

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
October 16, 2006 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano, Palmer, and Hopkins and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

PRESENTATION: Mayor Daly presented Chief Dalton with a twenty-five year service certificate from New York Conference of Mayors and thanked him for his service to the Village.

APPROVAL OF MINUTES: Motion by Trustee Celentano, second by Trustee Piccola to approve the minutes from October 2, 2006 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Piccola, second by Trustee Hopkins to approve payment Abstract #5, vouchers 395 through 482 for \$116,675.11. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Announcement: Erie Canal National Heritage Corridor Commission appointed Mayor Daly to three year term
- Severn Trent invitation to Fire Dept to tour plants
- Waste Mgmt High Acres Environmental Impact Study
- Erie Canal Alliance on-line guide.
- Rick Segal seminar – about 100 people attended and very successful

TRUSTEE REPORTS: Trustee Palmer reported that the bids are in for the replacement windows for the Sexton Building and repair of the roof on Village Hall. The Buildings and Grounds crew have started leaf pickup in the cemetery and the replacement wall. They will be starting Christmas decorations a couple of weeks earlier this year as the new trees in the business district are big enough to decorate once again.

Trustee Celentano reported that the overtime report for 8/9-9/15 for about \$300.00 from ST has been received.

Trustee Hopkins reported that the Halloween celebration in the village will have a new look this fall. There will be pumpkin carving, scary stories, icky boxes and a bonfire in the park but no trick or treating. It will be on Saturday, October 28th starting at 4:00 p.m. He also reminded everyone about the Halloween tours in the cemetery Friday-Sunday, October 20-22nd.

Trustee Piccola reported that the paving has been completed in the Village park and at Getty Mart. They are planning on paving Spring Street, Tuesday, weather permitting. There were three water breaks that need attention: the raw water line on Johnson, one on Kent Street and yesterday, Sunday, October 15th, the service line to the Group Home on Cuyler broke. This repair has been completed. Trustee Piccola publicly thanked George Kachel, Harold Brown, Jim Eckert and Mike Boesel for working several hours on Sunday to repair that break.

Brush pickup is way behind schedule because of the water main breaks. The Board discussed having the crew work on Saturday to catch up. It was decided to have them do the best they can within the normal work week.

The Canal Street update: curb setting will be done this week and hopefully the paving will be done by Friday. They will move onto Hathaway right after that.

The highway needs a new leaf box for the truck, T-19. Superintendent Boesel has solicited three quotes but only one company has responded. Smith Metal quoted three different options:

- \$5000 – 2 foot tall stainless steel with a perforated top
- \$4000 – 2 foot tall all mild steel unpainted
- \$7500 - 3 foot tall stainless steel w/perforated ceiling panels.

Motion was made by Trustee Piccola, second by Trustee Celentano to transfer \$3500 from contingency into A5110.4 and expend \$4000 from H-90D to pay for the leaf box. Vote, 4 ayes. CARRIED.

Attorney Williams provided the Board with the updated versions of the Code Enforcement and sewer contracts. Motion was made by Trustee Palmer, second by Trustee Celentano to authorize the Mayor to sign both agreements after the Board reviews them. Vote, 4 ayes. CARRIED.

Mayor Daly provided her customary written report.

NEW/OLD BUSINESS:

SEXTON BUILDING: The Board discussed the quote from Rochester Colonial for window replacement in the Sexton building as well as a quote to add a fire escape. Motion by Trustee Palmer, second by Trustee Hopkins to accept the quote from Rochester Colonial for replacement of all the windows and installation of a special window for the fire escape for \$27,725 and the quote for the fire escape itself for \$3,723. Vote, 4 ayes. CARRIED.

The quotes for the Village Hall roof repair came in as follows: Weaver & Sons Construction \$6500 and Proctor Roofing for \$8500. Motion was made by Trustee Palmer, second by Trustee Piccola to transfer \$4500 from contingency into H84-1620.4 and award the job to Weaver and Sons for \$6500.00. Vote, 3 ayes, 1 abstain Trustee Celentano. CARRIED.

MEETING ATTENDANCE/PBA&ZBA: The Board discussed and agreed to initiate a policy regarding committee members signing up and attending seminars and/or workshops. In the future, committee members must submit their own signed form to attend any workshop. Cancellations can be made but must be done in a timely fashion. No shows must reimburse the Village.

PARK AND CLUB ROOM BUILDING USAGE: The Board reviewed the written policy and agreed to adopt it after adding the following change to item #2: after "the Mayor, add: or his/her designee). The new policy will become effective December first. The Girl Scouts will not be expected to pay the increase in fees until next September.

WELCOME SIGNS: The Board discussed the condition of the welcome to Palmyra signs. The Board will try to include improvement costs for the signs in the budget for 2007-08 unless a service organization steps forward before that.

RELEVY: Motion was made by Trustee Palmer, second by Trustee Celentano to re-levy any unpaid Village taxes as of October 31, 2006 to the County and authorize the County to collect same. Vote, 4 ayes. CARRIED.

Motion by Trustee Piccola second by Trustee Hopkins, to enter executive session at 8:00 p.m. for discussion of personnel and contractual matters. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Celentano, second by Trustee Palmer, to re-enter public session with no action having taken place at 8:35 p.m. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:35 p.m. by Trustee Celentano, second by Trustee Hopkins, 4 ayes. CARRIED.