

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
June 18, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan to enter executive session for a personnel matter at 7:00 p.m. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion by Trustee Husk, second by Trustee Nolan, to move back into public session with no action having taken place at 7:30 p.m. Vote, 4 ayes. CARRIED.

PPD STAFFING: Motion was made by Trustee Husk, second by Trustee Piccola to appoint David Smith to the vacancy in the police department left by Officer Boyan's retirement; his starting date to be June 25th. Vote, 4 ayes. CARRIED.

REGULAR MEETING

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

APPROVAL OF ABSTRACT #1: Motion was made by Trustee Piccola, second by Trustee Nolan to approve payment of Abstract #1, vouchers 1-83 for \$161,057.27. Vote, 4 ayes. CARRIED.

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

- WC Parks and Recreationways Master Plan Informational Meetings, June 27 and 28
- EMS Mutual Aid Report
- July, August and September Village Board Meeting Schedule (Tuesday July 10 at the Sexton Building, and Monday August 6, Monday September 10th)
- Water Quality Report
- Matt Austin departs on Wed. June 27th for the rest of his bike journey from the Village park

TRUSTEE REPORTS:

Trustee Bradstreet reported briefly on the 320 Kent Street buildings that are supposedly slated for demolition. Trustee Bradstreet will be meeting with the new marketing rep from the Finger Lakes Times.

Reporting for the Fire Department, **Trustee Husk** moved to accept Nicholas Eckert for membership into the Fire Department following completion of the appropriate training and a satisfactory physical examination. Second was made by Trustee Piccola. Vote, 4 ayes, CARRIED.

Trustee Husk announced this year's Graduates of Distinction Class of 2012 for Palmyra-Macedon Schools: Lindsey Redmond, Class of 1973, Hayley Weston Murphy Class of 1982 and James F. McGinnis Class of 1970. The graduates will be acknowledged at the High School graduation ceremony on Thursday Night June 21st at FLCC. Their plaques will be unveiled on Saturday June 23rd at 9:30am at the High School cafeteria and followed by a tour of the new hall.

Trustee Nolan reviewed the monthly operating report for the water and wastewater plants for the month of June. The reports will remain on file in the office of the Clerk Treasurer.

Trustee Piccola reported that work continues on the Safe Routes of School project on Canandaigua Street. The last section has been framed.

The Route 21 storm drainage work that Rizzo forgot during the reconstruction of Rt. 21 has repaired by village crews, for far less than the Rizzo quote of \$25,000. Ron Rink and Supt. Boesel will be discussing how to submit for reimbursement in order to get the project closed out.

Trustee Piccola reported on the proposed parking lot project and boat launch on Park Drive. Depths have been checked for the boat launch and should be adequate. Supt. Boesel met with NYSEG regarding a light pole on the property that includes a NYSEG meter; no one seems to know what it goes to. In fact, it's too old to even read.

BID AWARDS: The low bidders for the advertised pieces of equipment were as follows:

Truck Cab/Chassis	VanBortel Ford	2012 Ford F550	\$39,407
Dump Body/Hoist/ Central Hydraulics/Plows	MDI Trucking		\$38,887
Salt Spread	MDI Trucking		\$ 5,227
Compact Track Excavator	DJM Equipment		\$43,198

Motion was made by Trustee Nolan, second by Trustee Piccola to award the bids to the above contractors. Vote, 4 ayes. **CARRIED.**

Motion was made by Trustee Bradstreet, second by Trustee Husk to declare the T15, T17 and C2 as surplus so they may be included in the online Teitsworth Auction. Vote, 4 ayes. **CARRIED.**

Attorney Williams – no report.

Mayor Daly provided her usual written report highlighting her meeting with Elaine Chu, Dir. of Programming for Road Scholar, Elderhostel, Inc. She also reported on the “rowers” that camped in the marina last Friday.

Additionally, **Trustee Piccola** reported that the Village portion of the water line work has been completed for the Krager water line service on Liberty Street.

NEW/OLD BUSINESS:

BUDGET TRANSFERS: Motion was made by Trustee Piccola, second Trustee Nolan to approve the following year end budget transfers to balance individual line items:

GENERAL FUND TRANSFERS				
AMOUNT	FROM		TO	
\$1,674.72	A1670.4	Central printing and mailing	A1325.1	Treas. - salary
\$19.04	A1670.4	Central printing and mailing	A1680.4	Central data processing
\$197.78	A1670.4	Central printing and mailing	A1410.1	Village clerk - salary
\$159.00	A1670.4	Central printing and mailing	A1320.4	Auditor
\$459.69	A9060.8	Hospital and medical	A1410.1	Village clerk - salary
\$0.04	A3410.2	Fire Dept - Equip/captial outlay	A3410.1	Fire Dept. - salary
\$1,009.96	A3410.2	Fire Dept - Equip/captial outlay	A3410.4	Fire Dept. Misc/Contractual
\$2,005.95	A3410.423	Fire Dept. Auto gasoline	A3410.4	Fire Dept. Misc/Contractual
\$2,196.98	A3410.426	Fire Dept. - Building repair/Maint.	A3410.4	Fire Dept. Misc/Contractual
\$760.74	A3410.427	Fire Dept. Equip. Parts/Maint.	A3410.4	Fire Dept. Misc/Contractual
\$1,393.44	A3410.427	Fire Dept. Equip. Parts/Maint.	A3410.422	Fire Dept. Gas/Electric
\$256.91	A3410.428	Fire Dept. Telephone	A3410.422	Fire Dept. Gas/Electric
\$375.86	A9060.8	Hospital and medical	A3410.422	Fire Dept. Gas/Electric
\$21,403.86	A8560.1	Shade trees - salary	A8810.1	Cemetery - Salary
\$12,059.00	A7180.1	Marina - salary	A8810.1	Cemetery - Salary

\$1,007.00	A1620.1	Bldgs - salary	A8810.1	Cemetery - Salary
\$1,444.13	A7180.4	Marina - Misc/Contractual	A8810.1	Cemetery - Salary
\$1,228.41	A8810.4	Cemetery - Misc/Contractual	A8810.1	Cemetery - Salary
\$1,253.56	A8810.426	Cemetery - Bldg. repari/maint.	A8810.423	Cemetery - Auto gasoline
\$1,249.30	A8810.426	Cemetery - Bldg. repari/maint.	A7140.4	Park & Club - Misc/Contractual
\$292.00	A7140.1	Park & club - salary	A7140.4	Park & Club - Misc/Contractual
\$175.00	A1620.4	Buildings - Misc/Contractual	A7140.4	Park & Club - Misc/Contractual
\$80.00	A7520.4	Historic Property - Misc/Contr.	A7140.4	Park & Club - Misc/Contractual
\$178.00	A7521.4	Flag Pole - Misc/Contr.	A7140.4	Park & Club - Misc/Contractual
\$114.00	A7550.4	Celebrations Misc/Contr	A7140.4	Park & Club - Misc/Contractual
\$285.00	A8810.421	Cemetery -landscape materials	A7140.4	Park & Club - Misc/Contractual
\$411.00	A8810.427	Cemetery - Equip repair/Maint.	A7140.4	Park & Club - Misc/Contractual
\$18.00	A8810.424	Cemetery - Truck parts/Maint.	A7140.4	Park & Club - Misc/Contractual
\$3,802.77	A8560.4	Shade trees - Misc/Contr.	A1620.422	Bldgs. Gas/Electric
\$2,797.27	A9060.8	Hospital and medical	A8810.422	Cemetery Gas/Electric
\$217.67	A3310.4	Traffic control	A1640.1	Central garage - salary
\$2,095.77	A5510.4	Street Maint Misc/contr.	A1640.4	Central garage - Misc/Contr
\$13,587.62	A5110.1	Street Maint - Salary	A8170.1	Street Cleaning - Salary
\$2,453.45	A5142.1	Snow removal - salary	A8170.1	Street Cleaning - Salary
\$1,259.59	A5182.4	Street Lighting - Misc/Contr	A8540.4	Storm Drainage - Misc/Contr
\$3,811.07	A5142.1	Snow removal - salary	A8540.1	Storm Drainage - Salary
\$891.68	A5182.4	Street Lighting - Misc/Contr	A5650.4	Off street parking - Misc/Contr
\$1,622.92	A5182.4	Street Lighting - Misc/Contr	A5410.1	Sidewalks - salary
\$7,999.92	A3120.1	Police salary	A3120.424	Police Auto parts/repairs
\$47.48	A3620.4	Safety Inspection - Misc/Contr	A1010.1	Trustees salary
\$662.75	A3620.4	Safety Inspection - Misc/Contr	A1110.4	Justice - Misc. contractual
\$426.88	A3620.4	Safety Inspection - Misc/Contr	A1440.4	Engineer
\$25.00	A3620.4	Safety Inspection - Misc/Contr	A1920.4	Municipal Assoc Due
\$15.00	A3620.4	Safety Inspection - Misc/Contr	A2546.4	Bell Jar
\$75.95	A3620.4	Safety Inspection - Misc/Contr	A3510.4	Animal control Misc/Contr
\$1.00	A3620.4	Safety Inspection - Misc/Contr	A7320.4	Joint Youth Misc/Contr
\$6,891.35	A3620.4	Safety Inspection - Misc/Contr	A9015.8	NYS Fire/Police Retirement
\$1,050.00	A6989.42	Web site Development	A9015.8	NYS Fire/Police Retirement
\$1,434.65	A9060.8	Hospital and medical	A9015.8	NYS Fire/Police Retirement
\$0.28	A9060.8	Hospital and medical	A9730.7	Bond Anticipation -Interest
\$0.05	A9060.8	Hospital and medical	A9780.7	Hud Loans - Interest
WATER FUND TRANSFERS				
\$43.48	F1680.4	Data processing	F1010.1	Trustees salary
\$0.48	F1680.4	Data processing	F1210.1	Mayor - salary
\$275.95	F1680.4	Data processing	F1340.4	Budget Misc/Contr
\$657.47	F1680.4	Data processing	F1410.1	Clerk salary
\$10,707.68	F1680.4	Data processing	F1440.4	Engineer Misc/Contr
\$71.00	F1680.4	Data processing	F1920.4	Municipal Assoc Due
\$2,758.81	F1680.4	Data processing	F8320.4	Supply power & pumping
\$2,146.16	F1680.4	Data processing	F8340.4	Trans & Distrib. Misc/Contr
\$1,108.01	F1680.4	Data processing	F9730.7	Bond Anticipation -Interest
\$1,274.23	F1680.4	Data processing	F9060.8	Hospital and medical
SEWER FUND TRANSFERS				
\$275.95	G8120.4	Sanitary Sewers Misc/Contr	G1340.4	Budget Misc/Contr
\$677.40	G8120.4	Sanitary Sewers Misc/Contr	G1410.1	Clerk salary
\$0.24	G8120.4	Sanitary Sewers Misc/Contr	G1420.1	Law salary
\$61.00	G8120.4	Sanitary Sewers Misc/Contr	G1920.4	Municipal Assoc Due

\$386.09	G8120.4	Sanitary Sewers Misc/Contr	G9060.8	Hospital and medical
\$0.16	G8120.4	Sanitary Sewers Misc/Contr	G9710.7	Serial Bond interest

EQUIPMENT RENTAL: There was a piece of heavy equipment that was rented during the Morrisey fire on Stafford Road. The Board discussed the legality of using outside contractors and/or Village owned equipment to be used during fighting these fires. They decided that there needs to be a procedure/policy put in place. The Board decided that the cost of this particular piece of equipment should be added to the other costs and passed on to those that were arrested.

SIDEWALK REQUEST: Supt. Boesel has talked with resident R. Yost about his sidewalk replacement request.

RABBIT SHOW REQUEST: Tabled.

BUDGET TRANSFER: Motion was made by Trustee Husk second by Trustee Piccola to transfer \$500 from A1990.4 Contingency to A1989.4 to cover the Village's share of the Technical Assistance Grant. Vote, 4 ayes. CARRIED.

SECTION 8: Attorney Williams explained the County resolution that has issued a certificate of withdrawal on properties in Lyons where there is no practical method to enforce collection of tax liens. The County will not be guaranteeing any future taxes on these properties and the School, Village and Town will not be compensated for thousands of back taxes.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet, to adjourn at 8:20 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer