

VILLAGE OF PALMYRA BOARD OF TRUSTEES  
REGULAR MEETING  
October 5, 2015 7:00 p.m.

**ROLL CALL:** Present: Mayor Piccola, Trustees Husk , Luke, Perry and Nolan and Attorney Williams.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR MEETING**

**APPROVAL OF ABSTRACT 5A:** Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 5A, vouchers 347-381 for \$61,985.04. Vote, 4 ayes. CARRIED.

**APPROVAL OF MINUTES:** Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from September 21, 2015 noting the following change – adjournment was at 8:15 p.m. not 7:45 p.m. Vote, 4 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS**

- Reply from Assemblyman Oaks regarding tax cap
- eMail from MS-ISAC regarding Islamic Cyber Army attacks
- eMail from PathStone regarding workshops on NYSERDA home energy programs/grants
- Letter of resignation from E. Leisten, Fire Police candidate

**TRUSTEE REPORTS:**

**Trustee Husk** reviewed the report from Bldgs. and Grounds Superintendent Hopkins which will be on file in the office of the Clerk Treasurer.

Following a brief discussion regarding vacation time, motion was made by Trustee Husk, second by Trustee Luke to extend the time in which Supt. Hopkins must use his vacation time to December 31, with the understanding that such request may or may not always be granted. Vote, 4 ayes. CARRIED.

**Trustee Luke** asked if Trustee Perry has asked the Fire Dept. about the availability of the Fire Hall for the next movie on Oct. 23<sup>rd</sup>. Chief Frederick has not gotten back to him yet.

**Trustee Nolan** reported on the meeting with Garlock and WCWSA. Garlock's surge in raw water usage is making it difficult to treat the water for B. Beida at the Water Treatment plant. WCWSA is going to be doing some research at Garlock to look into why the usage has increased so significantly.

**Trustee Perry** reported that Trustee Husk wrapped up the fire contract negotiations with the Town of Manchester – 1% for each of the next three years. Reporting for the Fire Department, Trustee Perry moved to accept Geoffrey Erdeli for membership into the Fire Department as an interior firefighter following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED.

**Attorney Williams** – no report.

**Mayor Piccola** reported on discussions with Chief Yates regarding part-time staffing. Motion was made by Trustee Nolan, second by Trustee Perry to grant Chief Yates' request to add three part time positions to the NY State roster to remain vacant unless needed. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Luke to approve the cemetery walking tours of the cemetery as hosted by Historic Palmyra. Vote, 4 ayes. CARRIED.

Mayor Piccola gave an update on the Park Drive project and reported on the M/WBE reporting that is required by our contract with the NYS Canal Corporation. Our contract stipulates that 3% of the project costs are to be expended with Minority or Women owned businesses which is something we have overlooked up to now. Supt.

Hopkins will be purchasing the lumber for the guard rails from a WBE in Batavia that should be the last piece of the needed 3%.

**NEW/OLD BUSINESS:**

**PERMANENT APPOINTMENT: CHIEF YATES:** A brief discussion about Chief Yates' appointment, motion was made by Trustee Perry, second by Trustee Husk to name Chief Yates to the position of Police Chief as a permanent appointment. Vote, 4 ayes. CARRIED.

**EXECUTIVE SESSION:** Motion was made and seconded to enter executive session regarding the Code Enforcement contract and a possible property purchase at 7:40 p.m. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made and seconded to re-enter public session at 8:05 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

**PURCHASE OFFER:** Motion was made by Mayor Piccola, second by Trustee Nolan to authorize the Mayor to sign a purchase agreement for 25 feet of the parking lot to the east, owned by F. Hasseltine, tax ID 64111-11-690679, to include an easement for the five parking spaces in the lower south parking area. The funds will be expended from the Sexton Trustee Fund. Vote:

Mayor Piccola	aye	Trustee Husk	nay
Trustee Nolan	aye	Trustee Perry	aye
Trustee Luke	aye	4 ayes, 1 nay, CARRIED.	

**ADJOURNMENT:** Motion was made and seconded to adjourn at 8:10 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer