

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
May 1, 2006 7:00 p.m.**

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer, Hopkins, and Attorney Williams. Absent: Trustee Celentano.

PLEDGE OF ALLEGIANCE

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

PRESENTATION: Mayor Daly welcomed Joshua Ford and asked him to come forward noting that acknowledging local youth is one of the best parts of her job. Joshua was given a certificate of achievement for winning the Rotary Oratorical Contest in District **7126**.

APPROVAL OF MINUTES: Motion by Trustee Hopkins, second by Trustee Piccola to approve the minutes from the April 17, 2006 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF VOUCHERS: Motion by Trustee Palmer, second by Trustee Hopkins to approve payment of vouchers 1023-1025 for \$10,081.21, dated 4/20/06. Vote, 3 ayes. CARRIED. Motion by Trustee Palmer, second by Trustee Hopkins to approve payment of voucher 1026 for \$1311.55 dated 5/1/06. Vote, 3 ayes. CARRIED.

Motion by Trustee Piccola, second by Trustee Hopkins to enter executive session for discussion of several contractual and personnel matters. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Hopkins, second by Trustee Piccola to re-enter public session at 7:30 p.m. Vote, 3 ayes. CARRIED.

INSURANCE BUYOUT: Motion was made by Trustee Palmer, second by Trustee Hopkins to apply Ron Terwilliger's May 05-06 insurance buyout to his 06-07 health insurance premiums until depleted. Vote, 3 ayes. CARRIED.

501 EAST MAIN STREET: Motion was made by Trustee Hopkins to enter an easement agreement for the sidewalk encroachment at 501 East Main Street as will be drawn up by the Village Attorney. Second was made by Trustee Piccola. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Notification of workshop @ Palmyra Inn May 15th, 6:30 pm, Bicyclists Bring Business, free admission, sponsored by Canal Corp.

TRUSTEE REPORTS: Trustee Piccola reported that the final walk through will take place this week on the Howell Street project. Bob Raeman has been completing the drawings/specs for the Hathaway and Canal Street projects. The Board discussed the possibility of notifying residents of the timeline for these projects. The Board decided to invite the residents to the next meeting and have Mr. Raeman on hand to review the drawings with them. Motion by Trustee Piccola, second by Trustee Hopkins to hire Dan Gorman as a seasonal laborer for the highway department, start date to be May 17th. Vote, 3 ayes. CARRIED. Brush pickup will stick with the same schedule as last year; 1st and 3rd Mondays. There was a water main break on Kent Street today that had to be repaired before the brush pickup could be started. Lastly, the highway department has been erecting road/street signs on the west end of the Village.

Trustee Palmer reported that the buildings and grounds maintenance crews are already behind schedule on mowing. They are trying their best to have the cemetery in shape for Memorial Day.

Trustee Celentano – absent.

Trustee Hopkins reported that the first Canal Sweep took place across the state. Aqueduct Park, Lock 60 and the marina were all tidied up. Fabulous Fridays will begin

June 17th; the same night the first movie in the park. There will be music in the park before the movie.

Mayor Daly provided her customary written report. There were over 45 people that attended the design charatte for the Waterside Nature Park.

NEW/OLD BUSINESS:

NATIONAL INCIDENT MANAGEMENT SYSTEM: Trustee Palmer moved to adopt the following resolution:

It is hereby resolved by the Village of Palmyra, State of New York that:

WHEREAS, In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input, and guidance from all federal, state, local and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary that all federal, state, local and tribal emergency management agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs; and

WHEREAS, the National Commission of Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW THEREFORE, Pursuant to the authority vested in the Mayor by the by local authority and provisions of local law. The Mayor does hereby mandate the National Incident Management System be utilized for all incident management in the Village of Palmyra.

Mayor, Village of Palmyra

This foregoing resolution shall take effect immediately.

GIVEN under my hand and the Seas of the Jurisdiction, at the Village Hall, this 1st day of May in the year of our Lord two thousand five.

Second was made by Trustee Hopkins. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 7:50 p.m. by Trustee Palmer, second by Trustee Hopkins, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk