

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
October 19, 2009 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, Nolan and Piccola and Attorney Williams.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the public hearing to order at 7:00 p.m. noting that the following legal had been published in the Village official newspaper:

LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING
ON PROPOSED LOCAL LAW #1 2009

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra a proposed local law, which, if adopted would add Chapter 194 of the Village Code entitled "Property Maintenance". The substance of the new chapter will be to outline regulations for property maintenance in a safe and aesthetically pleasing manner.

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 19th day October, 2009 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: September 14, 2009

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch
Village Clerk

As there were no comments from the public, Trustee Nolan moved to close the public hearing at 7:02 p.m. Second was made by Trustee Bradstreet. Vote, 4 ayes. CARRIED.

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APPROVAL OF MINUTES: Motion was made by Trustee Piccola, Trustee Bradstreet, to approve the minutes from October 5, 2009 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Nolan, second by Trustee Bradstreet to approve payment of Abstract #5, vouchers 370-451 for \$111,086.11. Vote, 4 ayes. CARRIED.

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

- NYCOM Forum: Oct. 22 East Syracuse
- Code budget report for Sept. 2009
- Burning Regulations Update from the state
- DEC's report on the NYSEG substation on Park Drive site, meeting at P & C Rooms on Oct. 28th, 7:00 pm

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TRUSTEE REPORTS

Trustee Bradstreet reported that the minutes have been distributed for the Zoning Hearing on Oct 8th. However, the minutes do not reflect that the Zoning, Planning and Preservation Committees also met that night to discuss areas where they might have overlapping duties. There was a good representation from the committees.

Trustee Husk reported Building and Grounds have started leaf pickup in the cemetery. The trusses will be in next week for the comfort station. Supt. Hopkins has distributed quotes for the generator so we'll have it for budget discussion. Trustee Husk added that the Joint Ambulance committee is a pleasure to work on; if anything can be done to bring about a joint ambulance, this committee will be the one to do it.

Trustee Nolan thanked the Board for their input and work at the water workshop meeting. He felt it was a success. Richard Clayton reported that the Department of Health recently conducted their annual inspection of the water plant. At that time, Mr. Clayton asked the DOH if the Village would need DOH approval in order to replace/upgrade the filters. The DOH said we would have to submit a drawing but no up-front engineering fees would be required as it would be a like for like replacement. A replacement filter would cost about \$70,000 and there is a six month turn-around time.

Trustee Piccola- no report.

Attorney Williams – no report.

Mayor Daly provided her written report and highlighted the Green Technology event held at the Park and Club Rooms on Saturday. The event was hosted by Wayne County Industrial Agency, Peter Evans. The speaker was John Bero, the architect that completed the architectural study of Village Hall. On Nov. 19th Skip Bailey, Code Enforcement Officer from Pittsford will be here to share with our Boards how Zoning and Preservation work together in his town. Lastly, congratulations to the Pal-Mac Red Raider Football team on their accomplishment; an undefeated season, the first time here in 60 years. Mayor Daly suggested that the team be invited to attend the Board meeting on November 2nd.

NEW/OLD BUSINESS:

PRESERVATION COMMISSION TRAINING: Mayor Daly shared an outline of what she suggests for suitable training for the members of the preservation committee. There are no state regulations for training for preservation committee members. Motion was made by Trustee Bradstreet, second by Trustee Nolan to adopt the following procedure as submitted by Mayor Daly:

Whereas, New York State does not mandate and therefore does not accredit training for municipal preservation boards, and

Whereas, the Palmyra Historic Preservation ordinance, Local Law #3, 2007, requires that members of the Palmyra Historic Preservation Commission obtain four (4) hours of training annually;

Therefore, until such time as the NYS Office of Parks, Recreation and Historic Preservation initiates a mandate in this regard, it is appropriate that the relevance of training from members of the Palmyra Historic Preservation Commission be determined and participation in be approved by the Palmyra Village Board.

Procedure:

1. An outline/summary of the event including sponsorship, speaker, topic, relevance, site, date and time will be submitted to the Village Board for pre-approval.
2. Commissioners will notify the Village Clerk of their intention to attend/register for the event.
3. Commissioners will provide Village Clerk with verification of their attendance after the event. Reimbursement for event will follow if appropriate.

Vote, 4 ayes. CARRIED.

YOUTH BASEBALL VICE-PRESIDENT DON MILLER: Don Miller asked the Board if perhaps the Village would consider working on a couple of local ball fields; ie. the firemen's field or the cemetery field. Presently, the only suitable fields are in Macedon. The Board discussed the possibility of using the Firemen's Field. Trustee Husk will speak with the Fire Department and Trustee Nolan will work with Don Miller to look at the field.

PROPERTY MAINTENANCE: Motion was made by Trustee Nolan, second by Trustee Bradstreet to adopt Local Law #1, 2009, entitled Property Maintenance. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet , second by Trustee Piccola to move into executive session for contractual. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola, second by Trustee Husk to move back into executive session with no action having taken place. Vote, 4 ayes.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet, to adjourn at 8:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer