

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

September 10, 2018 6:30 p.m.

ROLL CALL: Present: Mayor Husk, Trustees Luke, Nolan, Perry, and Warters and Attorney Williams. Trustee Perry and Attorney Williams left early.

MOMENT OF SILENCE: Mayor Husk declared a moment of silence for two members of the Fire Auxiliary, Anne Marie Nellis who had been a member since 1972 and Christina DeJohn who joined in 2014.

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from August 6, 2018 as submitted, noting that Trustee Luke abstained on the vote for the July 2nd approval of minutes. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Warters to approve payment of #3B, vouchers 228-272 for \$66,710.75, and Abstract #4A, vouchers 278-331 for \$122,380.41. Vote, 4 ayes. CARRIED.

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

- WCVOA dinner invitation for Sept. 19th
- WC Fairgrounds calendar update

TRUSTEE REPORTS

Trustee Luke reported that the movie in the park on Friday was very well attended and the new projector was used. The planned events calendar for the Fire Hall has been submitted by Kim Henning and will be kept on file.

Trustee Nolan reported that he has been discussing projected dates of projects for the next couple of years with Marty Aman.

Trustee Perry- no report.

Trustee Warters reported that he was in receipt of the truck logs for the Fire Company. Motion was made by Trustee Warters, second by Trustee Luke to accept Catherine VanHooft for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Vote, 4 ayes, CARRIED.

Chief Frederick reported on presentations from Amherst and Code 4 for battery operated spreaders and cutters. The Hurst tools were superior and pricing is \$11,995 for the spreader and \$10,795 for the cutter from Code4 Fire & Rescue. Motion by Trustee Perry, second by Trustee Nolan purchase the tools from Code4 Fire & Rescue for \$22,790. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Warters to adopt the following resolution:

PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on September 10, 2018, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed ELEVEN THOUSAND FOUR HUNDRED (\$11400) shall be expended from the Capital Reserve FIRE EQUIPMENT (HR2) for the purchase of an eDraulic Spreader and H.D. Cutter for the Fire Department.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk

Dated: Sept 10, 2018
Completion: October 11, 2018

Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Husk shared the written report from the Highway Supt. Boesel; the last day for scheduled regular brush pickup will be Sept. 28th. Additionally, the new police vehicle is in, equipped and already in service.

OLD/NEW BUSINESS:

CASEY MASTRO, CNY BUSINESS DEV.: Casey Mastro presented New York Power Authority’s proposal for upgrading the existing street light system to energy efficient, long lasting LED street lights. NYPA will design and implement the project and may be able to assist with the project financing. The annual savings generated by this project is roughly \$45,000. The current street light equipment will be purchased from NYSEG. The cost to upgrade could be financed for up to 15 years. LED lights have much longer life expectancy requiring fewer replacements of failed bulbs. Maintenance for the new lights would be awarded to a separate company through the bidding process. Mr. Mastro will update his financial summary once the already village owned street lights have been figured into the equation.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Motion was Made by Trustee Luke, second by Trustee Nolan to adopt the following regulations for Canaltown Days:

PARKING PROHIBITED ON BOTH SIDES OF THE STREET:

- | | |
|-------------------------------------|-----------------------------------|
| Gates Street-the entire length | Hansen Street-the entire length |
| Walker Street-the entire length | Cuyler Street-Main to Jackson |
| Liberty Street-the entire length | Canal Street-the entire length |
| Carroll Street-the entire length | Willow Street-the entire length |
| Brookside Terrace-the entire length | Canandaigua-the entire length |
| Maple Ave.-from Canal St. to Quaker | E. Charlotte- the entire length |
| Main St. - 21S to Mill Street | Williams St.-the entire length |
| E. Jackson St.-the entire length | Church St.-the entire length |
| Tremont St.-the entire length | Fayette St.-Main to Walker St. |
| Sunset Dr.-the entire length | Market St.-Main to Canal St. |
| Birdsall Pkwy.-the entire length | Mill St.-the entire length |
| Prospect Dr.-the entire length | West Foster St.-the entire length |
| Hyde Pkwy.-the entire length | Stafford St.-the entire length |

HANDICAPPED PARKING ONLY -

Canandaigua St.- East side from Main St. to Jackson St.

ELEMENTARY SCHOOL:

Authorize Police Chief to restrict parking according to School District and Fire Chief request.

The Police Chief and Highway Superintendent are both authorized to make additions and deletions as required.

STREET CLOSINGS FOR CANALTOWN DAYS:

- Saturday (approximately 9 am to 6 pm Main St. (21S to Holmes St.))
- Sunday (approximately 9 am to 6 pm) Main St. (21S to Cuyler St.)

CLOSING FOR FLOAT COMPETITION

Saturday (approximately 1 pm to 6 pm) - Claremont Park

CLOSING FOR PARADES:

GRAND PARADE - SATURDAY (approx. 2 - 6 pm)

Stafford Street from Foster Street intersection to Main St.
Main Street from Hyde Pkwy to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to Williams St.
Williams St. from Canal St. to Main St.

HORSE PARADE - SUNDAY (approx. 2 - 3 pm)

Gates St. from Jackson to Main St.
Main St. from Gates to Holmes
Holmes from Main St. to Canal St.
Canal St. from Holmes to Williams
Williams St. from Canal St. to Main St.

BE IT RESOLVED that the sale of “Poppers” (throwable fireworks), stink bombs and liquid string during any parade in the Village of Palmyra be prohibited and further that the sale or use of at or during CanalTown Days is hereby prohibited.

Be it further resolved that that Bicycles, skateboards, and roller blades be prohibited during CanalTown Days, on Main Street between the intersections of Canandaigua/Church Streets and Fayette/Market St., the Display and Vendor areas and the Palmyra Elementary School grounds.

Be it further resolved that animals including but not limited to dogs and snakes be prohibited during CanalTown Days in these same areas. This restriction shall not apply to “seeing eye” guide dogs.

Vote, 3 ayes. CARRIED.

NOCO RENEWAL: Motion was made by Trustee Nolan, second by Trustee Luke to renew our contract with NOCO for electric supply at the variable rate quoted us and NOCO for gas supply but at the quoted fix rate. Vote, 3 ayes. CARRIED.

HOMECOMING PARADE REQUEST/FIREWORKS DISPLAY Motion was made by Trustee Luke, second by Trustee Warters to approve Pal-Mac’s request for the Homecoming Parade on Sept. 28th at 6:00 p.m. Vote, 3 ayes. CARRIED. The parade route is the same as last year. The school will conclude the football game with a fireworks display that will be certified fireworks technician Chris Santelli.

FAIR BANNER PLACEMENT REQUEST: Once again the Fair Association would like to advertise their Oct. barn dance on the iron fence in front of the park. Motion was made by Trustee Luke, second by Trustee Nolan, to approve the banner placement. Vote, 3 ayes. CARRIED.

LOCAL LAW #1 2018: As the Board overlooked a vote on a resolution for Local Law #1, 2018 at the August 6 meeting following the public hearing, motion was made by Mayor Husk, second by Trustee Nolan to adopt Local Law #1, 2018 which prohibits parking on Claremont Park. Vote, 3 ayes. CARRIED.

FIRE CONTRACT TOWN: Motion was made by Trustee Nolan, second by Trustee Luke to authorize the Mayor to sign the contract renewal with the Town of Manchester for Fire Protection. Vote, 3 ayes. CARRIED. Payment for 2019 will be \$8675, \$8849 for 2020 for \$9026 for 2021.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:15 p.m.. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

