

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

July 1, 2013 7:00 p.m.

PRESENT: Mayor Piccola, Trustees Husk, Luke, Nolan and Perry, Attorney Williams.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from June 24, 2013. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

APPROVAL OF ABSTRACT 2A: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract 2A, vouchers 77-120 for \$171,542.42. Vote, 4 ayes. CARRIED.

ANNOUNCEMENTS/CORRESPONDENCE:

TRUSTEE REPORTS

Trustee Perry reported that the Fire Department is working on cleaning up the grounds surrounding the Fire Hall including some limb removal.

Trustee Husk reviewed the written report from Buildings and Grounds Supt. Hopkins. Trustee Husk met with Supt. Hopkins, Trustee Perry and Corey Figueiredo from Future Forest Consulting to discuss the harvest and current conditions of Prospect Hill. Mr. Figueiredo assures them the harvest was a success and will help those harvested areas to regenerate healthier trees.

Supt. Hopkins has located a supplier for the destroyed light pole on Main St; Maynard Electric. A rep from there will be looking at the Main St. lighting to offer suggestions for improvement.

Supt. Hopkins will be installing a case at the Marina which will give an area in order to post announcements, hours and emergency numbers.

Trustee Nolan reviewed the operating report for the water and wastewater treatment plants; report will be on file in the office of the Village clerk, noting once again there were no safety incidents in May.

Trustee Luke reported that the music in the park featuring jazz artist, Ann Mitchell was not very successful due to the weather. The Lois McClure will not be here tomorrow due to high water in the canal. The Ability Tour came through last week; lunch was provided by Jim Redmond at Muddy Waters. Mayor Piccola thanked Mr. Redmond for his generosity.

Attorney Williams reported on the request from Mr. Seconi's attorney asking for assurances that the Village will not be requiring any subdivision approvals for the area to be deeded over from 234 East Main to 230-230 East Main. Attorney Williams letter to Mr. Seconi's attorney confirms that given the de minimis nature of the subdivision, the Village Board, with permission of the Planning Board waives any subdivision requirements that may be required in Village code.

Mayor Piccola reviewed the Highway Superintendent's report highlighting the catch basin repairs, Vacall truck repair and completion of the archeological dig on Park Drive.

NEW/OLD BUSINESS:

HARBOR HOST PROGRAM: Mayor Piccola met with former mayor Vicky Daly about the Harbor Host program. Volunteers will staff it 7:30 am to 9:00 am and 4:30 pm to 6:00 pm. Monday through Friday and a couple of Saturdays. Mayor Piccola asked the Board to consider erecting some type of shelter to house the volunteers and their information. The Board decided to ask the hosts to use the pavilion; perhaps next year the Village will look into put something up a bit more permanent.

FESTIVAL SAFETY: The Board discussed public safety during Village events because of the upcoming demolition. There will be fencing and Jersey (concrete) barriers put in. It is estimated that the demolition should only take a couple of weeks. It should not be an issue for the rest of the events.

SEQRA CHANGES TO TYPE 2 ACTIONS: According to Attorney Williams the proposed changes to SEQRA Type 2 does not pertain to the burned out buildings on East Main St.

OFFER FROM RESIDENT REGARDING BOAT CLEATS: The Board said if Mr. Klinger would like to purchase the cleats, the Board would have the Supt. of Buildings and Grounds to install them.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Nolan to adjourn at 7:45 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,
Clerk Treasurer

