

## VILLAGE OF PALMYRA BOARD OF TRUSTEES

### REGULAR MEETING

November 18, 2013 7:00 p.m.

**PRESENT:** Mayor Piccola, Trustees Husk, Luke, Nolan and Perry and Attorney Williams.

**APPROVAL OF MINUTES:** Motion was made by Trustee Nolan, second by Trustee Luke to approve the minutes from November 4, 2013. Vote, 4 ayes. CARRIED.

**APPROVAL OF ABSTRACT 6B:** Motion was made by Trustee Husk, second by Trustee Luke to approve payment of Abstract 6B, vouchers 459-504 for \$115,662.40. Vote, 4 ayes. CARRIED.

### **CORRESPONDENCE/ANNOUNCEMENTS/INFORMATION**

- Thank you from Anne Faas
- NYS Retirement billing for 2014
- Notification from CSEA regarding upcoming Union negotiations

### **TRUSTEE REPORTS**

**Trustee Husk** reported that Supt. Hopkins and Chief Dalton met with a lighting representative from Vertex Solutions, Mike Plain, to inspect the street lights on Main Street. He will be making some recommendations after his second inspection Wednesday at 5:00 after it gets dark. One of the deficiencies with our lights was the distance between poles. In one instance, two poles were more than 100 feet apart.

Supt. Hopkins will be making repairs to Fire Hall this week. On the firewood removal project, nine letters were sent out to local companies to solicit a bid and a legal was placed for two weeks.

**Trustee Luke** reported that the Village will be hosting the Christmas horse drawn wagon rides on Dec. 13<sup>th</sup> partnering with the Community Center and Palmyra Community Library.

**Trustee Perry** reported that AP-1 which needs 8 new tires and re-alignment has been sent out for the needed repairs.

**Trustee Nolan** reviewed the monthly operating report for October for the water and wastewater treatment plants; said report will be kept on file in the Village Hall.

**Attorney Williams** – no report.

**Mayor Piccola** reported that the Highway Department has been keeping up with leaf pickup; so much so they were able to do an extra round of brush pickup. Mayor Piccola asked about the changes to the Village Code. Attorney Williams is preparing the changes for the chapters on Peddlars and Water for the public hearing on Dec. 2<sup>nd</sup>.

### **NEW/OLD BUSINESS:**

**Iamresponding:** Mike Storta gave a brief update on the new software for firefighters responding to an event. They add new options, such as schedules for maintenance, when they can.

**NO SMOKING SIGNS IN FIREHALL:** Trustee Husk requested that Supt. Hopkins remove the no smoking and designated smoking signs as they were installed without permission and were also installed on a fire door. Glen Bullock admitted that he had ordered the signs and made the mistake of installing them but thought he was doing so at the Board's request. Motion was made by Trustee Perry, second by Trustee Husk to post two "No-smoking beyond this Point" signs out somewhere by the junction of the sidewalk and the parking lot, post the "Designated Smoking Area" signs (out by the old dump station) for anyone that has reserved a room at the Fire Hall, allow all fire

personnel to smoke behind the building, except during an event when the building has been reserved. Vote, 4 ayes. CARRIED.

**BUDGET TRANSFER:** Motion was made by Trustee Nolan, second by Trustee Luke to transfer \$8500 from A9015.8 PFRS to A9010.8 to cover the shortfall for the NYS Retirement invoice. Vote, 4 ayes. CARRIED.

Chief Frederick reported that the Fire Department in Pennsylvania is interested in our old turnout gear at \$25.00 for each set of coat and pants. He also updated and responded to the newspaper article about mutual aid for fire and rescue calls. There is no contract just notification to 911 to do the dual tone out when necessary.

**ADJOURNMENT:** Motion by Trustee Husk, second by Trustee Perry to adjourn at 8:00 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch,  
Clerk Treasurer

