

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

### REGULAR MEETING

November 4, 2013 7:00 p.m.

**PRESENT:** Mayor Piccola, Trustees Husk, Luke, Nolan and Perry and Attorney Williams.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan , second by Trustee Husk to approve the minutes from October 21, 2013. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT 6A:** Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract 6A, vouchers 427-458 for \$58,555.47. Vote, 4 ayes. CARRIED.

**HARBOR HOSTS:** Mayor Piccola gave a brief history of the Harbor Host program and thanked those volunteers present from the program. As a thank you for their efforts, he presented lapel pins to Bob and Vicky Daly, Barb Furgeson, Carol Hack, and Fran Storm. He also thanked the volunteers unable to attend the meeting; Kathy Boesel, John Cook, Jackie and Jim Debrine, Marsha Herbst, Jackie Nolan, Wilma Redman, Doc and Patti Rising and Chris Lester, Josie Naeye, Bruce Vanek, Jack Wisner, Dave Taylor and MaryAnn Coleman. Vicky Daly will make sure those not in attendance get their pin. Next year, the Village is planning to build a shelter to house the program.

### **CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Budget reports have been distributed to Board members and Dept. heads
- WCVOA Dinner invitation, Newark, Nov. 20

### **TRUSTEE REPORTS**

**Trustee Husk** shared pictures of the Park Drive house demolition. The lot has been leveled and ready for continuation of the project.

The contract with Future Forestry does not expire until March 15, 2014. Trustee Husk is working with Corey Figueiredo, Future Forest Consulting, towards completion of the project and a reduction in size of the tree tops. According to Figueiredo, Guchess was present when a representative from the Village “signed off on the project” and they have no intention of any further work.

We only received one bid for the fire wood. It was for \$529.00 Motion was made by Trustee Nolan, second by Trustee Luke to reject the bid for the sale of the firewood. Vote, 4 ayes. CARRIED. Motion was made by Trustee Perry, second by Trustee Luke to re-advertise and to solicit by mail several firms that do logging. Vote, 4 ayes. CARRIED.

**Trustee Luke** reported that the Trick or Treating in the Village was well attended despite the weather. She has tried to contact Bill Campbell at Center regarding the horse drawn wagon rides for the Christmas event, but hasn't connected with him yet. The plan is to hold the event once again at the Library.

She met with Irene Unterborn about sharing an event on Memorial Day with Historic Palmyra Pirates. It would be a concert in the park featuring the Red Elvises and would count as one of the Village's music events.

Trustee Luke discussed the Farmers' Market with Fran Storm. Fran believes that the Farmers' Market should be moved to the Marina. The Board agreed that perhaps a survey should be sent out to poll local farmers.

She has registered with Active Captain and is learning how to navigate that site to advertise our events and the Village in general.

**Trustee Perry** reported that there are a few fire hydrants that do not work and need to be bagged. He asked Trustee Nolan to ask Brian Bieda, WCWSA, to get that completed.

**Trustee Nolan** reported that there was a meeting with WCWSA to discuss an amendment to the Water code for water services. The wording for the requirements of a polyethelene service lines needs to be changed. WCWSA provided a copy of what they have in place that looks like it would work for the Village.

We also need to develop an application/permit and have it in place to avoid discrepancies so all water services can be connected to the water line and so the homeowner understands that if the sidewalk is damaged during a water line replacement it is their responsibility to pay for it. Reference to this application/ permit should be included in the changes to Chapter 189.

**SET PUBLIC HEARINGS RE: WATER AND PEDDLARS:** Motion was made by Trustee Husk, second by Trustee Nolan to set a public hearing for Dec. 2<sup>nd</sup> for the proposed changes to the Chapter 139, Peddlars and Chapter 189, Water. Vote, 4 ayes. CARRIED.

They also discussed the third filter at the water treatment plant. It needs to be put back on line. They should have some firm numbers soon from WCWSA.

**Attorney Williams** reported on his conversation with Atty. Rubery regarding the sale of the Community Center property to the Village. It looks like the property needs to be transferred to the Village as it is insured by the Village.

**Mayor Piccola** reviewed the report from Highway Superintendent Boesel. He shared a memo from Chief Dalton regarding Village street lights. Clerk Lynch will get an inventory of the street lights from NYSEG. Trustee Husk will inquire about the representative from Maynard that was going to make some recommendations to improve our lighting.

**NEW/OLD BUSINESS:**

**IRMA EAST RE: PARKING ON VILLAGE PROPERTY ON PROSPECT DR.:**  
**TIMBER SALE:** No show.

**POLICE OFFICER POSITION:** Officer Brian Parkison passed the agility/physical fitness test. Motion was made Trustee Luke, second by Trustee Perry to hire Brian Parkison to a full time officer position as of Nov. 6. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Perry, second by Trustee Husk to adjourn at 7:53 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,  
Clerk Treasurer



