

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 26, 2015 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

APPROVAL OF ABSTRACT: Motion was made by Trustee Perry, second by Trustee Nolan to approve the payment of Abstract #8B, Vouchers 598-638 for \$36,497.17. Vote, 4 ayes. CARRIED.

APPROVAL OF MINUTES: Motion was made by Trustee Husk, second by Trustee Nolan to approve the minutes from January 5, 2015. Vote, 3 ayes, 1 abstain, Trustee Nolan. CARRIED.

RECOGNITION: Deputy Mayor David Husk presented Kathleen York with a Certificate of Recognition on being named Unit Member of the Year and Department of New York, Auxiliary Woman of the Year. Deputy Mayor Husk congratulated Kathleen on being honored for all her hard work.

CORRESPONDENCE/ANNOUNCEMENTS:

- Notification by NYS Comp regarding claim for D. Dalton
- Revenue and Expense Reports have been distributed to Board Members
- Notification from JPChase about new fees on accounts (Village High Yield Savings Account - \$62.00/month)
- Erie Canalway National Heritage Corridor notification of grant denial
- Pension Projections for 2016

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TRUSTEE REPORTS:

Trustee Husk reported Supt. Hopkins has asked Maynard's Electric for their recommendation for improving the lighting in the Main Street business district. Supt. Hopkins has indicated that he may have someone interested in submitting a bid on the fire wood on Prospect Hill.

Trustee Luke met with Irene Unterborn about the upcoming calendar for special events. There will be curling on the Canal on Feb 15th from 1:00-3:00 p.m., music in the park has been booked for July 19 and Aug 23, a movie in the park on June 5th, and Pirates Weekend will be August 7th and 8th. The celebration will be brought back up onto Main Street versus in the marina. She is looking into getting prices on a projector and screen for the movies in the park.

Trustee Nolan reported that he and the Mayor attended a meeting with MRB and WCWSA about the engineering study grant on the Wastewater Treatment Plant. Resolutions needed for the grant will be handled under regular business.

Trustee Perry – no report.

Attorney Williams – no report.

Mayor Piccola reported that he has received a copy of a report entitled A History of Efficiency prepared for the Board of Education of the Palmyra Macedon Central School District. The study reports on the school district's efforts in ways to maintain the 2 percent tax levy growth through cooperation agreements, shared services, mergers and efficiencies.

Mayor Piccola reviewed a report from Highway Supt. Boesel which highlighted recent water line breaks.

A discussion took place regarding water meter testing and procedure for re-installing meters that have passed testing. One particular homeowner is reluctant to have the meter reinstalled. Attorney Williams will look at the legalities and possible options and report back to the mayor.

NEW/OLD BUSINESS:

WCWSA – O&M CONTRACT RENEWAL: Motion was made by Trustee Nolan, second by Trustee Husk, to authorize the Mayor to sign the contract renewal for Operation and Maintenance of the Water and Wastewater Treatment Plants, which includes a 3% increase in the administrative portion of the budget. Vote, 4 ayes. CARRIED.

CANANDAIGUA LAKE WATERSHED COMM. AGREEMENT: Motion was made by Trustee Nolan, second by Trustee Luke, to authorize the Mayor to sign the Inter-municipal Agreement regarding the Canandaigua Lake Watershed Commission. Vote, 4 ayes. CARRIED.

APPOINTMENT OF WATERSHED COMMISSIONERS: Motion was made by Trustee Perry, second by Trustee Husk, to appoint Marty Aman and Brian Bieda as the Village's Canandaigua Lake Watershed Commissioner and Alternate Commissioner respectively. Vote, 4 ayes. CARRIED.

LETTER OF SUPPORT FOR ROTARY GRANT SUBMISSION: Motion was made by Trustee Luke, second by Trustee Husk to send a letter of support to the Palmyra Macedon Rotary Club for their grant submission which if successful will be used to purchase benches for the boat launch area. Vote, 4 ayes. CARRIED.

FIRE DEPT. ROOF QUOTE: Trustee Husk shared the quote for the Fire Hall roof submitted by JZ Construction for \$6,000 which includes purchasing the material from Santelli's. Motion was made by Trustee Nolan, second by Trustee Perry to approve the quote from JZ Construction and enter into an agreement with them for repair of the Fire Hall roof. Vote, 4 ayes. CARRIED. JZ Construction was the company that did the Quonset roof at the Town Highway barn facility.

Motion was made by Trustee Perry, second by Trustee Nolan to establish Capital Project H20 2015 Fire Hall Roof and to transfer from \$6000.00 from A1990.4 Contingency to fund it. Vote, 4 ayes. CARRIED.

ENGINEERING GRANT SEQR-NOT REQUIRED: Motion was made by Trustee Nolan, second by Trustee Perry to adopt the following resolution:

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Village Board of the Village of Palmyra hereby determines that the proposed Wastewater Engineering Planning Grant Study which constitutes the collection of basic data and research, and conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18 & 21) and is therefore not subject to review under 6 NYCRR Part 617. Vote, 4 ayes. CARRIED.

ENGINEERING PLANNING GRANT AGREEMENT: Motion was made by Trustee Perry, second by Trustee Husk to adopt the following resolution:

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor of the Village of Palmyra, Christopher J. Piccola, is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Palmyra's obligations under the Engineering Planning Grant Agreement. Vote, 4 ayes. CARRIED.

PUBLIC HEARING RESOLUTION – TAX CAP OVERRIDE: Motion was made by Trustee Nolan, second by Trustee Husk to set a public hearing for February 16, 2015 for Local Law #1, 2015 – Tax Cap Override. Vote, 4 ayes. CARRIED.

Trustee Perry recognized two of our officers, Sgt. Baker and Officer Husk for going above and beyond in their efforts administering first aid to an accident victim that went down over a 30 foot embankment.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Perry to enter executive session at 7:42 p.m. for a union contract matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made and seconded to re-enter public session at 7:55 p.m. with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion was made and seconded to adjourn at 7:55 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer