



Kent St., the other going west towards the Aqueduct Park.. Pathways member, Jamie Hemmings, is trying to put together an event for cyclists and hikers for that day as well.

**Trustee Piccola** reported that the Village court would prefer to be audited in June, after year end. Trustee Piccola has scheduled that for June 9<sup>th</sup>. The Highway crews have just ended the first round of brush pickup – it took two weeks to complete. The second round will start again this week. The 23<sup>rd</sup> Annual Palmyra Municipal Auction broke another record with a total of \$3.8 million in sales.

The drainage project on Liberty St. has been completed and hot asphalt wedging on Johnson St to the Foster St. intersection is done.

**Trustee Palmer** reported that the operational report has been submitted by STES for April and will be on file in Village Hall. He thanked resident Bob Ray for reporting the bad condition of the bench in front of Historic Palmyra. It has been removed.

**Attorney Williams** – absent.

**Mayor Daly** provided her usual written report, highlighting the Regional Local Govt. Workshop. Richard Clayton attended as well. There was an afternoon session on NYS Water and Sewer Infrastructure Co-Funding Initiative and Funding for Water and Sewer Projects. They will be researching those programs.

Jayne Breschard, Genesee/Finger Lakes Regional Planning Council spoke at the Fire Hall on May 15. She presented background and rationale for preservation as economic development. Of the 192 communities in the region covered by the G/FLRPC, only 6 are Certified Local Governments. Those communities have access to a designated source of funding for planning purposes.

### **NEW/OLD BUSINESS**

**FUEL COSTS/SAVINGS IDEAS:** Department heads reported on things they are all doing in order to save fuel. Chief Dalton reported that they are trying to consolidate trips for supplies with times they are out on patrol and the police cars are no longer left idling in the driveway. The new batteries helped with that situation.

Supt. Boesel reported that there are many ideas for fuel saving on the internet. He was amazed to learn that a diesel engine left idling will burn a gallon of fuel every hour.

The supervisors agreed that they should communicate frequently about car pooling for parts/supplies/equipment, should shop here whenever possible, and try to use suppliers that offer free delivery. It's also important to keep the Village fleet and equipment in good repair for optimal fuel efficiency.

**DOG ORDINANCE:** There was discussion about ways in which the Village can educate the public about the dog ordinance, most importantly about the requirement of cleaning up after your dog. The County has signs available at \$23.05 each. The Village Hall will copy some fliers that can be posted in the kiosks and bulletin board. We should give the Town Clerk a supply of them so they can be distributed with dog licenses. BilleRae Walker agreed to write an article for the paper, but of course, it will not be up to her if and when they print it.

**LDS TENT AND DUMPSTER REQUEST:** Motion was made by Trustee Palmer, second by Trustee Piccola, to approve the LDS request for erection of a tent and a dumpster for the Mormon Pageant, July 1 through the 28<sup>th</sup>, with the understanding that the parking lot is to be returned to its original state, to be inspected by Supt. Boesel and the location of the dumpster to be determined by a representative of the Village. Vote, 4 ayes. CARRIED.

**UPDATES: CANALSIDE COMFORT AND INFO STATION AND TERMINAL WALL IMPROVEMENTS:** The Board reviewed the update from Sniedze Associates on both the Canal projects.

**DISCRIMINATION/SEXUAL HARASSMENT POLICY:** Motion was made by Trustee Palmer, second by Trustee Piccola, to adopt the Discrimination and Harassment Policy as submitted to the Village by NYCOM, including the attached forms. This will replace the Hostile Work Environment Policy previously adopted on January 2, 2007. Vote, 4 ayes. CARRIED.

**LIBRARY:** The Board discussed the request from the Library Board of Directors regarding historic status of their new building at 402 East Main Street. Motion was made by Trustee Husk, second by Trustee Palmer to declare the Library Building at 402 East Main Street as historically significant. Vote, 4 ayes. CARRIED.

**PIRATES' WEEKEND:** The committee for Pirate's Weekend would like to have a wine tasting as part of the celebration. If approved, it will be done by the Mayer's Lake Ontario Winery and Vineyard from Hamlin featuring their Pirates Lagoon Wines. They have hosted many other events and will carry the necessary liability insurance. Motion was made by Trustee Piccola, second by Trustee Nolan, to waive the Open Containers Law for the Mayer Wine Tasting Event, Aug 9, 12-4 p.m. and Aug. 10 1-4 p.m. Vote, 4 ayes, 1 nay, Trustee Husk. CARRIED.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola to enter into executive session at 8:25 p.m. for discussion of contractual matter. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made by Trustee Palmer, second by Trustee Piccola to re-enter public session at 8:55 p.m. with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 8:56 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer