

**VILLAGE OF PALMYRA
BOARD OF TRUSTEES
Public Hearing
Regular Meeting**

November 15, 2004 6:30 p.m.
Village Hall Trustees Room

PLEDGE OF ALLEGIANCE

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

CALL TO ORDER: Mayor Daly called the meeting to order at 6:30 p.m. and had the following legal notice read:

**LEGAL NOTICE
VILLAGE OF PALMYRA
NOTICE OF
PUBLIC HEARING ON PROPOSED LOCAL LAWS**

NOTICE IS HEREBY GIVEN, that there has been introduced before the Village of Palmyra two proposed local laws, which, if adopted would amend chapter 183 of the Village Code entitled Vehicles and Traffic and Chapter 163 of the Village Code entitled Streets and Sidewalks. Proposed Local Law #1, 2004 will empower the Village Board to make future additions/deletions by Board resolution and publication, prohibits the parking of tractor trailer trucks and the like on residential streets and amends parking restrictions throughout the Village. Proposed Local Law #2, 2004 redefines the construction, removal and maintenance of any Village sidewalk.

NOTICE IS FURTHER HEREBY GIVEN that, pursuant to section 20 of the Municipal Home Rule Law, the Village Board will hold a public hearing on the 15th day of November, 2004 at the Palmyra Village Hall, 144 East Main Street, Palmyra, NY at 6:30 p.m. for the purpose of hearing comments for or against the adoption of the proposed local laws.

Any person may appear in person or by representative. Copies of the proposed local laws may be examined in the Village Clerk Treasurer's office during normal business hours.

Dated: November 2, 2004

By Order of the Village Board of the Village of Palmyra

Alicia M. Lynch
Village Clerk

Mayor Daly opened the floor for comments from the public, instructing them that the Board would listen to comments first on the proposed changes to the sidewalk law. As there were no forthcoming comments, she opened the floor for comments on the proposed changes to Chapter 183, Vehicles and Traffic. About 12 residents offered comments regarding the restriction of parking on village streets by tractor trailer trucks. Most of the residents in attendance feel this addition to the law is too restrictive. There were others that feel it is a safety measure that needs to be implemented. The Mayor closed the public hearing at 7:25 p.m.

LOCAL LAW #1, 2004: Motion was made by Trustee Salomon, second by Trustee Piccola to adopt Local Law #1, 2004 which amends Chapter 163 entitled Streets and sidewalks. Vote, 3 ayes. CARRIED.

APPROVAL OF MINUTES: Motion by Trustee Piccola, second by Trustee Palmer to approve the minutes from November 1, 2004 as submitted. Vote, 3 ayes. CARRIED.

APPROVAL OF ABSTRACT: Motion by Trustee Salomon, second by Trustee Piccola to approve payment of Abstract #6, for vouchers 419-497 for \$187,623.55, approve payment of the following ST invoices and to move \$10,600 into the ST joint account.

DATE	COMPANY	INVOICE/ACCT.	CHECK AMT.
11/4/2004	NYSEG	7342419015800-04	\$297.88
10/29/2004	NYSEG	2142409000900-06	\$1,764.68
10/30/2004	Magnum Auto Parts	6536	\$32.36
11/2/2004	NYSEG	7142415019200-00	\$47.91
11/2/2004	Broadview	3155975854	\$68.82
11/2/2004	Midstate	12962&13012	\$75.00
10/25/2004	Verizon	3155975050	\$33.13
10/25/2004	Verizon	3155975498	\$35.51
11/3/2004	Blair Supply	111944261	\$14.20
10/31/2004	Santelli	20574	\$33.84
11/11/2004	Chase Pitkin	STP Card	\$44.11
10/21/2004	Onyx	425439890	\$1,476.28
11/1/2004	J&D Repair	1578	\$288.64
11/15/2004	FLWWC	Dues	\$30.00
10/15/2004	Siewert	113219	\$600.00
			\$4,842.36

Vote, 3 ayes. CARRIED.

PRESENTATIONS ON SURVEILLANCE EQUIPMENT: Mayor Daly welcomed representatives from Securitronics and Gabriel Digital Surveillance. Both gentlemen gave a 5-10 minute presentation on their proposal for security cameras to be located at the marina. Securitronics quote is for \$7857.00 and \$4,116 from Gabriel.

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

- Dec. 7, VFW and American Legion – Dedication of WWII identifying signage. Request from Veterans for old signs – Motion was made by Trustee Palmer, second by Trustee Salomon to declare the olden wooden WWII veteran signs as surplus. Vote, 3 ayes. CARRIED. Motion was made by Mayor Daly, second by Trustee Salomon to donate the wooden signs to the VFW and American Legion. The signs have no monetary value. Vote, 4 ayes. CARRIED.

TRUSTEE REPORTS:

Trustee Palmer reported that Buildings and Grounds Superintendent Weaver has responded to Wayne County Water and Soil Conservation about the \$1600 grant.

Trustee Piccola submitted a letter from Kevin Bell indicating his interest in serving on the Planning Board. Motion was made by Trustee Piccola to appoint Kevin Bell to the Planning Board, his term from December 1, 2004 through November 30, 2009. Second by Trustee Palmer. Vote, 3 ayes. CARRIED. Once again Trustee Piccola outlined the activities for the Holliday Open House on Dec. 4th. There will be breakfast with Santa at the Elementary School at 8:30 am. with caroling, the book fair, the home business expo. Pictures with Santa will be available. Horse wagon rides will run in the Village from 10 am to 1 pm and the tree lighting in the Village Park.

Trustee Salomon moved to adopt the following resolution:

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 November 15, subject to Permissive Referendum as follows;

BE IT RESOLVED that a sum up to and not to exceed FORTY FIVE THOUSAND DOLLARS (\$45,000) shall be expended from the Capital Reserve Sewer (HR4) for the purpose of purchasing a new trailer mounted sewer cleaner.

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

Dated: November 15, 2004

Completion: December 15, 2004

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

Trustee Salomon reported that P.T. Freund has been notified that the box factory will be required to install back flow preventers on their service line.

Attorney Willaims reported that he will have the changes ready on Local Law #2, 2004 Chapter 155 Snowplowing for the December 6th meeting. The Clerk Treasurer will advertise another public hearing.

Mayor Daly supplied her written report and copies of the new holiday savings brochures. The brochures this time are a joint effort between merchants in Macedon and Palmyra. They were printed by Sandy Pagano. The Village's Organizational meeting will be December 6th. Trustee Salomon's term expires then. Mayor Daly thanked Trustee Salomon for his eight years of service and his expertise on the water and sewer departments.

NEW/OLD BUSINESS:

BUDGET TRANSFER: The invoice is in for the Retirement systems, motion was made by Trustee Palmer, second by Trustee Piccola to move \$1329.00 from A9010.8 Employees' Retirement into A9015.8 Police and Fire Retirement to cover the invoice for the Police and Fire Retirement. Vote, 3 ayes. CARRIED.

PUMPER TRUCK: The Village received one bid for the 1979 Sanford pumper truck. The bid, from David McGuire, is for \$1.00. Motion by Trustee Palmer, second by Trustee Piccola to accept the bid for the pumper truck. Vote, 3 ayes. CARRIED.

LOCAL LAW #2, 2004 – VEHICLES AND TRAFFIC: The Board decided to table voting on LL#2 Vehicles until December 20, 2004.

Motion by Trustee Piccola, second by Trustee Palmer to enter executive session at 8:55 p.m. for discussion of possible litigation. Vote, 3 ayes. CARRIED.

EXECUTIVE SESSION

Motion by Trustee Piccola, second by Trustee Salomon to re-enter public session at 9:00 p.m. with no action having been taken. Vote, 3 ayes. CARRIED.

Motion was made by Trustee Palmer, second by Trustee Piccola to convene the December 6, 2004 meeting at 7:00 p.m. Vote, 3 ayes. CARRIED.

ADJOURNMENT: Motion to adjourn at 9:02 p.m. by Trustee Palmer, second by Trustee Piccola. Vote, 3 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Village Clerk