

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
July 11, 2011 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION: Mayor Daly welcomed several students and their families from Pal-Mac Central High School. The students were selected by their Chemistry teacher Candace Schneggenburger and recognized by the Rochester Section of the American Chemical Society to honor the top 10% of students taking chemistry in a six county region. The following students received certificates and congratulations from the Board: Jeremy Unterborn, Faith Meckley, Nick Voss, Victoria Gellatly, Jon Krest, Quinton Jones, Josh Lennon, Mikala Miller, and Elizabeth Reid.

APPROVAL OF MINUTES: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the minutes from June 20, 2011 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #2: Motion was made by Trustee Nolan, second by Trustee Husk to approve payment of Abstract #2 of 7/11/11, vouchers 104-139 for \$57,603.08. Vote, 4 ayes. CARRIED.

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

- NYS DEC Fact sheet – Garlock Brownfield
- NYCOM news re: Tax Cap
- Thank you from TowPath Manor
- Note from Christine Worth about the travel writer who visited Palmyra over the weekend.
- WC Civil Human Resources Dept. notification re: Sgt. Showman passing Police chief exam

TRUSTEE REPORTS:

Trustee Piccola deferred to Supt. Boesel for his report. Before discussion of W. Foster St., Supt. Boesel reported that the Division Street bridge will be closed on Tuesday for some work by DOT. Bob Raeman, Clark Patterson Lee, has compiled some estimates for completion of West Foster Street. If the project were to be let out to bid, the cost would run about \$129,000, if done in house, the Village can expect to reduce it to about \$60,000. WCWSA's schedule is pretty booked for the summer. They may be able to tackle it later in the fall, if not probably in the spring of 2012. Supt. Boesel asked the Board to authorize CLP to order the survey work to be completed and to start the design process. Costs for both would run about \$6200.00. Trustee Piccola mentioned other projects that could be completed this year in place of Foster. Motion was made by Trustee Piccola second by Trustee Bradstreet to transfer \$6200 from Contingency F1990.4 to F1440.4 Engineering for the initial design and survey work for the West Foster Street project. Vote, 4 ayes. CARRIED.

Trustee Bradstreet reported that Code Enforcement Clerk, Denise Sellers has resigned. At this point in time, there are no plans to replace her. Planning and zoning board members have been notified of a summer school course in Syracuse on August 5th that would satisfy their training requirements. The request from 427 Vienna St. at the Zoning Board hearing got approval.

On Sunday July 10, the Boys of Wexford performed for 65+ people in the Marina, they will be returning July 24th.

Trustee Husk reported that he has a new contact person for Finger Lakes Ambulance. In June there were 62 calls.

Reporting for the Fire Department, Trustee Husk moved to accept Chris Blomgren, Melinda Warner (Fire Police only), Randy Bulman (Fire Police only) for

membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Nolan. Vote, 4 ayes, CARRIED.

The Board discussed Rotary's request to adopt a number of urns that appear neglected but Mayor Daly wondered if that may become a problem as the urns in question would be private property. The group of volunteers from the Methodist Church would like to water the hanging plants on Main Street but Supt. Hopkins is not in agreement. Other chores that they might do were discussed; ie. watering the planters on the corners, or weeding in the park. Mayor Daly will meet with Supt. Hopkins about what work would be acceptable.

Several volunteer firemen had questions about purchase orders, getting a physical scheduled at the doctor and the annual budget.

Trustee Nolan – no report.

Attorney Williams reported that he has learned that the cost to host the antenna for the county should run no more than \$5.00 per month. At the last Board meeting, the Board authorized the Mayor to sign that contract contingent upon the cost of the electricity. The Board agreed that the cost was minimal and to proceed with the terms of the agreement.

Atty. Williams will follow up on the Buffer Zone legislation to restrict demonstrations at cemeteries.

Mayor Daly provided her usual written report and reported on the opening of The Gathering Place on Main St. and the future opening of a dance conservatory next to Razor's Edge. She updated the Board on the Time Warner Cable contract talks.

NEW/OLD BUSINESS

BUDGET AMENDMENT: In order to cover a shortfall in the budget under A9730.7 BAN Interest, motion was made by Trustee Piccola, second by Trustee Nolan to transfer \$22,927.72 from contingency A1990.4 to A9730.7 BAN Interest. Vote, 4 ayes. CARRIED.

HARBOR MASTER: The Board discussed the feasibility of having a harbor master in the Port of Palmyra. It would be somebody to answer questions and keep an extra eye on things. In some municipalities, these duties are handled by a group of volunteers. The Board also talked about shelter options for both the people manning the post as well as a place to store materials. With the Board's blessing, Mayor Daly agreed to research further and report back.

CAFFERELLI WATER METER DISCREPANCY: About four years ago, Mr. Cafferelli bought 116 Crescent Drive to rehab it. At that time, the former owners, their attorney, Mr. Cafferelli and/or his attorney never ordered a final meter read. Shortly after Mr. Cafferelli purchased the property, he had the water turned off and the meter was removed on the inside of the house. Consequently, for several quarters, there was no water usage. When Mr. Cafferelli sold the property, a final meter reading was ordered and at that time, a large discrepancy was found between the inside and outside meter. Mr. Cafferelli would like the Village to forgive the charges on this water usage because all of the water usage that caused the discrepancy occurred before he owned the property. According the Village attorney, Art Williams the current owner should still be held responsible for the current bill of \$654.00 as it was not the fault of the Village that a final read was not done and it is not the responsibility of the Village to hunt down the prior owner for payment. Motion was made by Trustee Piccola, second by Trustee Bradstreet to waive any interest and penalties on the \$654.00 and to extend the billing period over 8 quarters if necessary. Vote, 4 ayes. CARRIED.

SURVEILLANCE AND WI-FI: The Board discussed the costs estimates from Dave O'Hare, Integrated System, for Village wide Wi-Fi, Wi-Fi at the Marina and extending the surveillance capabilities to the Park. The cost of the surveillance in the park would run about \$12,000. Mr. O'Hare advises against a Village wide Wi-Fi due to the cost and the difficulty in its working as it should. Instead he recommends identifying small areas, hot spots which essentially bleed from an existing location. Because what is already located at the Marina, costs to include Wi-Fi should be no more than \$1000.00 with a minimal monthly charge. If the Police Department fire wall needs to be upgraded an

extra \$800 would be needed. Trustee Piccola is not in favor of hot spots as it would only benefit neighborhoods were the hot spot is located. He felt it would have been fairer if it could have been offered throughout the entire Village. Trustee Bradstreet feels that the more hot spots available the better and having it at the Marina would be a very good thing. If the Village decides to move forward with adding Wi-Fi to the Marina, Dave O'Hare suggested treating it as an economic initiative and have a press event at the Marina to advertise it. The Board decided to have Mr. O'Hare assess the fire wall within the Police Department.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola, for a contractual matter at 8:25 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Piccola, second by Trustee Husk to move back into public session with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made by Trustee Piccola, second by Trustee Bradstreet, to adjourn. Vote, 4 ayes. CARRIED.

This meeting was clerked by Deputy Clerk Mary Piccola and transcribed by Clerk Treasurer Alicia M. Lynch

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer