

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
March 2, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT #10A: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #10A, Vouchers 699-736 for \$63,436.33. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Nolan to approve the minutes from February 16, 2015 as submitted. Vote, 3 ayes, 1 abstain, Trustee Luke. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS

- Clyde is hosting the WCVOA Dinner, March 18, 7:00 at Donselaar's, Peter Baynes, Executive Director of NYCOM is the speaker.

TRUSTEE REPORTS

Trustee Husk reported that he attended a presentation of Gov. Cuomo's 2015 Opportunity Agenda, presented by Dierdre Scozzafava, Deputy Secretary of State of Local Govt. and Stefan Fleming, Finger Lakes Regional Representative. Topics that were discussed included economic development, tourism, the property tax cap and shared services, education opportunities and ethics reform. Several volunteer firemen and the Building and Grounds crew have been making progress replacing the floors in the fire hall. The roof has also been completed by JZ Construction.

Motion was made by Trustee Husk, second by Trustee Perry to authorize the Mayor to sign the Memo of Understanding renewal on the Police Union contract as reviewed (all reference to time off has been changed to hourly instead of days). Vote, 4 ayes. CARRIED.

Trustee Luke – no report.

Trustee Nolan thanks to Brian Bieda, Jeff Williams, WCWSA and the highway crews for their hard work and long hours during the recent extreme weather conditions.

Trustee Perry – no report.

Attorney Williams – no report.

Mayor Piccola would like permission to send a letter to the Town Board expressing a desire to open the highway contract to remove the condition that the Village pay the Town \$15,000 for equipment repairs; instead Village would pay for any repairs directly. Motion was made by Trustee Husk, second by Trustee Nolan to authorize the sending of said letter. Vote, 4 ayes. CARRIED.

Mayor Piccola reported that resident John Robbins has expressed a desire to serve on the Historic Preservation Commission. Motion was made by Trustee Husk, second by Trustee Perry to name John Robbins as an alternate to the Historic Preservation Commission. Vote, 4 ayes. CARRIED.

NEW/OLD BUSINESS:

ORDINANCE ON SEXUAL OFFENDERS: The Board discussed our current ordinance entitled Chapter 149 Sex Offenders. Penfield's ordinance has been struck down as being overly restrictive by the Court of Appeals. Chief Yates believes there are parts of our ordinance too hard to enforce; ie. bus stops that can change yearly. The Board decided to research further and find out how it all plays out in the courts. If need be, we can rescind what we passed and adopt what is already in place at the state level.

RESOLUTION TO CLOSE OUT H11 RAW WATER LINE ASBESTOS

ABATEMENT: Motion was made by Trustee Perry, second by Trustee Luke to close Capital Project H11 Raw Water Line Asbestos Abatement and return the balance in that account, \$8,867.07, back to Capital Reserve Water. The project is complete and came in under budget. Vote, 4 ayes. CARRIED.

CREATE CAPITAL PROJECT H87 LEAD AND COPPER STUDY: Motion was made by Trustee Nolan, Trustee Perry to create Capital Project H87 for the lead and copper study. Vote, 4 ayes. CARRIED.

REQUEST FOR SECOND METER AT OWNERS EXPENSE: Resident T. Vanderwall would like to install a second water meter at her expense. It was the opinion of the Board that she doesn't need permission from the Board as it falls within her private property. However, the Water/Sewer department will need to inspect the connection and the Village meter once that connection has been made. She has been told that the water billing will be based on the Village meter only.

EXECUTIVE SESSION: Motion was made and seconded to enter executive session for discussion of property sale contract at 7:30. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 7:40 p.m. with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion made and seconded to adjourn at 7: 40 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer