

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
August 6, 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.

REGULAR MEETING

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from July 10, 2012 as submitted. Vote, 4 ayes. CARRIED.

APPROVAL OF ABSTRACT #3: Motion was made by Trustee Nolan, second by Trustee Piccola to approve payment of Abstract #3, vouchers 147-222 for \$121,263.41. Vote, 4 ayes. CARRIED.

Motion was made by Trustee Nolan, second by Trustee Piccola to void voucher 25 to Ann Mitchell for her musical performance on Sunday August 5th for \$450.00. Vote, 4 ayes. CARRIED. (Reimbursement for Ann's performance went to T. Montroy with Abstract #3.)

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

- Extension granted by State for AUD filing
- eMail thank you from Canal traveler
- MRB Group invitation

TRUSTEE REPORTS:

Trustee Bradstreet reported that on July 22nd Todd East performed in the park, yesterday's concert was moved to the Town Hall, due to the weather. Both events were well attended. He updated the Board on several code violations.

Trustee Husk reviewed a report from the Buildings and Grounds department, highlighting that the handicapped ramp at the Village Hall has had a facelift.

Trustee Nolan reported briefly on the quarterly meeting with WCWSA. We had to replace a sludge pump for about \$6000.00. NYS Department of Health is still urging that the trees around the water tower be cleared to keep the tower free of mold/mildew. As the Prospect Hill survey has been completed, perhaps the logger that will be hired to forest Prospect Hill can take care of those trees. They will be meeting with Hwy. Supt. Boesel to discuss the upcoming West Foster water line replacement this fall. The discharge line from the wastewater plant to the canal will be replaced soon.

He then reviewed the monthly operation and maintenance report for the water and wastewater plants which will be on file at the Village Hall.

Trustee Piccola reported that brush pickup as well as all other highway regular maintenance activities continue. The Safe Routes to School grant is winding down; total expenditures to date has been \$121,741. Speed radar signs are the only expenditures left for \$9000. He will tell Supt. Boesel to go ahead and get them ordered.

And finally, with apologizing for "dropping the ball", Trustee Piccola reported that the mark outs are being done on Vienna Street so the no parking signs can be installed between Throop and Mill Streets.

Attorney Williams – no report.

Mayor Daly provided her usual written report and reported attending the meeting honoring the WC Sheriff's Dept. for becoming only the fourth in NYS to be fully accredited.

NEW/OLD BUSINESS:

CODE VIOLATION NOTICE/HUGHES: Gary Hughes addressed the Board about his code violation letter. He has been raising monarch butterflies for 21 years which is why they have allowed milkweed to grow in their front yard. Trustee Bradstreet stated he felt the milkweed is just a small part of the problem; the general overall appearance of the rest of the yard needs to be addressed. He suggested they keep the milkweed confined to the backyard and clean up the front. For the remainder of this year, the milkweed can stay until after Labor Day as long as the rest of the yard is trimmed.

TOWN OF ARCADIA – RESOLUTION RE: LEAD AGENCY IN SEQRA

MATTER: We have received notification from the Town of Arcadia informing the Village of its intent to be lead agency in the SEQRA review with regard to the possibility of repealing the Local law No. 1, 2006 Solid Waste Management Facilities. Motion was made by Trustee Husk to approve Town of Arcadia as lead agent for the SEQRA review of the repealing of their Local Law 1, 2006 but the Village of Palmyra wishes to be recognized as an involved agency in this action and is opposed to the proposed landfill and the increased truck traffic it would bring through the Village of Palmyra. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

BANNERS OVER MAIN/”SHOP WAYNE COUNTY”: Mr. Beagley has launched a website, www.ShopWayneCountyNY.com and has requested to fly a banner over Main St. in the Village when no other banners are being hung. The Board agreed that his request would have to be denied as NYS DOT only allows banners to advertise events for a limited time and more importantly the Village cannot expend Village taxpayer money to enhance a privately-owned commercial endeavor.

BUDGET TRANSFERS DUE TO PAYROLL AUTOMATIC POSTING: Trustee Nolan moved to transfer \$197.78 from A1325.1 to A1410.1, \$197.78 from F1325.1 to F1410.1 and \$203.78 from G1325.1 to G1410.1 to balance those line items due to an error in a payroll posting done automatically for vacation time for the Clerk Treasurer. Second by Trustee Piccola. Vote, 4 ayes. CARRIED.

HOMECOMING PARADE SEPT. 21: Motion was made by Trustee Piccola, second by Trustee Nolan to approve the Homecoming Parade on September 21 at 6:00 pm; the route as amended by Chief Dalton. Vote, 4 ayes. CARRIED.

CANALTOWN DAYS PARADE INVITATION, SEPT. 15: The Board will not be participating in the CanalTown Days parade as a board. Mayor Daly will notify Sharon Condit.

HARBOR HOST CONCEPT REQUEST: Mayor Daly asked the Board if they would consider the concept of having a volunteer or group of volunteers at the marina to unofficially act as a Harbor Host. Having a presence there would help to prevent vandalism, answer questions and provide crowd control. The Board agreed that indeed it would be a good idea. Mayor Daly will report back but probably not until next spring.

12TH VACATION REGION PETITION: Years ago the NYS legislature divided the state into 11 vacation regions. Canal NY and its membership are looking to have an overlay region to the list, namely the Canal Corridor. Motion was made by Trustee Bradstreet, second by Trustee Husk to support Canal NY’s efforts in having the Canal Corridor recognized by the State as an official vacation region. Vote, 4 ayes. CARRIED.

UNIFORM NOTICE OF CLAIM ACT: Attorney Williams explained the legislation that proposes to change the way in which municipalities receive notices of claim. The proposed legislation would mean that anyone filing a claim against the village would only have to notify the Department of State and they in turn would notify the Village. He encouraged the Board to go on record to oppose this legislation. Motion was made by Trustee Nolan, second by Trustee Bradstreet to officially go on record opposing the Uniform Notice of Claim Act. Vote, 4 ayes. CARRIED.

REQUEST FOR POLICE TRAINING SCHOOL SPONSORSHIP: The Village received a request from a gentleman requesting sponsorship from the Village to attend

the Police academy. Chief Dalton said there is no need for action as the young man has not even taken the police exam yet.

CANALTOWN DAYS REQUEST: Motion was made by Trustee Piccola, second by Trustee Bradstreet to allow CanalTown Days to use the band stand for CanalTown Days. Vote, 4 ayes. CARRIED.

WC FAIR REQUEST: Motion was made by Trustee Nolan, second by Trustee Piccola to approve moving the Wayne County Fair judges' review stand trailer from the north side of the street to the south side of the street in front of Village Hall for the Firemen's parade. Vote, 4 ayes. CARRIED.

ACTION SECURITY: Motion was made by Trustee Piccola, second by Trustee Husk to authorize the mayor to sign a new contract with Action Security for monitoring the alarms on our water system. Vote, 4 ayes. CARRIED.

PIRATES REQUEST: Motion was made by Trustee Piccola, second by Trustee Nolan to formally approve the following for the Pirates celebration:

1. Close the Mural parking lot from Friday 8/10 thru Saturday evening 8/11
2. Close Market Street from the upper parking lot to Canal St. Saturday 8/11 from 6 am to 6 pm.
3. No parking on Market St. from Friday 8/10 thru Saturday 8/11 at 6 pm
4. Close the east half of the front parking lot and the rear parking lot at the marina
5. Close Main St. for the parade and bed race immediately following the parade
6. Use of the Village Park for the Movie on Friday evening 8/10

No parking on Market St.

KRAGERS: Motion was made by Trustee second by Trustee to declare the property as surplus. Vote, 4 ayes. CARRIED. The Clerk Treasurer will provide Attorney Williams with some needed dimensions of the proposed lot so he can right up the deed description.

UPDATE FROM J. GOODSPEED: There will be an informational meeting on Thursday evening on the proposed landfill; he will be attending.

EXECUTIVE SESSION: Motion was made by Trustee Nolan, second by Trustee Piccola enter executive session at 8:15 pm or the purpose of discussing the renewal of the inter-municipal agreement for highway superintendent services. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Husk, second by Trustee Nolan to re-enter public session with no action having taken place at 8:30. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Bradstreet, second by Trustee Husk, to adjourn at 8:30 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

