

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

July 7, 2008 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m. and introduced Rachel Dunn, our intern, from SUNY Oswego.

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Nolan, to approve the minutes from June 16, 2008 as submitted. Vote, 3 ayes, CARRIED.

ABSTRACT #1: Motion was made by Trustee Piccola, second by Trustee Husk, to approve a reduction of \$2,797.74 due to a misplaced decimal in Abstract #1, vouchers #1-79; adjusted total amount would be \$140,229.38. Vote, 3 ayes. CARRIED.

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

- Historic Palmyra thank you
- Lake Ontario water level
- Pirate Bed Race Parental consent form
- G. Rose comments regarding dog ordinance
- Groundbreaking for Comfort Station, Sept. 6 @ 3:00 pm

TRUSTEE REPORTS:

Trustee Husk reported that Buildings and Grounds has repaired the cable on the flagpole and a new flag flew over the Village for the Fourth of July. He thanked the Fire Department for helping in this endeavor by loaning the use of the department's aerial truck. It serves as another example of our inter-department cooperation and saved the cost of having to rent a crane.

At the marina, work is winding down on the installation of the pumps. The pumps will run on a timer during the day and hopefully eliminate some of the green film on the top of the water.

Supt. Hopkins anticipates that the apartment in the Sexton building should be completed by early September.

Reporting for the Fire Department, Trustee Husk moved to accept Rachael Szczypinski for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 3 ayes, CARRIED.

Trustee Nolan – no report.

Trustee Piccola reviewed Supt. Boesel's written report highlighting the progress on the SMSI grant. The Town has completed the SEQR and a copy of that resolution will be forwarded to the Village. The next step will be the Inter-Municipal Agreements. Supt. Boesel and Brian Bieda, STES, have been reviewing various push systems for catch basin cleaning. Griffith Oil was the low bidder of the PMCSD bid. There was a water break on East Foster Street. Trustee Piccola thanked Jim Eckert and Supt. Boesel for coming in on a scheduled day off to make the repairs.

Trustee Piccola distributed copies of a spreadsheet which shows work that Supt. Boesel feels the Highway would be able to do for the Hyde Parkway project. Trustee Piccola asked the Board to review for discussion at the next meeting.

The Liberty Street water repair is still being reviewed by counsel. Residents Roger and Ruth Wilbur were in attendance to formally request that a solution be found for leveling the end of their driveway at the same time as the Krager water line repair is made.

Trustee Palmer – absent.

Attorney Williams – absent.

Mayor Daly provided her usual written report.

NEW/OLD BUSINESS

BROWN AND BROWN: Clerk Treasurer Lynch met with Brian Hart of Brown and Brown. They are insurance intermediaries that offer a full range of brokerage and consulting services which include employee medical benefits. Mr. Hart has already been in discussions with Scott Seltzer, the CSEA representative and brought him on board. If a change is made it would involve reopening the union contract. It would be Mr. Hart's job to coordinate that process. In order to proceed, the Village would need to sign a broker agreement and a broker of record letter to be submitted to Excellus which would give Brown and Brown permission to examine what the Village has in place now. This service is provided at no charge to the Village. After a brief discussion, motion was made by Trustee Piccola, second by Trustee Nolan to authorize the Mayor to sign the broker agreement and broker of record letter. Vote, 3 ayes, 1 nay – Trustee Husk. CARRIED.

NYSERDA: The 2008 Water and Sewer Infrastructure Co-funding Workshops and Individual Project Consultations dates and locations have been finalized. There is one October 7 in Buffalo and one October 16 in Utica. Projects will be reviewed and funding will be considered by a number of agencies, instead of requiring the municipality to make individual applications to each funding agency. Richard Clayton expressed interest in attending.

CURFEW ORDINANCE: The ordinance for the curfew law is ready for review. Mayor Daly asked if the Board had any suggestions and/or changes. Further discussion was tabled as changes can be made at the public hearing as long as they are not more restrictive.

CANAL STREET LIGHT: Supt. Hopkins has received a quote to replace the missing street light on Canal Street. It was hit by a motorist more than a year ago. It will be \$1850 for the pole and \$250 for shipping. Supt. Hopkins will file a claim with the Village insurance company.

WATER TREATMENT STUDY: Mayor Daly reported that Sniedze Associates has become part of Clark Patterson. The bid process for the water treatment study will now be handled by Clark Patterson and it should be a seamless transition.

REQUEST FOR STOP SIGN: Mayor Daly received a written request from resident Joan Verstringhe to make the intersection of Mill and Vienna Streets a three-way stop. The Board agreed and motion was made by Trustee Husk, second by Trustee Nolan to put a third stop sign on Mill Street at the Vienna Street intersection and advertise another public hearing for this change to the traffic law for August 4th. Vote, 3 ayes, CARRIED.

FIRE CONTRACT WITH TOWN: The time is approaching to notify the Town if the Village intends to re-negotiate the Fire Contract. After a short discussion, Mayor Daly agreed to notify them of our intent to re-negotiate.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Husk to adjourn at 7:45 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer