

VILLAGE OF PALMYRA BOARD OF TRUSTEES

REGULAR MEETING

January 21, 2008 7:00 p.m.

PRESENT: Mayor Daly, Trustees Husk, Nolan, Piccola, and Palmer, Attorney Williams, Richard Clayton.

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

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Husk to approve the minutes from January 7, 2008 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of Abstract #8, of today's date for vouchers 625-705 for \$142,243.38. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Husk, second by Trustee Piccola to approve payment of vouchers 623-624 of 1/16/08 for \$187.00. Vote, 4 ayes. CARRIED.

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

- Thank you fm. Therapeutic Bodyworks/sidewalk plowing
- WC Planning: Review of Cons. Agriculture District (CAD)
- Windstorm power outages/boil water advisory stats
- Report to NYS DOH fm Cdga. Lake Watershed Commission
- NYS CJS: Reducing Youth Violence, Feb. 4-6, Albany

TRUSTEE REPORTS:

Trustee Husk – no report.

Trustee Nolan reported that he attended a joint meeting of the Celebrations and Merchants Committees. They reviewed what's been done in the past and planned events for next year. Pirate Weekend will once again take place this summer August 8,9, and 10th. Music in the park for Fridays in the summer is under discussion.

He also attended a meeting of the Pirates planning committee. One of the possible events being discussed is a wine-testing at one of our restaurants. Dean Heckman is looking into getting RC model boats to visit the Marina that weekend. They are looking into having the merchants selling 2 x 2 spots to students for displaying of art work in the storefronts.

Trustee Palmer – no report.

Trustee Piccola reported that Dr. Riggs signs have been removed and the Village's signs have been reinstalled to the entrance of the North Main St. parking lot.

He attended a meeting with school officials, Mayor Daly, Supt. Boesel and WC Cooperative Extension regarding the grant application for the Safe Routes to School program. The proposed project will require a DOT approved engineer. They are going to propose a new sidewalk on the west side of Canandaigua Street starting at Brookside connecting with the existing sidewalk in the last block on that side of the street, the purchase of a portable speed reader and bike racks for the Elementary School.

Also for grant consideration, they discussed a recent school survey about bullying and how the expansion of the school's surveillance system may help. According to the survey, bullying is a problem on school buses, at home, at day care and to and from school. Chief Dalton found out that the school's surveillance system is compatible with the Village's. High quality cameras could be mounted to monitor school routes. Mayor Daly asked the Board for their input on this issue. Trustee Piccola was not opposed as long as the cameras are of high enough quality to really see what's going on on the street, ie. being able to read license plate numbers and identifying individuals. Trustee Nolan and Husk would both support if part of the grant. Based on the experience we've had with the surveillance system on Division and Canal, Trustee Palmer has concerns. The general consensus boiled down to making sure we get a high enough quality product.

Trustee Piccola, Mayor Daly, Supt. Boesel recently met with Congressman Walsh regarding the needed and costly Route 21/Canandaigua Street reconstruction. The estimate for this project would be in the realm of \$1.5 million. Congressman Walsh was receptive and asked for more specific numbers.

Motion was made by Trustee Piccola, second by Trustee Nolan to transfer enough funds from contingency to authorize Sniedze Associates to do an engineering study for the reconstruction of Canandaigua Street from the Village limits south of the Village to Main St./Route 31 including replacement of any substandard water/sewer lines. Vote, 4 ayes. CARRIED.

Attorney Williams – no report.

Mayor Daly provided her usual written report. She has contacted Wade Beltramo of NYCOM about homesteading in NYS. He was not familiar with it and is researching it. He will report back with any information he can find.

NEW/OLD BUSINESS

PERMISSIVE REFERENDUM:

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on January 21, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed TWENTY FIVE HUNDRED DOLLARS (\$2500) shall be expended from the Capital Reserve Water HR3 for the preparation of an RFP for an engineering study of the viability of the Village continuing to treat and sell water.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

BY ORDER OF THE VILLAGE BOARD

Palmyra, New York
Alicia M. Lynch
Village Clerk Treasurer

Dated: January 21, 2008

Completion: February 22, 2008

Vote, 4 ayes. CARRIED.

SKATEBOARD CONTRACT: The Board reviewed the amended contract for the Skateboard lease. There has been no word from the Skateboard Committee but they are still busy raising funds and hopefully pursuing not-for-profit status. The contract looked okay and can now be shared with the Skateboard committee. However, it can not be signed until they're incorporated with 501C status.

INTEGRATED SYSTEMS: The Board reviewed the proposal from Integrated Systems to get our surveillance system back up and running. The quote includes the labor for the installation of wireless radios to connect the Village Police Dept. to the Park, and the equipment: radios, mounts, cable. The Village will provide our lift truck to reach the installation points. Motion was made by Trustee Nolan, second by Trustee Piccola to expend up to \$6360.50 from H10 for the surveillance system upgrade from Integrated Systems as outlined in Quote No. 14. Vote, 3 ayes, 1 nay, Trustee Palmer. CARRIED.

ASBESTOS SURVEY: The Board discussed the status of the vacant Village-owned property on Park Drive. Before razing it, the next step required will be an asbestos survey. Motion was made by Trustee Piccola, second by Trustee Palmer to solicit three quotes for the asbestos survey on 221 Park Drive. Vote, 4 ayes. CARRIED.

Mayor Daly asked the Board to start considering the rental of the upstairs apartment at 149 E. Main Street. Under what circumstances, and for how much are some of the points they should be considering.

Richard Clayton reported that Action Security will be installing an alarm on the turbidity meter.

EXECUTIVE SESSION: Motion by Trustee Piccola, second by Trustee Husk to enter into executive session for the discussion of a contractual matter. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Piccola, second by Trustee Nolan to re-enter public session with no action having been taken. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Palmer to adjourn at 8:25 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer