

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
July 2, 2007 7:00 p.m.**

PLEDGE OF ALLEGIANCE

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

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

APPROVAL OF MINUTES: Motion was made by Trustee Piccola second by Trustee Palmer to approve the minutes from June 21, 2007 meeting as submitted. Vote, 4 ayes.
CARRIED.

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

- Newspaper article, "drug house shut down"
- NYSID article in *The Legislative Gazette*
- Thank you letters from First-graders
- Invitation to Coughlin & Gerhart golf outing
- NYS DEC notification of pump out grants
- Notice from STES of resignation of Kevin Winn
- Gift to village of Veterans' monument dedication framed photo
- Model of the Lois McClure from Jim DeBrine

TRUSTEE REPORTS:

Trustee Hopkins reported that the cover on the freezer at 221 Park Drive has been removed for safety sake.

Trustee Husk reported that the Skateboard Committee met again on June 28th. Trustee Husk distributed the committee's proposal to the Board so that they would have time to review it. The committee would like to wait to report back before the Board in August.

Trustee Palmer – no report.

Trustee Piccola reported that the clutch in the street sweeper failed. It will be out of commission for a couple of weeks. There has been some discussion with Macedon's Bill Hammond and Dick Roets about the possibility of purchasing a new sweeper or other pieces of equipment with a shared services grant.

The Burnham Heights project should be getting underway mid July. Canal and Hathaway Streets have had the final application of pavement applied; restoration work is ongoing.

There was a short discussion on budget issues and the purchase order policy which the Clerk Treasurer will modify and bring back before the Board in August for review.

Attorney Williams – absent.

Mayor Daly provided her usual written report.

NEW/OLD BUSINESS:

SLUDGE DEWATERING OPTIONS: Tabled.

BUFFER ZONE: Larry and Debbie Hughes, 213 Park Drive, would like to purchase a strip of land, 30'– 35' wide of the Village owned property adjacent to them. They would like to create a buffer zone between them and the proposed boat launch parking lot. The Board felt that it was too soon to consider their request as the plans for the lot have not been finalized.

221 PARK DRIVE SURPLUS: The Board discussed other items from 221 Park Drive that might be able to be salvaged. Trustee Hopkins mentioned the playhouse, bathtub, ballisters, railing, doors, windows, piano, freezer and ceiling fans which may be able to be sold. Motion was made by Trustee Hopkins, second by Trustee Piccola to declare all salvageable

materials located at 221 Park Drive as surplus. Vote, 3 ayes, 1 nay, Trustee Husk. CARRIED. Trustee Hopkins agreed to put together a list of these items after checking the property again. The Board tabled further discussion on giving employees first option on buying surplus.

AIR QUALITY STUDY: Motion was made by Trustee Palmer, second by Trustee Husk to authorize the Mayor to sign the contract with LU Engineers for completion of an Air Quality study along Route 21. Vote, 4 ayes. CARRIED. The RFQs were posted by the County, four responses were received and two firms were interviewed.

CANALTOWN DAYS PARADE: The Board discussed receipt of an invitation to participate in the CanalTown Days parade and instructed the Clerk to notify parade chair that they would not be participating.

FINGER LAKES AMBULANCE CONTRACT: Motion was made by Trustee Palmer, second by Trustee Hopkins to renew the contract for Medical Mutual Aid with Finger Lakes Ambulance and authorize the Mayor to sign same. Vote, 4 ayes. CARRIED.

MCCLURE AND PIRATE EVENT: In order to accommodate events for the "Pirates" weekend, motion was made by Trustee Hopkins, second by Trustee Piccola to close East Main Street to vehicular traffic from the four churches to Market Street for no longer than two hours from approximately 10:30 a.m. to 12:30 p.m. Vote, 4 ayes. CARRIED. In all likelihood, the street will only be closed for about 15 minutes. The committee would also like to close Market Street for that weekend as well. Motion was made by Trustee Palmer to close Market Street from the south boundary of the North Main St lower parking lot to Canal Street for August 11 and 12 from 10 am to 6 pm. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion by Trustee Hopkins, second by Trustee Piccola to enter executive session for a contractual matter. Vote, 4 ayes. CARRIED.

Motion by Trustee Hopkins, second by Trustee Palmer to re-enter public session with no action having taken place at 8:50 p.m. Vote, 4 ayes. CARRIED.

FIRE HALL PAINTING PROJECT: Motion was made by Trustee Palmer, second by Trustee Piccola to enter into a subcontractor agreement with Genesis Painting for work to the Fire Hall at \$7500.00. Vote, 4 ayes. CARRIED. Chief Frederick had tried to obtain a couple of other estimates but was unable to do so. His attempts will be documented in the file.

ADJOURNMENT: Motion to adjourn at 8:50 p.m. by Trustee Hopkins, second by Trustee Palmer. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Village Clerk