

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
June 7, 2004            6:30 p.m.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola and Palmer and Attorney Williams. Absent – Trustee Celentano and Salomon.

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

Mayor Daly reported that the American flag on the Historic Village flagpole, although still not lighted due to the Route 31 construction, will be flown at half mast in recognition of the passing of former president Reagan.

**APPROVAL OF MINUTES:** Motion by Trustee Palmer, second by Trustee Piccola to approve the minutes from May 17, 2004 as submitted. Vote, 3 ayes. CARRIED.

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

- Information on Bike Ride Across New York – July 11-18
- Mayor Daly acknowledged the retirement of A. Beaucage

**TRUSTEE REPORTS:** Trustee Piccola suggested purchasing a banner for the park advertising the free concerts being arranged by village resident, Greg Campbell on Wednesday nights. The cost of the banner will be about \$208 and will come out of the budget for special events, any ASCAP fees should be minimal. Trustee Piccola moved to purchase the banner, second was made by Trustee Palmer. Vote, 3 ayes. CARRIED.

Trustee Piccola reminded everyone about this coming Saturday's showing of *Big Fat Liar*, at dusk in the Village Park. The movie will be preceded by a performance from When Everyone's Gone, a group of high school students. He also reminded everyone of the Palmyra Community Center fundraiser taking place all weekend at Palmyra Bowl. It will feature a street dance on Friday night, a chicken BBQ on Saturday and a car show on Sunday.

Tip-Off Club is also sponsoring a chicken BBQ Wednesday night at the high school, the same night as the school budget vote.

Trustee Palmer reported that construction has started on the wall in Section D in the cemetery, anticipated completion the end of June. The buildings and grounds maintenance department realized about \$600 from sale of surplus equipment at the municipal auction. The crew is working on the memorial garden at the Marina which will be dedicated to former mayor Peter Wilson on Saturday June 19<sup>th</sup>. There was about \$850 in the 2003-04 budget that should have been encumbered for rental of a bucket truck to finish painting Village Hall. Trustee Palmer suggested other ways of completing the job and will report back. Trustee Palmer has received a complaint about the deplorable condition of the streets in the cemetery. Trustee Palmer thinks the streets may have to become a bonding project in the very near future. There are no grants available.

The Board discussed the purchase of the new pumper from low bidder Churchville Fire Equipment for \$140,549.00, which was less than anticipated. Trustee Palmer recommended also purchasing two other options which would add an additional cost of \$2445.00 to the purchase price. One option is a direct rear tank fill for \$825 and the other option is an auxiliary inlet for the tank on the passenger side for \$1620.00. This would mean the truck could be filled from three sides. Twenty five percent of the purchase price will come from Capital Reserve Fire Equipment and the rest will be financed through the state as soon as a budget has been adopted. He suggested moving forward but Trustee Piccola had several questions about the proposed additional options. Trustee Palmer promised to get back to him. Delivery on the truck will take about ninety days. Pierce Mfg. might offer short term financing if the state does not come through with their budget.

Trustee Salomon - absent.

Trustee Celentano - absent.

Attorney Williams - no report.

Mayor Daly submitted a written report and reported that DOT will not be leaving the village until the end of August. They are behind on completing the project due to unfavorable weather. The Saturday morning ceremony dedicating the trail to Bruce Wideman was a success, as was the canal sweep that took place that afternoon.

Mayor Daly congratulated local athletes, Ryan Weaver and Aaron Haak on winning the NYS Consolation Doubles title at the NYS Public HS Tennis Tournament in Flushing Meadow and to being named to the All State Team for Sportsmanship. Congratulations also go to Natalie Olton, Drew Coyne and Theodore Viet, all three nominated for their roles in Kiss Me Kate. Natalie was named best female lead.

**NEW/OLD BUSINESS:**

**PARK & CLUB ROOMS:** Mayor Daly suggested the Board ponder a future policy for the use of the Park and Club Rooms. If and when EthelMae Johnson decides to "officially" retire from these duties, we should have some procedures in place. A deposit on keys for the building was suggested. Trustee Palmer feels the police department should be checking it every evening too.

**VILLAGE HALL:** The ceiling in the garage behind Village Hall has been repaired. Pieces of concrete were raining down on the police vehicles. Superintendent Cook has estimated the cost of repairing the Village hall driveway to be about \$4000. Discussion tabled until Trustee Celentano is present.

**VANDALISM:** The Police Department is researching the possibility of purchasing surveillance equipment for use at places like the marina.

**WAYNE COUNTY MITIGATION PLAN:** Discussion tabled until next meeting but it was decided to see if the Town of Palmyra is going to participate.

**PARKING IN THE VILLAGE:** Tabled until the July meeting.

**ST ENVIRONMENTAL INVOICES:** Motion was made by Trustee Piccola, second by Trustee Palmer to approve the invoices as submitted by ST Environmental to be paid by ST out of the joint account as well as any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

<u>DATE</u>	<u>VENDOR</u>	<u>ACCT/INVOICE#</u>	<u>AMOUNT</u>
5/12/04	NYSEG	7342419015800-004	\$367.05
5/18/04	R. Clayton	51804	168.67
5/14/04	Aftak	470081	507.60
5/10/04	Frontier	394645905	21.35
5/11/04	Smith Metal Works	PS 47557	80.00
5/18/04	NYSEG	1042401008100-08	1083.05
5/18/04	NYSEG	1042401008300-06	228.78
5/18/04	CORPRO	8453	495.00
4/20/04	NYSEG	2142409000900-06	1941.93
4/30/04	HSBC	Analysis charge	16.76
5/25/04	Vellano Bros.	S1430887.001	2188.29
5/21/04	Aftak	4701135	40.00
5/29/04	Magnum Auto	6536	72.68
5/6/04	Midstate Labs	11245,274,283,330,409	<u>187.00</u>
Total Paid as agent for the Village			\$7398.15

Vote, 3 ayes. CARRIED.

**PT FREUND/ PARK DRIVE WATER LINE:** PT Freund would like the Village to consider adding another fire hydrant to Park Drive. Further discussion tabled until Nelson Cook and Bob Raeman could be consulted.

Motion by Trustee Salomon, second by Trustee Piccola to enter executive session at 8:00 p.m. for personnel. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion by Trustee, second by Trustee Piccola to re-enter public session with no action having been taken at 8:15 p.m.. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:16 p.m. by Trustee Piccola, second by Trustee Palmer. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk