

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES**  
March 21, 2005                      7:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: Deputy Mayor Palmer, Trustees Piccola, and Hopkins, and Attorney Wendy Clar. Absent: Mayor Daly and Trustee Celentano.

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

**APPROVAL OF MINUTES:** Motion by Trustee Piccola second by Trustee Hopkins to approve the minutes from March 7, 2005. Vote, 3 ayes. CARRIED.

**APPROVAL OF ABSTRACT:** Motion was made by Trustee Piccola, second by Trustee Celentano to approve payment of Abstract #10, for vouchers 732-794 for \$109,356.56 and the following invoices to be paid by Severn Trent out of the joint account along with any other invoices that would incur late charges if not paid by the next scheduled Board meeting:

PAYMENT DATE	COMPANY	INVOICE/ACCT.	CHECK AMT.
03/05/04	CHECK ADJUSTMENT Emergency Power		\$30.00
02/14/05	Systems	101294	\$1,100.00
02/14/05	R. Clayton	CST Exp.	\$251.43
02/14/05	NYSEG	4142415001000-03	\$438.85
02/14/05	NYSEG	1742415019200-00	\$35.95
02/14/05	Dig Safely NY	200405339	\$34.50
02/14/05	USA Blue Book	929234	\$214.43
02/14/05	Verizon	27915	\$4.31
02/14/05	NYSEG	024241900900-004	\$2,685.18
02/14/05	Aftek	504016	\$547.60
02/14/05	NYSEG	4142415002000-01	\$104.83
02/14/05	RGE	1738	\$39.86
02/14/05	Healthworks	38690	\$130.50
02/14/05	Colacino Electric	616517-00	\$4.84
02/14/05	Severn Trent	PC Chase Pitkin	\$5.35
02/14/05	Country Max	200014	\$633.27
02/16/05	Midstate Labs	13782	\$50.00
02/16/05	Midstate Labs	13806	\$46.00
02/16/05	Midstate Labs	13848	\$46.00
02/20/05	City of Canandaigua	Watershed	\$4,663.25
02/22/08	NYSEG	1042401008100-08	\$836.10
02/22/05	Jamko	83	\$700.00
02/24/05	Severn Trent	PC Chase Pitkin	\$22.48
02/24/05	Severn Trent	PC Chase Pitkin	\$5.00
02/24/05	Severn Trent	PC Chase Pitkin	\$49.00
03/05/05	Magnum Auto Parts	6536	\$101.95
03/05/05	Midstate Labs	13878	\$25.00
03/05/05	Midstate Labs	13932	\$25.00
03/05/05	Midstate Labs	13962	\$610.00
03/05/05	Midstate Labs	13983	\$25.00
03/05/05	Santelli Lumber	20774	\$51.25
03/05/05	NYSEG	1042401008300-06	\$64.88
03/05/05	New Pig Corp.	3236596-00	\$103.38
03/05/05	Frontier	394645905	\$43.16
03/05/05	Pal-Mac Plumbing	62	\$132.99
03/05/05	Rotorooter	71415	\$479.95
03/08/05	Verizon		\$26.82
03/08/05	Verizon	3155975050	\$26.94
03/08/05	NYSEG	3155975498	\$53.47
03/11/05	NYSEG	7142415019200-00	\$2,651.73
03/11/05	NYSEG	024241900900-04	\$600.03
03/11/05	NYSEG	7342419015800-04	\$76.11

03/11/05	Jamko	4142415002000-01	\$700.00
03/11/05	Farmington Countrymax	94	\$33.17
03/11/05	Allen Assoc.	200014	\$39.50
03/11/05	Lowe's	Pc card	\$3.47
03/11/05	Chase Pitkin	Pc card	\$57.75
03/11/05	Lowe's	Pc card	\$63.00
03/11/05	Midstate Labs	Pc card	\$25.00
03/19/05	Midstate Labs	14043	\$46.00
03/19/05	Midstate Labs	14068	\$50.00
03/19/05	Midstate Labs	14098	\$46.00
03/19/05	Graphic Controls	14125	\$95.34
03/19/05	Frontier	HG0302	\$21.43
03/19/05	Vellano	394645905	\$909.00
03/19/05	Verizon	S1484202.001	\$2.32
03/19/05	Snyders Auto	27915	\$44.97
03/19/05	Rite Aid	ST P card	\$30.30
03/19/05	HEP Sales	ST P card	\$3.85
03/19/05	Chase Pitkin	ST P card	\$64.61
		TOTAL	\$20,012.10

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

- NYCOM – 2005 Main St. award competition
- NYCOM – Main St. meeting, Lake Placid May 16-19
- Fair parade invitation, August 19, 2005 – The Board discussed and decided not to participate.

**TRUSTEE REPORTS:**

**Trustee Hopkins** – no report.

**Trustee Piccola** moved to accept the resignation with regrets from Steve Landgrebe of the Zoning Board. Second was made by Trustee Hopkins. Vote, 3 ayes. CARRIED. The Board instructed the Clerk Treasurer to contact Mr. Kurek about “moving up” from the alternate’s position. For the highway, Trustee Piccola reported that Superintendent Boesel has been reviewing the OGS state contract for heavy trucks. If purchased off state contract, we will not have to bid out the dump truck.

**Trustee Palmer** moved to designate the following buildings and grounds equipment as surplus for sale at the municipal auction:

1989 Chevrolet Pickup truck 4X4 2500  
 1983 Gravely 5665 12 HP Kohler walk behind mower  
 Weedeater brand XR-90 (purchased sometime in the 80’s)  
 Poulan Pro weed trimmer #114 (purchased sometime in the 80’s)  
 Stihl Chain saw #011 (purchased sometime in the 80’s)  
 Cub Cadet generator Model 712-243 (purchased sometime in the 70’s)  
 Bench grinder  
 Leaf blower Parker 8 HP (purchased sometime in the 70’s)  
 2 – Old furnances – been in the chapel over 20 years  
 5 old push mowers – only good for parts  
 Trustee Piccola seconded the motion. Vote, 3 ayes. CARRIED.

**Attorney Clar** reported that she has been working on the easements for the Howell Street project. Regarding the situation with Hub Lange, Attorney Clar was able to get an extension in which to file our response from Mr. Schnittman, counsel for Godwin Pumps, to April 20, 2005. She left a copy of the proposed law for the Cross Connection program (Back flow prevention) for Board review.

Attorney Clar researched the proposal from Finger Lakes Ambulance. Finger Lakes would like to enter into an agreement with the Palmyra Fire Dept. Ambulance in order to get reimbursement from Medicare when they are asked to provide ALS support to our ambulance. Although she had left that research at the office, she believes that Villages are not allowed to enter any such agreement. She will forward that research to the village.

**Mayor Daly** – written report provided.

**NEW/OLD BUSINESS:**

Tom Rapp and Eric Smith attended the Board meeting to voice their concerns about parking on the south side of E. Charlotte and on Canandaigua Street at that intersection. The neighborhood has a high concentration of children and when cars park in front of Mr. Rapp's and Mr. Smith's homes the visibility is very poor. The Board will inform Superintendent Boesel that a couple of no-parking from here to corner signs need to be posted. If that doesn't alleviate the problem, the Board asked Mr. Rapp to let the Village know.

**BUDGET TRANSFERS:** In order to balance individual line items, Trustee Piccola moved to authorize the following budget transfers:

\$2500.00 from A8810.423 Gasoline to	A8810.426 Building Maintenance
\$600.00 from A8810.423 Gasoline to	A8810.427 Equip. parts and repairs
\$40.04 from A8810.4 Contractual to	A8810.422 Gas and Electric
\$43.28 from A8810.421 Landscape materials to	A8810.428 Telephone

Trustee Hopkins seconded the motion. Vote, 3 ayes. CARRIED.

**PITNEY BOWES POSTAGE MACHINE:** The Clerk Treasurer reported on the Pitney Bowes postage machine. By February 2006, the end of our current lease, all machines must be upgraded to a digital machine. The Village can make the upgrade now and lock into the current pricing structure which will mean a higher payment of about \$29.00 per month. However, it will cost less to download postage to the new machine. The Board asked how long the price is good for and how long would the new lease run. The Clerk Treasurer will report back at the next meeting with the information.

**SURVEILLANCE EQUIPMENT:** Questions came up about the \$10,000 grant for the surveillance equipment, ie: is a new proposal coming in? what is the exact dollar amount for the system? have we received the money? Not being a big proponent of adding surveillance equipment to the marina, Deputy Mayor Palmer suggested that it be tabled until the April 4<sup>th</sup> meeting.

**SEWER CONTRACTS:** Tabled until April 4<sup>th</sup>, Board members should have information regarding number of users on Town sewer.

**SEWER CONNECTION REQUEST:** Correspondence from Attorney P.T. Rubery indicates that the buyer of Dr. Krause's Animal Hospital would like to connect to the Village sewer system. This requires crossing the Schade property and tying into Terry Vanderwall's sewer lateral which goes under Route 21. The Animal Hospital will allow the Schades to tie into "their" line and we may get a request for connection from them as well. Both parties understand that there may be a connection fee as well as annual charges. The closing for the veterinary clinic cannot take place until the issue about sewer use is finalized. Deputy Mayor Palmer is concerned that there is no permission in writing from Mr. Vanderwall. Richard Clayton, STES, expressed concern about the capacity of that lateral. Mr. Clayton will look into, DM Palmer will talk with Terry Vanderwall and the clerk treasurer will talk with Mr. Rubery.

Motion by Trustee Hopkins, second by Trustee Piccola, to enter executive session for contractual at 7:45 p.m. Vote, 3 ayes. CARRIED.

**EXECUTIVE SESSION**

Motion by Trustee Piccola, second by Trustee Hopkins to re-enter public session with no action having been taken. Vote, 3 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 8:00 p.m. by Trustee Piccola, second by Trustee Hopkins. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch, Clerk Treasurer