

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 7, 2013 7:00 p.m.

ROLL CALL: Present: Mayor Piccola, Trustees Husk, Luke, Nolan, and Perry, and Attorney Williams.

PLEDGE OF ALLEGIANCE

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

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry, to approve the minutes from September 16, 2013 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #5A: Motion was made by Trustee Perry, second by Trustee Luke to approve payment of Abstract #5A, vouchers 341- 394 for \$117,207.72. Vote, 4 ayes. CARRIED.

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

- Final Yearly Report from Harbor Host V. Daly
- Work permit –everything has been submitted to DEC for the Park Drive project
- Notification from First Rehab Life re. increase in DBL benefit at no addnl. cost
- WC Economic Dev. and Planning re. Fall tour, Oct. 23, 8:00 am

TRUSTEE REPORTS:

Trustee Husk reviewed the report from Supt. Hopkins; said report will be on file in the Village Hall.

Trustee Luke reported that the Sept. 20th movie in the park was not very well attended and the Garage Sale on the 21st fizzled out with no vendors due to the inclement weather. On Oct. 26th from 2-4 there will be Trick or Treating in the Village on Main St.

Trustee Perry reported that the issue from the Doyles regarding a neighboring property is a something he has passed it along to the code office.

Trustee Nolan – no report.

Attorney Williams – no report.

Mayor Piccola reviewed the report from Supt. Boesel which will also be on file in the Village Hall.

NEW/OLD BUSINESS:

RESOLUTION RE: G.HOPKINS VACATION TIME: Motion was made by Trustee Husk, second by Trustee Perry to grant a 60 day extension for Supt. Gary Hopkins to use his vacation time of 81 hours which must be accomplished by Dec. 7th. Vote, 4 ayes. CARRIED.

PEDDLAR QUESTION: Tabled until Attorney Williams researches.

TIMBER HARVEST CONTRACT AND BID PROPOSAL: Attorney Williams submitted a final contract for the timber harvest which may also be used for the bid specifications. Mayor Piccola reviewed the advertisement for bids. Motion was made by Trustee Perry, second by Trustee Nolan to approve said contract and instruct the Clerk to advertise for bids as described. Vote, 4 ayes. CARRIED.

CONTINGENCY TRANSFER: Two contractors have submitted estimates for replacement of the sidewalks that were damaged during the fire in May; one was for \$9450 and the low bid of \$7225 was submitted by AEY. Motion was made by Trustee

Nolan, second by Trustee Luke to award the job to the low bidder AEY. Vote, 4 ayes. CARRIED. Motion was made by Trustee Nolan, second by Trustee Husk to approve the transfer of \$2000 from A1990.4 Contingency to A5410.4 Sidewalks Misc. Contractual to cover the resultant budget shortfall in that line item. Vote, 4 ayes. CARRIED.

PARK DRIVE PROJECT/AIR MONITORING: Estimates were solicited for removal of the Park Drive house, Empire Contracting submitted an estimate of \$25,000 and Frederico Construction submitted an estimate of \$18,160. Motion was made by Trustee Husk, second by Trustee Perry to engage Frederico Construction and Demolition for removal of the Park Drive house. Vote, 4 ayes. CARRIED. The estimate for the air monitoring came in from Lozier, the company that did the original asbestos survey. It is for \$1026. Motion was made by Trustee Perry, second by Trustee Husk, to hire Lozier for the Asbestos Air monitoring during the Park Dr. house demolition. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Luke to enter executive session for discussion of police personnel at 7:35 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Nolan, second by Trustee Luke, to move back into public session with no action having taken place at 8:05 p.m. Vote, 4 ayes. CARRIED.

POLICE OFFICER: Motion was made by Trustee Husk, second by Trustee Nolan to offer a full-time police officer position to Officer A at a provisional rate of \$18.23 per hour. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Perry, second by Trustee Nolan to adjourn at 8:06 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer