

VILLAGE OF PALMYRA BOARD OF TRUSTEES
REGULAR MEETING
February 6, 2012 7:00 p.m.

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

PLEDGE OF ALLEGIANCE

PRESENTATION: The Mayor congratulated Mary Read Courtney upon being named Chemistry Teacher of the Year by the American Chemical Society. She was presented with a Village Certificate of Achievement.

APPROVAL OF MINUTES: Motion was made by Trustee Nolan, second by Trustee Piccola to approve the minutes from Jan. 23, 2011 as submitted. Vote , 3 ayes, 1 abstain, Trustee Husk. CARRIED.

APPROVAL OF VOUCHERS: Motion was made by Trustee Piccola, second by Trustee Husk to approve payment of vouchers 627-629 for \$50,240.00. Vote, 4 ayes. CARRIED.

REQUEST SGT. SHOWMAN: Sargeant Showman's son, Erich, would like to go to the police academy but needs a sponsor. Sgt. Showman would like the Village to sponsor him, field training would be done here in the Village. His son would bear all expenses. A question arose regarding liability, especially Workmen's Compensation including 207c. There was discussion about perhaps having him sign a waiver. Attorney Williams has been researching but his first reaction would be that it is not possible to waive a state requirement.

EXECUTIVE SESSION: Motion was made by Trustee Husk, second by Trustee Piccola to enter into executive session for a matter of personnel at 7:25 pm. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Piccola, second by Trustee Nolan to move back into public session at 7:25 pm with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

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

- Pal-Mac CSD letter to State Assembly and Senate re: school aid
- Annual report: Erie Canalway Natl. Heritage Corridor
- Waiver of boiler inspection penalty
- Budget presentation on Gov. Cuomo's 2012 budget and agenda likely to be here this Thursday at 2:00 pm.
- Article on Purple Painted Lady

TRUSTEE REPORTS

Trustee Bradstreet – no report.

Trustee Husk relayed the January report from Finger Lakes Ambulance; there were 54 calls with an average response time of 5 minutes 34 seconds. The ambulance is back stationed within the Village of Palmyra. Trustee Husk reported that Supt. Hopkins is concerned about the WiFi setup on flagpole. Mayor Daly will ask Dave O'Hare to talk with Supt. Hopkins about what the set will look like.

Trustee Nolan - no report.

Trustee Piccola reported that Supt. Boesel checked with Teitsworth and they will guarantee that the Village can get \$130,000 from the loader at auction. He received a quote for a new one for \$138,000.

Atty. Williams – no report.

Mayor Daly provided her usual written report and highlighted the Four Chaplain's service at WPC.

SHOWMAN (cont.) The Board told Sgt. Showman that due to the liability issue, the Village was not interested in sponsoring Erich for the Police Academy.

NEW/OLD BUSINESS:

PRESERVATION COMMISSION APPT.: Motion was made by Trustee Bradstreet, second by Trustee Nolan to approve the appointment of Tim Kurek to the Historic Preservation Commission. Vote, 4 ayes. CARRIED.

PALMYRA COMMUNITY CENTER CONTRACT 2012: Motion was made by Trustee Nolan, second by Trustee Bradstreet to authorize the mayor to sign the Palmyra Community Center 2012 contract. Vote, 4 ayes. CARRIED.

KIOSK FUNDING UPDATE: Because the leftover funding in the pedestrian grant, can only be used for demolition of the Park Drive house, motion was made by Trustee Bradstreet, second by Trustee Piccola, to expend funds from H10 to repair the existing kiosks. Vote, 4 ayes. CARRIED.

BUDGET TRANSFERS: Motion was made by Trustee Piccola, second by Trustee Nolan to approve the year end transfers that were budgeted in 2010-2011. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Piccola, second by Trustee Nolan to adjourn at 7:55 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer