

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
October 15, 2012 7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan, and Piccola, and Attorney Williams.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR MEETING**

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Piccola, to approve the minutes from October 1, 2012 as submitted. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT #5A:** Motion was made by Trustee Husk, second by Trustee Nolan to approve payment of Abstract #5B, voucher 349-388 for \$82,856.11. Vote, 4 ayes. CARRIED.

**ANNOUNCEMENTS/CORRESPONDENCE:** The following correspondence has been received and is on file in the office of the Clerk Treasurer:

- NYSERDA rebates for local govts.
- EMS Mutual Aid report for Sept.
- Invitation from Cooperative Extension
- Invitation for Oct. 29<sup>th</sup> Joint Town and Village meeting in Lyons regarding dissolution at 6:30 pm.

**EXECUTIVE SESSION:** Motion was made by Trustee Bradstreet, second by Trustee Piccola for a personnel matter regarding civil service requirements for Officer Smith at 7:05 p.m. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion by Trustee Piccola, second by Trustee Bradstreet, to move back into public session with no action having taken place at 7:10 p.m. Vote, 4 ayes. CARRIED.

**TRUSTEE REPORTS:**

**Trustee Bradstreet** reported that a building permit has been issued for the removal of the “abandoned buildings” on Kent Street. Code Enforcement Officer Wooden suggested that a third party inspect the wiring/electric service in the second floor room above the Nutrition Site. The cost would be about \$50-\$75. The Board agreed it would be a good idea. The room occupancy is 49.

**Trustee Husk** reported on the Sexton Building; the third floor is not safe for storage; the basement has a caged area he feels the tenant can use by getting a padlock, making sure Supt. Hopkins has a key for access as well. There was a broken zone valve that has been repaired so the furnace will no longer run constantly. The holes in the soffit will be repaired within this fiscal year. They are working on a list of responsibilities for cleaning the building. The Comfort Station at the marina has been closed for winter and they will be installing cleats next year for boat tie ups. Trustee Husk reported a resident’s concern about the Fire Dept. being able to access West Foster street residences if a car was parked there. The Fire Dept. will look into it.

**Trustee Nolan** reported the water line replacement on West Foster is going well; about 500 feet has been replaced. It looks like it will be completed ahead of schedule.

**Trustee Piccola** reported that Hyde Parkway has been completed. On Oct. 6<sup>th</sup>, the three pieces of highway equipment were sold at the municipal auction:

1. 2006 F250 pick up sold for \$12,250 (our estimate was \$13,000)
2. 1998 SA Dump truck Ford sold for \$23,000, (our estimate was \$17,000)
3. 1998 F800 sold for \$19,000 plus \$1200 for the sander (our estimate was \$17,000)

For a grand total of \$55,450 less auction house fees.

**Attorney Williams** reported that the lease is ready for signature for the apartment at 149 E. Main Street.

**Mayor Daly** provided her customary written report and highlighted the Google workshop. A gentleman from AP Television interviewed Mayor Daly last week about the Canal.

**NEW/OLD BUSINESS:**

**VICKI RECORD, TOM HICKEY: GUS MACKER TOURNAMENT:** Tom Hickey addressed the Board about getting approval for using the Fairgrounds for a Gus Macker tournament. (Non agricultural events require Board approval). Vicki Record reported that the first planning meeting is next Monday. Their hope is to make it a “Village event” by pulling in the service and other school organizations. Motion was made by Trustee Piccola, second by Trustee Nolan, to approve usage of the Fairgrounds for the Gus Macker tournament in June 2013. Vote, 4 ayes. CARRIED.

**PROPOSED LANDFILL IN ARCADIA:** John Goodspeed feels it would be a good idea to make sure the business district is brought up to speed about the proposed Arcadia landfill. He has written and submitted a proposed flier for distribution to the businesses downtown if the Village can print them up. Attorney Williams advised against the Village doing the printing. Trustee Husk volunteered to do the printing, thereby taking the Village out of the picture.

**DAVID KRAGER, STATUS OF PURCHASE OF VILLAGE PROPERTY:** Attorney Williams has the quit claim deed ready for the sale of the end of Liberty Street to the Kragers. No warranties, no promises, their responsibility to record no need for a survey. Motion was made by Trustee Piccola, second by Trustee Nolan to transfer ownership of the surplus-declared property on the end of Liberty Street to David and Rhonda Krager by way of a quit claim deed, no abstract of title and/or survey to be provided, the Kragers shall be responsible for any recording fees, purchase price to be \$100.00. Vote, 4 ayes. CARRIED.

**COREA PROPERTY:** The village deeded over the property on Throop Street that the pump station sits on and retained an easement to access the station. The property is now for sale and David Corea would like to deed the property that the pump station sits on back to the Village. Motion was made by Trustee Piccola, second by Trustee Husk, to accept the pump station back (corner of Throop and Park Dr.) but the seller (Corea) shall pay all recording fees. Vote, 4 ayes. CARRIED.

**PERMISSION TO HP FOR CEMETERY WALK:** Motion was made by Trustee Piccola, second by Trustee Husk to approve Historic Palmyra’s request to have their annual Cemetery Walk on October 19<sup>th</sup> and 20<sup>th</sup>. Vote, 4 ayes. CARRIED.

**RESOLUTION: RELEVY UNPAID TAXES TO TOWN/COUNTY:** Motion was made by Trustee Nolan, second by Trustee Husk to relevy any unpaid village taxes as of November 1 to the County. Vote, 4 ayes. CARRIED.

**MEMO OF UNDERSTANDING:** Motion as made by Trustee Bradstreet, second by Trustee Husk to authorize Mayor to approve the Memo of Understanding between the Village, the CSEA, Police Unit and David Smith, naming Officer Smith as Deputy Chief of Police. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Piccola, second by Trustee Husk to adjourn at 8:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer

