

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

December 17, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Perry to approve the minutes from Dec. 3, 2012 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #7B: Motion was made by Trustee Nolan, second by Trustee Perry to approve payment of Abstract #7B Vouchers 507-552 for \$105,679.86. Vote, 4 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION

- Invite to Vicky's party on Sun. Jan. 27th
- WCVOA dinner invite, Jan. 16th at the Steiger Haus

TRUSTEE REPORTS

Trustee Husk spoke about the foul weather gear stipend issue that was cited in the tax compliance review. According to the IRS, this payment to members of the CSEA payment must be taxed. Although CSEA's stance on this is different, the Board feels that the IRS is a higher authority and must start taxing the payment come June. Attorney Williams will get a hold of the Union representative, Scott Seltzer.

Trustee Luke reported that the Christmas celebration on Friday night was a big success with about 140 people attending. The horse-drawn wagon rides were booked solid and hot cocoa and cookies were served at the Palmyra Community Library. There is a fund raiser scheduled for tomorrow night at the High School to benefit the victims of Hurricane Sandy called Silent Night. The hockey on the Canal was brought to her attention and she will be looking into it.

Trustee Nolan reviewed the monthly operating and maintenance report for November which will be on file in the office of the Village Clerk. There was a meeting with WCWSA about future projects. One of the first items to be done is the replacement of the filters; they are about \$30,000-\$40,000 apiece. They also discussed the asbestos removal from the raw water line across the Division Street bridge at the meeting. The cost of that project could be anywhere from \$7,000 to \$47,000.

WCWSA says we must purchase a new radiator to cool the generator at the Sewer plant. Motion was made by Trustee Nolan to transfer upto \$6,000 from Contingency G1990.4 to G8130.4 Misc. Contractual to purchase a new radiator for the sewer plant. Second was made by Trustee Husk. Vote, 4 ayes. CARRIED.

Trustee Perry reported that the sandwich signs on Main Street will start being monitored; they should not be left out on the street overnight. Trustee Perry reported that Chief Baker met with an investigator with NYS DOL and the Board briefly discussed the list of violations that she sent. A question arose about the Fire Custodian's (mechanic) last paycheck. The position was eliminated at the Annual Organizational Meeting. It was agreed that his last paycheck was November 2012.

Attorney Williams - no report but did comment that he was in town last Friday night and suggested the wagon ride operators be made to put some reflective gear on the horses and wagon.

Mayor Piccola deferred to Clerk Lynch who attended the Wayne County Cable Council meeting. In January the council will be meeting to discuss remaining key issues and attempt to make a position on them, such as:

- Description of PEG services and reservation/direction of future capability
- Line extension requests
- Definition of franchise fees

Senior Citizen discounts (although we don't expect we will get as not offered anywhere else)

Free cable TV service to schools and municipal buildings(where available)
Permit has been approved for the work needed

NEW/OLD BUSINESS:

RESOLUTION WATERSHED COMMISSIONERS: Motion was made by Trustee Nolan, second by Trustee Perry to appoint Marty Aman and Brian Bieda as the Village of Palmyra's watershed commissioners to the Canandaigua Lake Watershed Commission each for a two year term. Vote, 4 ayes. CARRIED.

WORKPLACE VIOLENCE: ESTABLISH COMMITTEE TO REVIEW HAZARDS IN THE WORKPLACE AND TO ESTABLISH A WORKPLACE VIOLENCE STATEMENT: Motion was made by Trustee Nolan, second by Trustee Luke, to name Committee Chair Trustee Husk and committee members Supt. Boesel, Supt. Hopkins, Chief Dalton, and Clerk Treasurer Lynch for a review of workplace violence and prevention. Vote, 4 ayes. CARRIED.

HISTORIC PRESERVATION APPOINTMENTS:

Mayor Piccola named the appointment of Eleanor Drake, as Chair of the Preservation Commission through November 30, 2013 (term through November 2013).

Previously appointed:

- * Christine Daly term through November 30, 2014.
- * Becky Remington term through November 30, 2014.
- *Michael Haskins term through November 30, 2015.
- *James Elliott term through November 30, 2015.

Volunteer Consultants:

- *Tim Kurek.

Mayor Piccola appointed Victoria W. Daly to serve as the second volunteer consultant.

PROPERTY TAX CAP: SET PUBLIC HEARING DATE: Motion was made by Trustee Nolan, second by Trustee Perry to set a public hearing for January 7th for Local Law #1, 2013, Tax Cap Override law. Vote, 4 ayes. CARRIED.

APPOINT WOODLOT MANAGER FOR TIMBER HARVEST: The Board discussed the proposals from the two woodlot managers that attended the last Board meeting. Trustee Perry and Supt. Hopkins inspected a site that had been managed and undergone a harvest by Future Forest Consulting and were both very pleased with what they found. Motion was made by Trustee Husk, second by Trustee Nolan to contract with Corey Figueiredo, Future Forest Consulting Inc., asking him to provide the Village with proof of insurance naming the Village as additionally insured. Vote, 4 ayes. CARRIED.

ALAN ROTTO: PHONE REVIEW: After a brief discussion, motion was made by Trustee Perry, second by Trustee Husk to authorize the Mayor to sign the agreement engaging the services of Alan Rotto Consultants Inc. to audit our telecom billing charges as per the contract terms. Vote, 4 ayes. CARRIED.

CORPORATE RESOLUTION: Trustee Nolan, moved to adopt the following corporate resolution:

RESOLVED, as of this date, December 17, 2012, that the duly appointed officers listed below, or any one of them acting in their capacity as an officer of the Village of Palmyra, are hereby authorized to (i) act on behalf of the Corporation with regard to any and all stocks, bonds, or other securities now or hereafter registered in the name of the Corporation, (ii) buy, sell, convey, or transfer ownership of any Securities now or hereafter registered in the name of the Corporation, and (iii) execute any documents relating to the permitted activities described in (i) and (ii) above.

<u>Title</u>	<u>Name</u>
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Mayor Christopher Piccola

Clerk Treasurer Alicia M. Lynch

Seconded by Trustee Luke. Vote, 4 ayes. CARRIED.

BUDGET TRANSFER: Due to discovery a posting error, motion was made by Trustee Nolan, second by Trustee Luke, to transfer \$525.00 from to A6989.42 Econ. Dev. Web site to A7550.4 Celebrations. Vote, 4 ayes. CARRIED.

Mayor Piccola reported that the Canal grants will be announced on Wednesday. The Village applied for one for installation of a parking lot and boat launch improvements on Park Drive.

ADJOURNMENT: Motion by Trustee Nolan, second by Trustee Perry, to adjourn at 8:05 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer