

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES**  
December 18, 2006            7:00 p.m.

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Husk, and Palmer. Absent: Trustee Hopkins and Attorney Williams.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the public hearing to order at 7:00 p.m., noting the following legal had been published in the Daily Messenger, on Wednesday, December 13, 2006:

**NOTICE OF PUBLIC HEARING  
ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would add Chapter 130 of the Village Code entitled "Nuisance Abatement". The substance of the local law to authorize the Village to impose sanctions and penalties for public nuisances and remediate said nuisances.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 18th day December, 2006 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY beginning at 7:00 p.m. for the purpose of hearing comments for or against the adoption of the proposed local law.

Any person may appear in person or by representative. Copies of the proposed local law may be examined in the Village Clerk's office during normal business hours.

Dated: Dec. 4, 2006

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch  
Village Clerk

Mayor Daly asked for any comments from the public relating to the proposed local law on nuisance abatement. As there were no forthcoming comments, she closed the public hearing and moved to regular business.

**APPROVAL OF MINUTES:** Motion by Trustee Piccola, second by Trustee Palmer to approve the minutes from December 6, 2006 as submitted. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion by Trustee Palmer, second by Trustee Piccola to approve payment of Abstract #6, vouchers 583 through 669 for \$105,706.45. Vote, 3 ayes. CARRIED.

**CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:**

- Thank you from Subway Development Corp. to STES
- Next Board meeting will be Jan. 2 at the Park and Club Rooms
- Time Warner notification of contract negotiations with Encore Channel
- Notice of NYS legislation just passed requiring PB and ZBA members to have 4 hrs. of yearly training.
- The Moose Club hosted a nice holiday dinner for Senior citizens
- Mark Crane has donated a new driveway at Babcock Hovey.

**TRUSTEE REPORTS:**

Trustee Husk reported that he met with the newly named Celebrations committee. There seems to be some confusion about the name change. They would like to have their duties more clearly defined. Trustee Husk gave the committee their budget request/worksheet for 2007-08. Their next meeting will be January 3, 2007.

**Trustee Piccola** had no report but thanked Richard Clayton and Brian Bieda for the tours of the water and waste water treatment facilities last weekend.

Reporting for the Fire Department, **Trustee Palmer** moved to accept Andrew Curry for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second by Trustee Piccola. Vote, 3 ayes. CARRIED. Trustee Palmer reported that the roof is leaking at the water plant and he has asked Roger to get some estimates. The Village will soon be reviewing estimates on the re-painting of the water tower too.

**Trustee Hopkins** reported that the low bid for replacement of the heating unit for the Fire Hall came in from Lang Heating and Cooling. He moved to authorize Mayor Daly to sign the contract with Lang Heating and Cooling. Second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

**Mayor Daly** provided her customary written report. She also reported that a public meeting will be scheduled to review the Rt. 21/31 traffic counts, probably in February .

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

**STEVE AUSTIN:** Steve Austin, property owner of 235 West Main Street, requested permission to tie into the storm sewer at the southwest corner of his building at the intersection of Carroll and West Main Streets. Motion was made by Trustee Husk, second by Trustee Palmer to grant permission to tie into the storm sewer at Carroll and West Main, to be overseen by Code Enforcement Officer Grier, with the understanding that Mr. Austin's insurance policy or the contractor's policy would cover any work done. Vote, 3 ayes. CARRIED.

**SEXTON BUILDING:** The newly installed programmable thermostats have been installed in the Sexton Building and are making a big difference. The "pooling" on the east side of the building has been remedied by the Buildings and Grounds crew.

**NUISANCE ABATEMENT:** Motion was made by Trustee Piccola, second by Trustee Palmer to adopt the proposed local law entitled Nuisance Abatement and submit to State for filing. Vote, 4 ayes. CARRIED.

**REMINDER:** Don't forget the upcoming joint meeting with Town Board at Fire Hall on Jan. 11 at 7:30; Leslie Vechiotti will be facilitating. The topic will be Economic Development.

Motion by Trustee Palmer, second by Trustee Piccola, to enter executive session for discussion of contractual matters. Vote, 3 ayes. CARRIED.

#### **EXECUTIVE SESSION**

Motion by Trustee Piccola, second by Trustee Palmer, to re-enter public session with no action having taken place at 8:05 p.m. Vote, 3 ayes. CARRIED.

Motion was made by Trustee Palmer, second by Trustee Piccola to authorize the Mayor sign the new police contract. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:10 p.m. by Trustee Piccola, second by Trustee Palmer, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk Treasurer