

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
October 2, 2006 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Celentano, Palmer, and Hopkins and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES: Motion by Trustee Hopkins, second by Trustee Palmer to approve the minutes from September 18, 2006 as submitted. Vote, 3 ayes, 1 abstain-Trustee Celentano. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- NYS DOT- signal timing on Hyde Parkway
- Thank you from Senator Clinton
- Genesee Transportation Council: Call for work program projects
- Library celebrated 100 years Sunday Oct. 1
- "Blessing of the pets" also took place Sunday afternoon
- Final protective coat has been applied to mural
- WC Economic Revitalization Strategic Plan- on file

TRUSTEE REPORTS: Trustee Piccola reported that the granite curbing was set on Spring Street last Friday. The grass island in the middle of the driveway up towards the old skating rink was removed to make paving of the driveway easier. They will be adding a catch basin in the lawn right off the driveway which will tie into the catch basin that is already in the lawn by the front gate.

The saga continues on leasing a car for the Code Enforcement Officer. There are no vehicles available right now to lease until a new state contract is issued which could mean up to three - four months. The Town has offered to buy a vehicle and would like the Village to contribute \$100/month towards that cost, any other costs will be paid by the Town.

Trustee Piccola moved to re-instate Mike Woodard as the temporary highway employee for snow plowing purposes from November 1, 2006 – April 1, 2007. Second was made by Trustee Hopkins. Vote, 4 ayes. CARRIED.

Trustee Piccola moved to prohibit all parking (day and night) during the reconstruction of Hathaway. Second by Trustee Celentano. Vote, 4 ayes. CARRIED.

Trustee Hopkins – no report.

Trustee Celentano reported that the overtime request from ST has been received as has the monthly operating report of the water/wastewater treatment plants for July and August.

Trustee Palmer briefly reviewed some aspects of the new quote from Rochester Colonial that will be coming in for windows for the Sexton building. There are at least 50 windows slated for replacement in the building and the back porch windows should be replaced as well. Trustee Palmer moved to approve attendance at the volunteer firemen's workshop sponsored by NYCOM for himself and one other. Second by Trustee Hopkins. Vote, 4 ayes. CARRIED.

Mayor Daly provided her customary written report and also reported briefly on the NYS Canal Conference that she recently attended. Palmyra was highlighted in a couple of areas.

NEW/OLD BUSINESS:

PARK AND CLUB ROOM BUILDING USAGE: Usage policy tabled until next meeting but Trustee Palmer asked that some reference to the second floor not being handicapped accessible be included.

HISTORIC PALMYRA REQUEST: Motion was made by Trustee Celentano to approve the request from Historic Palmyra for usage of the cemetery again this year for their walking tours on October 20 and 21. Second by Trustee Hopkins. Vote, 4 ayes. CARRIED.

BRUSH PICKUP: Trustee Piccola reported that the last scheduled brush pick up will be the week of October 16th, 2006. The highway crews prefer the leaves be left in the village right-of-way, un-bagged. Please do not leave them in the street as they plug the storm sewers. There is also a drop-off site at the highway barns.

Motion by Trustee Piccola second by Trustee Celentano, to enter executive session for discussion of contractual matters. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Palmer, second by Trustee Hopkins, to re-enter public session with no action having taken place. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:05 p.m. by Trustee Piccola, second by Trustee Hopkins, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk Treasurer