

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

May 5, 2008

7:00p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Palmer, Piccola, Husk and Nolan, Attorney Williams, Richard Clayton, STES, Hwy. Supt Boesel.

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

**APPROVAL OF MINUTES:** Motion by Trustee Piccola second by Trustee Nolan to approve the minutes from April 21, 2008 as submitted. Vote, 4 ayes, CARRIED.

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

- 5/8 Sodus Bay Heights Social Hour: Workmen's Comp
- Outdoor Burn Ban issued by WC Emergency now lifted
- Budget reports distributed to Board and Dept. Heads
- Press release: Farmer's Market to begin
- Sexual Harassment policy: new one coming from NYCOM and a training video has been ordered
- Mayor Daly shared ad in Seaway Trail magazine and a draft of "*Canal NY's Experience*"

**TRUSTEE REPORTS:**

**Trustee Husk** moved to accept Eric Bruening, Joseph Bruening and Jeremy Bell for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Trustee Piccola seconded the motion. Vote, 4 ayes. CARRIED.

Also for the Fire Department, Trustee Husk moved to declare the old cemetery lawnmower, that was given to the fire department, as surplus to be sold at the municipal auction this coming weekend. Second was made by Trustee Nolan. Vote, 4 ayes. CARRIED.

**Trustee Nolan** – no report.

**Trustee Piccola** reported that the Shared Services Grant for \$449,000 was successful. We will be purchasing an aerial truck, excavator and a street sweeper.

At Superintendent Boesel's recommendation, Trustee Piccola moved to authorize the Mayor to sign the renewal contract with Newport Alliance for CDL holders' drug testing when it becomes available. Second was made by Trustee Husk. Vote, 4 ayes. CARRIED. The new company that the County has signed on with couldn't guarantee their pricing structure.

Trustee Piccola reported that brush pick up started today and will continue through September. The new curbs have been set in front of the Valley residence on Liberty Street to correct a drainage problem and a third cross section will be added to the creek railing on East Jackson St. by Porrettas.

Motion was made by Trustee Piccola, second by Trustee Palmer to declare a 3" trash pump and a 4" diaphragm pump as surplus, to be sold at auction. Vote, 4 ayes. CARRIED

**Trustee Palmer** no report.

**Attorney Williams** –no report.

**Mayor Daly** provided her usual written report and mentioned that the grant was submitted today to the Preservation League of New York. The grants are for putting together a directory/inventory of the municipality's architectures. To date the only one listed in the National Register is the Zion Episcopal Church. She shared an outline of proposed events for Pirates Weekend.

**GUEST PETER ABELE:** Mayor Daly welcomed Peter Abele from the Erie Canal Boat Company. The Erie Canal Boat Company operates boat rentals out of Fairport and is currently expanding into Pittsford. Dick Kirchoff and Ron Oates went to see him and

asked if he would consider expanding into Palmyra. Mr. Abele would indeed like to expand into Palmyra as well and would want to set up at the Port of Palmyra. He will be contacting Donna McPike to see if they may be able to work out a mutual agreement. His biggest stumbling block in order to open this season (by July 1) will be getting the boats. He would like to bring in 10-15 tandem kayaks, kayaks and canoes. He would most likely be opened 7 days a week, from 11 am to 7 pm but would also be available for special requests. In order to proceed, he needs a letter of support/interest from the Village to get his vendor's permit. Motion was made by Trustee Piccola, second by Trustee Nolan, moved to authorize the Mayor to write and sign a letter of support/approval for the Erie Canal Boat Company. Vote, 4 ayes. CARRIED.

#### **NEW/OLD BUSINESS**

**CONTRACT-EBS BENEFIT SOLUTIONS:** Motion by Trustee Husk, second by Trustee Nolan, to authorize the mayor to sign the renewal contract for administration of our FSA/HRA accounts by EBS Benefit Solutions. Vote, 4 ayes. CARRIED.

**CONTRACT-FINGER LAKES AMBULANCE:** Motion by Trustee Nolan, second by Trustee Husk, to authorize the mayor to sign the renewal contract with Finger Lakes Ambulance. Vote, 4 ayes. CARRIED.

**TAX EXEMPT STATUS/APPLICATION:** The Clerk Treasurer shared copies of the application for applying for tax exempt status. According to NYCOM, this is a state form.

**TOWN COLLABORATION:** Mayor Daly met with Supervisor Lyon about future opportunities for further Village/Town collaborations. He suggested establishing two ad hoc committees; one to study the water/sewer issues or expansion, the other to review current contracts. Trustee Piccola volunteered to serve on the committee to study contracts and Trustee Palmer offered to serve on the other. The meetings will be at Town Hall, target time of 7:00 pm.

**WATER/SEWER RELEVY:** Motion was made by Trustee Piccola, second by Trustee Nolan to re-levy any unpaid water/sewer bills as of April 30, 2008 to the 2008-09 tax bills. Vote 4 ayes, CARRIED.

Superintendent Boesel reported that he has been asked to be on a panel at Superintendent's school about inter-municipal cooperation/collaboration and he thanked the Board for the support for the Shared Services Grant. WATS is back on board for the Municipal Auction, Saturday May 10.

**EXECUTIVE SESSION:** Motion was made by Trustee Nolan, second by Trustee Piccola to enter into executive session at 8:10 p.m. for discussion of personnel. Vote, 4 ayes. CARRIED.

**PUBLIC SESSION:** Motion was made by Trustee Piccola, second by Trustee Nolan to re-enter public session at 8:25 pm with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

Attorney Williams asked that he might be excused from the May 19<sup>th</sup> meeting to attend a Town of Galen Board meeting. The Board did not have a problem with that.

**ADJOURNMENT:** Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer