#### VILLAGE OF PALMYRA BOARD OF TRUSTEES REGULAR MEETING September 22, 2014 7:00 p.m.

**<u>ROLL CALL</u>**: Present: Mayor Piccola, Trustees Husk, Nolan, Luke and Perry and Attorney Williams.

# PLEDGE OF ALLEGIANCE

**<u>PUBLIC HEARING</u>**: Mayor Piccola called the public hearing to order noting the following legal was published in the official Village newspaper:

# LEGAL NOTICE VILLAGE OF PALMYRA NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would add amend Chapter 194 Yard and Property Maintenance to the Village Code.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 22nd day September, 2014 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: Sept. 8, 2014 By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch Village Clerk

Mayor Piccola asked for any comments from the public for the changes to Chapter 194 Property Maintenance. Dan Nichols wondered the reasoning for the changes. Mayor Piccola explained that the change would be more efficient. For instance, when there is an abandoned property that has stopped taking care of the lawn, the new law will enable the Bldgs. and Grounds Dept. to take care of it much quicker the second and subsequent time the lawn needs mowing.

Mayor Piccola closed the public hearing at 7:05.

## **REGULAR MEETING**

**<u>APPROVAL OF ABSTRACTS</u>**: Motion was made by Trustee Nolan, second by Trustee Husk to approve the Abstract 4B for vouchers 246, 277, 280 and 300-320 for \$12,428.37. Vote, 3 ayes. CARRIED.

<u>APPROVAL OF MINUTES</u>: Motion was made by Trustee Nolan, second by Trustee Luke to approve the minutes from September 8, 2014 as submitted. Vote, 3 ayes. CARRIED.

## **CORRESPONDENCE/ANNOUNCEMENTS:**

- NYS Dept. of Health results of annual inspection
- Wayne Co. notification of 2015 premium, up almost 100%
- Canandaigua Lake Watershed Council- request to become Lead Agent for 2014 update of the Canandaigua Lake Watershed Management Plan
- Babysitter Training Day, hosted by WC Red Cross at 400 S. Main St. on Oct 13, 9-4pm
- Thank you from a visiting boater for clean restroom facilities
- Historic Preservation minutes

# TRUSTEE REPORTS:

Trustee Husk- no report.

**Trustee Luke** reported that only two people participated in the Community Garage sale in the park. And due to the weather, there was no movie in the park.

**Trustee Perry** – excused.

**Trustee Nolan** reviewed the monthly operating report for the water and wastewater treatment plants; report will be on file in the office of the Clerk.

Attorney Williams – no report.

**Mayor Piccola** reported briefly for the Highway Department highlighting that Walker and Prospect Streets have been paved. Charlotte and Kent Streets are both on hold for this year.

## **NEW/OLD BUSINESS:**

**HOMECOMING PARADE REQUEST:** Motion was made by Trustee Nolan, second by Trustee Luke to approve the Homecoming Parade for Oct. 3rd at 6:00 pm, the same route as created last year, subject to approval of the Police Chief. Vote, 3 ayes. CARRIED.

**LOCAL LAW #1 2014:** Motion was made by Trustee Husk, second by Trustee Luke to approve LL#1 2014 Property Maintenance. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded to enter executive session for discussion of Personnel regarding a health issue and the personnel/union agreement with R. Terwilliger at 7:15 p.m. Vote, 3 ayes. CARRIED.

**<u>PUBLIC SESSION:</u>** Motion was made and seconded to re-enter public session at 7:30 p.m. with no action having taken place. Vote, 3 ayes. CARRIED.

**<u>TERWILLIGER PROMOTION:</u>** Motion was made by Trustee Nolan, second by Trustee Luke to promote Ron Terwilliger to HEO, effective Sept. 10. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Nolan, second by Trustee Husk to adjourn at 7:35 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch Clerk Treasurer