

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
Sexton Building
September 2, 2008 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mayor Daly, Trustees Nolan, Husk, Palmer and Piccola.
Attorney Williams excused.

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

APPROVAL OF MINUTES: Motion by Trustee Palmer, second by Trustee Nolan, to approve the minutes from August 4, 2008 as submitted. Vote, 4 ayes. CARRIED.

ABSTRACT #3: Motion was made by Trustee Piccola, second by Trustee Husk, to approve payment of Abstract #3, vouchers #158-#245, dated 8/18 for \$110,865.04 and vouchers #246 - #247, dated 8/26 for \$250.00. Vote, 4 ayes. CARRIED.

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

- GFLRPC census update
- JP Morgan Chase initiating a FDIC charge
- Mac-Pal Chamber of Commerce General Dinner Meeting 9-16
- NYSEG report on MGP ground water
- Hub Langie matter update
- Employee's retirement system projection
- Letter from R. Raeman notifying Village he is now w/Clark Patterson Lee
- 911 July report

TRUSTEE REPORTS:

Trustee Husk reported that Buildings and Grounds have been busy with their regular summer duties; mowing, burials, storm cleanup. Supt. Hopkins has been preparing plans to submit with the court grant to make the Village court more handicapped accessible and efficient. He plans on completing the apartment in the Sexton Building after Canaltown Days. The mowing was heavier this year due to all the rain. Work was completed on the Ford dump truck in-house; saving about \$600.00.

Trustee Husk met with Chief Colburn and Lee Spencer of the Ambulance Corps. They discussed the problems related to the lack of medics during the day. The problem will not be fixed overnight but they are actively seeking new candidates.

The Board briefly discussed the issue of Buildings and Grounds working on the grounds for the libraries, the museums and the Community Center. Trustee Husk asked for any background on the issue. Research did not turn up anything concrete but the Clerk Treasurer thought the crew started doing the work because the Village had been unable to increase the budget for the three organizations for several years. She did not know exactly how long the Village had been doing it but it has been several years. The Board tabled further discussion until Supt. Hopkins can submit a break down of all the work Bldgs. and Grounds does each year for all three organizations.

Trustee Nolan – no report.

Trustee Piccola reported that the sidewalk has been repaired in front of Herbst's house due to the storm drain work. There is one more catch basin up by Salzburg Village to be replaced and that project will be complete.

Trustee Piccola moved to declare the 2001 John Deere highway loader as surplus, to be sold at the Monroe County Auction in October. Trustee Nolan seconded the motion. Vote, 4 ayes. CARRIED. The Village will have to complete a consignment form. The Clerk Treasurer will review the paperwork and find out who needs to sign it. Trustee Piccola asked if Bldgs. and Grounds would like to send the old truck as well. Trustee Husk did not know but will find out. We will need to decide by the 15th.

Trustee Palmer reported that the operational report has been submitted by STES for July and will be on file in Village Hall. Only one bid was submitted for the water treatment study and according to Rich Clayton no other firms knew about it. Motion was

made by Trustee Palmer, second by Trustee Nolan to reject the bid and re-advertise the RFP. Vote, 4 ayes. CARRIED.

Attorney Williams – absent, excused due to another village board commitment.

Mayor Daly provided her usual written report, highlighting the meeting she and the Clerk Treasurer attended at the County on Workmen's Compensation. We have no open claims at this time. The office staff has discussed moving Board meetings to the following Monday when there is a holiday on the regular scheduled meeting night. Mayor Daly will look at a calendar to see how many times it would occur and it was agreed to address the issue at the Annual Organizational Meeting in December.

Superintendent Ike and the mayor are now meeting monthly to explore additional ways to collaborate. The Mayor attended a county tax summit meeting in Williamson on August 30. A facilitator for the meeting of representatives of all taxing authorities in the County was selected.

Mayor Daly reminded everyone of the upcoming groundbreaking ceremony at the Marina on Saturday at 3:00 pm.

NEW/OLD BUSINESS

REQUEST FOR REIMBURSEMENT OF TOW CHARGE: Resident Ruth Lahr wrote to request the Board reimburse her for the towing charge she incurred Pirate Weekend. She claimed there was no notification; ie. signs, ads, or warnings. Attorney Williams advised that if the lot was indeed posted the Village does have every right to move violators. Trustee Palmer also had a report from another that claimed his car was towed and there was no notice given. Trustee Piccola asked how many cars were towed. Further discussion was tabled until detailed information and a timeline could be reviewed.

LOCAL LODGE 588 REQUEST: Before the Board makes a decision on Garlock's request to add their union logo to our welcome sign, the Mayor would like to see the signs updated. She will ask Supt. Hopkins to submit an estimate. Only two signs are left. Trustee Piccola thought the school might want to have the "shop" class participate again. Trustee Palmer thought that allowing the union at Garlock to erect their placard would mean the Village would have to allow anyone else to erect their company/union logo. The Board agreed.

PROCEDURE TO AMENDING ORDINANCES: Attorney Williams suggested that the board consider enacting an ordinance which would allow the Board, in certain circumstances, to amend an ordinance without having to have a public hearing; ie. the addition of a stop sign on a Village street. It would be much like the procedure we have in place for increasing water and/or sewer rates and other fees – by Board resolution. After a brief discussion, Mayor Daly asked to Board to think about it for the next Board meeting.

UNION REQUEST: The Board discussed the written request from Union reps Jim Eckert and Jim Showman to "move" the crossing guards from the CSEA Unit to the CSEA Police Unit. It is unknown how/why they were placed in the highway unit. Trustee Piccola thought that it would better to negotiate that change when the current contract expires. The Board agreed, the Clerk Treasurer will notify them.

LIBERTY STREET PROPERTY: Cindy Surline, Nothnagle Realtors, submitted an opinion as to the fair market value of the property north of Hansen Street at the north end of Liberty St. bordering the Krager and Austin properties. She believes it to be worth \$100.00 and recommended offering it to one of the neighbors. Motion was made by Trustee Piccola to declare said property as surplus and to offer to David and Rhonda Krager for \$100.00. Second was made by Trustee Palmer. Vote, 4 ayes. CARRIED. Trustee Palmer suggested looking at the other end of that loop, north of Carroll Street. Supt. Boesel asked Trustee Piccola if he should patch the hole in the road and have it slurry sealed when some time down the road it will have to be torn up again when the Kragers are ready to replace their water line. The Board felt the street should be repaired as soon as possible to get it ready for winter.

FIRE DEPARTMENT/OUT OF DISTRICT USERS: The Board quickly reviewed the fire department cost analysis illustrating tax burden for Village versus Town residents. It appears that the Village taxpayer (\$.67/thousand) is subsidizing the cost of fire protection for Town taxpayers (\$.444/thousand).

SKATEBOARD COMM. REQUEST: The Board asked Trustee Husk to notify the Skateboard Committee that it would be constitute an illegal meeting if we were to meet with the Skateboard meeting behind closed doors before a regular meeting. They felt there is no need for further negotiation of the contact/lease anyway.

MORE BIKE REQUESTS: Motion was made by Trustee Palmer, second by Trustee Nolan to declare the three bicycles as surplus and accept Sam Marvin's and Gary Hopkins' offers for the bicycles at \$10.00 each. Vote, 3ayes, 1 nay, Trustee Husk. CARRIED. The Board discussed putting a procedure in place for disposing of these bicycles instead of acting upon these random requests every few weeks. The bicycles will need to be held for a period of time. We get next to nothing for them at auction. Mayor Daly will talk to Chief Dalton and get his input.

CANALTOWN DAYS STREET & PARKING RESTRICTIONS: Trustee Palmer moved 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	Fayette St.-Main to Walker St.
Sunset Dr.-the entire length	Market St.-Main to Canal St.
Birdsall Pkwy.-the entire length	Mill St.-the entire length
Prospect Dr.-the entire length	West Foster St.-the entire length
Hyde Pkwy.-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.

The motion was seconded by Trustee Husk. Vote, 4 ayes. CARRIED. Motion was also made by Trustee Piccola, to adopt the following resolution,

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.

The motion was seconded by Trustee Nolan. Vote, 4 ayes. CARRIED.

AIR CONDITIONER: The Office of Aging has been offered a 10,000 – 12,000 BTU air conditioner which they would like to put in the Nutrition Site. The cost to us would be the electricity to use it. It was decided that there would be no way to police who used it and to say thanks but no thanks to the County's offer.

LOCAL LAW ON SEX OFFENDERS: After discussion, it was decided to tell Attorney Williams to include museums and libraries in the restrictions and challenge state legislation. Another public hearing will have to be advertised.

EXECUTIVE SESSION: Motion was made by Trustee Palmer, second by Trustee Husk to enter executive session for discussion of a contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Palmer, second by Trustee Husk to re-enter public session with no action having taken place in executive session at 8:40 p.m.. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Palmer to adjourn at 8:40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer