

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
May 4, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF ABSTRACT #12A: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract 12A, vouchers 859-897 for \$70,319.29. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Perry, second by Trustee Husk to approve the minutes from April 6, 2015 as submitted. Vote, 3 ayes, abstain, Trustee Nolan. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Perry to table approval of the minutes from April 20, 2015. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS:

- Village Board meetings move to one meeting per month for June, July and August on the First Monday of the month
- June 2 at 7:00 pm Report from the Facility Study will be presented during the regular School Board meeting
- Correspondence from Senator Nozzolio regarding CHPS funding increase
- Notice of Public Comment on RGE/Operation of Ginna in Webster, May 6, Rochester on May 7, on file in Village Hall
- WCVOA dinner meeting May 20 at Captain Jack's hosted by Sodus
- Memorial Day parade invite: May 25, 8:30 a.m. line up @ Elementary School
- June 20th, 5:00-11:00 pm. Relay for Life at Pal-Mac High School

TRUSTEE REPORTS:

Trustee Husk reviewed the written report from the Buildings and Grounds Supt. which will be on the file in the office of the Clerk Treasurer.

Trustee Luke – excused.

Trustee Perry met with the new Deputy Code Enforcement Office. They discussed the procedure for multi-family inspections.

Trustee Nolan and Mayor Piccola met with Garlock regarding use of the Wayne County water supply line for firefighting purposes at the plant.

Attorney Williams – no report.

Mayor Piccola reported that the new police car is supposed to be in this week. In order to sell the 2005 car, he would like to have it put a For Sale sign on it and display it in Fire Department parking lot as well as advertising for sealed bids. Motion was made by Trustee Nolan, second by Trustee Perry to place a legal requesting sealed bids on the previously-declared surplus 2005 police car, the deadline for bid submission to be May 22 pm.

The Municipal Auction is May 9. The new cat loader arrived last week and the new excavator is due this week. Motion was made by Trustee Nolan, second by Trustee Perry to declare the Stake wood body box as surplus to sell in the municipal auction too. Vote, 3 ayes. CARRIED.

NEW/OLD BUSINESS:

HANDICAPPED PARKING REQUEST: The Board discussed a request from Liz Roberts for an additional handicapped parking space closer to the rear of 239 E. Main. She would like to see the park bench moved closer to 239 E. Main St. too. Trustee Husk will take another look at the area and report back at the next board meeting.

NEW PHONE SYSTEM: Motion was made by Trustee Nolan, second by Trustee Perry, to authorize the Village Clerk to sign a new three-year contract with Broadview Networks which will include a new phone system with OfficeSuite Vote, 3 ayes. CARRIED.

OFFICE STAFFING: Trustee Perry wondered what will happen with the vacancy in the office of the Clerk Treasurer. For the time being, the position will not be filled, if the need arises, Deputy Clerk Piccola will work some extra hours.

EXECUTIVE SESSION: Motion was made by Trustee Nolan second by Trustee Husk to enter executive session for discussion of the refinancing of a microenterprise loan including personal financial information. Vote, 3 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Perry, second by Trustee Nolan to move back into public session with no action having taken place. Vote, 3 ayes. CARRIED.

MICRO ENTERPRISE LOAN: Motion was made by Trustee Nolan, second by Trustee Husk to authorize the Mayor to sign the refinancing paperwork for D. Mead, Logo Factory, Micro Enterprise Loan amount of \$9310.00 for six years, at the original interest rate which works out to be \$144.62 per month. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Perry to adjourn at 8:50 pm. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer