM CONTINGENCY:**

Motion was made by Trustee Perry, second by Trustee Luke to transfer \$500 from A1990.4 Contingency to A1680.4 Central Data Processing. Vote, 3 ayes. CARRIED. Motion was made by Trustee Perry, second by Trustee Luke to expend up to \$1500 for the purchase and installation of a new computer for the Deputy Clerk's desk. Vote, 3 ayes. CARRIED.

**REQUEST FROM FORMER VILLAGE JUDGE REGARDING RETIREMENT:**

The Board discussed the request from former judge Carol Tonzi asking for a re-adjustment of her service credit with the Retirement System. Based on the regulations of the Retirement System, the Board cannot re-adjust her service credit. Mayor Piccola directed the Clerk to write and let her know.

**NYSERDA INCENTIVES:** Mayor Piccola and Trustee Nolan met with WCWSA about the two line reactors needed at the water plant. They can be purchased under a rebate program by Colacino Industries, who have agreed to install them and invoice after the rebate is in hand. They should be in any day. Motion was made by Trustee Luke, second by Trustee Husk to approve the reactor installation, with no out-of pocket expense until the rebate has been received. Vote, 3 ayes. CARRIED.

**REQUEST FROM G. LEWIS FOR 41 HCF SEWER CREDIT DUE TO FROZEN OUTSIDE FAUCET:** Motion was made by Trustee Perry, second by Trustee Husk to credit Mr. Lewis for 41 hcf from his sewer bill due to the frozen outdoor water faucet. Vote, 3 ayes. CARRIED.

**SEASONAL SNOWPLOWING:** Tabled; currently not an issue.

**HRA AMENDMENT: EXTEND TO NON-VILLAGE INSURED EMPLOYEES:** After a short discussion, the Board decided not to change our contract with EBS for HRA coverage.

**RESOLUTION: MOTION TO SET STANDARD WORK DAYS:** Motion was made by Trustee Husk, second by Trustee Perry to adopt the following standard work day resolution:

The Village Board hereby re-establishes the following hours to be recognized as a normal standard working day for the corresponding positions:

<u>Positions</u>	<u>Std. Work Day</u>	<u>Term Expiration</u>
Attorney	6	12/1/2014
Court Clerk	6	12/1/2014
Clerk Treasurer	6	12/1/2014
Village Justice	6	12/1/2014
Acting Village Justice	6	12/1/2014
Village Trustee	6	12/5/2016

Vote, 3 ayes. CARRIED.

**PARKING:** C. Freyn addressed the Board regarding a notice she received from CEO Wooden telling her she can not park in her front yard. Back in the late 80s, she reported to have gotten a building permit to complete her garage and to lay a gravel pad in the front. She has been using it ever since. Trustee Perry promised to pursue it further with Mr. Wooden and someone would get back to her.

**EXECUTIVE SESSION:** Motion was made by Trustee Husk, second by Trustee Perry, to enter executive session for discussion of union contract negotiations at 8:00 p.m. Vote, 3 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made by Trustee Husk, second by Trustee Luke, to re-enter public session at 8:40 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

**MOTION:** Motion was made by Trustee Luke, second by Trustee Husk to authorize Mayor Piccola and Trustee Nolan to work with Chief Dalton on an alignment of his benefit package to coincide more closely with the other non-union employees due to the Compression State Law amendment. Voting as follows:

Mayor Piccola	aye	Trustee Husk	aye
Trustee Luke	aye	Trustee Perry	nay

CARRIED.

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

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer