

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

September 12, 2016 6:30 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan, and Perry, Attorney Williams, Darin Moore, Jim Eckert, Supt. Hopkins, and Chief Yates.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE AND PROCLAMATION –Mayor Piccola requested a moment of silence for the passing of EthelMae Johnson, former Village Clerk followed by the reading of the following proclamation:

*Proclamation of Appreciation
EthelMae Johnson*

WHEREAS, the Village Board of Trustees of the Village of Palmyra, County of Wayne, State of New York, mourns the passing of EthelMae Johnson, along with her family, friends, Palmyra residents and Palmyra employees; and,

WHEREAS, the Village Board wishes to acknowledge the years of friendly service rendered by EthelMae as Village Clerk from 1980 through 1991, and,

WHEREAS, the Village Board appreciated EthelMae’s good nature, generosity, thoughtfulness in her unofficial duties as “The Bag Lady of Palmyra”, picking up trash and cans throughout the Village and donating proceeds to those in need, and,

WHEREAS, the Village Board fondly remembers her contributions and human interest stories in the Courier Gazette and Courier Journal, and

WHEREAS, the Village Board recognizes the fact that EthelMae embodied the very concept of “paying it forward” by writing notes, sending clippings or cards and remembering the countless hundreds of people that she considered her friends in numerous ways, and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Palmyra wishes to express its sincerest appreciation to EthelMae Johnson for her many years of serving the Village of Palmyra as one of its finest citizens; and

BE IT FURTHER RESOLVED, that the Village Board of the Village of Palmyra wishes to thank the family of EthelMae Johnson for sharing her talents with all Village residents; she made a “helluva lily sandwich”!

Mayor Chistopher J. Piccola

Deputy Mayor David A. Husk

Trustee Patrick M. Nolan

Trustee Virginia Luke

Trustee Richard T. Perry Jr.

Clerk Treasurer Alicia M. Lynch

TWENTY-FIVE YEAR SERVICE AWARDS – J. ECKERT; D. MOORE: Mayor Piccola recognized the twenty-five plus years of service by Village employees James

Eckert and Darin Moore by handing out certificates to them from NYCOM. Mayor Piccola thanked the men for their years of distinguished service to the Village.

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APPROVAL OF ABSTRACTS:

Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract #3B of August 15th for vouchers 194-227 for \$17,000.78 and voucher 228 for \$50.00 of August 19th. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Luke to approve payment of Abstract #4A of Sept. 6 for vouchers 229-267 for \$83,480.85. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Luke to approve the minutes from August 1, 2016 as submitted. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- WCVOA dinner Sept. 21 Bayview Heights
- Pal-Mac CSD results of water testing
- Harbor Hosts 2016 numbers
- LaBella proposal regarding funding to fight zombie homes

TRUSTEE REPORTS

Trustee Husk reviewed Supt. Hopkins report for the Building and Grounds Dept. that will remain on file in the office of the Clerk Treasurer. Trustee Husk said he may be attending a Canal meeting on Oct. 6th.

Trustee Luke reported that the last concert in the park was not very well attended. She also reported that the owner of the Dog-Earred Book Store invited her to attend a meeting she is putting together regarding advertising of local businesses.

Reporting for the Fire Department, **Trustee Perry** moved to accept David Smith for membership into the Fire Department Fire Police following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Husk. Vote, 4 ayes, CARRIED.

Attorney Williams reported that the Local Laws #1 and 2 have been filed with the state. **Trustee Nolan** reported on the monthly operating report for the water and waste water treatment plants which will remain on file in the office of the Village Clerk. Trustee Nolan reported that they have met with Garlock regarding fluctuating water pressures. **Mayor Piccola** reported briefly for the highway department and the meeting that took place about the Fayette St. project with Hunt Engineering. Estimates have risen but Hunt is going back to take another look at it.

He then deferred to Chief Yates regarding any questions with the police report but before turning it over to him, he thanked everyone for the fine job at the Prospect Drive house fire. Chief Yates reported that the new CAD system will be going live tomorrow. The new record management system will be following soon.

Law Publications partnered with Police Department having books published for kids. These books will be given out at the school district.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Motion was made by Trustee Nolan, second by Trustee Luke 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
Sunset Dr.-the entire length
Birdsall Pkwy.-the entire length
Prospect Dr.-the entire length
Hyde Pkwy.-the entire length

Fayette St.-Main to Walker St.
Market St.-Main to Canal St.
Mill St.-the entire length
West Foster St.-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, 4 ayes. CARRIED.

HOMECOMING: Motion was made by Trustee Nolan, second by Trustee Luke to approve Pal-Mac’s request for the Homecoming Parade on Sept. 30th at 6:00 p.m. Vote, 4 ayes. CARRIED. The parade route is the same as last year and Chief Yates is already on board. The school has requested a separate law enforcer for the football game and the fireworks display. The school will pay for.

REGULAR MEETING

MRB – ADJUSTED PROPOSALS: Tabled until next week.

WAIVE SEWER CHARGES ON BURNED DOWN AND RAZED PROPERTY:

Motion was made by Trustee Perry, second by Trustee Nolan to “close out” the

water/sewer/meter account at 511 Canal Street until such time as a new building is built on the lot vacated by the burned out building. Vote, 4 ayes. CARRIED.

MUNICIPAL SOFTWARE UPGRADE “NOW OR LATER”: Gemini, our municipal software, will no longer run on the newer versions of Windows and as the company that originally owned it is now defunct there will be no new versions of it in the future. Clerk Treasurer Lynch has a plan to retire in 3 years and wondered if she should look into purchasing replacement software or does the Board think her replacement down the road should do it. The Board agreed that it was something we should start looking into now and not to wait for the three plus more years.

PAVE NY – ESTABLISH A CAPITAL PROJECT (H3): Motion was made by Trustee Nolan, second by Trustee Husk to establish Capital Project H3 for the PAVE NY funds. Vote, 4 ayes. CARRIED. The Village’s apportionment is \$12,843.38.

PAYBACK IFL FROM H55 TO H71: Motion was made by Trustee Perry, second by Trustee Husk to payback the IFL from H55 to H71. Vote, 4 ayes. CARRIED. The balance of the H55 reimbursement could be split between the two new grants but the issue was tabled until next meeting.

KONICA MINOLTA LEASE RENEWAL: Motion was made by Trustee Nolan, second by Trustee Perry to renew Konica Minolta for a new C308 color copier. 4 ayes. CARRIED. Costs will be reduced.

NOCO LEASE RENEWAL: Motion was made by Trustee Husk, second by Trustee Perry to renew our yearly lease with NOCO for energy (electric and gas) supply. Vote, 4 ayes. CARRIED.

FAIR REQUEST FOR OCT. 8TH: Motion was made by Trustee Perry, second by Trustee Nolan to allow the WC Fair to advertise by banner their upcoming Barn Dance on the park fence starting this weekend during CanalTown Days. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Perry, second by Trustee Husk to approve the Fair’ request for the Old Fashioned Barn Dance at the WC Fairgrounds and to issue the Noise License for the event which is Oct. 8 but only from 6:00 to 11:00 p.m. . Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made and seconded for possible lease proposal and a possible land purchase. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to move back into public session with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

