

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

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Perry to approve the Abstract #6A, Vouchers 416-438 for \$41,738.00. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from October 20, 2014 as submitted. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

SUPT. ROBERT IKE: Mayor Piccola invited Supt. Ike to update the Board regarding the actions of the second Facilities Study Committee. They were charged with three tasks:

- a. Would the students benefit from a consolidated campus?
- b. What would costs be for consolidation versus bringing current buildings up to code?
- c. What have other communities done with their closed buildings?

Supt. Ike questioned if the Village would have any use for the school building on Canandaigua Street. Mayor Piccola assured Supt. Ike that would be outside our financial capabilities.

The committee should have their recommendations ready for the school board sometime in June. One thing is probably not going to happen, a completely new build. Renovation projects get a higher percentage of aid than new builds.

CORRESPONDENCE/ANNOUNCEMENTS:

- TAP Grant – unsuccessful
- Raw Water Line Asbestos Abatement – completed, costs were below budget
- Notification – regarding NYS Barge Canal added to Natl. Historic Register

TRUSTEE REPORTS:

Trustee Husk reviewed the written report from Supt. Hopkins which will remain on file in the office of the Village Clerk. Motion was made by Trustee Nolan, second by Trustee Luke to extend the deadline for Supt. Hopkins to use his vacation time to Dec. 15th, 2014. Vote, 4 ayes. CARRIED.

Trustee Luke reported that Trick or Treat on Main St. was very well attended thanks to the great weather. They served 25 dozen donut holes and 8 gallons of cider. The Christmas celebration will be on Dec. 12th not earlier in the month as usually done.

Trustee Perry reported that the owner of the Sampson house has been put on notice. The owner has not responded so it looks like we will have to hire someone to board it up.

Trustee Nolan - no report.

Attorney Williams reported that he has no problems with the Fire Contract with the understanding that under Paragraph #4 needs to be changed to Village of Palmyra, Paragraph 5 is the Town of Manchester's responsibility and the law cited should be 181 (6) not 3). Motion was made and carried to authorize the Mayor to sign the one year fire contract with the Town of Manchester subject to the changes noted above. Vote 4 ayes. CARRIED.

Mayor Piccola reported that extension request for the Canal permit for the boat launch and parking lot has been granted.

He also shared the audit results by NYSOPRHP of the Village's CLG activities which occurred in September. Notification has been received from WCWSA that the blended water rate for 2015 will remain \$1.93. The Town of Arcadia has sent an invitation to their Trail dedication on Nov. 6.

NEW/OLD BUSINESS:

CONTRACT RENEWAL: Motion was made by Trustee Nolan, second by Trustee Husk to authorize the mayor to sign the contract renewal with Catherine Willmott. Advanced Occupational Services for CDL required drug testing. Vote, 4 ayes. CARRIED.

BUDGET CALENDAR: The Board agreed to the dates of the tentative budget calendar. The Clerk will forward the calendar to Roy McMaster.

INTERMUNICIPAL AGREEMENT FOR CANANDAIGUA LAKE WATERSHED COUNCIL: Motion was made by Trustee Nolan, second by Trustee Perry to authorize the Mayor to sign the Intermunicipal Agreement regarding the Canandaigua Lake Watershed Council. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer