

**VILLAGE OF PALMYRA BOARD OF TRUSTEES**

**REGULAR MEETING**

February 18, 2008 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Palmer and Husk, Roy McMaster, Capital Market Advisors, Attorney Williams, Superintendents Hopkins and Boesel, and Chief Dalton. Atty. Williams arrived at 7:50 p.m. Trustee Nolan – absent.

**CALL TO ORDER:** Mayor Daly called the meeting to order at 6:30 p.m.

**BUDGET WORKSHOP:** Roy McMaster presented the revised 2008-09 proposed budget. The Board reviewed anticipated revenues, the general fund, and equipment guide once more. Some additional cuts were made to individual line items. The next Board meeting for budget discussion is March 3<sup>rd</sup>, 2008 at 6:30 p.m.

**APPROVAL OF MINUTES:** Motion by Trustee Husk, second by Trustee Piccola, to approve the minutes from January 21, 2008 as submitted. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Piccola, second by Trustee Husk to approve payment of Abstract 9, for vouchers 706-769 for \$125,423.60. Vote, 3 ayes. CARRIED.

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

- Minutes from WCVOA meeting 1/16/08
- Schedule for Wayne Arts events
- SRTS grant on file at Village Hall
- NYCOM next week, Mayor Daly has forwarded updates to our representatives

**TRUSTEE REPORTS:**

**Trustee Husk** reported that the Fire Department's annual banquet will be March 15<sup>th</sup> at the Fire Hall. The siren will be delivered soon. It will be a little different than the old one due to new OSHA requirements. The company president would like to ask that the Village consider purchasing 6 surveillance cameras for the Fire Hall.

**Trustee Palmer** reported that the January report from ST Environmental has been submitted and will be on file with the Clerk.

**Trustee Piccola** reviewed the written report submitted by Hwy. Superintendent Boesel.

The Board discussed the drainage problem at 310 Stafford Street with the Village attorney. Superintendent Boesel had provided photos of the problem area. The area in question is outside of the Village right of way. Attorney Williams suggested that the Village offer to allow the homeowner to tie into the storm sewer system at their expense and the Highway Superintendent would oversee the work.

**Attorney Williams** offered to talk to Newark Granite regarding their delinquent invoices.

**Mayor Daly** provided her usual written report and briefly reviewed the meeting in Lyons regarding a possible AMTRAK station in Wayne County. In support of a future county train station, motion was made by Trustee Palmer, second by Trustee Palmer to adopt the following resolution:

**SUPPORT THE ESTABLISHMENT OF AN AMTRAK PASSENGER STATION  
FOR THE FINGER LAKES REGION**

WHEREAS, the Finger Lakes Region has few public transportation choices with nearly all residents forced to use the automobile for travel; and

WHEREAS, passenger rail service is growing in demand as the price of gasoline continues to climb, as the population ages, and as concerns about the impacts of greenhouse gas emissions increase: and

WHEREAS, with essentially one mode of transportation, people that live in or travel to the Finger Lakes Region are forced to spend more and more of their income or their travel budgets on rapidly escalating fuel costs; and

WHEREAS, the longest stretch of rail along the Empire Corridor is located in the Finger Lakes Region between Rochester and Syracuse, a distance of ninety miles; and

WHEREAS, the Village of Lyons is located between these cities and is the former location of a passenger rail station, however passenger rail service was discontinued in Lyons in 1963; and

WHEREAS, the restoration of passenger rail service to the Finger Lakes Region is fully consistent with State sponsored efforts to revitalize the Upstate New York economy, with local state, and national initiatives to reinvent the Erie Canal, and in support of the growing national and international reputation of wines produced in the Finger Lakes Region; and

WHEREAS, the advent of a passenger rail station in Lyons will provide additional transportation choices for residents of the Finger Lakes Region who would have the opportunity to tap into a nationwide rail network; now, therefore, be it

RESOLVED, that the Village of Palmyra recognizes the economic development value of a transportation network that offers choices to residents, businesses, government institutions, and tourists; and be it further

RESOLVED, that the Village of Palmyra strongly supports the establishment of a passenger rail station in the Village of Lyons to serve the transportation needs of the entire Finger Lakes Region.

Vote, 3 ayes. CARRIED.

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

**CHA INVOICE:** Mayor Daly reported that she wrote to CHA to protest the final bill for engineering services rendered through December 2007. The Village did not have any dealings or invoices with them since the grant application in August 2006. CHA has agreed to waive the invoice.

**HERBST WATER DISCREPANCY:** The Board reviewed the account history for Rick Herbst. In agreement with the calculations, motion was made by Trustee Piccola, second by Trustee Palmer, to allow Mr. Herbst to pay the shortfall over a period of up to eight quarters. Vote, 3 ayes. CARRIED.

**SEWER SCOPING:** Sniedze Associates' Bob Raeman has been putting numbers together for reconstruction of Canandaigua Street. It would be a good time to look at replacing sewers if needed. Based on Mr. Raeman's recommendation, motion was made by Trustee Palmer, second by Trustee Piccola to engage the services of SKANEX for scoping of 3000 feet of line to determine the condition of the sewers from the Village limit to Main Street. Vote, 3 ayes. CARRIED.

To cover this expenditure, motion was made by Trustee Palmer, second by Trustee Piccola to adopt the following resolution:

#### **PERMISSIVE REFERENDUM**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on February 18, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed SIXTY TWO HUNDRED DOLLARS (\$6200) shall be expended from the Capital Reserve Sewer HR4 for scoping the sewers on Canandaigua Street from the Village limit to Route 31.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD  
Palmyra, New York  
Alicia M. Lynch  
Village Clerk Treasurer

Dated: February 18, 2008  
Completion: March 19, 2008

Vote, 3 ayes. CARRIED.

**WATER ASSESSMENTS:** The Board briefly discussed the proposed increased water line assessments. Manchester Supervisor Eddinger is working on helping us to lower.

**ELEMENTARY SCHOOL PARKING:** Mayor Daly spoke about the emails circulating about the poor parking situation in front of the elementary school; there's just not enough parking available at pick up and drop off times. The Board agreed but in reality there's nothing the Village can do to alleviate.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Palmer to adjourn at 9:30 p.m. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Clerk Treasurer