

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES**
September 18, 2006 7:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Piccola, Palmer, and 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.

APPROVAL OF MINUTES: Motion by Trustee Hopkins, second by Trustee Piccola to approve the minutes from September 5, 2006 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Piccola, second by Trustee Hopkins to approve payment of voucher 291, dated 9/8/06 for \$415.00. Vote, 3 ayes. CARRIED

Motion by Trustee Hopkins, second by Trustee Piccola to approve payment Abstract #4, of September 18th, vouchers 292 through 394 for \$106,363.64. Vote, 3 ayes. CARRIED.

CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION:

- Business, Health & Safety Expo, October 17
- NYS Emergency Mgmt. Training Courses/Workshops
- Palmyra pictured on website: kayakguy.com
- Robert Landgrebe, Eagle Scout
- Mayor Daly will be attending the Canal Conference in Waterford next week

TRUSTEE REPORTS: Trustee Piccola reported that the highway crew has been busy working on setup and cleanup for CanalTown Days. They will be installing a new shut-off valve on Throop Street. It needs to be fixed in order for Rite Aid to be able to repair the water leak on their service line. They will be installing the granite curbing soon on Spring Street in preparation for paving of that project. The construction project has started on Canal Street

The Board-approved Chevy Colorado lease for the Code Enforcement Office has lapsed and is no longer available. Motion was made by Trustee Piccola, second by Trustee Hopkins to approve any other acceptable vehicle lease as long as it remains within the \$200 per month limit and is leased off of state bid. Vote, 3 ayes. CARRIED.

Trustee Hopkins reminded everyone of the second garage sale and the last movie for the year, in the park on September 23. There are still spaces left in the park for \$5.00 each.

Reporting for the Fire Department, Trustee Palmer moved to accept Shawn Fenner for membership into the Fire Department, Ambulance only, following completion of the appropriate training and a satisfactory physical examination. Second by Trustee Hopkins. Vote, 3 ayes. CARRIED.

The pancake breakfasts will be starting this month again at the Fire hall and East Palmyra has two more chicken barbeques scheduled for the season.

The roof on the Sexton building will be replaced next week. Roger Weaver is working on getting additional bids on repairing the leak on Village Hall.

Attorney Williams has been working on preparing two storm easements for properties located at 342 West Main Street and 135 Tremont. Motion was made by Trustee Piccola, second by Trustee Hopkins to authorize the Mayor to sign the easements on behalf of the Village. Vote, 3 ayes. CARRIED.

Mayor Daly provided her customary written report and reported that the mural in the north Main Street parking lot was dedicated yesterday morning. There were quite a few in attendance.

NEW/OLD BUSINESS:

ROUTE 21/31 TRUCK TRAFFIC STUDY: The Village received one bid for the truck traffic study on Route 21/31 from a company called FRA out of Henrietta. Motion was made by Trustee Palmer, second by Trustee Hopkins to accept the proposal from FRA for the truck traffic study. Vote, 3 ayes. CARRIED. This expenditure will come from a grant from the Genesee Transportation Council. Representatives from FRA will be meeting with members of the informal Rt. 21 traffic committee.

The request for a grant from the Griffith/McLouth Foundation to do an air quality study on Rt. 21/31 has been approved. Motion was made by Trustee Palmer, second by Trustee Hopkins to accept the grant for the air quality study. Vote, 3 ayes. CARRIED. The next step will be for Sharon Lilla to prepare the RFP.

KIOSKS: Design for the Main St. pedestrian kiosks have been sent to DOT. Money for this project came from a member item grant from Assemblyman Oaks.

SEXTON BUILDING USAGE: After a lengthy discussion about the on going problems with usage of the Sexton building, the Clerk offered to revise our written guidelines and submit them to the Board at the next meeting incorporating the changes that were discussed.

PALMYRA PINS: Mayor Daly shared the design for the Palmyra pins which will be paid for from H41. Motion by Trustee Piccola, second by Trustee Hopkins to order 500 pins at \$1.45 each from Special Media Promotions to be expended from H41. Vote, 3 ayes. CARRIED.

WATERSHED COUNCIL: The Board reviewed recent correspondence from the Watershed Council. The Board decided to take no further action regarding the funding issue.

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

EXECUTIVE SESSION

Motion by Trustee Palmer second by Trustee Piccola, to re-enter public session at 8:55 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 8:40 p.m. by Trustee Piccola, second by Trustee Hopkins, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk Treasurer